

## **LAKE COUNTY BOARD PROCEEDINGS**

**Tuesday, March 13, 2001**

The Lake County Board met in the Adjourned Regular September A.D., 2000 Session of the County Board held on Tuesday, March 13, 2001, in the County Building in Waukegan, Illinois. Chairman Schmidt called the meeting to order at 9:00 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, Leafblad, Marks, Martini, McCarley, Mountsier, Newton, Nixon, O'Kelly, Paxton, Sabonjian, Schmidt, Shorts, Spielman, Stolman, Talbett and Westerman. Members Beattie, Kyle and Schulien were late.

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

1. Member Mountsier moved, seconded by Member Leafblad that the minutes of the Adjourned Regular September A.D., 2000 Session of the County Board held on Tuesday, March 13, 2001 be approved as read and placed on file. The Chair called for a Voice Vote on the motion. Motion carried unanimously.
- 1.1 Addition to the Agenda (29.1) Requiring Suspension of the Rules

Member Nixon moved, seconded by member O'Kelly to suspend the rules and add Item 29.1 to the Agenda. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 22, Nays 0.

### **READING AND DISPOSITION OF BILLS**

2. Report of Claims Against Lake County, Illinois for the month of February 2001.

Member Nixon moved, seconded by Member O'Kelly to approve the report. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### **SPECIAL RECOGNITION**

3. A Resolution honoring the Adlai E. Stevenson High School 2000-2001 Girls Varsity Gymnastics Team for their outstanding season, and for winning the 2000-2001 Illinois IHSA State Girls High School Gymnastics Championship.

Member Newton moved, seconded by Member Stolman to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a plaque to the Coach and congratulated the members of the team.

4. A Resolution requesting the Chair of the Board to proclaim April 9, 2001 through April 12, 2001, as "National Work Zone Safety Awareness Week" in Lake County.

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

5. A Resolution requesting the County Board’s recognition of “National Nutrition Month” during March 2001.

Member Carter moved, seconded by Member Schulien to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Bill Mays of the Health Department introduced Toby Stern who presented “Dispelling the Myths of Chocolate.”

6. A Resolution requesting the Chair of the Board to proclaim April 2-8, 2001, as National Public Health Week in Lake County.

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

7. A Resolution recognizing April 1-7 as the Week of the Young Child, and April 4 as Read 2001 Stories Day, and commending the work of The Child Care Coalition of Lake County.

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

8. A Resolution proclaiming the week of April 16 - April 22, 2001 as Community Development Week in Lake County, Illinois.

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

9. A Resolution proclaiming April, 2001 as Fair Housing Month in Lake County, Illinois.

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

10. A Resolution in proclamation of March as National Purchasing Month and further, in recognition of sixteen (16) Lake County contract suppliers who have been nominated by departments on the basis of quality, service, and competitive pricing for “Partners in Excellence” awards.

Member Leafblad moved, seconded by Member Marks to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented awards to the suppliers who were present and thanked them for their hard work for the County.

CHAIR'S REMARKS

Weds., February 14, 2001	Public Building Commission - Conference Rm. C Oversight Committee for Long Term Corrections J-Team - Courtroom 103
Thurs., February 15, 2001	Computer Training - County Building Training Room
Friday, February 16, 2001	Forest Preserve - Full Board
Monday, February 19, 2001	LIA Committee Met with Eddie Washington
Tuesday, February 20, 2001	Met with Bill Griffin - Affordable Housing
Weds., February 21, 2001	F&A Committee - Modernizing Lake County Elizabeth Hennessy - Salutto's, Gurnee
Thursday, February 22, 2001	Land Acquisition, Forest Preserve Met with Peggy Shorts, Larry Leafblad, Sandy Cole, & Phil Rovang
Friday, February, 23, 2001	Lakeland News - 2001 Forefronts Breakfast, Stratford Hall, Grayslake Met with Ed Gonwa & Roycelea Woods Met with Judy Martini, Karl Nollenberger, Phil Rovang regarding RV Parks Met with Mike Mueller & Jim McKinley - Fox Waterway Agency
Saturday, February 24, 2001	Reserve Deputy Appreciation Dinner - Concord, Lake Zurich
Monday, February 26, 2001	Planning, Building & Zoning Committee Meeting Law & Judicial Committee Meeting
Tuesday, February 27, 2001	Taxation, Election & Records Committee Meeting Health & Human Services Committee Meeting

Weds., February 28, 2001	Public Works & Transportation Committee Community & Economic Development Committee Financial & Administrative Committee
March 2 - 6, 2001	Met with Larry Leafblad, Karl Nollenberger, Phil Rovang NACo Legislative Conference, Washington, D.C.
Weds., March 7, 2001	Trip to Springfield, IL - General Assembly
Thursday, March 8, 2001	Land Acquisition, Forest Preserve Lake County Tavern Owner's Assn. Meeting - Corner Cousins, North Chicago
Friday, March 9, 2001	Committee-of-the-Whole Meeting Government Study - Karl Nollenberger
Monday, March 12, 2001	Workforce Development - Chris Stevens & Joanne Eckmann

PUBLIC COMMENT: (Items not on the Agenda)

Robert Hollar read a letter which went out to the Lake County Conservation Alliance regarding his resignation from the organization.

