

## LAKE COUNTY BOARD PROCEEDINGS

Tuesday, MAY 9, 2000

The Lake County Board met in the Adjourned Regular September A.D., 1999 Session of the County Board held on Tuesday, May 9, 2000, in the County Building in Waukegan, Illinois. Chairman LaBelle called the meeting to order at 9:13 a.m. and asked for a moment of silent prayer. The Chair led the Pledge to the Flag. County Clerk Willard Helander called the roll. Members present were: Beattie, Buhai, Calabresa, Carter, Cole, Grever, Kyle, LaBelle, Leafblad, Marks, Martini, Mc Carley, Mountsier, Newton, Nixon, O'Kelly, Sabojian, Schmidt, Schulien, Stolman and Westerman. Member Shorts was absent.

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

1. Member Calabresa moved, seconded by Member Grever that the minutes of the Adjourned Regular September, A.D., 1999 Session of the County Board held on Tuesday, April 11, 2000 be approved as read and placed on file. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### ADDITIONS TO THE AGENDA (41.1, 41.2, 45.1, 46.1, 49.1, 49.2.) AND DELETIONS TO THE AGENDA (#39) REQUIRING SUSPENSION OF THE RULES

- 1.1 Member Newton moved, seconded by Member O'Kelly to suspend the rules and add Items 41.1, 41.2, 45.1, 46.1, 49.1, 49.2 and delete Item #39. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 20, Nays 0.

### READING AND DISPOSITION OF BILLS

2. Member Cole moved, seconded by Member Mountsier to accept the Report of Claims Against Lake County, Illinois, for the month of April, 2000. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### SPECIAL RECOGNITION

#### CHAIR'S REMARKS

The Chair reported that in April he met with Karl Nollenberger, Suzi Schmidt, and Sandy Cole on distribution of monies for capital improvements; continuation of meeting with Jim Schneider, President of Homebuilders, Assn., Karl Nollenberger, Gary Gibson and Phil Rovang (follow-up on Grainger Seminar); met with Jeff Jeep, EMCO environmental attorney; attended the Forest preserve Financial and Administrative Committee meeting; attended the American Planning Association Conference in New York; attended the IBHE Task Force hearing; attended the Public Works and Transportation Committee meeting; met with Bishop Gerald Kincanas; attended the joint CED/PBZ Committee meeting to discuss affordable housing provisions in the UDO; attended the Financial and Administrative Committee meeting; met with Chris Stevens and Jo Ann Eckmann regarding Youth Council appointments; and attended the Lake County Municipal League Board of Director's meeting.

The Chair reported the in May he attended the Land Use and Transportation of Illinois Growth Task Force meeting; attended the Pubic Works and Transportation Committee meeting; met regarding corporate capital improvements with Karl Nollenberger, Suzi Schmidt and Sandy Cole; attended the Financial and Administrative Committee meeting; met with Mike Tryon, McHenry County Board Chairman and Judy Martini regarding Chain of Lakes Authority (Scott Forge Corporation) and attended the Agenda Review Meeting.

Vice Chair Suzi Schmidt reported on upcoming summer events being sponsored by the Millennium Commission. She asked for volunteers to help with "A Taste of Lake County" being held on May 26 through 28 and "Lake County Lakefront Festival" being held August 18 through 20.

### REPORTS OF STANDING AND SPECIAL COMMITTEES

#### Items 3 through 8

Member Mountsier moved, seconded by Member Beattie 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 Willard R. Helander, County Clerk, for the month of March 2000.
4. The report of Robert Skidmore, Treasurer, for the period ending March 31, 2000.
5. The report of Gary Del Re, Sheriff, for the period ending March 31, 2000.
6. The report of David P. Brodsky, Lake County Public Defender, for the period of March 1, 2000 to March 31, 2000.
7. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending March 31, 2000.
8. The report of Barbara E. Richardson, Coroner, for the period ending March 31, 2000.

The Chair called for a Voice Vote to approve Items 3 through 8. Motion carried unanimously.

