

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, February 8, 2000

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

1. Member Schmidt moved, seconded by Member Grever that the minutes of the Adjourned Regular September A.D., 1999 Session of the County Board held on Tuesday, January 11, 2000 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 January, 2000.

Member Mountsier moved, seconded by Member Cole to approve the report of claims for the month of January, 2000.

SPECIAL RECOGNITION

3. A Resolution designating the week of March 4 to March 11, 2000 as HUNGER AWARENESS WEEK THROUGHOUT LAKE COUNTY.

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

4. A Resolution requesting County Board recognition of "National Nutrition Month" during March 2000.

Member Schulien moved, seconded by Member Shorts 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 January he attended a reception for the new NIPC Head, Ron Thomas; attended the Illinois Growth Task Force meeting, attended the Forest Preserve Board Meeting; met with John Baricevic, St. Clair County Board Chairman and Rudy Papa, Madison County Chairman regarding the Illinois Counties Association; attended the Illinois Growth Task Force Meeting in Springfield, met with Mike McCreery and Ike Magalis; attended Liquor Commission Hearings; and attended the Metro Counties Meeting.

The Chair reported that in February he attended a meeting of the Lake County Workforce Investment Board; met with Diane Emerson of ComEd to discuss Long Term Decommissioning

of the Zion plant; attended the Agenda Review meeting and attended a meeting to discuss the setting of salaries for County Officials.

Member Schmidt noted that Matty Sindles and Christy Gilson of the Center for Independent Living were attending the meeting today as part of their class and were reporting on what they learned about county government.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Items 5 through 11

Member Nixon moved, seconded by Member Sabonjian to approve Items 5 through 11 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

5. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending December 31, 1999.
6. The report of Barbara E. Richardson, Coroner, for the period ending December 31, 1999.
7. The report of David P. Brodsky, Lake County Public Defender, for the period of December 1, 1999 to December 31, 1999.
8. The report of Gary Del Re, Sheriff, for the period ending December 31, 1999.
9. The report of Robert Skidmore, Treasurer, for the period ending December 31, 1999.
10. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of December 1999.
11. The report of Willard R. Helander, County Clerk, for the month of December 1999.

The Chair called for a Voice Vote to approve Items 5 through 11. Motion carried unanimously.

OLD BUSINESS

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Items 12 through 26

Member Cole moved, seconded by Member Mountsier to approve Items 12 through 26 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Guidelines and Criteria - Evaluation Process - Citizen Generated Request for Establishment of Special Service Area

12. The Clerk read into the record a Resolution presenting guidelines and criteria to be used during the evaluation process of a citizen generated request for the establishment of a Special Service Area.

Public Hearing - March 14, 2000 - Proposed Acceptance of Credit Cards for Payment of Services and Fees

13. The Clerk read into the record a Resolution providing for a Public Hearing on March 14, 2000 on the proposed acceptance of credit cards for payment of services and fees.

Contract - AERO-METRIC, INC. - Aerial Photography Services

14. The Clerk read into the record a Resolution awarding a contract to AERO-METRIC, INC., Sheboygan, Wisconsin, in the estimated amount of \$296,410.00, plus unit prices, for Aerial Photography services for Lake County, charging the costs thereof to account #101-108-1085-7198.

Contract - Star Security Systems, Inc. - Access Control System

15. The Clerk read into the record a Resolution awarding a contract to Star Security Systems, Inc., Mount Prospect, Illinois, in the estimated amount of \$73,440.00, plus maintenance, for an Access Control System for Lake County, charging the costs thereof to account #101-105-1052-7903.

Contract - Meade Electric Company, Inc. - Emergency Generator For Lake County

16. The Clerk read into the record a Resolution awarding a contract to Meade Electric Company, Inc., Park City, Illinois, in the estimated base bid amount of \$195,979.00 for an emergency generator for Lake County, charging the costs thereof to account #101-105-1055-8044-08.

Contract for Voice Communication System For Lake County

17. The Clerk read into the record a Resolution authorizing the Finance and Administrative Committee to select, approve and award a contract for a Voice Communication System for Lake County.

