

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, October 13, 1998

The Lake County Board met in the Adjourned Regular September, A.D., Session of the County Board held on Tuesday, October 13, 1998, in the County Building 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, Leafblad, Marks, Martini, Mountsier, Newton, Nixon, O'Kelly, Schmidt, Schulien, Stanczak, and Westerman. Member Stolman was late. Members Neal and Spielman were absent.

1. Member Stanczak moved, seconded by Member Beattie to approve the Minutes of the Special Call Committee-Of-The-Whole Meeting of the County Board held on Thursday, September 3, 1998 and the Adjourned Regular September A.D. 1998 Session of the County Board held on Tuesday, September 8, 1998. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

DELETIONS TO THE AGENDA (65 and 66) REQUIRING SUSPENSION OF THE RULES

- 1.1 Member Mountsier moved, seconded by Member Schmidt to suspend the rules and delete Items 65 and 66 from the Agenda. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 20, Nays 0.

READING AND DISPOSITION OF BILLS

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

SPECIAL RECOGNITION

Red Ribbon Week in Lake County

3. A Resolution proclaiming October 25 through 31, 1998, as Red Ribbon Week in Lake County. Judge Gilleran-Johnson spoke to the Board about the problem of drugs and alcohol among young people and asked for the Board's support of Red Ribbon Week. Judge Gilleran-Johnson noted that the 10th Annual Red Ribbon Rally would be held on October 28 at 12:00 noon in Lincoln Plaza.

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

National Breast Cancer Awareness Month

4. A Resolution requesting County Board recognition of October 1998 as National Breast Cancer Awareness Month.

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

Child Health Month

5. A Resolution requesting County Board recognition of Child Health Month during October 1998.

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

METRA FY 1999 Presentation

6. Mr. Rick Mack, Community Affairs Specialist for McHenry, Lake, and Northern Cook County presented the Metra 1999 Program and Budget Highlights. Mr. Mack noted that the process would continue until November 5 and end with a public hearing at the College of Lake County Lakeshore Campus facility. He would welcome any comments from Board Members between now and then. Preliminary indications are that there will be no fare increase for 1999.

PACE FY 1999 Program and Budget Presentation

7. Mayor Welton, PACE board representative, and newly elected president of the Illinois Municipal League, introduced Florence Boone. He noted that Ms. Boone is the only Chairman PACE has ever had and that she would be presenting the operating budget.

Ms. Boone stated that there was really good news this year. This is a status quo budget; there won't be any cuts in service or change in fare structures. She also made note of the "Distinguished Budget Presentation Award" that PACE had received. Mayor Welton closed with mention of the work that PACE has been doing with Bobbie Thompson to get people to the job. This program has been very successful and PACE looks forward to continuing this welfare to work program.

Affordable Housing Commission Annual Report Presentation

8. Bill Griffin, Residential Segment Manager and Mary Ellen Tamasy, Executive Director of the Lake County Affordable Housing Commission presented the 1997 Annual Report highlighting the Commission's mission statement, goals, and accomplishments.

Strategic Planning Presentation

9. Chairman Grever noted that this process began in 1994 and recognized the people that have been instrumental since 1996. David Stolman has been a driving force to make this a valuable effort; Ike Magalis has been an integral part of this; Barry Hokanson in the Planning Department, Marty Buehler, Dave Young, Dave Aho have been key participants to bring this forward and make it real. The Chairman introduced Gretchen Naff, President of the College of Lake County.

Dr. Naff invited Board Members to attend a meeting on November 12 where the Consensus Plan would be explained in depth. She would like to bring members together who have an interest in natural resource protection and economic development. Dr. Naff thanked the members present for their fine work. She suggested that Board Members review the documents which were passed out and attend the meeting on November 12, from 8:00 to 10:00 at the College of Lake County. She advised Board Members that the committee would ultimately be seeking endorsement from the County Board.

Member Schmidt moved, seconded by Member Nixon to approve Items 6 through 9. The Chair called for a Voice Vote on motion. Motion carried unanimously.