#### OLD BUSINESS

None.

#### NEW BUSINESS

### FINANCIAL AND ADMINISTRATIVE COMMITTEE

#### Budget Policies for Compilation of the FY 2001 Lake County Budget

9. A Resolution setting forth the budget policies for compilation of the FY 2001 Lake County Budget and approving revised rating criteria for new program requests.

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

Establishment of Minority Affairs Task Force

10. A Resolution establishing a Minority Affairs Task Force.

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

Compensation for Elected Office Holders

11. A Resolution setting the compensation for certain elected office holders for their respective terms of office.

Member Newton asked if Committee Chairman compensation had been discussed. Member Schmidt felt that this should be looked into. Member Cole suggested that this be explored when reviewing 2002 salaries. Member Cole moved, seconded by Member Mountsier to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 12 through 38

Member Carter moved, seconded by Member Martini to approve Items 12 through 38 in one Roll Call vote and waive their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Widening, Resurfacing & Installation of Traffic Control Signals - Grass Lake Road and Deep Lake Road - Section 97-00075-09-CH

12. A Resolution appropriating \$150,000.00 of County Bridge Tax funds, \$400,000.00 of Matching Tax funds and \$780,000.00 of Motor Fuel Tax funds for the widening and resurfacing and installation of permanent traffic control signals at the intersection of Grass Lake Road (County Highway 18) and Deep Lake Road (County Highway 36) and designated as Section 97-00075-09-CH.

Installation of Permanent Traffic Signals - Delany Road - Section 99-00093-13-TL

13. 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 installation of permanent traffic signals with fiber optic interconnect along Delany Road (County Highway 22) from U.S. Route 41 to Sunset Avenue (County Highway 46) and designated as Section 99-00093-13-TL. This Resolution also appropriates \$250,000.00 of Motor Fuel Tax funds for this improvement.

Traffic Signal Modernizations - Delany Road - Section 99-00093-13-TL

14. 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 Gurnee for the maintenance of the proposed traffic signal modernizations and fiber optic closed loop signal system along Delany Road (County Highway 22) from U.S. Route 41 to Sunset Avenue (County Highway 46) and designated as Section 99-00093-13-TL.

Midwest Regional Rail Initiative

15. A Resolution endorsing Midwest Regional Rail Initiative, an ongoing effort to develop an improved and expanded high speed passenger rail system in the Midwest, and requests the Illinois Department of Transportation to implement the Chicago to Milwaukee corridor as its next priority with a station stop in Lake County to serve Lake County residents.

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

16. A Resolution awarding a contract for the realignment of Rollins Road (County Highway 31) where it crosses Squaw Creek and designated as Section 97-00080-41-FP to the lowest responsible bidder, Zenith Tech Inc., Waukesha, Wisconsin, in the amount of \$1,461,713.66.

Intersection Improvement - Grass Lake Road at Leisure Village - Section 99-00059-07-CH

17. A Resolution appropriating \$570,000.00 of Motor Fuel Tax funds, for the improvement of the intersection of Grass Lake Road (County Highway 18) at the primary access to Leisure Village and designated as Section 99-00059-07-CH.

Emergency Pre-emption System - Grass Lake Rd. & Deep Lake Rd. - Section 97-00075-09-CH

18. 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 Lake Villa Fire Protection District for the installation and maintenance of an emergency pre-emption system at the intersection of Grass Lake Road (County Highway 18) and Deep Lake Road (County Highway 36) as part of County Section 97-00075-09-CH)

Proposed Bike Path - Stearns School Road - Section 97-00236-00-RS

19. 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 Gurnee for the proposed bike path to be constructed in conjunction with the improvements to Stearns School Road (County Highway 74) from Hunt Club Road (County Highway 29) to Dilley's Road (County Highway 15) and designated as Section 97-00236-00-RS.

Conveyance of Parcel Right-of-Way - US Route 45

20. A Resolution providing for the conveyance of a parcel of right-of-way and a temporary easement to the State of Illinois, said parcel associated with the improvement of U.S. Route 45 (*IL Rte. 176 to IL Rte. 137*).