Emergency Appropriation - Central Services Dept. - Two New Part-Time Positions

18. The Clerk read into the record a Resolution authorizing two (2) new part-time positions and an emergency appropriation in the amount of \$29,500 in the Central Services Department for the establishment of delivery services to County agencies, to be funded with offsetting revenue from County Departments.

Contract - Waste Management - Refuse Services For Lake County

19. The Clerk read into the record a Resolution awarding a contract to Waste Management, Franklin Park, Illinois, in the estimated amount of \$73,830.88 per year for a three year period, for Refuse Services for Lake County, charging the costs thereof to various departments.

Emergency Appropriation - Purchase Three Mid-Size Sedans - Lake County Health Dept.

20. The Clerk read into the record a Resolution authorizing an emergency appropriation in the amount of \$45,000 in the Corporate Fund for the purchase of three mid-size sedans for the Lake County Health Department, which shall be funded from FY 2000 fund balance and by annual payments by the Health Department.

Emergency Appropriation - Increase Pay Grade - Four Teachers At Hulse Detention Center

21. The Clerk read into the record a Resolution authorizing an increase in the pay grade of four teachers at the Hulse Detention Center and an emergency appropriation, to be funded with offsetting State Revenue; and in connection therewith, authorizing an emergency appropriation of \$12,697.

Ordinance - Reduce Amount To Levy For Special Service Area No. 7

22. The Clerk read into the Record an Ordinance reducing the amount the Lake County Clerk is directed to levy for Special Service Area No. 7 (Woodbine Subdivision) for the 1999 assessment year as prescribed by an Ordinance adopted by the Lake County Board on July 12, 1994 pursuant to the refunding of a prior bond issue.

Ordinance - Reduce Amount To Levy For Special Service Area No. 10

23. The Clerk read into the record an Ordinance reducing the amount the Lake County Clerk is directed to levy for Special Service Area No. 10 (North Hills) for the 1999 assessment year as prescribed by an Ordinance adopted by the Lake County Board and filed with the County Clerk on February 11, 1997 which provides for the levy and collection of a direct annual tax sufficient to pay the Principal and Interest on Special Service Area No. 10 bonds.

Emergency Appropriation - Various Funds Budgeted in Prior Year and Not Completed

24. The Clerk read into the record a Resolution authorizing an emergency appropriation in the total amount of \$11,172,892 for FY 2000 in various funds for certain projects, items and activities which were budgeted in the prior year and not completed.

Emergency Appropriation - Human Resources - Implementation of Flexible Spending Account

25. The Clerk read into the record a Resolution authorizing an emergency appropriation in the amount of \$35,000 in the Human Resources budget for the implementation of the Flexible Spending Account, which amount is offset by savings in the FICA and IMRF budgets; and authorizing corresponding reductions in the FICA and IMRF Fund appropriations.

Goals, Targets, Values and Reporting Processes - Lake County Board, Its Departments and Employees

26. The Clerk read into the record a Resolution setting forth goals, targets, values and reporting processes to guide the efforts of the County Board, its departments and its employees in meeting the current and future needs of Lake County and its citizens.

The Chair called for a Roll Call vote to approve Items 12 through 26. Motion carried with the following vote: Ayes 21, Nays 0.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 27 through 36

Member Carter moved, seconded by Member Newton to approve Items 27 through 36 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract - Thelen Sand & Gravel Inc. - Intersection Improvement - Ninth Street & Lewis Avenue - Section 96-00111-06-CH

27. The Clerk read into the record a Resolution awarding a contract for the improvement of the intersection of Ninth Street (County Highway 47) and Lewis Avenue (County Highway 27) and designated as Section 96-00111-06-CH to the lowest responsible bidder, Thelen Sand & Gravel Inc., Antioch, Illinois, in the amount of \$748,167.52.

Contract - Alliance Contractors, Inc. - Weiland Road - Widening, Resurfacing & Installation of Permanent Traffic Control Signals - Section 98-00158-09-CH

28. The Clerk read into the record a Resolution awarding a contract 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 to the lowest responsible bidder, Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$478,672.77.

