

## **LAKE COUNTY BOARD PROCEEDINGS**

**Tuesday, May 8, 2001**

The Lake County Board met in the Adjourned Regular September A.D., 2000 Session of the County Board held on Tuesday, May 8, 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: Beattie, Buhai, Calabresa, Carter, Cole, Kyle, Leafblad, Martini, McCarley, Mountsier, Newton, Nixon, O'Kelly, Paxton, Sabonjian, Schmidt, Shorts, Spielman, Stolman, Talbett and Westerman. Member Marks and Schulien were late.

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

1. Member Sabonjian moved, seconded by Member Newton that the minutes of the Adjourned Regular September A.D., 2000 Session of the County Board held on Tuesday, April 10, 2001 be approved as read and placed on file. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

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

2. Member Leafblad moved, seconded by Member Mountsier to approve the attached report of Claims Against Lake County, Illinois for the month of April 2001. 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 Pom Pon Squad for their outstanding season, and for winning the 2000-2001 Illinois Drill Team Association State Championship in the Kick category.

Member Spielman moved, seconded by Member Marks to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair and Members of the Board congratulated the squad. The Chair presented a plaque to the squad.

4. A Resolution honoring the Vernon Hills High School Math Team for their outstanding season and for taking First Place in the Illinois Council of Teachers of Mathematics State Competition.

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

5. Your Health and Human Services Committee presents herewith a Resolution recognizing National Nurses Week and National Nursing Home Week, and requests its adoption.

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

CHAIR'S REMARKS

Tuesday, April 10, 2001	<b>County Board Meeting</b> Cultural Diversity Workshop - Assembly Room Sierra Club - Vernon Hills Village Hall
Weds., April 11, 2001	Public Building Commission - Advisory-Waukegan Oversight Committee - Advisory - Waukegan J-Team Meeting Ribbon Cutting/Open House for Behavior Health Services Programs - LCHD Grand Avenue
Thursday, April 12, 2001	Land Preservation & Acquisition - Forest Preserve Antioch High School Building Meeting
Friday, April 13, 2001	Meeting at Antioch High School - Dusty Powell Meeting with Tom Adams
Monday, April 16, 2001	Liquor Commission Hearing Transportation Referendum Strategy Session with Sandy Cole, Diana O'Kelly, Karl Nollenberger, Marty Buehler & Mark Danaj Labor Contract Meeting - Sheriff's Jail Unit with Mark Danaj & Karl Nollenberger CCIP Overall Allocation
Tuesday, April 17, 2001	Met with Sheel Yajnik Meeting with Department Heads - Rules
Monday, April 23, 2001	PB&Z Committee Meeting Farmland Preservation Meeting L&J Committee Meeting Rules Committee Meeting L&IA Committee Meeting
Tuesday, April 24, 2001	Karl Nollenberger, Larry Leafblad, Phil Rovang - Farmland Preservation
Weds., April 25, 2001	Lake County Chamber Fashion Show F&A Committee Meeting

Sequoit Creek Watershed Meeting, Antioch  
Township, 99 W. Route 173

Thursday, April 26, 2001 Land Preservation & Acquisition - Forest Preserve  
Luncheon - Bring Our Children to Work Day  
Dale Galassie - Environmental Issues (10<sup>th</sup> Floor)  
Conf. Call - Jerry Schain - Chicago Forum on Development

Friday, April 27, 2001 Dave Young - Lake County Partners  
Mitch Hoffman Party, Tenth floor Assembly Room

Monday, April 30, 2001 PB&Z Committee Meeting  
L&J Committee Meeting

Tuesday, May 1, 2001 Lake Villa Restaurant - Tom Creighton  
RPC - Warren-Newport Library

Weds., May 2, 2001 Lake County Power Breakfast - Midlane Golf Resort  
C&ED Committee Meeting  
F&A Committee Meeting

Thursday, May 3, 2001 DOT - Jack Martin, Diana O'Kelly, Judy Martini  
ZBA Luncheon - Oregano's Rest., 119 W. Gilmer (Gilmer &  
Midlothian Rds)  
Met at DOT - Diana O'Kelly, Steve Mountsier  
Chamber Dinner - Gurnee Holiday Inn