CHAIRMAN'S REMARKS

Chairman Grever reported that in September he met with the new Regional Director of the Army Corps of Engineers; attended the Annual Farm Bureau Meeting and dinner; attended the Second Annual Ela Festival of the Arts; met with CLC President, Dr. Naff, to discuss Lake County University; attended a Special Olympics Fund Raising Event; attended the Route 12 Corridor Council Meeting in Lake Zurich; attended the Barrington Fire Department 100 Year Anniversary celebration and took part in their program; attended EDC All-Day Retreat at Midlane; attended the Metro Counties Assn. Meeting in Oakbrook; met with the Road Builders Assn. to discuss possible 4 cents gas tax; traveled to Houston, Texas to visit and observe the model that we are envisioning for Lake County University; met with officials of the Village of Mettawa to discuss a proposed development project affecting the Village and the County; also met with developers of that same project; and met with the County Board Representative on that same project.

Chairman Grever reported that in October he met again with all parties interested and concerned with same project; attended the Lake County Municipal League Meeting and Dinner; attended Lake County Township Officials 33rd Annual Installation Dinner; again met with all parties concerning Mettawa Development Project; met with various staff regarding securities bids for court security; and attended the first meeting with Special Committee regarding Lake County University.

Chairman Grever introduced Mitch Hoffman who was present to give an overview of an opinion issued by the State's Attorney's Office on County Board Rule III-F which is the consecutive term rule. Mr. Hoffman drew Board Member's attention to a document which he had distributed containing the legal analysis and exhibits which had been created for every appointment the County Board makes.

Member Mountsier gave a short presentation on United Way and thanked everyone for their support.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Items 10 through 17

Member Westerman moved, seconded by Member Beattie to approve Items 10 through 17 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

10. The report of Jack L. Anderson, Treasurer, for the period ending August 31, 1998.
11. The report of Willard R. Helander, County Clerk, for the month of August 1998.
12. The report of Barbara E. Richardson, Coroner, for the period ending August 31, 1998.
13. The report of Gary Del Re, Sheriff, for the period ending August 31, 1998.
14. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending August 31, 1998.
15. The report of David P. Brodsky, Lake County Public Defender, for the period of September 1, 1998 to September 30, 1998.
16. The report of David P. Brodsky, Lake County Public Defender, for the period of August 1, 1998 to August 31, 1998.
17. The report of Jack L. Anderson, Treasurer, for the period ending September 30, 1998.

The Chair called for a Voice Vote to approve Items 10 through 17. Motion carried unanimously.

OLD BUSINESS

None.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Member Stolman moved, seconded by Member Mountsier to approve Items 18 through 25 in one Roll Call Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Authority to Award the Health Insurance Services Request for Proposal

18. A Resolution delegating the authority to award the health insurance services Request for Proposal to the Financial and Administrative Committee.

Amending Ordinance “Rules and Regulations Governing Public Buildings and Grounds”

19. A Resolution for the purpose of amending an Ordinance known and cited as the “Rules and Regulations Governing Public Buildings and Grounds”.

Contract - Ameritech - Telephone System for Lake County State’s Attorney

20. A Resolution awarding a contract to Ameritech, Westchester, Illinois, in the amount of \$74,693.93 to provide a Telephone System with maintenance services for a three (3) year period, plus renewal options, for the Lake County State’s Attorney.

Transfer of Lake County’s Cable Television 12-A and 15-A Franchise to TCI, Inc.

21. A Resolution transferring Lake County’s cable television 12-A and 15-A franchise agreements from Jones Intercable to TCI, Inc.

Extension of Cable Television Franchise Agreements with TCI

22. A Resolution extending Lake County’s cable television franchise agreements with TCI of Northeast Illinois, Inc., for six additional months, (until April 15, 1999), pending good-faith negotiations between TCI of Northeast Illinois and Lake County.

Emergency Appropriation - PIC Program

23. A Resolution authorizing an emergency appropriation in the amount of \$270,811 in Fund 799 in connection with modifications to PIC program Titles 2A, 2B, 2C, 2O and 3A, and for a new program Title 3G Incentive Grant.

Contract - Sedgwick of Illinois - Insurance Coverage - Risk Management

24. A Resolution awarding a contract to Sedgwick of Illinois, Inc., 230 W. Monroe St., Chicago, Illinois 60606-4998, in the amount of \$2,462,508, including insurance coverage and broker fee for a five (5) year period from 12/1/98-11/30/2003 for the Lake County Human Resources, Risk Management.

