

## LAKE COUNTY BOARD PROCEEDINGS

Tuesday, November 10, 1998

The Lake County Board met in the Adjourned Regular September, A.D., Session of the County Board held on Tuesday, November 10, 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, Neal, Newton, Nixon, O'Kelly, Schmidt, Schulien, Spielman, Stanczak, Stolman, and Westerman.

1. Member Newton moved, seconded by Member Mountsier to approve the Minutes of the Adjourned Regular September, A.D. 1998 Session of the County Board held on Tuesday, October 13, 1998. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### DELETIONS FROM THE AGENDA (64 AND 85) REQUIRING SUSPENSION OF THE RULES

- 1.1 Member Carter moved, seconded by Member Stanczak to approve deleting Items 64 and 85 from the Agenda. The Chair called for a Roll Call Vote. Motion carried with the following votes: Ayes 19, Nays 0.

### READING AND DISPOSITION OF BILLS

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

### SPECIAL RECOGNITION

#### America Recycles Day

3. A Resolution proclaiming Sunday, November 15, 1998 as America Recycles Day in Illinois.

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

#### Recognition of Jack L. Anderson

4. A Resolution recognizing the exemplary service of Jack L. Anderson upon the completion of his service as the Treasurer of Lake County.

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

Recognition of Debra Halas

5. A Resolution recognizing the contributions of Debra Halas, upon the completion of her service as a Member of the Lake County Board.

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

Recognition of Robert Neal

6. A Resolution recognizing the contributions of Robert Neal, upon the completion of his service as a Member of the Lake County Board.

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

Recognition of James Stanczak

7. A Resolution recognizing the contributions of James Stanczak, upon the completion of his service as a Member of the Lake County Board.

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

RTA FY 1999 Program and Budget Presentation

8. RTA FY 1999 Program and Budget Presentation.

Mr. Joe Costello, Chief Financial Officer who provides planning, funding and fiscal oversight in the six county region of Illinois presented the RTA program and budget. He informed the Board that there would be a public hearing meeting on December 10 from 4:30 p.m. to 6:00 p.m. in the Courthouse in Waukegan and that the Board would receive the final document later in the month.

United Way Presentation

9. United Way Presentation by Steve Nussbaum.

The County achieved its goal plus for a total of \$78, 188 raised this year. Mr. Nussbaum expressed his thanks and felt it had been a privilege to serve as the Chairman of United Way.

## Leaf Burning Discussion

### 10. Health & Human Services Committee Leaf Burning Discussion.

Dale Galassie, Executive Director of the Health Department presented a map showing areas where there are leaf burning restrictions. He stated that the Board of Health believes that some restriction or ban should occur. He presented a draft resolution packet for the Board to consider and hoped that in the next six months the County Board would address the issue of leaf burning for the unincorporated areas of Lake County. He felt we should bring closure to this issue in 1999.

Karl Nollenberger advised that the Health and Human Services Committee had asked the County Administrator's office to put together a study on this issue.

## CHAIRMAN'S REMARKS

Chairman Grever reported that in October he took part in the preview event of Thunderhawk Golf Course; attended Lake Zurich Chamber fund raiser dinner; hosted the Chinese School Delegation that was visiting Lake County; attended the Private Industry Council Annual Awards Dinner; attended the Forest Preserve Referendum Kickoff Breakfast at Ft. Sheridan; attended Lake County Municipal League Board of Directors meeting; attend United Way Rally in the lobby of the County Building; attended Route 12 Corridor Council meeting with five villages of District 19; attended and acted as Dinner Chairman for Northeast Boy Scouts fundraiser; attended Red Ribbon Rally in Lincoln Plaza; attended Lake County Educational Careers Meeting at CLC; attended a Lake County University Committee Meeting to consider site selection of the proposed facility; and attended a funding committee meeting for Lake County University.

Chairman Grever reported that this week a suit was filed in the courts against the Adult Entertainment Ordinance and noted that none of the establishments had applied for their permits. The deadline to obtain permits was November 11.

