

## **LAKE COUNTY BOARD PROCEEDINGS**

**Tuesday, January 11, 2000**

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

1. Member Buhai moved, seconded by Member Grever that the minutes of the Adjourned Regular September A.D., 1999 Session of the County Board held on Tuesday, December 14, 1999 be approved as read and placed on file.

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

### READING AND DISPOSITION OF BILLS

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

Member Cole moved, seconded by Member Stolman to approve the report of claims for the month of December, 1999. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### SPECIAL RECOGNITION

#### CHAIR'S REMARKS

The Chair reported that in December he attended the County Employee Holiday Luncheon; met with the Ferguson Group, Karl Nollenberger, Judy Martini and Patrick Urich; attended the Gold Medal Luncheon at Thunderhawk; attended the Municipal League Board of Directors Meeting; attended the Forest Preserve Meeting; and attended the Waukegan Airport Meeting.

The Chair reported that in January he met with Lyle Sumek; attended the 2000 Legislative Luncheon; and attended the Special Call - County Board Workshop at the Harrison Conference Center.

Vice Chair Suzi Schmidt gave an update of Millennium Commission activities. She noted that copies of the calendar for the first six months of events is now available and another calendar will be coming out in June for the remainder of the year. Member Schmidt asked that townships and municipalities planning millennium events contact the commission so that these events can be included in the next calendar.

Vice Chair Schmidt also noted that no county funds have been used up to this point. She also advised that 29 restaurants have committed to the Taste of Lake County event.

## REPORTS OF STANDING AND SPECIAL COMMITTEES

### Items 3 through 8

Member Mountsier moved, seconded by Member Martini to approve Items 3 through 8 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

3. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending November 30, 1999.
4. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending Fiscal Year 1999.
5. The report of Willard R. Helander, County Clerk, for the month of November 1999.
6. The report of Mary Ellen Vanderventer, Lake County Recorder, for the month of November 1999, as attached, and asks that it be accepted and placed on file.
7. The report of Robert Skidmore, Treasurer, for the period ending November 30, 1999.
8. The report of Gary Del Re, Sheriff, for the period ending November 30, 1999.

### OLD BUSINESS

Member Spielman referred to the workshop goals that were developed under the guidance of Lyle Sumek this past weekend. Member Spielman asked board members to look at the goals for the Healthy and Safe Community and follow what comes out of committee. She felt that certain activities like uninsured/under insured are important to pursue even if not one of the top priority groups.

### NEW BUSINESS

## FINANCIAL AND ADMINISTRATIVE COMMITTEE

### Items 9 and 10

Member Cole moved, seconded by Member Calabresa to approve Items 9 and 10 in one Roll Call Vote and waive their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Ordinance - Levy for Series 1995A General Obligation Bonds for 1999 Assessment Year

9. An Ordinance abating the amount the Lake County Clerk is directed to levy for the Series 1995A General Obligation Bonds (Sales Tax Alternate Revenue Source) for the 1999 assessment year as prescribed by an Ordinance adopted by the Lake County Board on November 17, A.D. 1995.

Ordinance - Levy for Series 1999 General Obligation Bonds for 1999 Assessment Year

10. An Ordinance abating the amount the Lake County Clerk is directed to levy for the Series 1999 General Obligation Bonds (Sales Tax Alternate Revenue Source) for the 1999 assessment year as prescribed by an Ordinance adopted by the Lake County Board on October 12, A.D., 1999.

The Chair called for a Roll Call Vote to approve Items 9 and 10. Motion carried with the following vote: Ayes 21, Nays 0.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

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

11. A Resolution appropriating \$870,000.00 of County Bridge Tax funds, \$1,300,000.00 of Matching Tax funds and \$580,000.00 of Motor Fuel Tax funds for the realignment of Rollins Road (County Highway 31) where it crosses Squaw Creek and designated as Section 97-00080-41 FP.

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

Resurfacing of Saunders Road - Section 99-00141-05-RS

12. A Resolution appropriating \$890,000.00 of Motor Fuel Tax funds for the resurfacing of Saunders Road (County Highway 58) from 800 feet north of Lake Cook Road (County Highway 101) to 1100 feet north of Deerfield Road (County Highway 11) and designated as Section 99-00141-05-RS.

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

Agreement - Victor Teglassi - Upgrade of Capital Program Management System - Section 00-00000-02-EG

13. A Resolution authorizing the execution of an agreement for consulting services for the upgrade of the current Lake County Division of Transportation licensed Capital Program Management System (CPMS) with Victor Teglassi, Scarsdale, New York, at a cost for services described of \$82,420.00. This Resolution also appropriates \$92,000.00 of Matching Tax funds for these services designated as Section 00-00000-02-EG.