Agreement - Civitech Engineering, Inc. - Improvements to Buffalo Grove Rd. - Section 99-00249-01-EG

21. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and Civitech Engineering, Inc., Chicago, Illinois, for the provision of topographic survey services to facilitate Lake County's design of the improvements to Buffalo Grove Road (County Highway 16) from Illinois Route 83 to Illinois Route 22 at a maximum cost of services described of \$82,925.00. This Resolution also appropriates \$95,000.00 of Matching Tax funds for these topographical surveying services and designated as Section 99-00249-01-EG.

Supplemental Appropriation - Reconstruction of Hawley St. - Section 94-00201-03-FP

22. A Resolution providing a supplemental appropriation of \$102,500.00 of County Bridge Tax funds and \$147,500.00 of Matching Tax funds to provide for unforeseen field conditions encountered in the reconstruction of Hawley Street (*County Highway 70*) from Gilmer Road (*County Highway 26*) to Chase Road and designated as Section 94-00201-03-FP.

Amendment to Lake County Adopt-A-Highway Ordinance

23. A Resolution amending the Lake County Adopt-A-Highway Ordinance.

Contract - Behm Pavement Maintenance, Inc. - Crack Sealing on County Highways - Section 00-00000-04-GM

24. A Resolution awarding a contract for the crack sealing of bituminous and concrete pavements, where necessary, on various County Highways and designated as Section 00-00000-04-GM to the lowest responsible bidder, Behm Pavement Maintenance, Inc., Crystal Lake, Illinois, in the amount of \$63,594.98.

Contract - Superior Road Striping, Inc. - Removal, Replacement, Refurbishment of Thermoplastic Pavement Markings on County Highways - Section 00-00000-03-GM

25. A Resolution awarding a contract for the removal, replacement, or refurbishment of thermoplastic pavement markings on various County Highways and designated as Section 00-00000-03-GM to the lowest responsible bidder, Superior Road Striping, Inc., Bensenville, Illinois, in the amount of \$107,009.20.

Receipt of State Fiscal Year 2001 Reimbursement from IDOT

26. A Resolution providing for the receipt of the State Fiscal Year 2001 reimbursement from the Illinois Department of Transportation to the Lake County Division of Transportation of federal highway planning assistance funds.

Contract - Peter Baker & Son Co. - Avon Township Road District Construction - Section 00-02117-01-GM

27. A Resolution awarding a contract for the construction of 1-1/2" Bituminous Concrete Leveling Binder Course, 1- 1/2" Bituminous Concrete Surface Course, Bituminous Surface Removal - 1" Milling, Pavement Patching, 6", in Avon Township Road District, designated as Section 00-02117-01-GM to the lowest responsible bidder, Peter Baker & Son Company, Crystal Lake, Illinois, in the amount of \$85,094.68.

Contract - Payne & Dolan, Inc. - Antioch Township Road District Construction - Section 00-01115-02-GM

28. A Resolution awarding a contract for the construction of 2" Bituminous Concrete Surface Course, 2-1/2" Bituminous Concrete Surface Course, Pulverize & Relay Asphalt Pavement and Base Course, Bituminous Surface Removal - Butt Joints, Pavement Patching, 6", in Antioch Township Road District, designated as Section 00-01115-02-GM to the lowest responsible bidder, Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$388,686.80.

Contract - Arrow Road Construction - Cuba Township Road District Construction - Section 00-04130-03-GM

29. A Resolution awarding a contract for the construction of 1-1/2" Bituminous Concrete Binder Course, 2" Bituminous Concrete Surface Course, Bituminous Surface Removal - 1" Milling, Pavement Patching, 6", in Cuba Township Road District, designated as Section 00-04130-03-GM to the lowest responsible bidder, Arrow Road Construction, Mt. Prospect, Illinois, in the amount of \$145,320.54.