Karen Rappaport of Highland Park addressed the Board regarding the safety of children involved in rodeo events and a sheep riding video she had seen.

Phil Mazur addressed the Board regarding the CARES study of the possible closure of the North Chicago Veteran's Administration Medical Center.

REPORTS FROM STANDING AND SPECIAL COMMITTEES

Items 11 through 18

Member Marks moved, seconded by Member Martini to approve Items 11 through 18 in one Voice Vote and waive their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

11. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending January 31, 2001.
12. The report of Barbara E. Richardson, Coroner, for the period ending January 31, 2001.

13. The report of David P. Brodsky, Lake County Public Defender, for the period of January 1, 2001 to January 31, 2001.
14. The report of Gary Del Re, Sheriff, for the period ending December 31, 2000.
15. The report of Willard R. Helander, County Clerk, for the month of January 2001.
16. The report of Robert Skidmore, Treasurer, for the period ending January 31, 2001.
17. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of December 2000.
18. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of January 2001.

The Chair called for a Voice Vote to approve Items 11 through 18. Motion carried unanimously.

#### OLD BUSINESS

None.

#### NEW BUSINESS

#### FINANCIAL AND ADMINISTRATIVE COMMITTEE

##### Research Home Rule Issue

19. A Resolution directing staff to research the Home Rule Issue and requests that a Committee-of-the Whole Meeting be held to consider the report from staff.

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

##### Decennial Reapportionment

20. A Resolution reporting to the Board for acceptance recommendations regarding various statutorily required determinations relative to its dicennial reapportionment.

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

##### Contract - Safe Environment Corp - Asbestos Abatement - Belvidere Medical Building

21. A Resolution authorizing the Director of Central Services to award a contract to Safe Environment Corp., Brookfield, IL in the estimated amount of \$53,900 plus alternate items and unit prices in accordance with the bid as may be required to complete this project for Asbestos Abatement at the Belvidere Medical Building for Lake County on behalf of the Department of Human Resources, Risk Management, charging the costs thereof to account #460-460-4601-7225.

Member Cole moved, seconded by Member Mountsier to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 22, Nays 0.

Emergency Appropriations - FY2001 in Various Funds - Budgeted in Prior Year - Not Completed

22. A Resolution authorizing emergency appropriations in the total amount of \$18,996,195 for FY 2001 in various funds for certain projects, items and activities which were budgeted in the prior year and not completed.

Member Westerman moved, seconded by Member Mountsier to approve the Resolution. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 22, Nays 0.

Emergency Appropriation - Expend Donations Made to Lake County Sheriff

23. A Resolution authorizing an emergency appropriation of \$14,886 to 236-236-2362-6999 which is funded by offsetting revenue for the purpose of expending donations made to the Lake County Sheriff.

Member Marks moved, seconded by Member Mountsier to approve the Resolution. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 22, Nays 0.

TAXATION, ELECTION & RECORDS

Amend Polling Place Sites in Lake County

24. A Resolution to amend a previous Resolution designating Polling Place Sites in Lake County, Illinois.

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

HEALTH AND HUMAN SERVICES COMMITTEE

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

Member Schulien reported that the Board of Health had received additional grant increases and additional grants totaling over \$225,000 just in past month. Member Schulien also reported that Community Health Center has been in operation for five years and he gave a brief update on the services which had been provided.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

26. Your Community and Economic Development Committee and Financial and Administrative Committee presents herewith a Joint Resolution:
- 1). Approving the 2001 Annual Action Plan component of the Housing and Community Development Consolidated Plan, as recommended by the Community Development Commission, and
  - 2). Authorizing the Chair of the Lake County Board to execute the necessary documents to apply for and accept the Community Development Block Grant in the amount of \$2,952,000, the Home Investment Partnerships (HOME) Grant in the amount of \$1,506,000, and the Emergency Shelter Grant in the amount of \$90,000; and
  - 3). Upon grant award by the Department of Housing and Urban Development, and acceptance by the County, authorizing emergency appropriations in the amounts of: \$2,952,000 in Fund 723 for the Community Development Block Grant, \$1,755,626 (including \$249,626 of HOME program income) in Fund 732 for the Home Investment Partnerships (HOME) Grant, and \$90,000 in Fund 737 for the Emergency Shelter Grant; authorizing line item budget transfers of unexpended funds from prior years in the amounts of \$225,000 in Fund 723 for the Community Development Block Grant and \$172,982 in Fund 732 for the Home Investment Partnerships (HOME) Grant; and authorizing the County Board Chair to execute contracts with subrecipient entities for the expenditure of those funds.

