

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, July 13, 1999

The Lake County Board met in the Regular June, A.D., Session of the County Board held on Tuesday, July 13, 1999, in the County Building in Waukegan, Illinois. Chairman LaBelle called the meeting to order at 9:00 a.m. and asked for a moment of silent prayer. The Chair led the Pledge to the Flag. Wayne Wasylo, representing the County Clerk called the roll. Members present were: Beattie, Calabresa, Carter, Cole, Grever, Kyle, LaBelle, Leafblad, Marks, Martini, McCarley, Mountsier, Newton, Nixon, O'Kelly, Sabonjian, Schulien, Schmidt, Shorts, Spielman, Stolman and Westerman. Member Buhai was absent.

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

1. Member Schmidt moved, seconded by Member Grever that the minutes of the Regular June, A.D., 1999 Session of the County Board held on Tuesday, June 8, 1999 be approved as read and placed on file.

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

- 1.1 ADDITIONS TO THE AGENDA (5.1 and 55.1) REQUIRING SUSPENSION OF THE RULES

Member Calabresa moved, seconded by Member Leafblad to approve the additions to the agenda. The Chair called for a Roll Call Vote on the motion. Motion carried with the following vote: Ayes 22, Nays 0.

READING AND DISPOSITION OF BILLS

2. Report of Claims Against Lake County, Illinois for the month of June, 1999.

Member Cole moved, seconded by Member Mountsier to approve the Report of Claims for the month of June, 1999. The Chair for a Voice Vote on the motion. Motion carried unanimously.

SPECIAL RECOGNITION

3. A Resolution honoring Patricia Cox on the occasion of her retirement from the Lake County Private Industry Council.

Member Cole moved, seconded by Member Nixon to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair congratulated Ms. Cox, thanked her for her many years of service and presented her with a plaque.

4. A Resolution recognizing Illinois Representative Andrea S. Moore as the 1998 Illinois Primary Health Care Legislative Award Recipient.

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

Dale Galassie, Executive Director of the Health Department congratulated Representative Moore and presented her with a plaque. Representative Moore expressed her thanks and stated how important the Lake County Health Department was to the County and the State of Illinois.

5. A Resolution providing for the recognition of the Lake County Health Department and Community Health Center for receiving the Samuel J. Crumbine Award for Consumer Protection.

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

Dale Galassie spoke to the Board on the significance of this national award. Board Members expressed their thanks to the staff of the Health Department for their fine efforts.

- 5.1 A Resolution expressing appreciation to the Village of Vernon Hills for its contribution to the Millennium Celebration efforts in Lake County through the services of an event coordinator.

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

CHAIR'S REMARKS

The Chair reported that in June he attended a Committee-of-the-Whole meeting for the purpose of conducting a Cultural Diversity Workshop; attended Metro Counties of Illinois meeting at the Westin Hotel O'Hare; attended the Grand Opening of Thunderhawk Golf Course; met with Lt. Governor Corrine Wood and Karl Nollenberger regarding the University Center; attended the Public Works and Transportation Committee meeting; attended the Lake County Legislative Breakfast; and attended the Waukegan Downtown Association meeting which included a CAG sponsored tour of Waukegan Harbor. The Chair also met with representatives of the Libertyville School Board regarding issues about the County property in Libertyville. The Chair's response to questions about the County farm property is that the County will be conducting an assessment of space and facilities needs and until that is concluded, we will be very reluctant to part with any of that property.

The Chair reported that in July he chaired Liquor Commission Hearings; attended Public Aid Committee hearings; met with Philip Rovang, the new Planning and Development Director; attended a breakfast meeting of the Lake County Municipal League Board; attended the Agenda Review Committee meeting; and chaired a Township Supervisor Subcommittee meeting

regarding Winchester House billing issues. The Chair asked that any comments from local Township Supervisors concerning this issue be directed to him.