Contract - Peter Baker & Son - Fremont Township Road Construction - Section 00-07110-01-GM

30. A Resolution awarding a contract for the construction of 1-1/2" Bituminous Concrete Leveling Binder Course, 1-1/2" Bituminous Concrete Surface Course, Bituminous Surface Removal - 1" Milling, Pavement Patching, 6", in Fremont Township Road District, designated as Section 00-07110-01-GM to the lowest responsible bidder, Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$95,805.80.

Contract - Payne & Dolan, Inc. - Lake Villa Township Road District Construction - Section 00-

09153-00-GM

31. A Resolution awarding a contract for the construction of 1-1/2" Bituminous Concrete Binder Course, 1-1/2" Bituminous Concrete Surface Course, Pulverize & Relay Asphalt Pavement and Base Course, in Lake Villa Township Road District, designated as Section 00-09153-00-GM to the lowest responsible bidder, Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$93,281.90.

Contract - Payne & Dolan, Inc. - Newport Township Road District Construction - Section 00-11101-03-GM

32. A Resolution awarding a contract for the construction of 1-1/2" Bituminous Concrete Binder Course, 1-1/2" Bituminous Concrete Surface Course, Pulverize & Relay Asphalt Pavement and Base Course, in Newport Township Road District, designated as Section 00-11101-03-GM to the lowest responsible bidder, Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$63,819.30.

Contract - Curran Contracting Co. - Warren Township Road District Construction - Section 00-14137-00-GM

33. A Resolution awarding a contract for the construction of Bituminous Concrete Leveling Binder Course, 1-1/2" Bituminous Concrete Surface Course, Bituminous Surface Removal - Butt Joints, Pavement Patching, 6" Aggregate Shoulders, Type B, in Warren Township Road District, designated as Section 00-14137-00-GM to the lowest responsible bidder, Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$227,433.75.

Ordinance - Altered Speed Zone - Fremont Township - North Hill Subdivision

34. An Ordinance providing for the establishment of an altered speed zone on all roads and streets in the North Hill Subdivision, located in Fremont Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Ordinance - Altered Speed Zone - Fremont Township - Ivanhoe Subdivision

35. An Ordinance providing for the establishment of an altered speed zone on all roads and streets in the Ivanhoe Subdivision, located in Fremont Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Ordinance - Altered Speed Zone - Libertyville Township - Arcadia/Elm Road

36. An Ordinance providing for the establishment of an altered speed zone on Arcadia Road/Elm Road, a Township Highway, located in Libertyville Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Agreement - Architectural Services - RRP, Inc. - Renovations to Central Maintenance Bldg.

37. A Joint Resolution authorizing the execution of an Agreement for Architectural Services with RRP, Inc., Waukegan, IL, in the amount of \$17,400.00 for the design of Renovations to the Central Maintenance Building.

Agreement - New Access Road to Vernon Hills Wastewater Treatment Plant

38. A Joint Resolution authorizing the execution of an Agreement with the Village of Vernon Hills, Libertyville High School District 128, Computer Discount Warehouse and American Hotel Registry in connection with a new access road to the Vernon Hills Wastewater Treatment Plant.

The Chair called for a Roll Call vote to approve Items 12 through 38. Motion carried with the following vote: Ayes 21, Nays 0.

**REMOVED FROM THE AGENDA**

39. A Joint Resolution declining the offer of dedication of Outlot 7 in Asters on Almond (formerly Greenfields) Subdivision, located in unincorporated Warren Township.

PLANNING, BUILDING AND ZONING COMMITTEE

Intergovernmental Agreements for Building, Fire, & Safety Code Enforcement by Lake County Department of Planning, Building and Development

40. A Joint Resolution authorizing the Chairman of the Board to execute intergovernmental agreements with the Village of Grayslake, Village of Indian Creek, Village of Lake Villa, Village of Lindenhurst, Village of Riverwoods, Village of Round Lake Heights, and Village of Third Lake, for the purpose of continuing to provide said villages with building, fire, and safety code enforcement service by the Lake County Department of Planning, Building and Development.