Chairman Grever also noted that all standing committees would be meeting sometime this month.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Items 11 through 16

Member Neal moved, seconded by Member Beattie to approve Items 11 through 16 in one Voice Vote and waive their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

11. The report of Willard R. Helander, County Clerk, for the month of September 1998.
12. The report of Barbara E. Richardson, Coroner, for the period ending September 30, 1998.
13. The report of Gary Del Re, Sheriff, for the period ending September 30, 1998.
14. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending September 30, 1998.
15. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of September 1998.
16. The report of Jack L. Anderson, Treasurer, for the period ending October 30, 1998.

OLD BUSINESS

None.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Items 17 through 21

Member Stolman moved, seconded by Member Mountsier to approve Items 17 through 21 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Depositories for County Treasurer

17. 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.

Contract - Applied GeoScience, Inc. - Phase I and Phase II - Underground Storage Tank

18. A Resolution awarding a contract to Applied GeoScience, Inc., Schaumburg, Illinois, in the estimated amount of \$6,400 for Phase I and Phase II work, plus additional work as required by the IEPA at the unit prices in accordance with their bid to remove the Underground Storage Tank at the Lake County Coroner's former office, 408 Washington St., Waukegan, for Human Resources, Division of Risk Management.

Sole Source Upgrade to Genesys Payroll/Human Resources Software

19. A Resolution authorizing a sole source upgrade to the Genesys Payroll/Human Resources software, professional technical assistance, and purchase of additional hardware at an amount not to exceed \$180,000 to be funded from the Management Services Year 2000 Data Processing Account, 101-105-1054-7035.

Office Lease Agreement for Honorable John E. Porter

20. A Resolution authorizing the execution of a U.S. House of Representatives District Office Lease Agreement and Lease Attachment for office space utilized in Lake County facilities by the Honorable John E. Porter for the period January 1, 1999 through December 31, 1999.

Emergency Appropriation for Management Services CPU Fund

21. A Resolution authorizing an emergency appropriation in the amount of \$3,425.00 in the Management Services CPU Fund, Fund 210 to provide for the proper close-out of the fund.

The Chair called for a Roll Call Vote to approve Items 17 through 21. Motion carried with the following votes: Item 17 only: Ayes 19, Nays 0, Abstain 2. Items 18 through 21: Ayes 21, Nays 0.

Recommended Fiscal Year 1999 Annual Department Budget & Appropriation Ordinance

22. The recommended Fiscal Year 1999 Annual Department Budget and Appropriation Ordinance for Lake County, Illinois; said Budget and Appropriation Ordinance having been made conveniently available for public inspection for at least fifteen days by posting in the Office of the County Clerk.

Member Stolman moved, seconded by Member Mountsier to approve the amendments to Item 22 and 23. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Stolman moved, seconded by Member Mountsier to approve Item 22 as amended. The

Chair called for a Roll Call Vote on the motion. Motion carried with the following vote: Ayes 22, Nays 0.

Real Property Tax Levy Ordinance

23. An Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the Fiscal Year 1999 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

Member Stolman moved, seconded by Member Newton to approve Item 23 as amended. The Chair called for a Roll Call Vote on the motion. Motion carried with the following vote: Ayes 22, Nays 0.

PUBLIC SERVICE COMMITTEE

Items 24 through 33

Member Neal moved, seconded by Member Halas to approve Items 24 through 33 and waive their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract - Campanella & Sons, Inc. - Widening of Martin Luther King Jr. Dr. - Section 92-00124-07-WR

24. A Resolution awarding a contract for the reconstruction and widening of Martin Luther King Jr. Drive (County Highway 54) from U.S. Route 41 to Green Bay Road and designated as Section 92-00124-07-WR to the lowest responsible bidder, Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$2,172,300.79.

Contract - W.W. Grainger, Inc. - Widening & Resurfacing of Route 60 - Section 98-00253-00-WR

25. A Resolution awarding a contract for the widening and resurfacing of Illinois Route 60 and the installation of permanent traffic control signals to serve W. W. Grainger, Inc. corporate headquarters and designated as Section 98-00253-00-WR to the lowest responsible bidder, Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$1,089,701.20.

Improvement of Quentin Road - Section 97-00090-09-RS

26. A Resolution providing for the execution of a joint agreement with the State of Illinois, providing \$134,600 of State Truck Access Road Program Funds for the County's proposed

improvement to Quentin Road (County Highway 5) from U.S. Route 12 to Illinois Route 22 and designated as Section 97-00090-09-RS.