The Chair also noted that July 22 will be Lake County Night in North Chicago from 4:00 to 7:00 p.m. and encouraged all Board Members to attend. The Chair advised that a Committee-of-the-Whole meeting to discuss leaf burning will be held on Wednesday, August 4 at Grant Community High School in Fox Lake from 7:00 to 9:00 p.m. And, finally, on Tuesday, July 20 in the Board Room at 10:00 a.m., the Illinois House of Representatives Special Committee on Tobacco Settlement Proceeds will hold a the second of three public hearings in Lake County to hear from groups on how Illinois should be spending the anticipated 9 billion dollars from the federal tobacco settlement.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Items 6 through 11

6. The report of Barbara E. Richardson, Coroner, for the period ending May 31, 1999.
7. The report of David P. Brodsky, Lake County Public Defender, for the period of May 1, 1999 to May 31, 1999.
8. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of May 1999.
9. The report of Robert Skidmore, Treasurer, for the period ending June 30, 1999.
10. The report of Robert Skidmore, Treasurer, for the period ending May 28, 1999.
11. The report of Willard R. Helander, County Clerk, for the month of May 1999.

Member Beattie moved, seconded by Member Martini to approve Items 6 through 11 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

OLD BUSINESS

NEW BUSINESS:

12. **9:30 A.M. Public Hearing for the Enlargement of Northeast Lake FPA Special Service Area.**

Member Grever moved, seconded by Member Marks to open the public hearing. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Al Galantha, Superintendent of Public Works, introduced the subject of the hearing, Millburn School District #24, and provided a small map of the area of the proposed annexation.

Mr. Galantha noted that this district has grown and outgrown its septic system and would like to be annexed into the Northeast Lake FPA Special Service Area. Mr. Galantha advised that this hearing is the second step in the process of annexation and its purpose is to offer and hear any comments, pro and con. The final step will be to come back with an Ordinance to annex the parcel sometime in September or October.

Mr. James Menzer, Superintendent of Millburn School District #24 was present to speak in favor of the proposed annexation. Mr. James Levi of Arlington Heights also spoke in support of the proposed annexation.

Member Schulien moved, seconded by Member Carter to close the public hearing. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Creation of Chief Building Inspector Position - Department of Planning and Development

13. A Resolution authorizing the creation of a Chief Building Inspector position within the Department of Planning and Development.

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

Contract to ESP Vending Company, Inc. for Vending Services for Lake County

14. A Resolution terminating the Vending Service contract with Ace Coffee Bar, Elgin, Illinois, and award the contract to ESP Vending Company, Inc., Waukegan, Illinois for Vending Services for Lake County.

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

Nationwide Retirement Solutions, Inc. - Exclusive Administration of Lake County's Deferred Compensation Program

15. A Resolution authorizing Nationwide Retirement Solutions, Inc. the exclusive administration of Lake County's Deferred Compensation Program.

Member Cole moved, seconded by Member Kyle to approve the Resolution. Member Cole stated that she felt an employee task force should be established to review the County's deferred compensation plan. Member Cole moved to amend the Resolution with the following addition: "We will be offered a most favored customer status. That way the contractor guarantees that the prices covered by this contract shall be lowest prices offered to any customer for similar

services during the period of this contract. If the contractor offers lower prices or new rate plans for similar goods and services to any other customer during the contract period, than these lower prices shall be offered to Lake County and the contract will be modified accordingly.” The motion to amend was seconded by Member Mountsier. The Chair called for a Voice Vote to approve the Amendment to the Resolution. Motion carried unanimously. Member Newton noted that she would be voting Nay to award this type of exclusive contract which had not gone out for bid since 1980. The Chair called for a Voice Vote to approve the Resolution as amended. Motion carried with Member Newton voting Nay.

Emergency Appropriation - Events in Support of the Millennium Commission Activities

16. A Resolution authorizing an emergency appropriation in the amount of \$85,000 in the Communications Services Fund, account 731-731-7311-7999 for deposits on events in support of the Millennium Commission’s activities.