Friday, May 4, 2001 Meeting with Karl Nollenberger and Loretta McCarley to discuss  
performance appraisals  
Committee-of-the-Whole - DOT  
Meeting with Karl Nollenberger to discuss Performance Appraisals  
Speaker of the House - Official Hearing - Remap  
Phil Crane - Boy Scout Dinner

Sunday, May 6, 2001 Flannigans - Unity Reception - North Chicago

Monday, May 7, 2001 Peggy Shorts, Phil Rovang, Larry Leafblad (Affordable Housing)  
Met with Karl Nollenberger re. Performance Appraisals  
Meeting with Bill Griffin & Mary Ellen Tamasy  
Antioch Senior Center - Maravella's Swearing In

The Chair submitted a list of meetings that she had participated in this past month.

PUBLIC COMMENT: (Items not on the Agenda)

Rita Davidson addressed the Board about a problem she was having with the Planning, Building and Zoning Department regarding parking a school bus in her driveway. She noted that only her street had been ticketed - other vehicles parked in her neighborhood have not been ticketed. The Chair stated that she would look into the matter. Member Cole felt that the process should be the same for all and should be handled consistently.

#### REPORTS FROM STANDING AND SPECIAL COMMITTEES

##### Items 6 through 12

Member Carter moved, seconded by Member Paxton to approve Items 6 through 12 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

6. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending March 31, 2001.
7. The report of David P. Brodsky, Lake County Public Defender, for the period of March 1, 2001 to March 31, 2001.
8. The report of Barbara E. Richardson, Coroner, for the period ending March 31, 2001.
9. The report of Gary Del Re, Sheriff, for the period ending March 30, 2001.
10. The report of Robert Skidmore, Treasurer, for the period ending March 31, 2001.
11. The report of Willard R. Helander, County Clerk, for the month of March 2001.
12. The report of Mary Ellen Vanderventer, Lake County Recorder, for the month of March 2001.

The Chair called for a Voice Vote to approve items 6 through 12. Motion carried unanimously.

#### OLD BUSINESS

None.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Contract - Lobby Directories for the Lake County Building

13. A Resolution authorizing the Financial and Administrative Committee to select, approve and award a contract for Lobby Directories for the Lake County Building, Waukegan, Illinois, charging the costs thereof to account #101-105-1052-8099.

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

Budget Policies for Compilation of FY 2002 Lake County Budget

14. A Resolution setting forth the budget policies for compilation of the FY 2002 Lake County Budget.

Member Cole moved, seconded by Member Mountsier to amend the Resolution. Member Cole presented the following amendment to be inserted after the opening sentence in Section II. Budget Submittal Policies:

“The economic conditions on a national scale have seen some uncertainty in the past year which may affect the future financial conditions of the County’s operating budget. In addition, some mandated services will affect the 2002 fiscal budget. In order to be prepared to respond to these stresses, the County Board directs staff to reevaluate all existing programs during the budget process to examine the continued need for these programs and to make recommendations for reductions in the status quo budget. During the fiscal year, a quarterly review of the revenues and expenditures will be undertaken to ensure that projections are within budget guidelines.”

The Chair called for a Voice Vote to approve the amendment to Item 14. Motion carried unanimously. Member Cole moved, seconded by Member Martini to approve Item 14 as amended. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Amend Lake County Employee Policies and Procedures

15. An Ordinance amending Section 2.14, Section 3.3, Section 3.12, Section 7.3, Section 11.2, Section 12.1 and Section 12.2 of the Lake County Employee Policies and Procedures Ordinance.

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

Member Schulien moved, seconded by Member Marks to move up Item #57 so that it could be discussed with Item 15. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Martini moved, seconded by Member Leafblad to place Item #57 on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Amendment - Lake County Board Rules of Order & Operational Procedure - 2001 & 2002

57. A Resolution for the submission of its recommendations for an amendment to the Lake County Board Rules of Order and Operational Procedure for fiscal years 2001 and 2002.

Member Calabresa asked why we are suggesting a major change to the rules at this time. Chair Schmidt stated that it was part of an effort to streamline government and have one person that department heads can answer to rather than 23 County Board Members. After some discussion, Member Martini moved, seconded by Member Leafblad to approve the Resolution. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 18, Nays 5.