Amendment of the Lake County Weight Control Ordinance

27. A Resolution amending the Lake County Weight Control Ordinance, previously adopted and revised by this County Board. This amendment designates: Quentin Road (County Highway 5) from U.S. Route 12 to Illinois Route 22; Alleghany Road (County Highway 39) from Peterson Road (County Highway 20) to a point 3,120 feet north of the centerline of Peterson Road; and Peterson Road (County Highway 20) from Illinois Route 83 to a point 1,326 feet west of the centerline of Alleghany Road as Class II Truck Routes in accordance with the Illinois Compiled Statutes.

Additional Design Engineering Services - Rehabilitation of Quentin Road - Section 97-00090-09-RS

28. A Resolution providing a supplemental appropriation of \$60,000.00 from Motor Fuel Tax funds for additional design engineering services in connection with the rehabilitation of Quentin Road (County Highway 5) from U.S. Route 12 to Illinois Route 22 and designated as Section 97-00090-09-RS.

Contract - Manaval Construction Co - Widening of Washington Street - Section 96-00110-10-WR

29. A Resolution awarding a contract for the embankment, drainage and landscaping improvements for the eventual widening of Washington Street easterly of U.S. Route 45 and designated as Section 96-00110-10-WR to the lowest responsible bidder, Manaval Construction Co., Inc., Grayslake, Illinois, in the amount of \$137,237.18.

Agreement - Illinois Dept. Of Natural Resources - Designation & Signing of the Grand Illinois Trail

30. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between the Illinois Department of Natural Resources and Lake County providing for the designation and signing of the Grand Illinois Trail along specific segments of the bike paths under the jurisdiction of the Lake County Division of Transportation.

Appropriation for Chicago Area Transportation Study - Section 98-00183-00-ES

31. A Resolution calling for the appropriation of \$6,250.00 from Motor Fuel Tax funds for Lake County's prorated share for the period of July 1, 1997 through June 30, 1998, of the Chicago Area Transportation Study and designated as Section 98-00183-00-ES. This

agency is supported by the Federal Government, the State and the Counties in the Chicago Metropolitan Area. The U.S. Department of Transportation requires that this agency review all proposed highway and transit improvements, which are in part financed with federal aid.

Demolition of Building for Improved Alignment of Rollins Road - Section 98-00080-42-LA

32. A Resolution appropriating \$20,000.00 of Matching Tax funds for the demolition of a building situated upon property previously acquired by Lake County in the vicinity of Rollins Road (County Highway 31) at Squaw Creek. This building demolition is needed to accommodate the improved alignment of Rollins Road. This project is designated as Section 98-00080-42-LA.

Altered Speed Zone - Lake Villa Township - Cedar Lake Road

33. Ordinance providing for the establishment of an altered speed zone on Cedar Lake Road, County Highway 28, located in Lake Villa Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

The Chair called for a Voice Vote to approve Items 24 through 33. Motion carried unanimously.

Items 34 and 36

Member Neal moved, seconded by Member Beattie to approve Items 34 and 36 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Amendment of the Lake County Recycling Ordinance

34. A Joint Resolution amending the Lake County Recycling Ordinance.

Licensing Program for Private Waste Collection

36. Your Public Service Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing the Chairman of the Lake County Board to execute an Intergovernmental Agreement with the Solid Waste Agency of Lake County regarding the implementation of a licensing program for private waste collection contractors; and request its adoption.

The Chair called for a Voice Vote to approve Items 34 and 36. Motion carried unanimously.



Agreement - SWALCO - Compensation for the Effect of the Expansion of the Countryside Landfill

35. A Resolution authorizing the Chairman of the County Board to execute an Amendment to Intergovernmental Agreement between the Lake County Board and the Solid Waste Agency of Lake County, Illinois (SWALCO) for compensation to be paid the County by SWALCO for the effect of the expansion of the Countryside Landfill in Lake County.

Member Spielman moved, seconded by Member Newton to delegate approval of this item to the Public Service Committee. Member Spielman felt that the Public Service Committee should discuss this item at their next meeting and that there should be independent well testing. Member Cole did not feel that she wanted to give her vote to a committee. The landfill is in her district. She felt that we should require a survey done on a semi-annual basis and that Countryside should pay for it.