Agreement - Village of Round Lake Beach - Rollins Road Improvements - County Section 99-00080-43-RS

29. The Clerk read into the record 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 Round Lake Beach providing for the installation of permanent traffic control signals and equipment with interconnect, and the construction of a westbound to northbound right turn lane at the intersection of Rollins Road (County Highway 31) and Orchard Lane, and also providing for the closure of Poplar Avenue at Rollins Road and the construction of a new access to the south side of Rollins Road all in conjunction with County Section 99-00080-43-RS.

Agreement - Greater Round Lake Fire Protection District - Emergency Vehicle Pre-Emption System - Cedar Lake & Rollins Road - Section 99-00080-43-RS

30. The Clerk read into the record 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 Greater Round Lake Fire Protection District providing for the emergency vehicle pre-emption system installed as part of the traffic control signals and equipment at the intersection of Rollins Road (County Highway 31) and Orchard Lane and for the modification of the existing emergency vehicle pre-emption system at the intersection of Cedar Lake Road (County Highway 28) and Rollins Road and designated as Section 99-00080-43-RS.

Grant Application - Illinois Department of Natural Resources Bike Path Grant Program - North Shore and Milwaukee Railroad - Section 00-00265-00-BP

31. The clerk read into the record a Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to apply for a grant from the Illinois Department of Natural Resources Bike Path Grant Program to fund up to 50% of the costs of the reconstruction of a bike path situated upon the right-of-way of the former North Shore and Milwaukee Railroad and presently owned by Commonwealth Edison Company from West Park Avenue, southerly to Lake Cook Road and designated as Section 00-00265-00-BP.

Grant Application - Illinois Department of Natural Resources Bike Path Grant Program - Washington St. & Hainesville Road - Section 99-00121-06-BP

32. The Clerk read into the record a Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to apply for a grant from the Illinois Department of Natural Resources Bike Path Grant Program to fund up to 50% of the cost of a bike path along Washington Street (County Highway 45) from Hainesville Road

(County Highway 24) to a point 430 feet west of Lakeside Drive and designated as Section 99-00121-06-BP.

Road Vacation - Intersection of Fremont Center Road & Route 176 - Gilmer Road Widening - Section 94-00999-02-CH

33. The Clerk read into the record a Resolution authorizing and directing the County Engineer to execute the necessary documents to vacate a portion of Fremont Center Road (County Highway 62) at and near the intersection of Illinois Route 176. This vacation is a part of the proposed project for the realignment and reconstruction of Hawley Street (County Highway 70) between its intersections with Illinois Route 176 and Gilmer Road (County Highway 26), the widening of Gilmer Road at its intersection with Illinois Route 176, and the realignment and reconstruction of Fremont Center Road (County Highway 62) causing Fremont Center Road to intersect with Gilmer Road and designated as Section 94-00999-02-CH.

Culvert Liner Beneath North Avenue - East of Deep Lake Rd. - Section 00-00119-08-DR

34. The Clerk read into the record a Resolution appropriating \$25,000.00 of County Bridge Tax Funds to provide for the placement of a liner within the existing 30 inch corrugated metal crossroad culvert beneath North Avenue (County Highway 3) located 0.9 mile east of Deep Lake Road (County Highway 36). This improvement is designated as Section 00-00119-08-DR.

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

35. The Clerk read into the record a Joint Resolution approving the payment of various expenses in the total amount of \$5,341.65 from the Series A of 1996 (Northeast SSA) Construction Account.

Engineering Services Agreement - Graef, Anhalt, Schloemer & Associates - Design Gages Lake Road Sewage Lift Station Abandonment Project

36. The Clerk read into the record a Joint Resolution, authorizing execution of an Agreement for Engineering Services with Graef, Anhalt, Schloemer & Associates, Inc., Chicago, IL, in the amount of \$15,900.00, for the design of the Gages Lake Road Sewage Lift Station Abandonment Project.