Member Schmidt moved, seconded by Member Kyle to approve the Resolution. Member Stolman questioned the costs for the full term of this project. Karl Nollenberger stated that the intent of the Resolution was to provide up-front money for the projects, with the hope that fund-raising activities would reimburse the Communications Services Fund.

Member Kyle noted that this was “seed money” of which part would be used for deposits for certain venues and certain types of services necessary to implement this type of event. The objective of this event is to establish a sense of community and unity among all of the citizens in the 52 municipalities in Lake County. It will consist of a program to preserve the past, acknowledge the present and prepare for the future. We are seeking corporate sponsorship and so far have received \$15,000. from Walgreens.

Suzie Schmidt expressed thanks to Susie Link for her efforts on behalf of the Millennium Commission.

Member Stolman asked what are the projected costs beyond the \$85,000 and what projects are proposed.

Susie Link addressed the Board regarding proposed events throughout the County. She noted that there would be two key events. The Lakefront Festival and Venetian Night and something similar to Taste of Chicago in May. Other events planned are as follows:

- January - Great Lakes Indoor Laser Show
- February - Lake County Museum Exhibit
- March - Black History Month
- April - Join forces with the Lake County Marathons
- May - Taste of Lake County
- June - Ravinia

July - Lake County Fair
4th of July - Celebrate at Great Lakes
August - Lakefront Festival
September - Back to School
October - Harvest Fest
November - Shop Lake County
December - Vernon Hills will be the host community

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

Support for the Illinois Board of Higher Education to Site and Construct a University Center in Lake County

17. A Resolution supporting the efforts of the Illinois Board of Higher Education to site and construct a University Center in Lake County.

Member Marks moved, seconded by Member Grever to approve the Resolution. Member Shorts moved to amend the Resolution as follows: “Be It Further Resolved, that the majority of the Lake County Board prefer Lakehurst Mall in Waukegan as the site for the Lake County University Center and the County Board encourages the Illinois Board of Higher Education to allow a reasonable amount of time for the developer to furnish assurances that the Lakehurst development will go forward, if the site is chosen.” Motion seconded by Member Westerman.

The Chair asked that discussion by the Board be held until after Public Comment.

Mr. Jack Potter addressed the Board in favor of the Lakehurst site. Senator Geo-Karis felt that the site should be Lakehurst Mall and encouraged the Board to support the Lakehurst site. Senator Terry Link supported the Lakehurst site. Mr. Ray Vukovich, Waukegan City Councilman, reiterated the offer of financial support from the City of Waukegan of up to \$3,000,000 if Lakehurst Mall was the site chosen.

Discussion by Members of the Board continued, with most speaking in favor of Lakehurst site. Member Carter moved to amend the amendment to include language stating that the Lakehurst site fits the Board’s goals and objectives. Member Schulien seconded the motion. The maker of the first amendment (Shorts) and the seconder (Westerman) accepted the amendment to the amendment as a friendly amendment.

The Chair called for a Roll Call vote to approve the amendment. The amendment passed with the following vote: Ayes 19, Nays 1, Pass 2. The Chair called for a Roll Call Vote to approve the Resolution as amended. The Resolution as amended was approved with the following vote: Ayes 19, Nays 1, Pass 1, Present 1.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 18 through 38

Member Carter moved, seconded by Member O’Kelly to approve Items 18 through 38 in one Roll Call Vote and waive their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Agreement - State of Illinois - Improvements to U.S. Route 41 and Martin Luther King Jr. Dr. - Section 92-00124-07-WR

18. 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 improvements to U.S. Route 41 (Skokie Highway) to be done in conjunction with the County’s improvement to Martin Luther King Jr. Drive (County Highway 54) and designated as Section 92-00124-07-WR.