Member Marks moved, seconded by Member Spielman to table this item to the next Special Call board meeting. The Chair called for a Voice Vote on the motion. Motion Carried unanimously.

Items 37 through 44

Member Neal moved, seconded by Member Stanczak to approve Items 37 through 44 in one Roll Call Vote and dispense with their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

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

37. A Joint Resolution approving the payment of various expenses in the total amount of \$895,165.24 from the Series A of 1996 (Northeast SSA) Construction Account.

Ordinance Establishing Rates, Fees and Charges for Selected Waterworks & Sewage Systems

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

Ordinance Appropriating Funds & Levy of Direct Tax for the Northeast Lake Facilities Planning Area Special Service Area

39. An Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$1,052,233.28 for the Northeast Lake Facilities Planning Area Special Service Area.

Contract - Benson Electric, Inc - Emergency Repairs - Vernon Hills Wastewater Treatment Facility

40. A Joint Resolution confirming a contract with Benson Electric, Inc., Waukegan, IL, in the amount of \$40,570.01 for emergency repairs to the electrical distribution system at the Vernon Hills Wastewater Treatment Facility; and requests its adoption.

Consent Order - Grandwood Park Sewage Treatment Plant

41. A Joint Resolution authorizing execution of a Consent Order in connection with the Grandwood Park Sewage Treatment Plant.

First Amendment - Sewage Disposal Agreement - North Shore Sanitary District

42. A Joint Resolution authorizing execution of a First Amendment to the Agreement for Sewage Disposal with the North Shore Sanitary District.

Sixth Amendment - Sewage Disposal Agreement - Village of Grayslake

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

Agreement - Earth Tech/Rust - Des Plaines River Treatment Plant Pumping & Sludge Digestion Improvement Project

44. A Joint Resolution, authorizing execution of an Agreement for Engineering Services with Earth Tech/Rust, Oakbrook, IL, in the amount of \$48,000.00 for the preparation of construction documents in connection with the Des Plaines River Treatment Plant Pumping and Sludge Digestion Improvement Project.

The Chair called for a Roll Call Vote to approve Items 37 through 44. Motion carried with the following vote: Ayes 21, Nays 0.

Intergovernmental Agreement - Village of Mettawa, W.W. Grainger, Inc., Newton Korhumel & Irene Korhumel, Harris Bank Palatine, and Hamilton Partners, Inc.

45. A Joint Resolution authorizing execution of an Intergovernmental Agreement for Sanitary Sewer and Water Supply Services with the Village of Mettawa, W.W. Grainger, Inc., Newton Korhumel and Irene Korhumel, Harris Bank Palatine, and Hamilton Partners, Inc.

Member Neal moved to approve the amendment to Item 45, seconded by Member Stanczak. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Mr. Gordon White of Lake Forest spoke against approving this item and asked that the motion be tabled. Mr. Jay Glenn of Lake Forest spoke against approving this item. Mr. John J. Cahill, Village of Mettawa Trustee also spoke in opposition of this item.

Mr. Jerry Callaghan, representing Hamilton Partners stated that they had been working with the Village for about eight months on the project and asked that the Board approve this item today.

Margaret Borcia, representing Mr. and Mrs. Korhumel stated that the options are 1,000,000 square feet of development with spray irrigation for wastewater or the plan that is proposed. Residential for this area is not an option. If the Board tables this today it will not be back; Mr. Korhumel will not extend his option.

Member Neal stated that he felt this was a good agreement and that the Board should move forward on it. Member Calabresa asked the Board to let the Village make this decision and not make Lake County the heavy. Let Village residents come to their Village Board and plead their case; let the Village of Mettawa answer to their residents. Member Calabresa moved to table this item until the Village of Mettawa can vote on this and bring it back after the Village board meeting; motion seconded by Member LaBelle.

Mitch Hoffman of the State's Attorney's office addressed the Board. He stated that the Board had an important policy decision before it today and from his perspective the Bradley Road language which is one and one half pages has been the subject of much negotiation. If the Board allows Mettawa to act on this the agreement what you get back will not be the one before you today and you will have no option but to approve it or let the option run out. Mr. Hoffman felt that this was the best agreement for the County. He advised the Board that all they were approving today was the Intergovernmental Agreement. Member LaBelle withdrew his second to table.