The Chair asked for leave of the previous roll call to approve Items 27 through 36. Leave was granted. Motion carried with the following vote: Ayes 21, Nays 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3092

37. A Resolution on Zoning Case No. 3092, which consists of the Petition of the First Midwest Trust Co., T/U/T #352 and Scott Mackey, relative to a request for a Conditional Use Permit to allow a landscape contractor's storage yard. The Department of Planning and Development has no objection to the petition. On the motion "to approve" the prayer of the petitioner, the Zoning Board of appeals vote is 2 "ayes" and 5 "nays"; the Planning, Building and Zoning Committee vote is 0 "ayes" and 6 "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.

Member Leafblad moved, seconded by Member Calabresa to vote on the Resolution. The Chair called for a Roll Call Vote on the motion. Motion failed with the following vote: Ayes 0, Nays 21.

Member Leafblad moved, seconded by Member Newton to approve Items 38 and 39 in one Roll Call vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Emergency Appropriation - Demolition of Flood Prone Homes

38. A Resolution authorizing an emergency appropriation in the amount of \$317,490 in a separate fund pursuant to the Public Assistance Grant Program Agreement between the County of Lake and the Illinois Emergency Management Agency for the demolition of flood prone homes acquired under a separate grant program; and identifying the Stormwater Management Commission as the administrative agent in connection with the Public Assistance Grant.

Emergency Appropriation - Hazard Mitigation Grant Program - Community Development Block Grant Program

39. A Joint Resolution authorizing an emergency appropriation for the Hazard Mitigation Grant Program (707-707-7072) for local matching project funds provided under the Community Development Block Grant Program estimated to be \$307,877.

The Chair called for a Roll Call vote to approve Items 38 and 39. Motion carried with the following vote: Ayes 21, Nays 0.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Member Kyle reported that the committee has completed the housing study for Lake County and is preparing to present the study at the next meeting.

County Administrator Karl Nollenberger noted that the study would be one of the items for discussion at the March Agenda Review Meeting.

HEALTH AND HUMAN SERVICES COMMITTEE

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

Member Schulien reported that the Community Health Center had received additional grants and donations in the amount of \$210,088 in the following areas: Office of Alcoholism and Substance Abuse Youth Services (\$78,375); HIV Section (Lead Agency) Grant Amendments (\$69,013); Cardiovascular Risk Reduction Grant Increase (\$22,000); Department of Human Services MISA Manual (\$19,900); and a donation for orthopedic services (\$20,800).

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Martini gave a brief update on legislative actions and asked members to watch for the final recommendations on the VA Hospital at North Chicago.

Approval of the 2000 Lake County Federal Legislative Program

41. A Resolution presenting and requesting approval of the 2000 Lake County Federal Legislative Program, and requests its adoption.

Member Martini presented an amendment to the program under “Religious Liberty Protection Act” on page 4. Member Stolman proposed a second amendment under Top Priority Under Federal Initiatives on page 1, to reinstate funding for Metra Double Track, perhaps even increase funding and include the Municipal League and other private partners in this initiative. The Chair called for a Voice Vote to approve the two amendments. Motion carried unanimously. Member Newton moved, seconded by Member Schulien to approve Item 41 as amended. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Member Martini asked that Patrick Urich draft a resolution asking the Municipal league and other private partners for support of the Metra double track. Karl Nollenberger suggested taking the previous resolution and sending it with a new cover letter to supporting agencies.

Cooperative Purchasing Contracts - Illinois Public Procurement Units

42. A Joint Resolution authorizing the Chairman of the Board to execute cooperative purchasing contracts with other Illinois public procurement units on behalf of Lake County.

Member Martini moved, seconded by Member Schulien to approve Item 42. The Chair called for a Roll Call vote on the motion. Motion carried with the following vote: Ayes 20, Nays 1.

LAW AND JUDICIAL COMMITTEE

TAXATION, ELECTION & RECORDS

Designating Banks and Other Financial Institutions as Depositories For County Treasurer

43. A Joint Resolution designating the attached named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

Member Beattie moved, seconded by Member Grever to approve Item 43. The Chair called for a Voice Vote on the motion. Motion carried with Member Marks abstaining.

MISCELLANEOUS BUSINESS

Items 44 through 51

Member Kyle moved, seconded by member Spielman to approve Items 44 through 51 in one Voice Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Appointment - Dennis Wilson - Member Lake County Zoning Board of Appeals

44. A Resolution providing for the appointment of Dennis Wilson as a Member of the Lake County Zoning Board of Appeals. (Mr. Wilson has been serving as an Alternate Member of the Zoning Board of Appeals.)