Contract - Maneval Construction Co. - Health Dept. Parking Improvements

25. A Resolution awarding a contract to Maneval Construction Company, Incorporated, Grayslake, Illinois, in the amount of \$122,195 for Health Department Belvidere Medical Center Parking Improvements for the Lake County Health Department.

The Chair called for a Roll Call Vote to approve Items 18 through 25. Motion carried with the following vote: Ayes 20, Nays 0.

PUBLIC SERVICE COMMITTEE

Items 26 through 47

Member Stanczak moved, seconded by Member Halas to approve Items 26 through 47 in one Voice Vote and waive their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract - Peter Baker & Son - Resurfacing Improvement of Russell Road - Section 97-00077-06-RS

26. A Resolution awarding a contract for the resurfacing improvement of Russell Road (County Highway 19) from Illinois Route 131 to Kenosha Road (County Highway 53) and designated as Section 97-00077-06-RS) to the lowest responsible bidder, Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$257,770.13.

Contract - Payne & Dolan, Inc. - Realignment of Gilmer Road - Section 89-00073-01-FP

27. A Resolution awarding a contract for the realignment of Gilmer Road (County Highway 26) at Callahan and Fish Lake Roads and designated as Section 89-00073-01-FP to the lowest responsible bidder, Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$1,978,030.50.

Contract - Curran Contracting Co. - Resurfacing Improvement of Stearns School Road - Section 94-00235-00-WR

28. A Resolution awarding a contract for the resurfacing improvement of Stearns School Road (County Highway 74) from Hutchins Road (County Highway 74) to Hunt Club Road (County Highway 29) and designated as Section 94-00235-00-WR to the lowest responsible bidder, Curran Contracting Co., Crystal Lake, Illinois, in the amount of \$599,629.73.

Agreement - Globetrotters Engineering Corp. - Phase I Engineering Study - Improvements to Buffalo Grove, Prairie, and Port Clinton Roads - Section 93-00081-04-CH

29. 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 Globetrotters Engineering Corporation, Chicago, Illinois, for the provision of a Phase I engineering study for the improvements to the intersection of Buffalo Grove Road (County Highway 16) and Prairie Road (County Highway 59)/Port Clinton Road at a cost of services described of \$163,757.00. This Resolution also appropriates \$190,000.00 of Matching Tax Funds to provide for these engineering services designated as Section 93-00081-04-CH.

Agreement - Teng & Associates, Inc. - Phase I Engineering Study - Washington Street - Section 98-00110-11-WR

30. 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 Teng & Associates, Inc., Chicago, Illinois, for the provision of a Phase I preliminary engineering study for the widening of Washington Street (County Highway 45) from U.S. Route 45 to Hunt Club Road (County Highway 29) at a cost of services described of \$387,523.43. This Resolution also appropriates \$465,000.00 of Motor Fuel Tax Funds to provide for these engineering services designated as Section 98-00110-11-WR.

Joint Agreement - IDNR - Robert McClory Bike Path - Section 98-00173-10-BP

31. A Resolution providing for the execution of a joint agreement with the Illinois Department of Natural Resources providing the terms and conditions by which the Illinois Department of Natural Resources will grant the Lake County Division of Transportation up to \$200,000.00 for the replacement of 1.5 miles of the Robert McClory Bike Path from 21st Street to 33rd Street upon the right-of-way of the former Chicago, North Shore and Milwaukee Railroad and within the City of Zion. This project is designated as Section 98-00173-10-BP.

Joint Agreement - IDNR - Bike Path Rehabilitation - Section 98-00252-00-BP

32. A Resolution providing for the execution of a joint agreement with the Illinois Department of Natural Resources providing the terms and conditions by which the Illinois Department of Natural Resources will grant the Lake County Division of Transportation up to \$200,000.00 for the rehabilitation of 1.0 mile of bike path from Illinois Route 43 to the JAWA entrance and designated as Section 98-00252-00-BP.