Mr. Hoffman added that one possibility is that the road will close and you will have no open space. By taking some control with this agreement, you can have some control on open space. Mr. Hoffman reiterated his feeling that this a good agreement for the County.

After much discussion, Member Calabresa moved to table this item, seconded by Member Schmidt. The Chair called for a Roll Call Vote to table Item 45. Motion failed with the following vote: Ayes 7, Nays 15.

The Chair called for a Roll Call Vote to approve Item 45 as amended. Motion carried with the following vote: Ayes 21, Nays 1.

PLANNING, BUILDING AND ZONING COMMITTEE

Items 46 through 48 and 50 and 51

Member Newton moved, seconded by Member Buhai to approve Items 46 through 51, with the exception of Item 49 and dispense with their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Zoning Case No. 3051

46. A Resolution on Zoning Case No. 3051, which consists of the Petition of The First National Bank of Waukegan, T/U/T #1221, record owner, and the Teamsters' and Chauffers' Union, Local 301, sole beneficiary, relative to a request for rezoning from the Neighborhood Conservation/Suburban Residential to the Neighborhood Conservation/Highway Commercial zone. 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 6 "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.

Ordinance - County Hotel Operator's Occupation Tax to Lake County Economic Development

47. A Resolution amending an Ordinance authorizing a County Hotel Operators' Occupation Tax to provide for the distribution of funds to the Lake County Partnership for Economic Development, Inc.

Amendment - "Lake County Integrated Financing Program for Small Business Micro Loan Agreement"

48. A Resolution authorizing the Chairman of the County Board to execute an amendment to the "Lake County Integrated Financing Program for Small Business Micro Loan Agreement" in connection with the establishment of the Lake County Partnership for Economic Development, Inc., an Illinois not for profit corporation, and the transfer of employer duties to said corporation.

Contract - Villages of Riverwoods, Lindenhurst, Third Lake, Indian Creek, Round Lake Heights, Lake Villa, & Volo - Inspection Services by the Dept. Of Planning and Development

50. A joint resolution authorizing the Chairman of the County Board to execute contracts with the villages of Riverwoods, Lindenhurst, Third Lake, Indian Creek, Round Lake Heights, Lake Villa and Volo for the provision of inspection services by the Department of Planning and Development.

North Shore Gas Company - Project to Expand, Maintain and Improve Certain Parts of the Company's Property

51. A Resolution authorizing North Shore Gas Company's \$30 million Inducement Resolution for the construction and other expenditures related to the installation of mains, services, station plant and equipment, building improvements, office furniture and equipment, operating equipment, transportation and power-operated equipment in their Lake County Service Area. The purpose of the project is to expand, maintain and improve certain parts of the Company's property to assure the safe and efficient operation of the Company's distribution system.

The Chair called for a Voice Vote to approve Items 46 through 51, with the exception of Item 49. Motion carried unanimously.

Contract - Lake County Partnership for Economic Development, Inc.

49. A joint resolution authorizing the Chairman of the County Board to execute a contract with the Lake County Partnership for Economic Development, Inc., for the provision of economic development services.

Member Westerman moved, seconded by Member Martini to amend the contract to one year. The Chair called for a Voice Vote on the motion. Motion fails.

Mr. Jerry B. Todd representing Peoples Energy/North Shore Gas and Lake County EDC spoke in support of the contract. Mr. Leonard Dam representing Lake County (EDC) Partners also spoke in favor of this item.

Member LaBelle moved that the Resolution be amended on page 2 as follows:

“BE IT FURTHER RESOLVED, that the County will commit cash contributions from the private sector outlined below....”

and on page 3 as follows:

“.....budgetary appropriations and an evaluation of the effectiveness of the LCP in achieving the County’s economic development effectiveness.”

The Chair called for a Voice Vote on the amendments on pages 2 and 3. Motion carried unanimously.

Member Neal seconded the motion to amend the Resolution. Member Calabresa moved to also amend Item #3 in the Resolution to include written quarterly reports on the actual funds coming into the County Administrators office. Member Schmidt seconded the motion.