Agreement - State of Illinois - Northeast Illinois Regional Commuter Railroad Corp. & the Commuter Rail Division of Regional Transportation Authority - Railroad Crossing Improvements - Section 99-00104-07-RR

19. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement among the State of Illinois, Lake County, the Northeast Illinois Regional Commuter Railroad Corporation and the Commuter Rail Division of the Regional Transportation Authority providing for the improvement of the railroad crossing of Fairfield Road (County Highway 49) and the Metra Milwaukee District North Commuter Line Tracks and designated as Section 99-00104-07-RR.

Resurfacing Improvement of Butterfield Road - Section 98-00142-06-RS

20. A Resolution appropriating \$240,000.00 of Motor Fuel Tax funds for the resurfacing improvement of Butterfield Road (County Highway 57) from Illinois Route 137 to Winchester Road (County Highway 69) and designated as Section 98-00142-06-RS.

Right-of-Way Acquisition for Widening of Butterfield Road - Section 97-00137-13-LA

21. A Resolution appropriating \$90,000.00 of Matching Tax funds for acquisition of necessary right-of-way for the widening of Butterfield Road (County Highway 57) from Huntington Drive South to north of Illinois Route 176 and designated as Section 97-00137-13-LA.

Widening, Resurfacing & Traffic Control Signals at Weiland Rd. & Pauline Ave. - Section 98-00158-09-CH

22. A Resolution appropriating \$500,000.00 of Motor Fuel Tax funds for the widening, resurfacing and installation of permanent traffic control signals at the intersection of Weiland Road (County Highway 73) and Pauline Avenue and designated as Section 98-00158-09-CH.

Culvert Repairs Beneath Ela Rd. - Section 99-00144-10-BR

23. A Resolution appropriating \$15,000.00 of County Bridge Tax funds to provide for the repairs to a 24 inch crossroad culvert beneath Ela Road (County Highway 60) situated 600 feet south of Long Grove Road (County Highway 43) and designated as Section 99-00144-10-BR.

Concrete Patching County Highways - Section 99-00000-07-GM

24. A Resolution appropriating \$150,000.00 of Motor Fuel Tax Funds for the concrete patching on various County Highways on the County Highway System and designated as Section 99-00000-07-GM.

Chain O'Lakes Bike Path - Section 99-00242-02-BR

25. A Resolution appropriating \$185,000 of Matching Tax Funds for construction of the Chain O'Lakes Bike Path from its current terminus near Holly Avenue north to a point south of Grand Avenue and including the placement of a bridge over the existing drainage way within the Village of Fox Lake and designated as County Section 99-00242-02-BR.

Robert McClory Bike Path Construction - Section 98-00173-10-BP

26. A Resolution appropriating \$210,000.00 of Matching Tax Funds for the acquisition of materials and the contract construction of the Robert McClory Bike Path upon the right-of-way of the former Chicago, North Shore Milwaukee Railroad, from Carmel Boulevard to north of 21st Street within the City of Zion, a distance of approximately 1.3 miles, and designated as Section 98-00173-10-BP.

Intersection Improvements - Deep Lake Rd. & Illinois Route 132 - Maneval Construction - Section 98-00087-04-SA

27. A Resolution awarding a contract for improvements to the intersection of Deep Lake Road (County Highway 36) and Illinois Route 132 and designated as Section 98-00087-

04-SA to the lowest responsible bidder, Maneval Construction, Grayslake, Illinois, in the amount of \$580,039.27.

Resurfacing Improvement - Old McHenry Road - Curran Contracting - Section 98-00083-06-RS

28. A Resolution awarding a contract for the resurfacing improvement of Old McHenry Road (County Highway 32) from Illinois Route 22 to north of Coffin Road and designated as Section 98-00083-06-RS to the lowest responsible bidder, Curran Contracting, Crystal Lake, Illinois, in the amount of \$474,358.43.