Agreement - State of Illinois, W.W. Grainger, Inc., and Lake County - Improvement of Illinois Route 60 - Section 98-00253-00-WR

33. A Resolution providing for the execution of an agreement among the State of Illinois, W. W. Grainger, Inc., and Lake County for the use of IDOT Economic Development Funds for the improvement of Illinois Route 60 at the Grainger development site access. This Resolution also appropriates \$1,650,000.00 of Motor Fuel Tax Funds for this improvement designated as Section 98-00253-00-WR.

Agreement - W.W. Grainger, Inc. - Improvement of Illinois Route 60

34. A Resolution providing for the execution of an agreement between Lake County and W.W. Grainger, Inc., for the proposed improvement of Illinois Route 60 at the Grainger development site access.

Agreement - Knight Architects Engineers Planners, Inc. - Phase III - Improvement of Illinois Route 60 - Section 98-00253-00-WR

35. 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 Knight Architects Engineers Planners, Inc., Chicago, Illinois, for the provision of construction engineering services (Phase III) for the improvement of Illinois Route 60 at the Grainger development site access at a cost of services described of \$123,194.00. This Resolution also appropriates \$145,000.00 of Motor Fuel Tax Funds to provide for these engineering services designated as Section 98-00253-00-WR.

Agreement - Village of Gurnee - Landscaped Berm - Washington Street - Section 96-00110-10-WR

36. 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 Gurnee in conjunction with the proposed construction of a landscaped berm along the north side of Washington Street (County Highway 45) east of U.S. Route 45 as part of Section 96-00110-10-WR.

Agreement - Ravinia Woods Homeowners Association - Landscaped Berm on Washington Street - 96-00110-10-WR

37. 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 Ravinia Woods Homeowners Association providing for the maintenance of landscaped materials installed in conjunction with the proposed landscaped berm along the north side of Washington Street (County Highway 45) east of U.S. Route 45 as part of County Section 96-00110-10-WR.

Agreement - Morris Engineering, Inc. - Replacement of the Shoreline Drive Bridge - Section 98-00908-00-BR

38. 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 Morris Engineering, Inc., Chicago, Illinois, for the provision of preliminary engineering services for the replacement of the Shoreline Drive Bridge within the Grant Township Road District at a cost of services described of \$19,227.28. This Resolution also appropriates \$25,000.00 of County Bridge Tax Funds to provide for these engineering services designated as Section 98-00908-00-BR to be reimbursed by Township Motor Fuel Tax Funds (Township Section 98-08157-00-BR).

Altered Speed Zone - Darrell Road - Wauconda Township

39. Ordinance providing for the establishment of an altered speed zone on Darrell Road, County Highway 44, located in Wauconda Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Altered Speed Zone - Ela Road - Ela Township

40. 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 - Milton Road - Fremont Township

41. Ordinance providing for the establishment of an altered speed zone on Milton 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 - Wright Avenue - Warren Township

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

Altered Speed Zone - Tiger Tail Court - Warren Township

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

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

44. A Joint Resolution approving the payment of various expenses in the total amount of \$637,500.13 from the Series A of 1996 (Northeast SSA) Construction Account.

Contract - Benson Electric Inc. & Ridgewood Engineering Inc. - Generator Replacement Project

45. A Joint Resolution awarding a contract to Benson Electric Inc., Waukegan, IL and Ridgewood Engineering Inc., Schiller Park, IL, in the amount of \$37,289.00 and \$85,800.00 respectively, in connection with the Generator Replacement Project.

Agreement - Rezek, Henry, Meisenheimer & Gende, Inc. - 1999 Watermain Replacement Project

46. A Joint Resolution authorizing the execution of an Agreement for Engineering Services with Rezek, Henry, Meisenheimer and Gende, Inc., Libertyville, Illinois, in the amount of \$61,168.00 for the preparation of construction documents in connection with the 1999 Watermain Replacement Project.

Agreement - Rust Environment & Infrastructure, Inc. - Evaluation of the Vernon Hills Wastewater Treatment Facility

47. A Joint Resolution authorizing the execution of an Agreement for Professional Services with Rust Environment and Infrastructure, Inc., Oak Brook, Illinois, in the amount of \$79,830.00 for the preparation of a planning report and process evaluation of the Vernon Hills Wastewater Treatment Facility.

The Chair called for a Voice Vote to approve Items 26 through 47. Motion carried unanimously.