Member Shorts moved, seconded by Member Spielman to approve the Joint Resolution. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 22, Nays 0.

LAW AND JUDICIAL COMMITTEE

Consulting Contract - Mark Goldman & Associates - Follow-up Evaluation Relative to Construction and/or renovation of New Jail Facility

27. A Joint Resolution recommending that the Lake County Public Building Commission enter into a Professional Services Consulting Contract with Mark Goldman & Associates, Atlanta, Georgia not to exceed the estimated amount of \$29,440 for Phase III for follow-

up evaluation, analysis, and reporting relative to the Construction and/or Renovation of a new jail facility.



Member Carter moved, seconded by Member Mountsier to approve the Joint Resolution. The Chair asked for leave of the previous Roll Call. Leave was granted. Motion carried with the following vote. Ayes: 22, Nays 0.

Contract - SAS Architects & Planners - Lake County Public Building Commission - Expansion & Renovation of Waukegan County Building Complex

28. A Joint Resolution recommending that the Lake County Public Building Commission enter into a Professional Services Consulting Contract with SAS Architects & Planners, Northbrook, IL in the estimated amount not to exceed \$25,300 for follow-up information and documentation relative to Expansion and Renovation of the Waukegan County Building Complex and nearby facilities.

Member Carter moved, seconded by Member Marks to approve the Joint Resolution. The asked for leave of the previous Roll Call. Motion carried with the following vote: Ayes 22, Nays 0.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

**This Item Was Sent Back to Committee**

Intent to Joint as Plaintiff in Matter of Forest County Potawatomi Community of Wisconsin

29. A Resolution declaring Lake County's intent to join as a plaintiff in the matter of Forest County Potawatomi Community of Wisconsin, et.al. V. Bruce Babbit, Secretary, United States Department of the Interior, currently pending as Case Number 1:01 CV 00058 in the United States District Court for the District of Columbia.

Member Martini moved, seconded by Member Beattie to approve the Resolution. Member Stolman suggested that the board present a Resolution in support of the matter rather than joining in a lawsuit on something outside of our jurisdiction. Mitch Hoffman addressed the Board regarding their concerns about the lawsuit. Member Martini moved, seconded by Member Leafblad to send this item back to Committee. The Chair called for a Voice Vote on the motion to send back to Committee. Motion carried unanimously.

Create Enterprise Zone - Waukegan, North Chicago, Zion

- 29.1 A Resolution supporting legislation allowing the corporate authorities of Waukegan, North Chicago, and Zion to create an Enterprise Zone within their territorial jurisdiction (HB0282).

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Consent Agreement - Village of Lindenhurst - Lindenhurst Sanitary District

30. A Joint Resolution authorizing the execution of a Consent Agreement with the Village of Lindenhurst and the Lindenhurst Sanitary District, and requests its adoption, as amended.

Member O’Kelly moved, seconded by Member Schulien to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

Public Hearings - Text Amendments - Unified Development Ordinance

31. A Resolution authorizing the Planning, Building and Zoning Committee to direct the Zoning Board of Appeals to conduct public hearings to consider amendments to the text of the Unified Development Ordinance.

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 #3137b BACK TO COMMITTEE**

32. A Resolution on Zoning Case #3137b relating to a text amendment to the Unified Development Ordinance concerning the maximum allowed impervious surface ratios. Your Regional Planning Commission and Department of Planning, Building and Development have recommended that the amendments attached hereto as Exhibit A be adopted; your Zoning Board of Appeals has recommended by votes of 6-1 and 7-0 that items 1 and 2 of attached Exhibit B be adopted; and your Planning, Building and Zoning Committee has recommended by a vote of 6-0 that the amendments attached hereto as Exhibit C be adopted.

- An “aye” vote on the motion shall operate in favor of the text change.
- A “nay” vote on the motion shall operate against the text change.
- A 3/4 (18) affirmative vote is required to approve the change if there is a legal objection on file.