The Chair called for a Voice Vote on the motion to amend Item #3. Motion carried unanimously.

Member LaBelle moved, seconded by member Neal to approve Item 49 as amended. The Chair called for a Voice Vote on the motion to approve Item 49 as amended. Motion carried unanimously.

HEALTH AND HUMAN SERVICES COMMITTEE

Lake County Board of Health Report

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

Member Schulien had no report.

Items 53 through 55

Member Halas moved, seconded by Member Schmidt to approve Items 53 through 55 in one Roll Call Vote and to dispense with their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Ordinance - Tax Levy for Special Service Area Number 8

53. An Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000.00 for Special Service Area Number 8.

Contract - Improvements to the Belvidere Medical Center

54. A Joint Resolution authorizing them to select, approve and award a contract for facility related improvements to the second floor of the Belvidere Medical Center on behalf of the Health Department.

Revised Rates for Services at Winchester House

55. A Joint Resolution adopting revised rates for services at Winchester House to be effective January 1, 1999.

The Chair called for a Roll Call Vote to approve Items 53 through 55. Motion carried with the following vote: Ayes 21, Nays 0.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

LAW AND JUDICIAL COMMITTEE

Member Kyle moved, seconded by Member Schmidt to approve Items 56 through 60 including Item 59 as amended in one Roll Call Vote and dispense with their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Intergovernmental Agreement - Village of Bloomingdale - Use of the Lake County Shooting Range

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

Acceptance of Local Law Enforcement Block Grant - Emergency Appropriation

57. A Joint Resolution authorizing the acceptance of a Local Law Enforcement Block Grant and an emergency appropriation in the amount of \$51,492, consisting of \$46,343 in Federal funds and a \$5,149 local cash match from the General Operating Expense.

Emergency Appropriation - Reconciliation of Certain Child Support Records

58. An emergency appropriation in the amount of \$59,730 with corresponding revenue from the Illinois Department of Public Aid for the reconciliation of certain child support records in the office of the Circuit Court Clerk.

Contract - Entry Screening Services - Lake County Sheriff's Department

59. A Joint Resolution authorizing them to select, approve and award a contract to provide complete Entry Screening Services for the Lake County Sheriff's Department.

Collective Bargaining Agreement - Fraternal Order of Police

60. A Resolution authorizing the Law and Judicial and Financial and Administrative Committees to approve the execution of a Collective Bargaining Agreement with the Fraternal Order of Police, Lake County Lodge Number 66, and the Illinois Fraternal Order of Police Labor Council, as the exclusive representative of the Peace Officer bargaining unit employees of the Lake County Sheriff's Department, covering wages and benefits.

The Chair called for a Roll Call Vote to approve Items 56 through 60 including Item 59 as amended. Motion carried with the following vote: Ayes 21, Nays 0.

CHAIRMAN'S ADVISORY/LEGISLATIVE COMMITTEE

MANAGEMENT SERVICES, TAXATION AND ELECTION COMMITTEE

Items 61 through 63

Member Schulien moved, seconded by Member Newton to approve Items 61 through 63 and dispense with their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Lake County Board of Review Recess

61. A Resolution permitting the Lake County Board of Review to recess on or before December 31, 1998 until a time when the Clerk of the Board of Review shall notify the members of the Board of Review, in writing, to return to session for the time necessary to complete their work.

Expanded Board of Review

62. A Resolution declaring that the number of complaints filed with the Board of Review has created an emergency situation and has caused a need for an expanded Board of Review; and authorizing the Chairman of the Board to appoint additional members to the Board of Review, qualified by virtue of their passing the State Board of Review examination.

Contract Award - Replacement Voice Mail & Integrated Voice Response System

63. A resolution authorizing said committees to approve the vendor selection and contract award for a replacement voice mail and integrated voice response system at a cost estimated not to exceed \$270,000.

The Chair called for a Voice Vote to approve Items 61 through 63. Motion carried unanimously.