TAXATION, ELECTION & RECORDS

Depositories - County Treasurer

16. A 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 Talbett moved, seconded by Member Paxton to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Member Marks and Leafblad abstaining.

HEALTH AND HUMAN SERVICES COMMITTEE

Board of Health Report

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

Member Schulien noted that there would be a proposal coming in June regarding the purchase of a building to provide additional services in the west part of the county.

Emergency Appropriation - Workforce Development Dept. Summer Youth Employment

18. A Resolution authorizing the approval of an emergency appropriation in the total amount of \$164,504 for the Workforce Development Department for the provision of the Summer Youth Employment Program to be taken from available fund balances.

Member McCarley moved, seconded by Member Nixon to approve the Resolution. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 23, Nays 0.

Emergency Appropriation - Workforce Development Dept. - Grant #00-28127

19. A Resolution authorizing the acceptance of Grant #00-28127 from the Illinois Department of Employment Security on behalf of the Workforce Development Department and authorizing an emergency appropriation in the total amount of \$25,000 in Fund 797.

Member McCarley moved, seconded by Member Kyle to approve the Resolution. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 23, Nays 0.

Emergency Appropriation - Program Year 2001 Allocations - Workforce Investment Act Grant

20. A Joint Resolution authorizing the execution of the necessary documentation for the modifications to the local five-year job training plan to incorporate the program year 2001 allocations into the Workforce Investment Act Grant; and in connection therewith, authorizing an emergency appropriation in the total amount of \$609,373 in Fund 797 and thereby increase the total approved appropriation to \$3,173,937.

Member McCarley moved, seconded by Member Sabonjian 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 23, Nays 0.

Agreement - Condell Hospice

21. A Resolution establishing protocol and an agreement with Condell Hospice for the provision of hospice services.

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

Contract - Sterling Elevator service - Elevator Repair Services - Winchester House

22. A Joint Resolution authorizing the Director of Central Services to enter into a contract with Sterling Elevator Service, Wheeling, Illinois in the amount of \$37,530 for the emergency procurement of elevator repair services for the Lake County Winchester House Nursing Home, charging the costs thereof to account #235-235-1280-7450.

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

Contract - Window Replacements for Winchester House

23. A Joint Resolution authorizing the Financial and Administrative Committee to select, approve and award a contract for Window Replacements for the Lake County Winchester House Nursing Home, Libertyville, Illinois, charging the costs thereof to account #101-117-0010-8031.

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

Agreement - Winchester House and PEL/VIP - Provision of Respiratory Care Services

24. An agreement between Winchester House and PEL/VIP for the provision of respiratory care services.

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

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Member Leafblad presented an award, which Lake County had received from Glenkirk, to Dan Roos whom he felt really deserved it for all of his work in community and economic development.

Amend 1999 Annual Action Plan - Consolidated Housing and Community Development Plan

25. A Resolution approving an amendment to the 1999 Annual Action Plan of the Consolidated Housing and Community Development Plan, as recommended by the Community Development Commission.

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

Amend 2000 Annual Action Plan - Consolidated Housing and Community Development Plan

26. A Resolution approving an amendment to the 2000 Annual Action Plan of the Consolidated Housing and Community Development Plan, as recommended by the Community Development Commission.

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

Application - Continuum of Care Homeless Assistance SuperNOFA

27. A Joint Resolution directing and authorizing the Chair 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 SuperNOFA.

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

Inducement Resolution - Acquisition and Renovation - Pebbleshire Apartments - Vernon Hills

28. An Inducement Resolution and Memorandum of Agreement for the acquisition and renovation of the Pebbleshire Apartments in Vernon Hills, IL.

Member Shorts moved, seconded by Member Newton to approve the Resolution and Memorandum of Agreement. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Bond Resolution - Acquisition and Renovation - Carmel House Apartments & Lakeland Apts.

29. A Bond Resolution and related documents for the acquisition and renovation of the Carmel House Apartments (Zion, IL) and Lakeland Apartments (Fox Lake, IL).

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

LAW AND JUDICIAL COMMITTEE

Agreement - Village of Barrington - Use of LC Computer Aided Dispatch System (CAD)

30. An agreement authorizing the use of the Lake County Computer Aided Dispatch System (CAD) by the Village of Barrington.

