

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, January 12, 1999

The Lake County Board met in the Adjourned Regular September, A.D., Session of the County Board held on Tuesday, January 12, 1999, in the County Building in Waukegan, Illinois. Chairman LaBelle called the meeting to order at 9:20 a.m. and asked for a moment of silent prayer. The Chair led the Pledge to the Flag. Deputy Clerk Todd Gedville called the roll. Members present were: Buhai, Calabresa, Carter, Cole, Grever, Kyle, LaBelle, Leafblad, Marks, Martini, McCarley, Mountsier, Newton, Nixon, O'Kelly, Sabonjian, Schmidt, Shorts, Spielman, Stolman and Westerman. Members Beattie and Schulien were absent.

MINUTES OF PREVIOUS MEETING, CORRECTIONS & APPROVAL: ADDITIONS TO THE AGENDA

1. Member Buhai moved, seconded by Member Schmidt that the minutes of the Adjourned Regular September, A.D., 1998 Session of the County board held on Tuesday, November 10, 1998, and the Special Call meetings held on Thursday, December 3, 1998, Monday, December 7, 1998 and Thursday, December 17, 1998 be approved.

The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

READING AND DISPOSITION OF BILLS

Items 2 and 3

Member Cole moved, seconded by Member Buhai to approve Items 2 and 3 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

2. The attached report of Claims Against Lake County, Illinois for the month of November, 1998.
3. The attached report of Claims Against Lake County, Illinois for the month of December, 1998.

SPECIAL RECOGNITION

4. The Deputy Clerk read into the record a Resolution recognizing the distinguished service of Phil Peters as Executive Director of the Northeastern Illinois Planning Commission.

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

5. The Deputy Clerk read into the record a Resolution requesting County Board recognition of National Girls and Women in Sports Day, February 5, 1999.

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

6. The Clerk read into the record a Resolution requesting County Board recognition of American Heart Month, February 1999.

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

7. Presentation of the Lake County Annual Report and Annual Video, both of which are based on the theme of "Shaping the Future".

Member Grever introduced the annual report which highlights the County's plans and accomplishments. He expressed his thanks to Anne O'Connell, Mary Carmody, Karen Schitkovitz and Greg Silas for their work on this report. Video was shown.

8. Presentation by Superintendent of Schools Ed Gonwa regarding the Regional Office of Education move to Grayslake at the end of January. Chris Stevens, Director of the Private Industry Council, will also address her office's establishing an additional office at the same Grayslake facility. (A Press Conference will immediately follow the County Board Meeting to answer questions and to explain the other services that will be offered at this new facility).

Chris Stevens presented the Board with background information on establishing an additional office and the concept of a one stop career center. She advised the Board that there would be an open house on March 19 in the morning at the Grayslake facility and in the afternoon at the Waukegan facility.

Mr. Gonwa spoke to the Board about the new Illinois Employment and Training Center in Grayslake. This center will include representatives from the Illinois Department of Economic Security and College of Lake County Placement Center. The Lake County Educational Service Branch of the superintendent's office is very excited about the move to this facility. It will be very close to the Lake County High School Technology Campus and more centrally located within the County. The move is tentatively scheduled for Friday, January 29.

Ms. Stevens presented a video on the Illinois Employment and Training Center.

9. Y2K Status Report.

Mr. Randy Murphy presented an update on Y2K and a video which gave an overview of the issue. He then fielded questions from Board Members.

CHAIR'S REMARKS

The Chair reported that in December he met with Ike Magalis, Marty Buehler, Dave Lutyens, Bonnie Carter, Bill Baltuitis, Karl Nollenberger, Peter Harmet and Chris Snyder regarding transportation issues; met with Dave Young regarding Lake County Partnership for Economic Development; met with Joyce O'Keefe regarding the Consensus Plan; met with Judy Martini regarding legislative matters; and met with Bob Grever regarding the University Task Force.

The Chair reported that in January he met with Susie Schreiber, Hall Healy of the Citizen's Advisory Group, and Karl Nollenberger regarding the remediation of the Waukegan Harbor; attended a consensus plan meeting at the College of Lake County in Grayslake; and attended swearing in of Mary Beattie as the Representative of the 59th District.

