

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, August 8, 2000

The Lake County Board met in the Regular June A.D., 2000 Session of the County Board held on Tuesday, August 8, 2000, in the County Building in Waukegan, Illinois. Chairman LaBelle called the meeting to order at 9:10 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: Buhai, Calabresa, Carter, Cole, Grever, Kyle, LaBelle, Leafblad, Mountsier, Nixon O'Kelly, Sabonjian, Schmidt, Shorts, Spielman, Stolman and Westerman. Members Beattie, Marks, Martini, Mc Carley, Newton and Schulien were absent.

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

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

ADDITION TO THE AGENDA (43.1) REQUIRING SUSPENSION OF THE RULES

- 1.1 Member Shorts moved, seconded by Member Schmidt to suspend the rules and add Item 43.1 to the agenda. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 16, 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 July 2000. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

SPECIAL RECOGNITION

CHAIR'S REMARKS:

July 11, 2000

County Board Meeting

Peaker Power Plant Consultant Meeting with Karl Nollenberger, Gary Gibson, Bonnier Carter, Sandy Cole, Angelo Kyle, Suzi Schmidt, Mitch Hoffman, Susan Zingle and Carol Dorge (9th Floor Conference Room)

July 13, 2000

Forest Preserve Joint Financial & Administrative and Land Preservation & Acquisition Committee (FP District Offices)

Spoke at the DCCA, Illinois Department of Commerce & Community Affairs,

Luncheon with Pam McDonough, DCCA Director (Amhurst Business Park)

IBHE/New University Center Board (College Lake County)

July 14-18, 2000 NACo Annual Conference, Charlotte, N.C.

July 21, 2000 Department Head Performance Appraisal Review - Chair's Office (LaBelle, Nollenberger, Carter)

Department Head Performance Appraisal - Chair's Office (LaBelle, Nollenberger, Cole, Joni Young)

Forest Preserve Board Meeting

Liquor Commission Hearings (Conference Room A)

July 31, 2000 Planning, Building & Zoning Committee

August 2, 2000 Public Works and Transportation Committee (DOT)

Financial and Administrative Committee

August 3, 2000 State Policies Working Group/Illinois Growth Task Force (Chicago)

Land Use and Transportation Working Group/Illinois Growth Task Force (Chicago)

August 4, 2000 Department Head Performance Appraisal - DOT (LaBelle, Nollenberger, Carter, Buehler)

Agenda Review Meeting (DOT in Libertyville)

Department Head Performance Appraisal - DOT (LaBelle, Nollenberger, Carter, Galantha)

REPORTS OF STANDING AND SPECIAL COMMITTEES

Items 3 through 13

Member Schmidt moved, seconded by Member Nixon to approve Items 3 through 13 in one Voice Vote and waive their reading. 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 April 2000.
4. The report of Willard R. Helander, County Clerk, for the month of May 2000.
5. The report of Robert Skidmore, Treasurer, for the period ending May 31, 2000.

6. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of May 2000.
7. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending June 30, 2000.
8. The report of Barbara E. Richardson, Coroner, for the period ending June 30, 2000.
9. The report of David P. Brodsky, Lake County Public Defender, for the period of June 1, 2000 to June 30, 2000.
10. The report of Willard R. Helander, County Clerk, for the month of June 2000.
11. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of June 2000.
12. The report of Robert Skidmore, Treasurer, for the period ending June 30, 2000.
13. The report of Gary Del Re, Sheriff, for the period ending June 30, 2000.

The Chair called for a Voice Vote to approve Items 3 through 13. Motion carried unanimously.

OLD BUSINESS

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 14 through 22

Member Carter moved, seconded by Member Sabonjian to approve Items 14 through 22 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Maintenance of the County Highway System - Section 01-00000-00-GM

14. A Resolution providing Motor Fuel Tax funds for the maintenance from December 1, 2000 to November 30, 2001, of the County Highway System. The amount of the appropriation is One Million One Hundred and Fifty Thousand (\$1,150,000.00) and designated as Section 01-00000-00-GM.

Application for Mass Transportation Capital Assistance Grant - Roadway & Commuter Station Improvements - Ingleside Metra Commuter Station

15. A Resolution authorizing the County Engineer to apply for a Mass Transportation Capital Assistance Grant from the Illinois Department of Transportation, Division of Public Transportation, for roadway and commuter station improvements at the Ingleside Metra Commuter Station associated with the County's improvement of the intersection of Rollins Road (County Highway 31) at Washington Avenue and extension of the Chain O'Lakes Bike Path.

Contract - Project assistants - Program Management System - Lake County Dept. Of Transportation - Section 00-00000-08-EG

16. A Joint Resolution awarding a contract to Project Assistants, Wilmington, Delaware, in the estimated amount of \$229,604 (\$182,254 - Base and \$47,350 - Maintenance) for a Program Management System for the Lake County Division of Transportation. This resolution also appropriates \$250,000.00 of Matching Tax Funds for these services designated as Section 00-00000-08-EG.

Agreement - Infrastructure Management Services - Pavement Testing Services - Section 00-00219-00-ES

17. 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 Infrastructure Management Services, Arlington, Illinois for the annual pavement testing services and associated components for the County's Pavement Management System at a maximum cost for services described of \$45,000.00. The resolution also appropriates \$55,000.00 of Matching Tax Funds to provide for the County's cost. The project is designated as Section 00-00219-00-ES.

Contract - Boller Construction Co. - Construction of Vehicle & Equipment Storage Building at Des Plaines River Wastewater Treatment Facility

18. A Joint Resolution awarding a contract to Boller Construction Company, Inc., Waukegan, IL, in the amount of \$289,900 for the construction of a Vehicle and Equipment Storage Building at the Des Plaines River Wastewater Treatment Facility.

Utility Agreement - Illinois State Toll Highway Authority - Sanitary Sewer System Modifications

19. A Joint Resolution, authorizing the execution of a Utility Agreement with the Illinois State Toll Highway Authority for sanitary sewer system modifications to accommodate additional improvements to the Tri-State Tollway at Deerfield Road.

Ordinance - Enlargement of the Northeast Lake FPA Special Service Area (MB & T Parcel)

20. An Ordinance proposing the enlargement of the Northeast Lake FPA Special Service Area (MB & T Parcel), providing for a Public Hearing and other procedures in connection therewith.

Ordinance - Enlargement - Northeast Lake FPA Special Service Area (T. Smith Route 45 Parcels)

21. An Ordinance proposing the enlargement of the Northeast Lake FPA Special Service Area (T. Smith Route 45 Parcels), providing for a Public Hearing and other procedures in connection therewith.

Ordinance - Enlargement of the Northeast Lake FPA Special Service Area - T. Smith Route 132 Parcels

22. An Ordinance proposing the enlargement of the Northeast Lake FPA Special Service Area (T. Smith Route 132 Parcels), providing for a Public Hearing and other procedures in connection therewith.

The Chair asked for leave of the previous Roll Call. Leave was granted. Motion carried with the following vote: Ayes 16, Nays 0.

Roxolana Poluchowicz of Quorum Solutions Group addressed the Board regarding Item 16, the Program Management System which was being awarded to Project Assistants today. Ms. Poluchowicz asked for information on how to prepare bids to meet the County's needs. Joni Young gave a brief report on bidding and the RFP process. She agreed to meet with Ms. Poluchowicz to give her further information.

PLANNING, BUILDING AND ZONING COMMITTEE

Items 23 through 26

Member Leafblad moved, seconded by Member Mountsier to approve Items 23 through 26 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Ordinance Adopting BOCA National Building Code 1999

23. An Ordinance adopting the BOCA National Building Code 1999, (as amended).

Ordinance Adopting National Electrical Code 1999

24. An Ordinance adopting the National Electrical Code 1999, (as amended).

Ordinance Adopting International Mechanical Code 1998

25. An Ordinance adopting the International Mechanical Code 1998, (as amended).

Ordinance Adopting BOCA National Fire Prevention Code 1999

26. An Ordinance adopting the BOCA National Fire Prevention Code 1999.

The Chair called for a Voice Vote to approve Items 23 through 26. Motion carried unanimously.

Zoning Case No. 3113

27. A Resolution on Zoning Case No. 3113, which consists of the Petition of Cole Taylor Bank, T/U/T #3197, relative to a request for a Conditional Use Permit to operate a day camp and conduct 21 corporate picnic events per year. The Department of Planning, Building 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 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.

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

Zoning Case No. 3114

28. A Resolution on Zoning Case No. 3114, which consists of the Petition of Home State Bank, T/U/T #4358, relative to a request for rezoning from the Agricultural District to the Estate District. The Department of Planning, Building and Development recommends the petition be approved. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 5 “Ayes” and 2 “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 Schmidt to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Zoning Case No. 3120

29. A Resolution on Zoning Case No. 3120, which consists of the Petition of the Bank of Waukegan, T/U/T #3711 relative to a request for a Conditional Use Permit to conduct 16 boat racing events per year. The Department of Planning, Building 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 6 “Ayes” and 1 “Nay”; the Planning, Building and Zoning Committee vote is 4 “Ayes” and 3 “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 Westerman to amend the Resolution by adding the following language to “EXHIBIT B:” “5. This Conditional Use Permit shall expire on October 1, 2004.” The Chair called for a Voice Vote to approve the amendment. Motion carried with Member Carter voting Nay. Member Leafblad moved, seconded by Member Schmidt to approve the Resolution as amended. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Public Hearing - Text Amendment to the Lake County Unified Development Ordinance Concerning Affordable Housing, Transit and Employment Oriented Development

30. 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 concerning affordable housing, transit and employment oriented development and large non-residential developments.

Member Buhai moved, seconded by Member Mountsier to amend the Resolution by adding the following as the eighth paragraph: “BE IT FURTHER RESOLVED that the issue of affordable housing is of high priority to the County Board; and this Board respectfully requests that the Zoning Board of Appeals conduct an expeditious review of the proposed amendments and make a recommendation for consideration by the Planning, Building and Zoning Committee and the Community and Economic Development Committee for their regularly scheduled meetings on the week of September 25, 2000, and” The Chair called for a Voice Vote to approve the amendment. Motion carried unanimously. Member Buhai moved, seconded by member Leafblad to approve the Resolution as amended. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Public Hearing - Text Amendment to the Lake County Unified Development Ordinance -
Relating to Recreational Vehicle Parks

31. A Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider amending the text of the Lake County Unified Development Ordinance as it relates to recreational vehicle parks.

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

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

No report.

HEALTH AND HUMAN SERVICES COMMITTEE

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

No report.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

No report.

LAW AND JUDICIAL COMMITTEE

Items 33 and 34

Emergency Appropriations - Hulse Detention Center

33. A joint resolution authorizing emergency appropriations of \$47,443 for three (3) new positions at the Hulse Detention Center for the last eight (8) pay periods of Fiscal Year 2000 and of \$7,500 for three new computers, based upon increased state funding from the Administrative Office of the Illinois Courts, and request its adoption.

Contract - SecurityLink From Ameritech - Voice Verification Services - Sheriff's Dept.

34. A Joint Resolution awarding a contract to SecurityLink from Ameritech, Chicago, Illinois, in the estimated amount of \$80,000 per year for Voice Verification Services for the Lake County Sheriff's Department.

Member O'Kelly moved, seconded by Member Mountsier to approve Items 33 and 34. The Chair asked for leave of the previous roll call vote. Leave was granted. Motion carried with the following vote: Ayes 16, Nays 0.

Contract - Lake County Urban League & Haymarket Center - Day Reporting Services

35. A Joint Resolution awarding a contract to Lake County Urban League, Waukegan, Illinois and Haymarket Center, Chicago, Illinois, in an amount not to exceed \$268,532, for a one year contract plus renewal options, in accordance with their proposal for Day Reporting Services for the Lake County Sheriff, charging the costs thereof to account #101-150-1514-7907.

Gail Weil representing Rebound, Inc. addressed the Board about the proposal that Rebound had submitted for the Day Reporting Services. She expressed concerns about the bidding process and noted that the contract had been awarded to a firm in Cook County.

Sheriff Del Re; Mr. DeFillipo, Superintendent of the jail; and Joni Young of Central Services all responded to the questions and concerns raised by Ms. Weil. Pat Handy of the Urban League spoke in favor of the Resolution.

Member O'Kelly moved, seconded by Member Kyle to approve the Resolution. The Chair called for a Voice Vote on the Motion. Motion carried with Members Sabonjian and Shorts voting Nay.

TAXATION, ELECTION & RECORDS

Depositories for Funds and Monies - Lake County Treasurer

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

Optical Scan Election System

37. A Joint Resolution authorizing Taxation, Election and Records Committee and Financial and Administrative Committee to select, approve and award a contract for an Optical Scan Election System; authorizing them to select a method for financing this purchase as may be recommended by the County Administrator's Office to be in the best interest of the County, and authorizing an emergency appropriation from debt financing proceeds.

Mr. Fred Bairstow and Mr. Julian Muskat spoke in opposition to an optical scan voting system.

Member Grever moved, seconded by member Mountsier to approve the Resolution. The Chair asked for leave of the previous Roll Call vote with the addition of Chairman LaBelle. Leave was granted. Motion carried with the following vote: Ayes 17, Nays 0.

MISCELLANEOUS BUSINESS

Items 38 through 43.1

Member Mountsier moved, seconded by Member Schmidt to approve Items 38 through 43.1. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Appointment - Patricia A. Handy & Richard Nixon - Members - Minority Affairs Committee

38. A Resolution providing for the appointments of Patricia A. Handy and Richard Nixon as Members of the Minority Affairs Committee.