## MISCELLANEOUS BUSINESS

### Items 65 through 84 and 86, 87

Member Neal moved, seconded by Member Stanczak to approve Items 65 through 84 and 86, 87 in one Roll Call Vote and dispense with their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

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

65. A Resolution providing for the reappointment of Carol Sonnenschein as a Member of the Lake County Affordable Housing Commission; and request its adoption. (Served partial term)

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

66. A Resolution providing for the reappointment of Patricia Jones as a Member of the Lake County Affordable Housing Commission. (Served partial term)

#### Reappointment of Harold Francke - Member - Lake County Affordable Housing Commission

67. A Resolution providing for the reappointment of Harold Francke as a Member of the Lake County Affordable Housing Commission. (Served 2 & partial term)

#### Reappointment of Ronald Lapins - Member - Lake County Affordable Housing Commission

68. A Resolution providing for the reappointment of Ronald Lapins as a Member of the Lake County Affordable Housing Commission; and request its adoption. (Served 1 term)

#### Reappointment of Paul Diamond - Member - Lake County Affordable Housing Commission

69. A Resolution providing for the reappointment of Paul Diamond as a Member of the Lake County Affordable Housing Commission. (Served 1 term)

#### Reappointment of William DeBruler - Member - Lake County Affordable Housing Commission

70. A Resolution providing for the reappointment of William DeBruler as a Member of the Lake County Affordable Housing Commission; and request its adoption. (Served 2 & partial term)

Reappointment of Gwen Broughton - Member - Lake County Affordable Housing Commission

71. A Resolution providing for the reappointment of Gwen Broughton as a Member of the Lake County Affordable Housing Commission. (Served 2 & partial term)

Reappointment of Stuart Zwang - Member - Lake County Affordable Housing Commission

72. A Resolution providing for the reappointment of Stuart Zwang as a Member of the Lake County Affordable Housing Commission. (Served 1 & partial term)

Reappointment of Jeffry Pickus - Member - Lake County Affordable Housing Commission

73. A Resolution providing for the reappointment of Jeffry Pickus as a Member of the Lake County Affordable Housing Commission. (Served 2 & partial term)

Reappointment of William M. Griffin - Member - Lake County Affordable Housing Commission and Chairman

74. A Resolution providing for the reappointment of William M. Griffin as a Member of the Lake County Affordable Housing Commission and also reappointment of William M. Griffin as the Chairman of the Lake County Affordable Housing Commission. (Served 1 term)

Appointment of Thaddeus J. Zelek - Trustee - Bonnie Brook Fire Protection District

75. A Resolution providing for the appointment of Thaddeus J. Zelek as a Trustee of the Bonnie Brook Fire Protection District.

RESUME: Thaddeus J. Zelek, 10949 W. Beach Road, Beach Park, Illinois. Employment: KC Metal Werks, Inc. - Engineering Manager. Member - Bonnie Brook Fire Dept. Oct. 1990 - Present, Firefighter II/EMT-B; Lake County Confined Space Team Member, CPR Instructor A.H.A. & Red Cross; Lieutenant of Training, 95-96; Captain of Training 96-97. Member: Beach Park Fire & Rescue Association.

Reappointment of Charles Fitzgerald - Member - Lake County Public Aid Committee

76. A Resolution providing for the reappointment of Charles Fitzgerald as a Member of the Lake County Public Aid Committee. (Served 1 & partial term)

Reappointment of Patricia Jones - Member - Lake County Public Aid Committee

77. A Resolution providing for the reappointment of Patricia Jones as a Member of the Lake County Public Aid Committee. (Served 1 & partial term)

Reappointment of Gordon Kiesgen - Member - Lake County Public Aid Committee

78. A Resolution providing for the reappointment of Gordon Kiesgen as a Member of the Lake County Public Aid Committee. (Served partial term)

Reappointment of Yvonne Molidor - Trustee - Squaw Creek Drainage District

79. A Resolution providing for the reappointment of Yvonne Molidor as a Trustee of the Squaw Creek Drainage District. (Served 4 & partial term)

Reappointment of Peter Tekampe - Trustee - Squaw Creek Drainage District

80. A Resolution providing for the reappointment of Peter Tekampe as a Trustee of the Squaw Creek Drainage District. (Served 1 & partial term)

Reappointment of John Schulien - Member - Lake County Board Health

81. A Resolution providing for the reappointment of John Schulien as a Member of the Lake County Board of Health. (Served 4 & partial term)

Reappointment of Mary Beattie - Member - Lake County Board of Health

82. A Resolution providing for the reappointment of Mary Beattie as a Member of the Lake County Board of Health. (Served 2 & partial term)

Reappointment of Leonard Krapf - Member - Lake County Community Development Commission

83. A Resolution providing for the reappointment of Leonard Krapf as a Member of the Lake County Community Development Commission. (Served 1 & 2 partial terms)

Appointment of Kenneth J. Locher - Member - Lake County Community Development Commission

84. A Resolution providing for the appointment of Kenneth J. Locher as a Member of the Lake County Community Development Commission.