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

Continuation of the State's Attorney Child Support Enforcement Program

31. A Joint Resolution authorizing the execution of a Title IV-D Agreement of Cooperation between the Illinois Department of Public Aid and the Lake County State's Attorney for the continuation of the State's Attorney Child Support Enforcement Program; and in

connection therewith, reducing the FY 2001 appropriation in Fund 722, Orgn. 7221, by \$52,323 to \$384,075 for the period ending June 30.

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

Contract - HLM Design USA, Inc. - Juvenile Justice Master Plan Services for Lake County

32. A Joint Resolution authorizing the Director of Central Services to award a contract to HLM Design USA, Inc., Chicago, IL in the amount of \$64,984 for Juvenile Justice Master Plan Services for Lake County, charging the costs thereof to account #101-117-0016-7030.

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

Continuation of "Specialized Domestic Violence Probation Program"

33. A Joint Resolution authorizing the acceptance and execution of Program Agreement No. 4965 with the Illinois Criminal Justice Information Authority on behalf of the Nineteenth Judicial Circuit/Probation services for the continuation of a "Specialized Domestic Violence Probation Program" for the time period June 1, 2001 through May 31, 2002, with a total budget in the amount of \$124,460; authorizing an emergency appropriation in Fund 718 in the amount of \$1,636; and authorizing the transfer of \$31,115 from Fund 206 as the local cash match to Fund 718.

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

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Martini gave a brief update on the status of legislation which was listed in detail on a sheet which had been distributed to County Board Members.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 34 through 54

Member O'Kelly moved, seconded by Member Kyle to approve Items 34 through 54 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Resurface Hunt Club road - Section 00-00095-12-RS

34. A Resolution appropriating \$740,000.00 of Motor Fuel Tax funds for the resurfacing of Hunt Club Road (County Highway 29) from Dada Drive to Stearns School Road (County Highway 74) and designated as Section 00-00095-12-RS.  
We recommend adoption of this Resolution.

Resurface & Add Culvert Liners - Ela Road - Section 00-00144-11-RS/Section 01-00144-12-DR

35. A Resolution appropriating \$360,000.00 of Matching Tax funds for the resurfacing of Ela Road (County Highway 60) from Cuba Road (County Highway 42) to U.S. Route 12 and designated as Section 00-00144-11-RS and \$90,000.00 of County Bridge Tax funds for the placement of culvert liners within two existing crossroad culverts along Ela Road and designated as Section 01-00144-12-DR.  
We recommend adoption of this Resolution.

Bicycle Path - Hawley Street - Section 99-00263-00-BT

36. A Resolution appropriating \$675,000.00 of Matching Tax funds for the construction of a bicycle path along Hawley Street (County Highway 70) from Chevy Chase Road to Midlothian Road and designated as Section 99-00263-00-BT.  
We recommend adoption of this Resolution.

Construct Bicycle Path & Timber Bridge - Washington Street - Section 99-00121-06-BT

37. A Resolution appropriating \$430,000.00 of County Bridge Tax funds for the acquisition of materials and for the construction of a bicycle path and a timber bridge along Washington Street (County Highway 45) from Hainesville Road (County Highway 24) easterly to connect with the westerly terminus of the Village of Grayslake Bike Path and designated as Section 99-00121-06-BT.  
We recommend adoption of this Resolution.

Installation of Gates - Union Pacific Railroad at Wadsworth Road - Section 01-00033-09-RR

38. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement among the State of Illinois acting by and through its Department of Transportation, the Union Pacific Railroad, and Lake County, providing for the installation of gates to the existing flashing warning lights and cantilevers at the crossing of the Union Pacific Railroad at Wadsworth Road (County Highway 17) and designated as Section 01-00033-09-RR.  
We recommend adoption of this Resolution.

Installation of Gates - Union Pacific Railroad at Russell Road - Section 01-00078-11-RR

39. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement among the State of Illinois acting by and through its Department of Transportation, the Union Pacific Railroad, and Lake County, providing for the installation of gates to the existing flashing warning lights at the crossing of the Union Pacific Railroad at Russell Road (County Highway 19) and designated as Section 01-00078-11-RR.  
We recommend adoption of this Resolution.