Member Leafblad moved to approve the Resolution. After some discussion, Member Leafblad withdrew his original motion. Member Leafblad moved, seconded by Member Carter to send the Resolution back to Committee for review at the March 26 meeting. The Chair called for a Voice Vote on the motion to send back to Committee. Motion carried unanimously.

Property Vacation - Warren Township

33. A Resolution in the matter of the petition of Trust Number 3040 and Michael K. and Shirley C. Durkin as beneficial interest owners with directional control of the Trust. For the vacation of a portion of an unimproved alley located in Block 81 in Frederick H. Bartlett's North Shore Lands Fourth Addition, Warren Township, Lake County, Illinois. The Board of Vacation by a vote of 3 "Ayes" and 0 "Nays" recommends that the vacation request be approved. On the motion "to approve" the prayer of the petitioner, your Planning, Building and Zoning Committee vote is 4 "Ayes" and 1 "Nay". 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 Martini to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 22, Nays 0.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 34 through 39 (excluding Item #35)

Member Calabresa moved, seconded by Member Paxton to approve Items 34 through 39, excluding Item #35 in one Voice Vote and waive their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Establish Reapportionment Committee

34. A Resolution authorizing the establishment of a Reapportionment Committee and outlining the duties thereof and providing for staff support for said Committee.

Appoint Members of Lake County Reapportionment Committee

35. A Resolution appointing the Members of the Lake County Reapportionment Committee.

Member Buhai expressed concerns about representation on the Committee. Member Newton moved to add one more member to the Committee. Member O'Kelly moved, seconded by Member Carter to amend the Resolution to add Member Buhai as the 13<sup>th</sup> member of the Committee. The Chair called for a Voice Vote on the motion to amend. Motion carried with Member Marks voting Nay. Member Nixon moved, seconded by Member Leafblad to approve the Resolution as amended to include Member Buhai as the 13<sup>th</sup> member. The Chair called for a Roll Call Vote to approve the Resolution as amended. Motion carried with the following vote: Ayes 20, Nays 3.

Appointment - Sylvia Valadez - Member - Lake County Housing Authority

36. A Resolution providing for the appointment of Sylvia Valadez as a Member of the Lake County Housing Authority, and request its adoption.

RESUME: 1407 Lotus Drive, Round Lake Beach, IL 60073; Professional Experience - June 1977 to Present - State of Illinois, Department of Employment Security, Program Representative; NICASA, September 2000 to present - Resiliency Among Family and Teens, Facilitator for the Parenting Journey. Memberships in Community Organizations: Mano a Mano - Chairwoman of the Board; R.A.F.T., Advisory Committee Members; Round Lake B.E.S.T. Committee, Committee Member; Round Lake Area High School- (Violence Prevention Program), Local Planning Team Member.

Appointment - Barbara J. Anderson - Member - Lake County Housing Authority

37. A Resolution providing for the appointment of Barbara J. Anderson as a Member of the Lake County Housing Authority, and request its adoption.

RESUME: 2502 Lydia Avenue, Zion, IL 60099; Education: 1959 - Graduated from Carrollton Community High School; 1959-1960 - Attended University of Illinois, Urbana, Illinois; 1960-1962 - Attended Passavant Hospital School of Nursing and Illinois College in Jacksonville, Illinois; 1993 - Associate of Science Degree from College of Lake County, Grayslake, Illinois; 1999-Current - Full Time Student at Shimer College in Waukegan, Illinois; Employment: 1992 - present - Lake County Center for Independent Living; 1978 - 1992 - Kmart, Zion, Illinois; 1972 - 1978 - Nursing Assistant at Crown Manor Nursing Home in Zion, Illinois; Community Involvement: Member, Zion, Illinois Human Rights Commission; Member, Lake County Fair Housing Task Force; Member, Lake County Racial Unity Task Force; Member, Advisory Board, Lake County Fair Housing Center, Member, Board of Directors, Chapel Gardens Senior Village, Member, Lake County Anti-Hate Task Force and Governor Appointment to Statewide Independent Living Council.

Annual Report - Avon- Fremont Drainage District

38. Annual Report for the Avon-Fremont Drainage District for the period October 1, 1999 through September 30, 2000, to be received and placed on file.

Bond - Roy Anderson - Trustee - Avon-Fremont Drainage District

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

The Chair called for a Voice Vote to approve Items 34 through 39 (excluding Item #35). Motion carried unanimously.

ADJOURNMENT

40. Member Spielman moved, seconded by Member Mountsier that the Adjourned Regular September, A.D., 2000 Session of the Lake County Board be adjourned until Tuesday, April 10, 2001 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander  
Lake County Clerk

Minutes approved:

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