RESUME: Kenneth J. Locher, 419 Edgewater Lane, Wauconda, Illinois. Education: BS Agriculture, Clemson A & E College. Employment: USAF Flight Engineer 1958-1968. Kraft Foods (retired) 1958-1994. Present: Chairman, Village of Wauconda Zoning Board of Appeals.

Appointment and Reappointment to the Lake County Emergency Telephone System Board

86. A Resolution for the purpose of reappointing and appointing members to the Lake County Emergency Telephone System Board for terms beginning December 1, 1998 and ending November 30, 2000; and appointing a member to fill a vacancy on the Lake County Emergency Telephone System Board for a term beginning upon appointment and ending November 30, 1999.

RESUME: George Filenko, Director of Emergency Communications, Lake County Sheriff's Office, 1303 N. Milwaukee Avenue, Libertyville, IL. Former Director of Communications, Deerfield Police Dept.; former Operations Supervisor of Northwest Central Dispatch; Honors graduate of Southern Illinois Police Institute; State of Illinois Communicator for 1997; Member, Southern Lake County EMS/EMD, Executive Committee; Member, Northeast Multi-Regional Training Board, Curriculum; Member, College of Lake County Criminal Justice Institute, Telecommunicator Training Committee; 20 years comprehensive law enforcement.

RESUME: Garry R. Gorr, Communications Administrator, Lake County Radio Department, 1303 N. Milwaukee Ave., Libertyville, IL. Education: BSEE Milwaukee School of Engineering, AAS Milwaukee School of Engineering. Former Employment: Illinois Superconductor RF Engineer, Wisconsin Gas Company Supervisor of Communications, USAF, Communications Tech. Certified Technician - National Association of Radio and Telecommunication Engineers.

Appointment of Robert Buhai and Angelo D. Kyle - Lake County Partnership for Economic Development, Inc. Board of Directors

87. A Resolution authorizing the appointment of Robert Buhai as the County Board's southeast quadrant's representative and Angelo D. Kyle as the northeast quadrant's representative on the *Lake County Partnership* for Economic Development, Inc. Board of Directors, effective December 1, 1998, and requests its adoption. In January, 1999, the Chairman will submit a corollary resolution authorizing the County Board's appointment of the northwest and southwest quadrant's representatives to the *Lake County Partnership* for Economic Development, Inc. Board of Directors, effective February 1, 1999.

The Chair called for a Roll Call Vote to approve Items 65 through 84 and 86, 87. Motion carried with the following vote: Ayes 20, Nays 0.

PUBLIC COMMENT

PETITIONS AND CORRESPONDENCE

Items 88 and 89

Member Neal moved, seconded by Member Kyle to approve Items 88 and 89. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Bond - Douglas B. Thornton - Trustee - West Skokie Drainage District

88. Bond for Douglas B. Thornton, Trustee of the West Skokie Drainage District in the amount of \$1,000.00 to be received and placed on file.

Financial Report for the West Skokie Drainage District

89. Financial Report for the West Skokie Drainage District ending September 30, 1997, to be received and placed on file.

The Chair called for a Voice Vote to approve Items 88 and 89. Motion carried unanimously.

EXECUTIVE SESSION

90. Review of County Board Executive Session Minutes.

There was no discussion, so there was no need to go into Executive Session. It was voted upon in open session. The Board concurred with the recommendations of the State's Attorney's office. The Chair called for a Voice Vote on the recommendations. Motion carried unanimously.

ADJOURNMENT

91. Member Neal moved, seconded by Member Halas that this Adjourned Regular September A.D., 1998 Session of the Lake County Board be adjourned until such time as another meeting is set.

Respectfully submitted,

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Willard R. Helander  
Lake County Clerk

Minutes approved:

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