Removal, Replacement, or Refurbishment - Thermoplastic Pavement Markings - Mark It Corporation - Section 99-00000-04-GM

29. A Resolution awarding a contract for the removal, replacement, or refurbishment of thermoplastic pavement markings on various County Highways and designated as Section 99-00000-04-GM to the lowest responsible bidder, Mark It Corporation, Hodgkins, Illinois, in the amount of \$90,342.03. This Resolution also provides a supplemental appropriation of \$25,000.00 of Motor Fuel Tax funds for this section.

Replacement of Raised Pavement Markers - Marking Specialists - Section 99-00000-02-GM

30. A Resolution awarding a contract to provide for the replacement of raised pavement markers on various County Highways throughout the County Highway System and designated as Section 99-00000-02-GM to the lowest responsible bidder, Marking Specialists, Arlington Heights, Illinois in the amount of \$139,065.70.

Rehabilitation of Bridge - North Shore Bike Path - Zenith Tech Inc. - Section 98-00252-00-BR

31. A Resolution awarding a contract for the rehabilitation of a bridge carrying the North Shore Bike Path over the Skokie River to the lowest responsible bidder, Zenith Tech Inc., Waukesha, Wisconsin, in the amount of \$47,795.00. This Resolution also appropriates \$60,000.00 of Matching Tax funds for this improvement and designated as Section 98-00252-00-BR.

Rehabilitation of North Shore Bike Path - Lake County Grading Company - Section 98-00252-00-BP

32. A Resolution awarding a contract for the rehabilitation of the North Shore Bike Path adjacent to Illinois Route 176 from Illinois Route 43 easterly to the Joint Action Water Agency entrance and designated as Section 98-00252-00-BP to the lowest responsible bidder, Lake County Grading Company, Libertyville, Illinois in the amount of \$199,879.05.

Agreement - Village of Hainesville - Installation, Operation & Maintenance of Folding Stop

Signs

33. 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 Hainesville for the installation, operation and maintenance of folding stop signs on traffic signal poles at intersections under the jurisdiction of the Lake County Division of Transportation.

Contract - Car-Min Construction Co., Inc. - Countryside Lake & Highland Well House Replacement Project

34. A Joint Resolution awarding a contract to Car-Min Construction Co., Inc., Waukegan, IL, in the amount of \$277,600.00 for the Countryside Lake and Highland Well House Replacement Project.

Ordinance Establishing Rates, Fees & Charges - Selected Waterworks & Sewage Systems

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

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

36. A Joint Resolution approving the payment of various expenses in the total amount of \$329,629.67 from the Series A of 1996 (Northeast SSA) Construction Account.

Notice to Municipalities - Northeast Central Sewer Service Area - Increase in Connection Fee Rate Set by North Shore Sanitary District

37. A Joint Resolution providing for notice to the municipalities within the Northeast Central Sewer Service Area of an increase in the connection fee rate set by the North Shore Sanitary District.

Ordinance Enlarging Boundaries of County Water Service Areas

38. An Ordinance enlarging the boundaries of the County Water Service Areas as they relate to a Lake Michigan water supply and distribution system of the Central Lake County Joint Action Water Agency.

The Chair called for a Roll Call Vote to approve Items 18 through 38. Motion carried with the following vote: Ayes 17, Nays 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3072

39. A Resolution on Zoning Case No. 3072, which consists of the Petition of Michael T. Origer, James P. Origer and Jill Origer Tabit, relative to a request for rezoning from the Countryside District to the Estate District. 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 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.

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

Zoning Case No. 3064

40. A Resolution on Zoning Case No. 3064, which consists of the petition of Perry and Patricia Janke, relative to a request for a Conditional Use Permit for Floodplain Development. The Department of Planning and Development has no objection to this petition. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 7 “ayes” and 0 “nays”; the Planning, Building and Zoning Committee vote is 5 “ayes” and 1 “nay”.
- 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.

Member Leafblad moved, seconded by Member Cole to approve the Resolution. The Chair called for a Roll Call Vote on the motion. Motion carried with the following vote: Ayes 14, Nays 6.