Agreement - Hanson Engineers - Proposed Improvements - Intersection of Fairfield & Gilmer Roads - Section 99-00113-11-ES

40. 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 Hanson Engineers, Inc., Oak Brook, Illinois, for the provision of Phase I services (*Preliminary Engineering*) for the proposed improvements to the intersection of Fairfield Road (*County Highway 49*) and Gilmer Road (*County Highway 26*) at a cost of services described of \$292,208.00. This Resolution also appropriates \$325,000.00 of Matching Tax funds for these engineering services designated as Section 99-00113-11-ES.  
We recommend adoption of this Resolution.

Receipt - State Fiscal Year 2002 Reimbursement - Illinois Dept. of Transportation

41. A Resolution providing for the receipt of the State Fiscal Year 2002 reimbursement from the Illinois Department of Transportation to the Lake County Division of Transportation of federal highway planning assistance funds.  
We recommend adoption of this Resolution.

Contract - Payne & Dolan, Inc. - Antioch Township Roads - Section 01-01115-03-GM

42. A Resolution awarding a contract for the construction of 2" Bituminous Concrete Binder Course, 1 1/2" Bituminous Concrete Surface Course, Pulverize & Relay Asphalt Pavement and Base Course, in Heart O Lakes, Sunset Road, Raintree Drive, Beach Drive, in Antioch Township Road District, designated as Section 01-01115-03-GM to the lowest responsible bidder, Payne & Dolan, Inc., Waukesha, Wisconsin, in the amount of \$149,492.65.  
We recommend adoption of this Resolution.

Contract - Curran Contracting - Avon Township Roads - Section 01-02117-02-GM

43. 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", 1 3/4" Bituminous Concrete Binder Course, 1 1/4" Bituminous Concrete Surface Course, Pulverize & Relay Asphalt Pavement and Base Course in J. L. Shaw's Subdivision, Lake Shore Drive, Linden Avenue, in Avon Township Road District, designated as Section 01-02117-02-GM to the lowest responsible bidder, Curran Contracting, Crystal Lake, Illinois, in the amount of \$204,209.50.  
We recommend adoption of this Resolution.

Contract - Curran Contracting - Cuba Township Roads - Section 01-04123-01-GM

44. A Resolution awarding a contract for the construction of 1 1/2" Bituminous Concrete Leveling Binder, 1 1/2" Bituminous Concrete Surface Course, Bituminous Surface Removal - 1 1/2" Milling, in Northern Hills Subdivision, McIntosh Subdivision, Sunset Lane in Cuba Township Road District, designated as Section 01-04123-01-GM to the lowest responsible bidder, Curran Contracting, Crystal Lake, Illinois, in the amount of \$109,672.60.  
We recommend adoption of this Resolution.

Contract - Curran Contracting - Fremont Township Roads - Section 01-07119-03-GM

45. A Resolution awarding a contract for the construction of 1 1/2" Bituminous Concrete Leveling Binder, 1" Bituminous Concrete Surface Course, Bituminous Surface Removal - 1 1/2" Milling, Pavement Patching, 6", in the West Shore Park Subdivision in Fremont Township Road District, designated as Section 01-07119-03-GM to the lowest responsible bidder, Curran Contracting, Crystal Lake, Illinois, in the amount of \$152,701.10.  
We recommend adoption of this Resolution.

Contract - Payne & Dolan, Inc. - Grant Township Roads - Section 01-08118-03-GM

46. A Resolution awarding a contract for the construction of 1 3/4" Bituminous Concrete Binder Course, 1 1/4" Bituminous Concrete Surface Course, Pulverize and Relay Asphalt Pavement, Bituminous Surface Removal + Base Course - 1" Milling, Pavement Patching, 6", 1 1/2" Bituminous Concrete Leveling Binder Course, 1 1/2" Bituminous Concrete Surface Course, in the Hilldale Subdivision, Nippersink Terrace Subdivision, Lake Shore Drive in Grant Township Road District, designated as Section 01-08118-03-GM to the lowest responsible bidder, Payne & Dolan, Inc., Waukesha,

Wisconsin, in the amount of \$198,202.40. We recommend adoption of this Resolution.