Water and Sewer System Revenue Refunding Bonds

48. An Ordinance authorizing the issuance and sale of Water and Sewer System Revenue Refunding Bonds, Series A of 1998, in an aggregate principal amount not to exceed \$10,000,000.00 and providing the terms of and security for payment thereof.

Member Stanczak moved, seconded by Member Carter to approve Item #48. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 19, Nays 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Ordinance Text Amendment - Ivanhoe Road - Zoning Case #3045

49. A Resolution on Zoning Case #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 4 “Ayes” and 1 “Nay”.
- An “aye” vote on the motion shall operate in favor of the prayer of the text change.
 - A “nay” vote on the motion shall operate against the text change.
 - A 3/4 (18) affirmative vote is required to approve the change if there is a legal objection on file.

Member Newton moved, seconded by Member Kyle to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 11, Nays 9.

Items 50 through 53

Member Newton moved, seconded by Member Buhai to approve Items 50 through 53 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Conditional Use Permit - Zoning Case No. 3049

50. The Clerk read into the record a Resolution on Zoning Case No. 3049, which consists of the Petition of Frank and Carol Weninger, relative to a request for a Conditional Use Permit to fill a floodplain. The Department of Planning and Development has no objection to the petition. On the motion “to approve” the prayer of the petitioner subject

to a condition, 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.

Conditional Use Permit - Zoning Case No. 3046

51. The Clerk read into the record a Resolution on Zoning Case No. 3046, which consists of the Petition of ILT/V Vignocchi, Inc., relative to a request for a Conditional Use Permit to allow centralized offices for a non-retail nursery. The Department of Planning and Development recommends the petition be granted. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 6 “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.

Emergency Appropriation - Hazard Mitigation Grant Program - Williams Park Subdivision

52. The Clerk read into the record a Resolution authorizing an emergency appropriation in the amount of \$1,492,325 in Fund 707 for additional federal funds and local funds in connection with an amendment to the existing Hazard Mitigation Grant Program Assistance Agreement between the Stormwater Management Commission and the Illinois Emergency Management Agency for the purpose of removing flood-prone homes in the Williams Park Subdivision.

Amendment No. 1 - Agreement - Friends of the Chicago River - Stormwater Management Commission

53. The Clerk read into the record a Joint Resolution approving Amendment No. 1 to an Agreement with the Friends of the Chicago River on behalf of the Stormwater Management Commission, and authorizing an emergency appropriation in the amount of \$10,990 in Fund 218.

The Chair called for a Roll Call Vote to approve Items 50 through 53. Motion carried with the following vote: Ayes 19, Nays 0.

HEALTH AND HUMAN SERVICES COMMITTEE

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

Member Schulien reported that HICKSA sent a 15 member team to review our operation to study it as a model health department. They were very pleased by what they saw at our Health Department.

Emergency Appropriation - Community Health, Primary Care and Behavioral Health Care Services

55. A Joint Resolution providing for an emergency appropriation of new grant funds in the amount of \$349,413.00 and a donation of \$10,000 for the provision of Community Health, Primary Care and Behavioral Health Care services.

Member Halas moved, seconded by Member Beattie to approve the Joint Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 18, Nays 0.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

LAW AND JUDICIAL COMMITTEE

Items 56 through 61

Member Kyle moved, seconded by Member Buhai to approve Items 56 through 61 in one Roll Call Vote and waive their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract - Jury Systems Inc. for Jury Management Software System for Nineteenth Judicial Circuit Court

56. A Joint Resolution awarding a contract to Jury Systems Incorporated, Encino, CA, in the amount of \$30,667 plus customization and related items, as required, in accordance with their proposal for a Jury Management Software System for the Lake County Nineteenth Judicial Circuit Court.

Domestic Preparedness Equipment Support Grant

57. A Resolution authorizing the Chairman of the Board to accept and execute a Domestic Preparedness Equipment Support Grant in the amount of \$149,300 from October 1, 1998 until March 31, 2000.

Mini-Alcohol Enforcement Grant

58. A Resolution authorizing the Chairman of the Board to accept and execute a Mini-Alcohol Enforcement Grant in the amount of \$20,310, from October 1, 1998, until September 30, 1999.