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

Appeal - Hutchins Woods Subdivision Denial of Approval of Final Plat

41. The appeal of John Lewis, the subdivider/developer of Hutchins Woods Subdivision, taken pursuant to Section 3.11 of the Lake County Subdivision Ordinance, appealing the decision of the Lake County Plat Committee denying approval of the final plat of this subdivision.

Pat Tierney and Sheel Yanik from the Planning Department addressed the Board on the issues involved in the Hutchins Woods Subdivision and presented maps of the area and answered questions.

John Lewis, subdivider/developer of the Hutchins Woods Subdivision gave the Board a



brief history of the property. He advised of the problems he had encountered with a road which he had permitted Town and Country to build on this property.

Teri Grossi of the Bridlewood Homeowners Association presented an alternative option for the property. She suggested that the County purchase this land from Mr. Lewis and turn it over to Warren Township to build a park on the five acres.

Jeff Roche, a Bridlewood resident, spoke to the Board in opposition to Mr. Lewis building townhomes on this property. He was also concerned about the road which was built by Town and Country.

Jeffrey Thut, an attorney representing John Lewis spoke to the Board. He advised that the road in question was built by Town and Country Homes. The Township and County agreed that a cul de sac would be better than a "t" turnaround for emergency vehicles. That is the reason the design was initially put in. Town and Country advised Mr. Lewis that they would pay for all the engineering costs and build the road. Town and Country built the road ten feet too high. The County approved it. Millcreek residents didn't like the road and sued Town and Country and the County. The suit was dismissed. What the Millcreek residents want is townhomes rather than single family homes. The residents of Bridlewood do not want townhomes. Mr. Lewis has a subdivision that the staff has approved and fully complies with the subdivision ordinance and he can't build it. Mr. Thut stated that he fully intends to file suit against Town and Country to have the road lowered. Mr. Thut also stated that if this appeal is not approved, he will file a mandamus action against the County Board.

Chairman LaBelle advised this was a potential litigation and if the Board wished to discuss this as a potential litigation matter it should be discussed in Executive Session. Member Leafblad moved, seconded by Member Marks to go into Executive Session. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 20, Nays 0.

#### Go Into Executive Session

##### Discussion

Member Buhai moved, seconded by Member Schulien to come out of Executive Session. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

#### Back In Regular Session

The Clerk read Item #41 into the record. Member Marks noted that this item would require a 2/3 vote to be approved. Phil Rovang noted that the item should be modified to state that approval be conditional upon the applicant posting the required bond. Member Leafblad moved, seconded by Member Grever to amend. The Chair called for a Roll Call vote to approve Item #41 as amended. Motion failed with the following vote: Ayes 13, Nays 9. The petitioner's appeal was denied.

#### Landscaping Guidelines - Route 12 Corridor

41.A A Resolution endorsing corridor landscaping guidelines prescribed by the “Route 12 Corridor Planning Council” for an area known as the “Route 12 Corridor”.

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

#### Adoption of Bylaws for the Lake County Regional Planning Commission

41.B A Resolution recommending adoption of the Bylaws for the Lake County Regional Planning Commission and endorsing the Statement of Purpose and Priority Project List for the Lake County Regional Planning Commission.

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

#### Appeal - Dennis Wagner - Misty Pines Subdivision Denial of Variation Request

41.1 The appeal of Dennis Wagner, the subdivider/developer of Misty Pines Subdivision, taken pursuant to Section 3.11 of the Lake County Subdivision Ordinance, appealing the decision of the Lake County Plat Committee denying a variation request to extend the expiration date of Preliminary Plat approval.

Member Leafblad moved, seconded by Member Newton to deny the request for an extension and grant a variance. Pat Tierney presented maps and gave a brief history of the plans for the Misty Pines Subdivision. Marshall Dickler, attorney for the owner, Dennis Wagner and developer, Coral Enterprises asked for Board approval based upon the developers having met all the required conditions, with the exception of the Army Corps of Engineer approval and posting of the bond.