Contract - Curran Contracting - Lake Villa Township Roads - Section 01-09114-03-GM

47. A Resolution awarding a contract for the construction of 1 3/4" Bituminous Concrete Binder Course, 1 1/4" Bituminous Concrete Surface Course, Pulverize & Relay Asphalt Pavement and Base Course, in the Wilkinson's Subdivision, Buena Avenue in Lake Villa Township Road District, designated as Section 01-09114-03-GM to the lowest responsible bidder, Curran Contracting, Crystal Lake, Illinois, in the amount of \$134,946.01.  
We recommend adoption of this Resolution.

Contract - Payne & Dolan, Inc. - Newport Township Roads - Section 01-11108-04-GM

48. A Resolution awarding a contract for the construction of 2" Bituminous Concrete Surface Course, Pavement Patching, 6", Bituminous Surface Removal - Butt Joints, Aggregate Shoulders, on Crawford Road, Edwards Road, Sheridan Oaks Drive in Newport Township Road District, designated as Section 01-11108-04-GM to the lowest responsible bidder, Payne & Dolan, Inc., Waukesha, Wisconsin, in the amount of \$156,432.25.  
We recommend adoption of this Resolution.

Contract - Curran Contracting - Warren Township Roads - Section 01-14139-00-GM

49. 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 - Butt Joints, Pavement Patching, 6", Area Reflective Crack Control Treatment, in Countryside & North Shore Lands Subdivisions in Warren Township Road District, designated as Section 01-14139-00-GM to the lowest responsible bidder, Curran Contracting, Crystal Lake, Illinois, in the amount of \$166,101.25  
We recommend adoption of this Resolution.

Contract - Curran Contracting - Wauconda Township Roads - Section 01-15114-03-GM

50. A Resolution awarding a contract for the construction of 2" Bituminous Concrete Binder Course, Pulverize & Relay Asphalt Pavement and Base Course, in Meadowhill Subdivision in Wauconda Township Road District, designated as Section 01-15114-03-GM to the lowest responsible bidder, Curran Contracting, Crystal Lake, Illinois, in the amount of \$114,893.64.  
We recommend adoption of this Resolution.

Contract - Joseph J. Henderson and Son, Inc. - Des Plaines River Wastewater Treatment Facility Sludge Thickening & Miscellaneous Improvements Project

51. A Resolution awarding a contract to Joseph J. Henderson and Son, Inc., Gurnee, Illinois, in the amount of \$1,663,030 for the Des Plaines River Wastewater Treatment Facility Sludge Thickening and Miscellaneous Improvements Project, and request its adoption.

Agreement - Village of Fox Lake - Temporary Installation of Corrosion & Odor Control Chemical Application Equipment

52. A Joint Resolution authorizing execution of an Intergovernmental Agreement with the Village of Fox Lake permitting the temporary installation of corrosion and odor control chemical application equipment at three sewage pumping stations on the County's Northwest Interceptor Sewer System.

Contract - SJN Subsurface, Inc. - FY2001 Water Main Replacement Project

53. A Joint Resolution awarding a contract to SJN Subsurface, Inc., Island Lake, Illinois, in the amount of \$916,444 for the FY 2001 Water Main Replacement Project.

Agreement - Pease Services, Inc. - Supplemental Water meter Reading Services

54. A Joint Resolution authorizing the Director of Central Services to enter into an Agreement with Pease Services, Inc., Hawthorn Woods, Illinois, to provide supplemental water meter reading services for the Public Works Department for a three-year term, for the estimated amount of \$50,000 for Year 1.

The Chair called for a Voice Vote to approve items 34 through 54. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

Items 55 and 56

Member Leafblad moved, seconded by Member Mountsier to approve Items 55 and 56 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Amended Intergovernmental Agreement - Village of Lake Villa - Building, Fire and Safety Code Enforcement Service

55. A Resolution authorizing the Chairman of the Board to execute an amended intergovernmental agreement with the Village of Lake Villa, for the purpose of

continuing to provide Lake Villa with building, fire, and safety code enforcement service by the Lake County Department of Planning, Building and Development.