The Chair noted that the Director of Planning and Development had resigned and in order to move forward with the recruitment process a special committee would be formed. Members named to serve on the committee are: Jim LaBelle, Angelo Kyle, Sandy Cole, Pamela Newton, Al Westerman, Suzi Schmidt, Robert Buhai, and Martha Marks. Member Schmidt moved, seconded by member Kyle to approve the committee. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member O'Kelly asked if this would need to be added to the Agenda. Member Schmidt moved, seconded by Member Mountsier to suspend the rules to add this to the Agenda. The Chair called for a Roll Call Vote to suspend the rules and approve this special committee and its appointments. Motion carried with the following vote. Ayes 20, Nays 0. The Chair advised that the committee is approved and would need to meet in the very near future. Karl Nollenberger was asked to serve as the Acting Director of Planning and Development in the interim.

Member Nixon read the commendation Winchester House had received from Chairman LaBelle and the County Board.

Member Kyle reported that the Economic Development Committee would be meeting on Monday to work on millennium celebration activities. Member Kyle also noted that the Lake County Municipal League Annual Business Banquet meeting would be held on January 21 at 6:00 p.m. at the Country Squire.

Member Martini reported that there would be Legislative Luncheon on Thursday, January 21 at the Parkway at 11:00 a.m.

Member Calabresa noted the heroic efforts of DOT and Public Works during the recent snowstorm. She also advised that the full board of the Forest Board would meet on January 21 at Braeloch.

Member Grever reported that the University Committee would meet on January 29 at 10:00 at the College of Lake County in the Board Room

REPORTS OF STANDING AND SPECIAL COMMITTEES

Items 10 through 17

Member Buhai moved, seconded by Member Schmidt to approve Items 10 through 17 in one Voice Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

10. The report of Gary Del Re, Sheriff, for the period ending October 31, 1998.
11. The Report of Sally D. Coffelt, Clerk of the Circuit Court for the period ending October 31, 1998.
12. The Report of Sally D. Coffelt, Clerk of the Circuit Court for the period ending November 30, 1998.
13. The Report of Barbara E. Richardson, Coroner, for the period ending November 30, 1998.
14. The report of Barbara E. Richardson, Coroner, for the period ending October 31, 1998.
15. The report of Robert Skidmore, Treasurer, for the period ending November 30, 1998.
16. The report of Willard R. Helander, County Clerk, for the month of October 1998.
17. The report of Willard R. Helander, County Clerk, for the month of November 1998.

OLD BUSINESS

None.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

FY 1997 Single Audit

18. The FY 1997 Single Audit as prepared by our public auditors in accordance with the Single Audit Act of 1984.

Member Cole moved, seconded by Member Sabonjian to approve Item #18. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Change of Control - Cable Television Franchisee

19. The Deputy Clerk read into the record a Resolution consenting to the change of control of the cable television franchisee from Tele-Communications, Inc., parent of the franchise holder, U.S. Cable of Lake County, L.P., to AT&T Corporation.

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

Adjustments to the FY99 Approved Budget

20. The Deputy Clerk read into the record a Resolution authorizing adjustments to the FY99 approved budget to reconcile accounting actions in four (4) Grant programs (i.e. Private Industry Council, Fund 799, Community Development Block Grant, Fund 723, HOME Investment Partnership Program, Fund 732, and Local Law Enforcement Block Grant, Fund 756), based on prior budget actions.

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

FY 99 Emergency Appropriations

21. The Deputy Clerk read into the record a Resolution authorizing FY 99 emergency appropriations in various funds as set forth herein due to carryover of prior fiscal year activities and due to additional needs not included in the approved FY 99 budget.

Member Cole moved, seconded by Member Westerman to approve the Resolution. The Chair called for a Roll Call Vote on the motion. Motion carried with the following vote: Ayes 20, Nays 0.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 22 through 33

Member Carter moved, seconded by Member Newton to approve Items 22 through 33 in one Roll Call Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Widening of Hunt Club Road - Section 92-00095-06-CH

22. A Resolution appropriating \$2,200,000.00 of Matching Tax Funds and \$2,200,000.00 of Motor Fuel Tax Funds for the reconstruction and widening of Hunt Club Road (County Highway 29) from Illinois Route 120 to Washington Street (County Highway 45) and designated as Section 92-00095-06-CH.

Intersection Improvements - Route 132 and Deep Lake - Section 98-00087-04-SA

23. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between the State of Illinois and Lake County for the proposed improvements to the intersection of Illinois Route 132 and Deep Lake Road (County Highway 36) and designated as Section 98-00087-04-SA.

Agreement - Village of Gurnee - Traffic Controls Signals at Dilleys Road & Pinewood Road

24. A Resolution providing for the execution of an agreement between the Village of Gurnee and Lake County for the maintenance and energy cost of the proposed traffic control signals at the intersection of Dilleys Road (County Highway 15) and Pinewood Road.

Acquisition of Property Within the Proposed Extension of Rollins Road - Section 98-00080-33-LA

25. A Resolution appropriating \$310,000.00 of Matching Tax Funds for the acquisition of property, currently for sale, that is within the corridor of the proposed extension of Rollins Road (County Highway 31) from U.S. Route 45 to Illinois Route 132 and designated as Section 98-00080-33-LA.

Ordinance - Restricted Use of Prairie Crossing Bike Path

26. A Resolution to enact an ordinance to restrict the use of the bike path along relocated Harris Rd./Casey Rd. (County Highway 48) at Ill Rte. 137, herein named as the "Prairie Crossing Bike Path".

Bridge Construction - Grandwood Drive Over Mill Creek - Section 96-00618-00-BR

27. A Resolution authorizing the Chairman of the Lake County Board, the County Clerk and the County Engineer to execute an agreement for the use of Federal Highway Funds among the State of Illinois, Lake County and Warren Township Road District for the construction of the bridge carrying Grandwood Drive over Mill Creek. This resolution also appropriates \$50,000.00 of County Bridge Tax Funds to provide for this improvement and designated as Section 96-00618-00-BR.

Lake County Division of Transportation Watermain Construction - Section 98-00214-06-MG

28. A Resolution providing a supplemental appropriation of \$17,000.00 of Motor Fuel Tax Funds to provide for the construction and placement of a watermain within the Lake County Division of Transportation grounds and facilities and designated as Section 98-00214-06-MG. This supplemental appropriation is required subsequent to encountering different field conditions than anticipated.

Altered Speed Zone - Casey Road/Harris Road - Fremont Township

29. An Ordinance providing for the establishment of an altered speed zone on Casey Road/Harris Road, County Highway 48, located in Fremont 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

30. A Resolution approving the payment of various expenses in the total amount of \$669,604.47 from the Series A of 1996 (Northeast SSA) Construction Account.

Contract - Commonwealth Edison Co. - Electric Service to Vernon Hills Main Sewage Pumping Station

31. A Resolution authorizing execution of a contract with Commonwealth Edison Company in the amount of \$121,562.50 for a new electric service to the Vernon Hills main sewage pumping station.

Agreement - Village of Long Grove & Chiproy, L.L.C. - Water & Sewer Service - Forest Edge Planned Unit Development

32. A Resolution authorizing the execution of an Agreement with the Village of Long Grove and Chiproy, L.L.C., for water and sewer service to the Forest Edge Planned Unit Development.

Revised Consent Order - Grandwood Park Sewage Treatment Plant

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

The Chair called for a Roll Call Vote to approve Items 22 through 33. Motion carried with the following vote: Ayes 20, Nays 0.

34. The Deputy Clerk read into the record a Resolution on Zoning Case No. 3047, which consists of the Petition of Rita M. Bakula, Gordon Toland and Roy Lavine, relative to a request for rezoning from the Neighborhood Conservation/Commercial Recreation zone to the Neighborhood Conservation/Resort Residential zone. 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 7 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 7 “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 Leafblad moved, seconded by Member Westerman to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Emergency Appropriation in Fund 218

35. A Joint Resolution authorizing an emergency appropriation in the amount of \$21,000 in Fund 218.

Member Leafblad moved, seconded by Newton to approve the Joint Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 20, Nays 0.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE:

HEALTH AND HUMAN SERVICES COMMITTEE

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

No report.

Items 37 through 40

Member Nixon moved, seconded by Member Sabonjian to approve Items 37 through 40 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Emergency Appropriation - Corporate Fund 101-105-1055-8041

37. A Joint Resolution authorizing an emergency appropriation, in the amount of \$105,000 in the Corporate Fund, account number 101-105-1055-8041, for the purchase of two mid-

size sedans, one 15 passenger van, and one mini-van, to be in turn provided to the Lake County Health Department for an annual fee.