Emergency Appropriation - Hazard Mitigation Grant Account

41. A Joint Resolution authorizing an emergency appropriation of \$338,022.74 in the Hazard Mitigation Grant Account (707-707-7071) to accommodate the additional funds being provided from local and federal sources for the Hazard Mitigation Program.

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

Demolition of Abandoned, Unsafe Structures

42. A Joint Resolution authorizing the State's Attorney of Lake County to institute legal action against certain named properties for the demolition of abandoned, unsafe structures on said properties.

Member Leafblad moved, seconded by Member Cole to approve the Joint Resolution in one Voice Vote and waive the reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

No Report.

HEALTH AND HUMAN SERVICES COMMITTEE

Board of Health Report

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

Items 44 through 46

Member Nixon moved, seconded by Member Schulien to approve Items 44 through 46 in one Roll Call Vote and waive their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Conditions on Sale of Coal-Fired Plants in the State of Illinois

44. A Resolution calling for conditions on the sale of coal-fired plants in the state of Illinois that would require the plants to meet pollution standards established by the Clean Air Act.

Emergency Appropriation - Two Grants for Winchester House From North Shore Library System

45. A Joint Resolution requesting an emergency appropriation in the amount of \$3,400, for two grants for Winchester House from the North Shore Library System.

Emergency Appropriation - Educational Service Region Program - Regional Superintendent of Schools

46. A Resolution authorizing an emergency appropriation in the amount of \$969,000 in Fund 710 for the Educational Service Region Program of the Regional Superintendent of Schools for the 12 month period beginning July 1, 1999.
The Chair asked for leave of the previous roll call. Leave was granted. Motion carried

with the following vote: Ayes 20, Nays 0.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

No Report.

LAW AND JUDICIAL COMMITTEE

Items 47 through 52 and Item 48 As Amended

Member O'Kelly moved, seconded by Member Schmidt to approve Items 47 through 52 and Item 48 as amended in one Roll Call Vote and waive their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Emergency Appropriation - Illinois Dept. of Transportation's Mini-Alcohol Enforcement Grant

47. A Joint Resolution requesting an emergency appropriation in the amount of \$10,281, to account for expenditures related to the Illinois Department of Transportation's Mini-Alcohol Enforcement Grant (AL9-0049-143).

Emergency Appropriation - Continuation of State's Attorney's Multi-Jurisdictional Drug Prosecution Grant

48. A Resolution authorizing the continuation of the State's Attorney's Multi-Jurisdictional Drug Prosecution Grant pending the grant award by the Illinois Criminal Justice Information Authority for the time period beginning July 1, 1999, and in connection therewith, authorizing an emergency appropriation in the amount of \$434,215 in Fund 735.

Contract Extension - Alternative Behavior Treatment Center

49. A Joint Resolution confirming a contract extension with Alternative Behavior Treatment Center, Mundelein, Illinois, in the amount not to exceed \$59,564.40 for Juvenile Residential Treatment Services for the Nineteenth Judicial Circuit Court.

Contract - Thermodyne Mechanical Services, Inc. - Installation of Heating, Ventilation & Air Conditioning System - Depke Juvenile Justice Center

50. A Resolution awarding a contract to Thermodyne Mechanical Services, Inc., Northbrook, Illinois, in the amount of \$65,985.00 for complete installation of a Heating, Ventilation and Air Conditioning System for the Depke Juvenile Justice Center, Vernon Hills, Illinois.

Emergency Appropriation - State's Attorney's Violent Crime Victims Assistance Grant Program

51. A Resolution authorizing the continuation of the State’s Attorney’s Violent Crime Victims Assistance grant program, and in connection therewith, authorizing an emergency appropriation in the amount of \$22,660 in Fund 754.

Emergency Appropriation - 19th Judicial Circuit “Early Service Program”

52. A Joint Resolution authorizing the acceptance of Agreement No. 011G0000136 with the Illinois Department of Human Services for the 19th Judicial Circuit of Lake County “Early Service Program” for the period July 1, 1999 - June 30, 2000; and authorizing an emergency appropriation in the amount of \$112,000 in Fund 719.