Ordinance Amending the Lake County Land Development Fee Schedule

56. An Ordinance amending the Lake County Land Development Fee Schedule.

The Chair called for a Voice Vote to approve Items 55 and 56. Items carried with Member Martini voting Nay.

RULES COMMITTEE

Item #57 discussed under Financial and Administrative Committee.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 58 through 71

Member Kyle moved, seconded by Member Sabonjian to approve Items 58 through 71 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Reappointment - Stanley P. Rundell - Trustee - Deerfield-Bannockburn Fire Protection District

58. A Resolution providing for the reappointment of Stanley P. Rundell as a Trustee of the Deerfield-Bannockburn Fire Protection District. (Served 6 and a partial term)

Appointment - Donald P. Klein - Member - Lake County Regional Planning Commission

59. A Resolution providing for the appointment of Donald P. Klein as a Member of the Lake County Regional Planning Commission; and request its adoption.

RESUME: Donald P. Klein, 82 E. Timberlake Drive, Barrington, IL. Employment: Executive Director for Cooperative Seven Village Sub-Regional Planning Body. Education: BS Journalism, Marquette University. Masters and Ph.D. Graduate work in social and industrial relations and urban sociology. Professional Memberships: Member-American Institute of Certified Planners, Member, American Planning Association, Member, Institute of Real Estate Management (CPM).

Reappointment - Philip Krater - Trustee - Countryside Fire Protection District

60. A Resolution providing for the reappointment of Philip Krater as a Trustee of the Countryside Fire Protection District. (Served 3 terms)

Reappointment - Glen G. Moore - Member - Lindenhurst Sanitary District

61. A Resolution providing for the reappointment of Glen G. Moore as a Member of the Lindenhurst Sanitary District. (Served 4 and a partial term)

Appointment - Daniel B. Venturi - Member - Lake County Emergency Telephone System Board

62. A Resolution for the purpose of appointing Daniel B. Venturi as a Member of the Lake County Emergency Telephone System Board.

RESUME: 25041 Megan Ct., Lake Villa, Illinois 60046. Elected Offices: Lake Villa Township Supervisor - Elected April 2001; Professional: Attorney at Law admitted to practice in Illinois and Wisconsin. Practice in firm of Daniel B. Venturi Ltd., Gurnee, Illinois; Member Illinois State Bar, Member Wisconsin State Bar, Certified Public Accountant and License Public Accountant in Illinois. Admitted to practice before the United States Tax Court, Member Illinois State Bar Association and the Lake County Bar Association. Education: J.D. - Southern Illinois University, 1984, M.S. in Accounting with a concentration in tax - Southern Illinois University, 1984, B.S. in Accounting - Southern Illinois University, 1981.

Reappointment - Kenneth L. Larson - Chief County Assessment Officer

63. A Resolution providing for the reappointment of Kenneth L. Larson as the Chief County Assessment Officer (*formerly known as the Supervisor of Assessments, holding the same duties and responsibilities as the Supervisor of Assessments, and still commonly known in some counties as the Supervisor of Assessments*) of Lake County.

Reappointment - John Didier - Trustee - Long Grove Rural Fire Protection District

64. A Resolution providing for the reappointment of John Didier as a Trustee of the Long Grove Rural Fire Protection District. [Served One and a Partial Term]

Bond - John Willems - Trustee - Lake Zurich Rural Fire Protection District

65. Bond for John Willems, Trustee of the Lake Zurich Rural Fire Protection District, in the amount of \$2,000.00 to be received and placed on file.

Bond - Bruce Harris - Trustee - Lake Zurich Rural Fire Protection District

66. Bond for Bruce Harris, Trustee of the Lake Zurich Rural Fire Protection District, in the amount of \$2,000.00 to be received and placed on file.

Bond - James Davis - Trustee - Grayslake Fire Protection District

67. Bond for James Davis, Trustee of the Grayslake Fire Protection District, in the amount of \$2,000,000, to be received and placed on file.

Bond - Paul Willen - Trustee - Greater Round Lake Fire Protection District

68. Bond for Paul Willen, Trustee of the Greater Round Lake Fire Protection District, in the amount of \$220,000, to be received and placed on file.

Bond - Thomas W. Gooch, III - