

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, January 9, 2001

The Lake County Board met in the Adjourned Regular September A.D., 2000 Session of the County Board held on Tuesday, January 9, 2001, in the County Building in Waukegan, Illinois. Chairman Schmidt called the meeting to order at 9:05 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, Cole, Kyle, Leafblad, Marks, Martini, McCarley, Mountsier, Nixon O'Kelly, Paxton, Sabonjian, Schmidt, Shorts, Spielman, Stolman, Talbett and Westerman. Member Newton was late. Members Carter and Schulien were excused.

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

1. Motion that the minutes of the Adjourned Regular September A.D., 2000 Session of the County Board held on Tuesday, November 14, 2000, Monday, December 4, 2000 and Tuesday, December 19, 2000 be approved as read and placed on file.

Member Shorts asked that the December 4 Minutes be corrected under Item 3 to state that "Member Leafblad nominated Member Schmidt....." Member Talbett asked that the December 19 Minutes be corrected under Item 3, last sentence to read: "The Chair called for a Voice Vote....."

Member Beattie moved, seconded by Member Leafblad that the Minutes be approved as corrected. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

READING AND DISPOSITION OF BILLS

2. Your Manager of Budget and Financial Control herewith submits to the County Board the attached report of Claims Against Lake County, Illinois for the month of November 2000, and respectfully requests that this report be received and placed on file.
3. Your Manager of Budget and Financial Control herewith submits to the County Board the attached report of Claims Against Lake County, Illinois for the month of December 2000, and respectfully requests that this report be received and placed on file.

Member Calabresa moved, seconded by Member Mountsier to approve Items 2 and 3 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

SPECIAL RECOGNITION

None.

CHAIR'S REMARKS

The Chair reported that in December she met with attorneys for the City of Waukegan on lakefront development and securing more federal grants; met with Judy Martini, Karl Nollenberger, Patrick Urich and our four legislators to discuss upcoming legislation; attended Metro Counties Legislative Meeting in Rosemont where it was voted unanimously to support Angelo Kyle for Second Vice President of NACo.

PUBLIC COMMENT: (Items not on the Agenda)

None.

REPORTS FROM STANDING AND SPECIAL COMMITTEES

Items 4 through 15

Member Buhai moved, seconded by Member McCarley to approve Items 4 through 15 in one Voice Vote and waive their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

4. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending October 31, 2000.
5. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending November 30, 2000.
6. The report of Gary Del Re, Sheriff, for the period ending October 31, 2000.
7. The report of Gary Del Re, Sheriff, for the period ending November 30, 2000.
8. The report of David P. Brodsky, Lake County Public Defender, for the period of November 1, 2000 to November 30, 2000.
9. The report of Barbara E. Richardson, Coroner, for the period ending November 30, 2000.
10. The report of Willard R. Helander, County Clerk, for the month of October 2000.
11. The report of Willard R. Helander, County Clerk, for the month of November 2000.
12. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of October 2000.
13. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of November 2000.
14. The report of Robert Skidmore, Treasurer, for the period ending October 31, 2000.

15. The report of Robert Skidmore, Treasurer, for the period ending November 30, 2000.

The Chair called for a Voice Vote to approve Items 4 through 15. Motion carried unanimously.

The Chair recognized Mark Kirk, our new Congressman. Congressman Kirk addressed the Board and expressed his thanks for the opportunity to serve the residents of Lake County and stated that he was present to address any questions about Item 22. The Chair asked that Item 22 be moved up in the Agenda. Member Newton moved, seconded by Member Calabresa to move up Item 22. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Lease Agreement for The Honorable Mark Kirk

22. A Resolution authorizing the execution of a U. S. House of Representatives District Office Lease Agreement and Lease Attachment for office space utilized in Lake County facilities by the Honorable Mark S. Kirk for the period January 1, 2001 through December 31, 2001.

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

Transportation Study Presentation

Mark Danaj presented the results of the Transportation Study which was conducted by the firm of MCIC and Leisa Niemotka presented some results of the study which was solicited on the County's website. Handouts were distributed detailing the results. Mark Danaj and Leisa Niemotka took questions from the Board.

OLD BUSINESS

Reconsideration of Final Plat for Hutchins Woods

16. A Resolution authorizing reconsideration of the County Board's affirmative vote that denied an appeal of this Committee's decision to deny the Final Plat for Hutchins Woods. The Planning, Building and Zoning Committee vote is 7 "Ayes" and 0 "Nays". An "Aye" vote on the motion shall operate in favor of reconsideration of the denied appeal. A "Nay" vote on the motion shall operate against reconsideration on the denied appeal. (Agenda **Item #46 from the November 14, 2000 County Board Meeting**)

After some discussion and on the advice of the County Administrator, the Board took no action on this item.

NEW BUSINESS

Member Calabresa stated that she had been contacted by constituents who were

concerned about the surveying being conducted on the county site in Libertyville. Marty Buehler, Director of DOT advised that the surveying was being done to ascertain the exact borders of the county property. Member Calabresa suggested that residents of adjacent subdivisions be placed on some kind of mailing list that would keep them informed of these kinds of activities.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Minority Affairs Task Force

17. A Resolution extending the existence of the Minority Affairs Task Force.

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

Ordinance Abating Levy for Series 1995A General Obligation Bonds for 2000 Assessment Year

18. 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 2000 assessment year as prescribed by an Ordinance adopted by the Lake County Board on November 17, A.D., 1995.

Member Cole moved, seconded by Member Paxton to approve Items 18 and 19 in one Roll Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Ordinance Abating Levy for Series 1999 General Obligation Bonds for 2000 Assessment Year

19. 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 2000 assessment year as prescribed by an Ordinance adopted by the Lake County Board on October 12, A.D., 1999, and requests its adoption.

The Chair called for a Roll Call vote to approve Items 18 and 19. Motion carried with the following vote: Ayes 20, Nays 0.

Ordinance Reducing Amount Levied for Special Service Area No. 10 for 2000 Assessment Year

20. An Ordinance reducing the amount the Lake County Clerk is directed to levy for Special Service Area No. 10 (North Hills) for the 2000 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 Services Area No. 10 bonds.

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

Emergency Appropriation to Implement Recommendations of Compensation Study

21. A Resolution providing an emergency appropriation totaling \$676,100 in various Property Tax Supported, Special Revenue and Internal Service Funds and reducing the appropriation in Fund 101-101-1054-5026 by \$639,400 to implement recommendations of a Compensation Study.

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

Emergency Appropriation For Items Budgeted in FY2001 and Not Completed

23. A Resolution authorizing emergency appropriations in the total amount of \$44,003,211 for FY 2001 in various funds for certain projects, items and activities which were budgeted in the prior year and not completed.

Member Cole moved, seconded by Member Mountsier to amend the Resolution. Member Cole presented a chart showing FY 2001 Amended Carryovers. The Chair called for a Voice Vote to approve the amendment to the Resolution. Motion carried unanimously. The Chair called for a Voice Vote to approve Item 23 as amended. Motion carried unanimously.

TAXATION, ELECTION & RECORDS

HEALTH AND HUMAN SERVICES COMMITTEE

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

Contracts for Winchester House

25. A Joint Resolution authorizing the County Board Chairman to enter into contracts for services to Winchester House, and request its adoption.

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

Revised Rates for Services at Winchester House Effective January 1, 2001

26. A Joint Resolution adopting revised rates for services at Winchester House to be effective January 1, 2001.

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

Amendment Lake County Board of Health Ordinance

27. A Resolution providing for an amendment to the Lake County Board of Health Ordinance, Article XIII, Environmental Health Services Fee Schedule.

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

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Member Shorts directed the Board's attention to a memorandum from Rob Anthony, Planner for Lake County Department of Planning, Building, & and Development regarding the FY 2000 Continuum of Care Award.

Vern Witkowski and Rob Anthony spoke to the Board about the projects that had been funded by HUD. They also addressed the issue of the failure of Connection Resource Services, which operates a transitional housing program for homeless man and the PADS+ program, to receive any funding and possible alternative sources for funding these programs.

LAW AND JUDICIAL COMMITTEE

Emergency Appropriation - Community Mentoring Network Grant Award

28. A Joint Resolution authorizing the acceptance of a Community Mentoring Network grant award from the Illinois Juvenile Justice Commission on behalf of the 19th Judicial Circuit and in connection therewith, authorizing an emergency appropriation in the amount of \$60,000 and the establishment of 2 part-time positions during the grant period.

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

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

2001 Lake County Legislative Program

29. A Resolution presenting and requesting approval of the 2001 Lake County Legislative Program.

Member Martini gave of brief overview of the proposed legislative packet. Member Martini moved, seconded by Member Beattie to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

PUBLIC COMMENT

Donna Wagner and Denise Cary spoke to the Board about the unsanitary conditions at Murphy School in Round Lake. Member Newton requested that a letter be sent to Ed Gonwa,

Superintendent of Schools, asking what action could be taken to remedy the conditions.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 30-35

Member O'Kelly moved, seconded by Stolman to approve Items 30 through 35 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Emergency Appropriation - Final Payment G.A.Z. Inc.

30. A Resolution providing an emergency appropriation of \$3,171, 953.02 from Fund 225 (Zale Cuneo) to provide for the final payment necessary to close said fund in accordance with the previously approved agreement between Lake County and G.A.Z. Inc., Buffalo Grove, Illinois.

We recommend adoption of this Resolution.

Widening & Resurfacing Butterfield Road - Section 99-00142-07-LA

31. A Resolution appropriating \$20,000.00 of Matching Tax funds for the preliminary right-of-way costs for the widening and resurfacing of Butterfield Road (County Highway 57) from Illinois Route 176 to Illinois Route 137 and designated as Section 99-00142-07-LA.

We recommend adoption of this Resolution.

Agreement - IDNR - Washington Street Bike Path - Section 99-00121-06-BP

32. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between the Illinois Department of Natural Resources and Lake County for the construction of a bike path along Washington Street (County Highway 45) from Hainesville Road (County Highway 24) to a point approximately 430 feet west of Lakeside Drive and designated as Section 99-00121-06-BP.

We recommend adoption of this Resolution.

Agreement - IDNR - Reconstruction of Bike Path - Section 00-00265-00-BP

33. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between the Illinois Department of Natural Resources and Lake County for the reconstruction of a bike path situated upon the right-of-way of the former Chicago North Shore and Milwaukee Railroad and presently owned by Commonwealth Edison Company from Lake Cook Road to West Park Avenue and designated as section 00-00265-00-BP.

We recommend adoption of this Resolution.

Agreement - Bleck Engineering Company, Inc. - Rollins Road Bike Path - Section 00-0242-05-BT

34. A Resolution authorizing the execution of an agreement for consulting engineering services between Lake County and Bleck Engineering Company, Inc., Lake Forest, Illinois, for the provision of Phase II Engineering Services (Design Engineering) for the proposed bike path adjacent to Rollins Road (County Highway 31) from Wilson Road (County Highway 7) to a point approximately 2300 feet east of Lake Shore Drive to connect up to the Grant Woods Forest Preserve Trail System, a distance of approximately 0.9 miles, including relocation of Lake Shore Drive at Rollins Road at a maximum cost of services described of \$66,500.00. This resolution also appropriates \$75,000.00 of Matching Tax funds for these Phase II Engineering Services (Design Engineering) designated as Section 00-0242-05-BT.
We recommend adoption of this Resolution.

Amendment of Lake County Weight Control Ordinance

35. A Resolution amending the Lake County Weight Control Ordinance, previously adopted and revised by this County Board. This amendment designates Washington Street (County Highway 45) from U.S. Route 45 to a point 6,100 feet east of U.S. Route 45, as a Class II truck route and makes a technical correction with Section III.
I recommend adoption of this Resolution.

The Chair called for a Voice Vote to approve Items 30 through 35. Motion carried unanimously.

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

36. A Joint Resolution approving the payment of various expenses in the total amount of \$47,941.23 from the Series A of 1996 (Northeast SSA) Construction Account, and request its adoption.

Member O’Kelly moved, seconded by Member McCarley 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. 3139

37. A Resolution on Zoning Case No. 3139, which consists of the Petition of Kris, William and Elaine Yankula relative to a request for rezoning from the Estate District to the Agricultural District. The Department of Planning, Building and Development recommends the petition be denied. 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 1 “Aye” 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.
 - 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 Marks to refer this item back to committee. The Chair called for a Voice Vote on the motion. Motion carried unanimously.
Zoning Case No. 3143

38. A Resolution on Zoning Case No. 3143, which consists of the Petition of Stephen D. Kurr, relative to a request for a Conditional Use Permit to allow a consumer vehicle sales facility. The Department of Planning, Building and Development has no objection to this request. On the motion “to approve” the Prayer of the petitioner, the Zoning Board of Appeals vote is 5 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 7 “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. 3136

39. A Resolution on Zoning Case No. 3136, which consists of the Petition of the County Board of School Trustees of Lake County for the use of School District #65 relative to a request for a Conditional Use Permit to allow a day care facility. The Department of Planning, Building and Development recommends the petition be granted. On the motion “to approve” the prayer of the petitioner, the Zoning Board of appeals vote is 7 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 7 “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 Spielman to approve the Resolution. Member Cole questioned why was the Conditional Use Permit sought. Phil Rovang gave background information on this issue and regulations of the UDO which would apply in this case. Dan Jasica from the State’s Attorney’s office addressed the Board regarding the building code enforcement issue, as well as the Conditional Use Permit zoning aspects and where we stand in regard to the lawsuit. Mr. Jasica then took questions from the Board. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 10, Nays 9.

Legal Action Against Abandoned and Unsafe Structures

40. A Joint Resolution authorizing the State’s Attorney of Lake County to institute legal action against certain named properties for the demolition of abandoned, unsafe structures on said properties, and request its adoption.

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

Petition for Vacation - Antioch Township

41. In the matter of the petition of Lescher Limited Partnership, an Illinois LLC, James P. Bush, Sr. and Jamie Lee Pierce for the vacation of a portion of 4th Avenue and Lots 135 - 141 in J.L. Shaw's Second Subdivision on Fox Lake, Antioch Township, Lake County, Illinois. The Board of Vacation by a vote of 3 "Ayes" and 0 "nays" recommends that the vacation requests be approved. On the motion "to approve" the prayer of the petitioner, your Planning, Building and Zoning Committee vote is 6 "Ayes", 0 "Nays" and 1 "Abstention".
- An affirmative vote of at least two-thirds of the members of the County Board is required to grant this Resolution.

Member Leafblad moved, seconded by Member Talbett to approve the petition. The Chair called for a Voice Vote on the motion. Motion carried with Member Martini abstaining.

Amended Interagency Coordination Agreement - US Army Corps of Engineers

42. A Resolution authorizing the Chairman of the County Board to execute an amended (January 9th, 2001) Interagency Coordination Agreement (ICA) between the U.S. Army Corps of Engineers, Chicago District and Lake County, to include in this document that Lake County will assist in the selection of the proper stream bank and/or shoreline standards for a project and review site plans for corps approval.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 43 through 53

Member Kyle moved, seconded by Member Sabonjian to approve Items 43 through 53 in one Voice Vote and waive their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Appointment - Warren Schmitt - Trustee - Long Grove Rural Fire Protection District

43. A Resolution providing for the appointment of Warren Schmitt as a Trustee of the Long Grove Rural Fire Protection District.

RESUME: Warren Schmitt, 3453 R.F.D., Long Grove, Illinois. Employment: Retired from Allstate Insurance Company. Community Activities: Served as Village Trustee from 1975-1979; Chairman, Conservancy/Scenic Corridor Committee; Member of SeniorNet; Member of CASA (Court Appointed Special Advocate); and Member of the Long Grove Lions.

Appointment - Andrew s. Hochberg - Member - Lake County Affordable Housing Commission

44. A Resolution providing for the appointment of Andrew S. Hochberg as a Member of the Lake County Affordable Housing Commission.

RESUME: Andrew S. Hochberg, 77 South Deere Park Drive, Highland Park, Illinois.

Employment: Next Realty, LLC. Civic and Political Experience: Ran as a Republican candidate for the congressional seat being vacated by Congressman John Porter; Served as President of CityPAC, a Chicago-based pro-Israel political action committee; Active Member of the Jewish Federation of Metropolitan Chicago; Active Member of AIPAC; and a Fellow of Leadership of Greater Chicago.

Appointments - Diana O'Kelly & Stevenson Mountsier - Members - Lake County Liquor Control Commission

45. A Resolution providing for the appointments of Diana O'Kelly and Stevenson Mountsier as Members of the Lake County Liquor Control Commission.

Appointment - Bruce Stromberg - Member - Lake County Emergency Telephone System Board

46. A Resolution for the purpose of appointing Bruce Stromberg, Assistant County Administrator, as a Member of the Lake County Emergency Telephone System Board.

Bond - James Cunningham - Trustee - West Skokie Drainage District

47. Bond for James Cunningham, Trustee of the West Skokie Drainage District, in the amount of \$1,000.00, to be received and placed on file.

Bond - Nelson L. Levy - Trustee - West Skokie Drainage District

48. Bond for Nelson L. Levy, Trustee of the West Skokie Drainage District, in the amount of \$1,000.00, to be received and placed on file.

Bond - Jack Molidor - Trustee - Round Lake Sanitary District

49. Bond for Jack Molidor, Trustee of the Round Lake Sanitary District, in the amount of \$100,000.00, to be received and placed on file.

Bond - Robert Powers - Trustee - Avon-Fremont Drainage District

50. Bond for Robert Powers, Trustee of the Avon-Fremont Drainage District, in the amount of \$500.00, to be received and placed on file.

Financial Report - West Skokie Drainage District

51. Financial Report for the West Skokie Drainage District for the period ending

September 30, 2000, to be received and placed on file.

Audit Report - Round Lake Sanitary District

52. Audit Report for the Round Lake Sanitary District for the period ending April 30, 2000, to be received and placed on file.

Annual Report - Avon-Fremont Drainage District

53. Annual Report for the Avon-Fremont Drainage District for the period ending September 30, 2000, to be received and placed on file.

The Chair called for a Voice Vote to approve Items 43 through 53. Motion carried unanimously.

ADJOURNMENT

54. Member Beattie moved, seconded by Member Talbett that the Adjourned Regular September, A.D., 2000 Session of the Lake County Board be adjourned until Tuesday, February 13, 2001 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