Appointment - William (Bill) F. Sachen - Member - Lake County Zoning Board of Appeals

45. A Resolution providing for the appointment of William (Bill) F. Sachen as a Member of the Lake County Zoning Board of Appeals. (Mr. Sachen has been serving as an Alternate Member of the Zoning Board of Appeals.)

Reappointment - Roger L. Byrne - Trustee - Seavey Drainage District

46. A Resolution providing for the reappointment of Roger L. Byrne as a Trustee of the Seavey Drainage District.

Reappointment - Dennis Sandri - Trustee - Avon-Fremont Drainage District

47. A Resolution providing for the reappointment of Dennis Sandri as a Trustee of the Avon-Fremont Drainage District.

Appointment - Kurt S. Stimpson - Trustee - Lakes Region Sanitary District

48. A Resolution providing for the appointment of Kurt S. Stimpson as a Trustee of the Lakes Region Sanitary District.

RESUME: Kurt S. Stimpson, 26177 W. Van Buren, Ingleside, Illinois. Employment: Vice-President and Midwest Division Manager of Roy F. Weston, Inc., an environmental consulting engineering and construction firm. Education: Master of Science degree in Environmental Science. Managed and directed large environmental programs in

compliance with Federal, State, and local air, water, solid and hazardous waste regulations. Serves on the Board of Directors for a subsidiary company of a Fortune 500 oil and gas exploration company.

Appointment - Loretta McCarley - Reappointments - Carol Spielman, Martha Marks, Bonnie Thomson Carter, John E. Schulien and Stevenson Mountsier - Members - Lake County Stormwater Management Commission

49. A Resolution providing for the appointment of Loretta McCarley and the reappointments of Carol Spielman, Martha Marks, Bonnie Thomson Carter, John E. Schulien and Stevenson Mountsier as Members of the Lake County Stormwater Management Commission.

Reappointments - Robert Buhai, Audrey Nixon, Suzi Schmidt, David Stolman, Diana O’Kelly, and Al Westerman - Alternate Members - Stormwater Management Commission

50. A Resolution providing for the reappointments of Robert Buhai, Audrey Nixon, Suzi Schmidt, David Stolman, Diana O’Kelly and Al Westerman as Alternate Members of the Lake County Stormwater Management Commission.

Appointment - Jacqueline M. Cohen - Member - Lake County Affordable Housing Commission

51. A Resolution providing for the appointment of Jacqueline M. Cohen as a Member of the Lake County Affordable Housing Commission.

RESUME: 3146 Violet Lane, Northbrook, Illinois 60062; Experience: Lambs Farm, Director of Residential Services & Training 1980 - Present; Holyoke-Chicopee Head Start, Holyoke, Massachusetts, Director of Social Services & Parent Involvement 1977-1979; Education: Springfield College, Masters of Education, 1976; Miami University, Bachelor of Science, Education, 1965; Licenses: Nursing Home Administrator, Social Worker (MA); Community Relations: Lobby for legislative support on issues, guest speaker on network television and radio, presenter of public and private grant requests, speaker and panelist at various professional and family oriented meetings; consultant to start-up agencies; Affiliations: American Assn.on Mental Retardation; Ill. Association of Mental Retardation; Lake County Healthcare Association.

The Chair called for a Voice Vote to approve Items 44 through 51. Motion carried unanimously.

PUBLIC COMMENT: (Items not on the Agenda)

Mr. Bill Holleman noted that Item 24, an emergency appropriation in the amount of \$11,172,892 was approved without a single question. The Chair noted that this item had been reviewed and discussed in the Agenda Review Meeting and Member Mountsier responded that this money was budgeted for projects from last year’s budget and this was a carryover to the current budget.

PETITIONS AND CORRESPONDENCE

ADJOURNMENT

52. Member O'Kelly moved, seconded by Member Newton that the Adjourned Regular September A.D. 1999 Session of the Lake County Board be adjourned until March 14, 2000, at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