Mr. Joseph Fieger, also an attorney for the owner asked for board approval of the extension stating that they had contacted county staff, IDOT and had their experts look at the access situation. No engineers would support this as being a full access to Route 59. That is why this has taken so long. Mr. Robin Aerne representing the Petite Lake Highwoods Association, spoke to the Board in opposition to granting an extension. Mr. Aerne made note of the fact that the current and only entrance was also a school bus pickup point and felt that this was a very dangerous situation. Mr. Aerne represented Nancy Waltz, Jim Carlson, and Larry Broeski also of the Petite Lake Highwoods Association. Dorothy Jordahl also spoke against the extension and noted the fact that she had spoken with Tom Goldenback of IDOT in the summer of 1998 and he stated that they would consider another demanding another road for an exist, so it's not something that just came up. Ms. Jordahl's real concern was that she was not approached, nor was anyone else in the subdivision about the sewers that will have to cross their property. Mr. Wagner claims he has paid them for a grant on it and he has not, nor has he paid the townhouse association.

Member Martini spoke in support of the homeowners and felt that this development

should not be approved unless there was another access road to Route 59 and that children waiting for a school bus in this area was an accident waiting to happen. She also felt that the developer had been given enough time. Member Schmidt agreed with Member Martini and also felt that it was dangerous to have only one entrance into a subdivision with 100+ homes. Member Schmidt also felt it was a good thing that approval was not granted until all other approvals were received and she would not be ready to give an extension until approval from the Army Corps of Engineers has been received. Member Carter noted that 2 ingress and egress roads were needed under the new UDO. She felt that safety has to be the number one concern. Further discussion continued among Board Members.

The Chair called for a Roll Call vote on the motion to grant a variance to extend the expiration date of preliminary plat approval. Motion failed with the following vote: Ayes 1, Nays 21.

#### Public Hearing to Consider Text Amendment to Lake County Unified Development Ordinance

41.2 A Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider a text amendment to the Lake County Unified Development Ordinance to provide for a Temporary Use Permit to allow food sales subject to certain standards.

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

#### COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

##### Certification of Lake County Convention and Visitor's Bureau

42. A Resolution supporting the continued certification of the Lake County, Illinois Convention and Visitor's Bureau by the State of Illinois as the bureau designated by the County of Lake to provide visitor referral services for individuals, corporations and other groups.

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

##### Application for Continuum of Care Homeless Assistance Supernova

43. A Joint Resolution directing and authorizing the Chairman of the Lake County Board to execute the necessary documents to submit an application for the U.S. Department of Housing and Urban Development's Continuum of Care Homeless Assistance Supernova.

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

#### HEALTH AND HUMAN SERVICES COMMITTEE

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

Emergency Appropriation - Workforce Investment Board's Adult and Dislocated Worker Plan

45. A Resolution authorizing the approval of the Workforce Investment Board's Adult and Dislocated Worker Plan, authorizing the Chair of the County Board to execute the necessary documents in connection therewith for submission to the Illinois Department of Commerce and Community Affairs; and authorizing an emergency appropriation in the total amount of \$1,626,485 in fund 797 for the period July 1, 2000, through June 30, 2001.

Member Nixon moved, seconded by Member Mountsier to approve the Resolution. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 21, Nays 0.

Emer. Appropriation - Workforce Development Dept. Summer Youth Employment Program

45.1 A Resolution authorizing the approval of an emergency appropriation in the total amount of \$200,000 for the Workforce Development Department for the provision of the Summer Youth Employment Program to be taken from available fund balances.

Member Kyle moved, seconded by Member Beattie to approve the Resolution. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes, 21, Nays 0.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Opposition of the Extension or Expansion of the Internet Tax Moratorium

46. A Resolution urging our Congressional delegation to oppose the extension or expansion of the Internet Tax Moratorium.