RESUME: Patricia A. Handy, 5137 Pembroke Court, Gurnee, Illinois; Work Experience: Lake County Urban League February, 1995 to Present. February, 1995 to February, 1996 “on loan” through Abbott’s Executive Loan Program. President/CEO of a not-for-profit, social services agency whose mission is to assist African-Americans and other minorities in the achievement of social and economic equality. July, 1983 to January, 1999 - Abbott Laboratories, December, 1991 to February, 1995 - Manager of Staffing - Pharmaceutical Products Division. Education: Lake Forest School of Management, MBA Program, September, 1982 - December, 1984. Graduate of Lake Forest School of Management - 1981. Activities: Past President, Northern Illinois Assn. of Personnel Administrators, Victory Memorial Hospital Board of Directors (Past), United Way Planning Council, President Family Centered Services, Strategic Planning Committee - North Chicago School District, and past member of the Private Industry Council of Lake County.

RESUME: Richard Nixon, 2501 Berry Court, Waukegan, Illinois. Employment: Owner, Patton Plumbing Co., and President of Bridgewood Development Co. Education: Graduate: Marquette University. Activities: Former Waukegan Township Trustee; Former Member of the Lake County Economic Development Commission; Former Chairman of Marquette University’s Chicago Alumni Board; Recipient of the Waukegan Sports Hall of Fame Award in 1977; Former Member, Waukegan School District #60 Board.

Reappointment - Dr. Gerald T. Havey - Member - Lake County Tuberculosis Sanatorium Board of Directors

39. A Resolution providing for the reappointment of Dr. Gerald T. Havey as a Member of the Lake County Tuberculosis Sanatorium Board of Directors. (Served a partial term)

Reappointment - Jeffrey A. Sedlack - Trustee - Lake Zurich Rural Fire Protection District

40. A Resolution providing for the reappointment of Jeffrey A. Sedlack as a Trustee of the Lake Zurich Rural Fire Protection District. (Served 3 terms)

Appointment - Robert M. DeWulf - Member - Lake Bluff Mosquito Abatement District

41. A Resolution providing for the appointment of Robert M. DeWulf as a Member of the Lake Bluff Mosquito Abatement District.

RESUME: Robert M. DeWulf, 917 Muir Avenue, Lake Bluff, Illinois. Employment: Abbott Laboratories. Community Activities: Volunteer fireman with the Knollwood Volunteer Fire Department since 1992; Little League Baseball Coach for the past 9 years.

Appointment - Jonathan . Meulbrock - Member - Lake Bluff Mosquito Abatement District

42. A Resolution providing for the appointment of Jonathan A. Meulbrock, PhD., as a Member of the Lake Bluff Mosquito Abatement District.

RESUME: Jonathan A. Meulbrock, 230 E. Woodland Avenue, Lake Bluff, Illinois. Employment: Abbott Laboratories. Education: University of Alabama at Birmingham, DePauw University. Interests: Cycling, fitness, home improvement, reading, community activities.

Reappointment - Marilyn Moisio - Member - Lake County Community Development Commission

43. A Resolution providing for the reappointment of Marilyn Moisio as a Member of the Lake County Community Development Commission. (Served 4 and a partial term)

Appointment - Rosa Reyes-Prosen and Rodrigo A. Manjarres - Members - Minority Affairs Committee

- 43.1 A Resolution providing for the appointments of Rosa Reyes-Prosen and Rodrigo A. Manjarres as members of the Minority Affairs Committee.

The Chair called for a Voice Vote to approve Items 38 through 43.1. Motion carried unanimously.

PUBLIC COMMENT: (Items not on the Agenda)

Tom Bische of the Newport Cove Campground spoke to the Board about the restrictions imposed by the UDO on campgrounds and how they would drive the RV parks and campgrounds out of business. Carol Ann Lubostein, an RV park owner, also spoke in opposition to the restrictions of the UDO.

PETITIONS AND CORRESPONDENCE

Schedule of Insurance Coverage for Warren-Waukegan Fire Protection District 1999-2000

44. Schedule of Insurance Coverage for the Warren-Waukegan Fire Protection District for 1999-2000.

Member Cole moved, seconded by Member Mountsier to approve Item 44. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

ADJOURNMENT

45. Member Kyle moved, seconded by Member Sabonjian that the Adjourned Regular June A.D., 2000 Session of the Lake County Board be adjourned until September 12, 2000, at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