The Chair asked for leave of the previous Roll Call. Leave was granted. Motion carried with the following vote: Ayes 20, Nays 0.

TAXATION, ELECTION & RECORDS

No Report.

MISCELLANEOUS BUSINESS

Items 53 through 55.1

Member Kyle moved, seconded by Member Schmidt to approve Items 53 through 55.1 in one Voice Vote and waive their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Appointment - Mary Ellen Vanderventer - County Employee Campaign Chairperson for 1999 United Way Campaign

53. A Resolution appointing Mary Ellen Vanderventer, Recorder of Deeds, as the County Employee Campaign Chairperson for the 1999 United Way Campaign.

Reappointment - Gayle Stricklin - Member - Private Industry Council

54. A Resolution reappointing Gayle Stricklin as a Member of the Private Industry Council of Lake County.

Appointment - Karla Mota Johnson - Rep. Small Business Community - Lake County Partnership for Economic Development, Inc.’s Board of Directors

55. A Resolution authorizing the appointment of Karla Mota Johnson as one (1) of the County Board’s two (2) representatives of the small business community on the Lake County Partnership for Economic Development, Inc.’s Board of Directors, effective July

13, 1999.

RESUME: Karla Mota Johnson, 440 Bonner Road, P.O. Box 6065, Wauconda, IL 60084. Employment: Principal in LaCosta, a facility Services Company located in Wauconda. La Costa is a MBE/WBE certified contractor. Education: Graduate of Ripon College, dual degree in Psychology and Business. Community Activities: Involved in the United Way, Board Member of LACASA.

- 55.1 A Resolution providing for the appointment of Robin Wojnarowski as a Trustee of the Bonnie Brook Fire Protection District.

Mitch Hoffman of the State's Attorney's office was present to report on the question of possible conflict of interest. After researching the issue, Mr. Hoffman concluded that there is no per se conflict of interest in this instance. Conflicts can be determined on a case by case basis as issues arise. This is not a corrupt practices situation. Mr. Hoffman spoke with the appointee and advised that if she had any questions, she could contact the State's Attorneys office or the attorney for the fire protection district.

The Chair called for a Voice Vote. Motion carried with Member Newton voting Nay on Item 55.1 only.

PUBLIC COMMENT: (Items not on the Agenda)

PETITIONS AND CORRESPONDENCE

Items 56 through 59

Member Leafblad moved, seconded by Member Grever to approve Items 56 through 59 in one Voice Vote.

Certificate of Insurance Report - Bonnie Brook Fire Protection District

56. Certificate of Insurance Report for the Bonnie Brook Fire Protection District in the amount of \$2,500 for the President and \$2,500 for the Secretary was received and placed on file.

Bond - Ellen L. Dimock - Grayslake Fire Protection District

57. Bond for Ellen L. Dimock, of the Grayslake Fire Protection District, in the amount of \$2,000.00, to be received and placed on file.

Financial Report - Grayslake Fire Protection District

58. Financial Report for the Grayslake Fire Protection District ending April 30, 1998, to be received and placed on file.

Financial Statements - Waukegan Port District

59. General Purpose Financial Statements ending December 31, 1998, for the Waukegan Port District, to be received and placed on file.

The Chair called for a Voice Vote to approve Items 56 through 59. Motion carried unanimously.

Member Leafblad advised the Board that there was a potential Special Call Meeting on Monday, July 26 at 10:00 a.m. to approve the Watershed Development Ordinance as it has been approved by the Stormwater Management Commission. Board Members agreed to the date and a Special Call Meeting notice will be prepared.

ADJOURNMENT

60. Member Beattie moved, seconded by Member Schmidt that the Adjourned Regular June, A.D., 1999 Session of the Lake County Board be adjourned until Tuesday, August 10, 1999 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