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

Watershed Management Plan for Fox River

46.1 A Resolution supporting the development of a comprehensive watershed management plan for the Fox River.

Member Martini moved, seconded by Member Kyle to approve the Resolution. Ingrid \_\_\_ asked for the Board's support to approve the Resolution. She gave a brief history of the Fox Waterway Agency and stated the values of the agency. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

LAW AND JUDICIAL COMMITTEE

Items 47 through 49.2

Member O'Kelly moved, seconded by Member Mountsier to approve 47 through 49.2 in one Roll Call vote and waive their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Five Year Contract - Chicago Tower Leasing Corp. - Lake County Public Safety Radio System

47. A Joint Resolution awarding a five (5) year contract, plus renewals, to Chicago Tower Leasing Corporation, Lake Zurich, Illinois, for tower leases at the locations of 1510 Cedar Lake Road, Lake Villa, Illinois, in the amount of \$28,923 per year and in the amount of \$21,183 per year, in accordance with the terms and conditions of the contracts, at 25705 Fairfield Road, Lake Zurich, Illinois, to be used in conjunction with the Lake County Public Safety Radio System, to be charged to account #101-144-1441-7998.

Domestic Preparedness Equipment Support Grand

48. A Resolution authorizing the Chair of the Board to accept and execute a Domestic Preparedness Equipment Support Grant in the amount of \$199,950, from March 1, 2000 until February 28, 2001.

Emergency Appropriation - Establish Specialized Domestic Violence Probation Program

49. A Joint Resolution authorizing the acceptance and execution of Program Agreement No. 4801.07 with the Illinois Criminal Justice Information Authority on behalf of the Nineteenth Judicial Circuit/Probation Services for the establishment of a "Specialized Domestic Violence Probation Program" for the time period June 1, 2000, through May 31, 2001; authorizing an emergency appropriation in fund 718 in the amount of \$75,824; and the transfer of \$18,956, that was previously budgeted in fund 206, to fund 718.

Contract - CML - Upgrade Services Emergency Telephone Service Board

- 49.1 A Resolution authorizing the Director of Central Services to enter into a contract for the sole source procurement of console upgrade services from CML, Lindstrom, NM, for use at the Emergency Telephone Service Board, in the amount of 485,000, to be charged to account #703-703-7031-8044.

Intergovernmental Agreement - City of Highwood - Water Tower Lease for Public Safety Radio System

- 49.2 A Joint Resolution authorizing the Chairman of the Board to enter into a five (5) year Intergovernmental Agreement, plus renewals, with the City of Highwood for leasing the City of Highwood Water Tower in the amount of \$24,000 per year, in accordance with the terms and conditions of the contract, to be used in conjunction with the Lake County Public Safety Radio System, to be charged to account #101-144-1441-7998.  
The Chair asked for leave of the previous roll call to approve Items 47 through 49.2.

Leave was granted. Motion carried with the following vote: Ayes 21, Nays 0.

### TAXATION, ELECTION & RECORDS

#### Appointment of Judges of Election in Various Precinct in Lake County

50. A Resolution appointing Judges of Election in the various precincts in Lake County, Illinois.

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

#### Designation of Banks and Other Financial Institutions as Depositories for County Treasurer

51. A Joint Amendment to a Resolution designating 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 Calabria to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Member Marks abstaining.

### MISCELLANEOUS BUSINESS

Member Schulien moved, seconded by Member Martini to approve Items 52 through 56 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

#### Appointment - Marvin J. Raymond - Member - Lake County Regional Planning Commission

52. A Resolution providing for the appointment of Marvin J. Raymond as a Member of the Lake County Regional Planning Commission, and request its adoption.

RESUME: 18629 W. State Line Road, Antioch, Illinois; Education: Bachelor of Arts, Augustana College; Master of Divinity, Augustana Seminary Lutheran School of Theology, Ordained: Augustana Lutheran Church, 1962; Professional Career: Centurie, Wisconsin, Whitefish Bay, Wisconsin, Lincolnshire, Illinois, Dreher & Associates, Oak Brook Terrace, Illinois (Investment Brokerage); Lutheran Brotherhood Security Corporation; January 31, 2000 Retired; Community Involvement: Executive Committee NEAT (Local Coalition of Property Owners in Unincorporated Newport/Antioch Townships), Impact Fee Negotiating Team for High School District #128 (Libertyville); Founding Member, President, Local Tax Watch Group (Libertyville) Board Member, Omni Youth Services; Deerfield/Lincolnshire Rotary Club.