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

Ordinance - Altered Speed Zone - Sand Lake Road - Lake Villa Township

14. An ordinance providing for the establishment of an altered speed zone on Sand Lake Road, County Highway 74, located in Lake Villa Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

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

15. A Joint Resolution approving the payment of various expenses in the total amount of \$16,119.79 from the Series A of 1996 (Northeast SSA) Construction Account.

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

Second Amendment - Water Main Replacement Project at Hawthorn Center

16. A Joint Resolution authorizing the execution of a Second Amendment to Grant of Easement in connection with a water main replacement project at Hawthorn Center in Vernon Hills.

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

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3091

17. A Resolution on Zoning Case No. 3091, which consists of the Petition of Marie Kesselhuth, record owner, relative to a request for rezoning from the Neighborhood

Conservation/Urban Residential-3a zone to the Neighborhood Conservation/Urban Residential-3b 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 6 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 4 “Ayes” and 2 “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 Buhai to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Members Carter and Cole voting Nay.

### COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

#### Items 18 through 20

Member Kyle moved, seconded by Member Beattie to approve Items 18 through 20 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

#### Contract - BVM Communications, Inc. - County’s Information Management, Public Access, Community Transformation (IMPACT) Project

18. A Joint Resolution awarding a contract to BVM Communications, Inc., Lake Bluff, IL, in the amount of \$284,800 for services and materials required for the County’s Information Management, Public Access, Community Transformation (IMPACT) project with the amount of \$114,800 to be charged to account #727-727-7272-8044 and \$170,000 to be charged to account #727-727-7272-7036 on behalf of Planning, Building and Development.

#### Emergency Appropriation - Accept 1999 Supportive Housing Program

19. A Joint Resolution authorizing the County Board Chairman to execute the necessary documents to accept the 1999 Supportive Housing Program grants from the Department of Housing and Urban Development in the amount of \$238,987; authorizing an emergency appropriation to allow for the expenditure of those funds; authorizing the County Board Chairman to execute contracts with subrecipient agencies as designated by HUD.

#### Contract - McCormick Institute - University of Massachusetts - Evaluation of TIIAP Grant

20. A Joint Resolution authorizing the County Board Chairman to execute the necessary

documents to contract with the McCormick Institute of the University of Massachusetts in the amount of \$90,000 for professional services for the evaluation of the TIIAP Grant.

The Chair asked for leave of the previous roll call to approve Items 18 through 20. Leave was granted with the addition of Member Nixon. Motion carried with the following vote: Ayes 22, Nays 0.

#### HEALTH AND HUMAN SERVICES COMMITTEE

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

Member Schulien advised that the newly elected officials for the Board of Health are: Tim Wells, President; John Schulien, Vice President; Lucille DeVaux, Secretary and Dr. Price is the Member-At-Large.

Member Nixon moved, seconded by Member Sabonjian to approve Items 22 through 24 in one Roll Call Vote. The chair called for a Voice Vote on the motion. Motion carried unanimously.

#### Contracts - Residents at Winchester House

22. A Joint Resolution authorizing the County Board Chairman, and by delegation, the Administrator of Winchester House, to enter into contracts with Residents at Winchester House.

#### Contracts For Services To Winchester House

23. A Joint Resolution authorizing the County Board Chairman to enter into contracts for services to Winchester House.

#### Contract - B. Stromberg Construction Co. - Remodeling Health Dept. Behavioral Health Residential Facility

24. A Joint Resolution awarding a contract to B. Stromberg Construction Company, Inc., Morton Grove, Illinois, in the base bid amount of \$1,962,665.00 for the Lake County Health Department Behavioral Health Residential Facility Addition and Remodeling for the Lake County Health Department, charging the costs thereof to account #101-117-0001-8099.

The Chair asked for leave of the previous roll call to approve Items 22 through 24. Leave was granted. Motion carried with the following vote: Ayes 22, Nays 0.

#### LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Martini noted that at the recent Legislative Luncheon eight out of 11 of our

legislators were in attendance. The Spring Session of the legislature starts tomorrow and members are now only allowed to introduce three bills in the House and two in the Senate. Member Martini advised that the Ferguson Group is the process of compiling all the information for our legislative package to take to NACO. Member Martini also encouraged board members to sign up for the NACO program “NACO Cyberspace Activist Program.” Member Martini felt that this program would help increase our chances of getting legislation passed at the Federal level.

## LAW AND JUDICIAL COMMITTEE

### Items 25 through 31

Member O’Kelly moved, seconded by Member Schulien to approve Items 25 through 31 in one Roll Call Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### Agreement - Fox Lake American Legion Post #703 Lease Renewal - Sheriff’s Marine Patrol Base

25. A Joint Resolution authorizing the Chairman of the Board to execute an agreement with Fox Lake American Legion Post #703 renewing a lease for a portion of their property for the Lake County Sheriff’s Marine Patrol Base for five one-year periods.