Contract - GEAC Public Safety, Inc. - Lake County Sheriff's Office

59. Your Law and Judicial Committee and Financial and Administrative Committee present herewith a Resolution authorizing professional services for replacement Law Enforcement Information and Investigations and Investigative Builder applications software complete with third party software with installation, training, and a maintenance contract award for the Lake County Sheriff's Office with the sole source (GEAC Public Safety, Inc., Tampa, at an estimated cost of \$160,500 to be funded from General Operating Expense Account 101-105-1055-7035 and \$22,000 for hardware to be funded from the Computer Equipment Account 101-105-1055-8044, and request its adoption.

Intergovernmental Agreement - City of Waukegan - Use of the Lake County Shooting Range

60. A Resolution authorizing the Chairman of the Board and the Sheriff to execute an Intergovernmental Agreement with the City of Waukegan for the use of the Lake County Shooting Range for a three-year period.

Purchase of Squad Vehicles - Celozzi-Chavez Ford

61. A Joint Resolution authorizing the purchase of five (5) squad vehicles for use in the Sheriff's Office, in the amount not-to-exceed \$100,000 to Celozzi-Chavez Ford, 3100 W. Grand Avenue, Waukegan, Illinois. The vehicles will be purchased in accordance with the City of Chicago contract #B7-07006-02. This purchase shall be charged to account #101-105-1055-8041-50

The Chair called for a Roll Call Vote to approve Items 56 through 61. Motion carried with the following vote: Ayes 20, Nays 0.

CHAIRMAN'S ADVISORY/LEGISLATIVE COMMITTEE

MANAGEMENT SERVICES, TAXATION AND ELECTION COMMITTEE

Items 62 and 63

Member Schulien moved, seconded by Member O'Kelly to approve Items 62 and 63 in one Voice Vote and waive their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Polling Place Sites in Lake County

62. A Resolution to amend a previous Resolution designating Polling Place Sites in Lake County, Illinois, and requests its adoption.

Amendment of Polling Place Sites in Lake County

63. A Resolution to amend a previous Resolution designating Polling Place Sites in Lake County, Illinois, and requests its adoption.

The Chair called for a Voice Vote to approve Items 62 and 63. Motion carried unanimously.

MISCELLANEOUS BUSINESS

Items 64 and 67

Member Stolman moved, seconded by Member Halas to approve Items 64 and 67 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Appointment of Thomas Doolittle - Trustee - Grubb School Drainage District

64. A Resolution providing for the reappointment of Thomas Doolittle as a Trustee of the Grubb School Drainage District. (Served 4 and a Partial Term)

DELETED FROM THE AGENDA

65. A Resolution providing for the reappointment of Edward J. McGlade as a Trustee of the Slocum Lake Drainage District. (Served 3 & a Partial term)

DELETED FROM THE AGENDA

66. As Chairman of the County Board, I present herewith a Resolution providing for the reappointment of Al Hodel as a Trustee of the Slocum Lake Drainage District, and requests its adoption. (Served 1 and a Partial Term)

Reappointment of Douglas B. Thornton - Trustee - West Skokie Drainage District

67. A Resolution providing for the reappointment of Douglas B. Thornton as a Trustee of the West Skokie Drainage District. (Served 1 and a Partial Term)

Reappointment of Esper A. Petersen - Member - Lake Public Building Commission

68. A Resolution providing for the reappointment of Esper A. Petersen as a Member of the Lake Public Building Commission. (Served 1 and a Partial Term)

Member LaBelle moved, seconded by Member Schmidt to go into Executive Session for potential litigation.

The Chair called for a Roll Call Vote on the motion. Motion carried with the following vote: Ayes 18, Nays 2.

Member Cole moved, seconded by Member Marks to come out of Executive Session. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Mr. Rudy Magna was present to address any issues or concerns of Board Members regarding this appointment. After several questions from Member Marks, the Chair called for a Roll Call Vote to approve the Resolution. Motion carried with the following vote: Ayes 11, Nays 3, Present 2.

PUBLIC COMMENT

None.

PETITIONS AND CORRESPONDENCE

None.

ADJOURNMENT

69. Member Newton moved, seconded by Member Beattie that this Adjourned Regular September A.D., 1998 Session of the Lake County Board be adjourned until Tuesday, November 10, 1998 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