#### Reappointment - Gloria N. Helke - Chairman - Lake County Zoning Board of Appeals

53. A Resolution providing for the reappointment of Gloria N. Helke as Chairman of the Lake County Zoning Board of Appeals. [Served A Partial Term]

Reappointment - Kurt Stimpson - Trustee - Lakes Region Sanitary District

54. A Resolution providing for the reappointment of Kurt Stimpson as a Trustee of the Lakes Region Sanitary District. [Served a Partial Term]

Appointment - George Bell, Jr. - Alternate Member - Lake County Zoning Board of Appeals

55. A Resolution providing for the appointment of George Bell, Jr., as an Alternate Member of the Lake County Zoning Board of Appeals.

RESUME: 700 Paradise Lane, Libertyville, Illinois Education: Graduated from the University of Miami, Coral Gables, Florida with a Bachelor Degree in Business Administration. Major in Management and a Minor in Human Relations. Business Career: Brand Service Center, Inc. - 1963 - Present, Service Center Manager & Chicago Area Supervisor - 1963 to 1970 - Waukegan, Illinois, Southwest Regional Manager - 1071 to 1980, Vice President - 1973 to 1980, President - 1981 to 1993, Chairman of the Board & President - 1992 to Present. Volunteer Activities: YMCA Youth Baseball Coach, Little League Coach/Manager, Director - Westbury American Little League.

Appointment - George M. Dolan - Member - Lakes Region Sanitary District

56. A Resolution providing for the appointment of George M. Dolan as a Member of the Lakes Region Sanitary District.

RESUME: 25673 W. Marion Avenue, Ingleside, Illinois. Education: Maine West High School 1968 and Harper Junior College. Professional Experience: 2/97 to Present, Tel-Data Consulting Corp., Consultant, Design and Project Management; 2/94 to 2/97, Digital Technologies, Inc., Service Manager and Engineering Support, 11/81 to 2/94, Mitel Telecommunications Systems, Inc., Service Technician.

The Chair called for a Voice Vote to approve Items 52 through 56. Motion carried unanimously.

PUBLIC COMMENT: (Items not on the Agenda)

Phil Mazur gave a brief update and analysis of a recent visit of Joan Cummings concerning local VA Hospitals.

PETITIONS AND CORRESPONDENCE

Items 57 through 60

Member Schmidt moved, seconded by Member Mountsier to approve Items 57 through 60. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Bond - Lester Stang - Trustee of Grayslake Fire Protection District

57. Notice of Bond for Lester Stang, Trustee of the Grayslake Fire Protection District, in the amount of \$2,000.00.

Financial Report - Grayslake Fire Protection District

58. Financial Report, April 30, 1999 for the Grayslake Fire Protection District.

Bond - Joanne Walker - Trustee of Greater Round Lake Fire Protection District

59. Bond for Joanne Walker, Trustee of the Greater Round Lake Fire Protection District, in the amount \$100,000, to be received and placed on file.

Bond - Douglas A. Jaeger - Trustee of Lake County Public Water District

60. Bond for Douglas A. Jaeger, Trustee of the Lake County Public Water District, in the amount of \$1,000, to be received and placed on file.

The Chair called for a Voice Vote to approve Items 57 through 60. Motion carried unanimously.

ADJOURNMENT

61. Member Schmidt moved, seconded by Member Buhai that the Adjourned Regular September A.D., 1999 Session of the Lake County Board be adjourned until June 13, 2000, at 9:00 a.m.

Respectfully submitted,

Willard R. Helander  
Lake County Clerk

Minutes approved:

---