Acceptance of Welfare-to-Work Grant Program & Emergency Appropriation in Fund 799

38. A Joint Resolution authorizing the acceptance of a Welfare-to-Work Grant Program from the Illinois Department of Commerce and Community Affairs, Grant #98-62101 on behalf of the Private Industry Council for the provision of services to assist Lake County residents in making the transition from welfare to work; and in connection therewith, authorizing an emergency appropriation in the amount of \$207,167 in Fund 799.

Emergency Appropriation in Fund 799 - Modifications to PIC Program Grant

39. A Joint Resolution authorizing an emergency appropriation in the amount of \$38,438 in Fund 799 in connection with modifications to PIC program title WtW, Grant No. 97-62101.

Contracts for Winchester House for Consultants and Services for Fiscal Year 1999

40. A Joint Resolution authorizing the County Board Chairman to enter into various contracts for consultants and services for Winchester House for Fiscal Year 1999.

The Chair asked for leave of the previous roll call. Leave was given for the use of the previous roll call, Ayes 20, Nays 0.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

1999 Lake County Legislative Program

41. A Resolution presenting and requesting approval of the 1999 Lake County Legislative Program.

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

LAW AND JUDICIAL COMMITTEE

Items 42 through 49

Member O'Kelly moved, seconded by Member Mountsier to approve Items 42 through 49 in one Roll Call Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Independent Contractor - Public Defender's Office for Guardian Ad Litem Investigator

42. A Joint Resolution authorizing the acceptance and execution of a State Court Improvement Project Grant Award in the amount of \$30,000 for an independent contractor in the Public Defender's Office for a Guardian Ad Litem Investigator for the time period January 1, 1999, through December 31, 1999; and in connection therewith, authorizing an emergency appropriation in the amount of \$30,000 in Fund 751.

Intergovernmental Agreement - Village of Round Lake Park - Lake County Shooting Range

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

Agreement With Gateway Foundation

44. A Joint Resolution authorizing the County to execute an Agreement with Gateway Foundation, Lake Villa, Illinois, in an amount not to exceed \$45,600.00 for Residential In-patient Drug/Alcohol Treatment Services from October 15, 1998 through February 28, 1999 for the 19th Judicial Circuit Court.

Emergency Contract - Alternative Behavioral Treatment Center - 19th Judicial Circuit Court

45. A Joint Resolution confirming an emergency contract with Alternative Behavioral Treatment Center, Mundelein, Illinois, in the amount of \$72,682.75 for the Nineteenth Judicial Circuit Court.

Contract Extension - Norris Adolescent Center for 19th Judicial Circuit Court

46. A Joint Resolution confirming a contract extension with Norris Adolescent Center, Mukwonago, Wisconsin, in the amount not to exceed \$25,511.33 for Juvenile Residential Treatment Services for the Nineteenth Judicial Circuit Court.

Contract Extension - Norris Adolescent Center for 19th Judicial Circuit Court

47. A Joint Resolution confirming a contract extension with Norris Adolescent Center, Mukwonago, Wisconsin, in the amount not to exceed \$79,579.71 for Juvenile Residential Treatment Services for the Nineteenth Judicial Circuit Court.

Emergency Contract - Maryville Academy Farm for 19th Judicial Circuit Court

48. A Joint Resolution confirming an emergency contract with Maryville Academy Farm Campus, Durand, Illinois, in the amount of \$73,117.71 for the Nineteenth Judicial Circuit Court.

Support of the Office of the Illinois State's Attorneys' Appellate Prosecutor for FY 1999

49. A Resolution authorizing the continued support of and participation with the Office of the Illinois State's Attorneys' Appellate Prosecutor for FY 1999; designating that Office to act on behalf of Lake County in certain cases; and providing for the payment of \$20,000 for the appellate prosecution services.

The Chair asked for leave of the previous roll call. Leave was given for the use of the previous roll call, Ayes 20, Nays 0.

TAXATION, ELECTION & RECORDS COMMITTEE

Emergency Appropriation - Fund 208, Recorder Automation

50. The Deputy Clerk read into the record a Joint Resolution authorizing an emergency appropriation in the amount of \$90,000 in the FY 98 budget of Fund 208, Recorder Automation.