### Emergency Appropriation - Accept Local Law Enforcement Block Grant

26. A Joint Resolution authorizing the acceptance of a Local Law Enforcement Block grant and an emergency appropriation in the amount of \$45,101, consisting of \$40,591 in Federal funds and a \$4,510 local cash match from the General Operating Expense.

### Intergovernmental Agreement - Village of Lake Zurich - Use of the Emergency Telephone System Board Computer Aided Dispatch System

27. A Joint Resolution authorizing the Chairman of the Board and the Sheriff to execute an Intergovernmental Agreement with the Village of Lake Zurich for the use of the Lake County Emergency Telephone System Board Computer Aided Dispatch System.

### Contract Extension - Alternative Behavioral Treatment Center - Juvenile Residential Treatment Services

28. A Joint Resolution confirming a contract extension with Alternative Behavioral Treatment Center, Mundelein, Illinois, in the amount not to exceed \$64,173.55 for Juvenile Residential Treatment Services for the Nineteenth Judicial Circuit Court.

### Contract Extensions - Norris Adolescent Center - Juvenile Residential Treatment Services

29. A Joint Resolution confirming two (2) contract extensions with Norris Adolescent Center, Mukwonago, Wisconsin, in the amount not to exceed \$162,189.94 for Juvenile Residential Treatment Services for the Nineteenth Judicial Circuit Court.

Contract Extension - Wyalusing Academy - Juvenile Residential Treatment Services

30. A Joint Resolution confirming a contract extension with Wyalusing Academy, Prairie du Chein, Wisconsin, in the amount not to exceed \$27,036.23 for Juvenile Residential Treatment Services for the Nineteenth Judicial Circuit Court.

Emergency Appropriation - Establish a Day Reporting Center

31. A Joint Resolution authorizing an emergency appropriation in the amount of \$150,000 offset by program revenues, \$126,000 transfer from General Operating Expense and a \$14,000 transfer from the Sheriff's budget for the purposes of establishing a day reporting center.

The Chair asked for leave of the previous Roll Call. Leave was granted. Motion carried with the following vote: Ayes 22, Nays 0.

TAXATION, ELECTION & RECORDS

MISCELLANEOUS BUSINESS

Items 32 through 34

Member Schmidt moved, seconded by Member Spielman to approve Items 32 through 34 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Reappointment - Patricia Jones, Gordon Kiesgen, Charles Fitzgerald - Members - Lake County Public Aid Committee

32. A Resolution providing for the reappointments of Patricia Jones, Gordon Kiesgen and Charles Fitzgerald as Members of the Lake County Public Aid Committee.

Appointment - Philip C. Bettiker - Trustee - Deerfield-Bannockburn Fire Protection District

33. A Resolution providing for the appointment of Philip C. Bettiker as a Trustee of the Deerfield-Bannockburn Fire Protection District.

RESUME: Philip C. Bettiker, 861 Northwoods Drive, Deerfield, IL 60015  
- Resident of Deerfield for forty-four years. Attended both the Deerfield Grammar School and Highland Park High School. Joined the Deerfield-Bannockburn Fire



Protection District as a "Paid on Call" firefighter in March of 1965, currently the longest active paramedic and senior "Paid on Call" firefighter in the department. Active in the Deerfield Lions Club since 1984, was elected Club President for the 1996-97 term. Awarded the Club's "Special Services Award" in 1991 and the Past President's "Humanitarian Award in 1996.

Reappointment - Audrey Nixon - Member - Lake County Emergency Planning Committee

34. A Resolution providing for the reappointment of Audrey Nixon to serve as a Member of the Lake County Emergency Planning Committee..

The Chair called for a Voice Vote to approve Items 32 through 34. Motion carried unanimously.

PUBLIC COMMENT: (Items not on the Agenda)

There were no public comments from the audience. Member Kyle expressed his thanks to Randy Murphy for taking the County through the Y2K situation. He also thanked the Sheriff for minimizing the number of incidents on New Year's in Lake County.

Member Nixon stated that she and Member Martini had attended the stakeholder's meeting at the VA Hospital North Chicago and the facility closure has been extended for one year. Member Nixon asked members to keep up this issue and keep abreast of the situation at the VA hospital. Member Martini noted that we anticipate receiving a response to our letters of support for the VA hospital in the next couple of weeks.

PETITIONS AND CORRESPONDENCE

ADJOURNMENT

35. Member Spielman moved, seconded by Member Nixon that the Adjourned Regular September A.D., 1999 Session of the Lake County Board be adjourned until February 8, 2000, at 9:00 a.m.

Respectfully submitted,

Willard R. Helander  
Lake County Clerk

Minutes approved:

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