Member Grever moved, seconded by Member Sabonjian to approve the Joint Resolution. The Chair asked for leave of the previous roll call. Leave was given for the use of the previous roll call, Ayes 20, Nays 0.

Fourth Lease Amendment - 415 Washington Street

51. The Clerk read into the record a Joint Resolution authorizing the execution of a Fourth Lease Amendment for use of space located at 415 Washington Street, Waukegan, IL.

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

MISCELLANEOUS BUSINESS

Items 52 through 61.1

Member Calabresa moved, seconded by Member Newton to approve Items 52 through 61.1 in one Voice Vote and waive the readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Appointment Teresa Bartels - Member - Private Industry Council

52. A Resolution appointing Teresa Bartels as a Member of the Private Industry Council of Lake County.

RESUME: Teresa Hall Bartels, 26921 Countryside Lake Dr., Mundelein, IL 60060
Occupation: Vice President of MANPOWER

Appointment - Robert Grever, Diana O'Kelly, Suzi Schmidt - Member - Lake County Liquor Control Commission

53. A Resolution providing for the appointments of Robert Grever, Diana O'Kelly, and Suzi Schmidt as Members of the Lake County Liquor Control Commission, and Suzi Schmidt as Vice-Chairman of the Liquor Control Commission.

Appointment - James A. Raihle - Trustee - Lakes Region Sanitary District

54. A Resolution providing for the appointment of James A. Raihle as a Trustee of the Lakes Region Sanitary District.

RESUME: James A Raihle, 33574 N. Christa Drive, Ingleside, IL. Employment: Abbott Laboratories - 1967 - Present, Director, Program Management, Hospital Products Division. Education: BA - Analytical Chemistry, Northwestern University.

Reappointment - Edward J. McGlade - Trustee - Slocum Lake Drainage District

55. A Resolution providing for the reappointment of Edward J. McGlade as a Trustee of the Slocum Lake Drainage. [Served 2 & a Partial Term]

Reappointment - Al Hodel - Trustee - Slocum Lake Drainage District

56. A Resolution providing for the reappointment of Al Hodel as a Trustee of the Slocum Lake Drainage District. [Served 1 and a Partial Term]

Reappointments - Robert Buhai, Larry Leafblad, Audrey Nixon and Appointment - Robert Sabonjian - Members - Lake County Community Development Commission

57. A Resolution providing for the reappointments of Robert Buhai, Larry Leafblad, and Audrey Nixon and the appointment of Robert Sabonjian as Members of the Lake County Community Development Commission.

Appointments - Martha Marks & Judy Martini - Members - Lake County Stormwater Management Commission

58. A Resolution providing for the appointments of Martha Marks and Judy Martini, as Members of the Lake County Stormwater Management Commission.

Appointment - Anna Estrada - Member - Lake County Housing Authority

59. A Resolution providing for the appointment of Anna Estrada as a Member of the Lake County Housing authority.

RESUME: 314 Windridge Drive, Round Lake Park, IL 60073; Work History: Office Manager, Outsource International/Tandem; Human Resource Manager, Nu-Way Speaker Products, Inc.; Human Resource Management, RA Briggs & Co. Education: Northeastern University - Criminal Justice and Business Management.

Appointment - Suzanne Harris - Trustee - Squaw Creek Drainage District

60. A Resolution providing for the appointment of Suzanne Harris as a Trustee of the Squaw Creek Drainage District.

RESUME: 35123 Milwaukee, Ingleside, IL 60041; Education: Ohio State University, B.S.; Owner of SUPUR Co., A Manufacturer's Representative Firm.

Appointment - Stevenson Mountsier & Bonnie Thomson Carter - Lake County Partnership for Economic Development

61. A Resolution authorizing the appointment of Stevenson Mountsier as the County Board's southwest quadrant's representative and Bonnie Thomson Carter as the northwest quadrant's representative on the Lake County Partnership for Economic Development, Inc.'s Board of Directors, effective February 1, 1999.

The Chair called for a Voice Vote to approve Items 52 through 61.1. Motion carried unanimously.

PUBLIC COMMENT: (Items not on the Agenda)

PETITIONS AND CORRESPONDENCE

ADJOURNMENT

62. Member Nixon moved, seconded by Member Spielman that the Adjourned Regular September A.D., 1998 Session of the Lake County Board be adjourned until February 9, 1999 at 9:00 a.m. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
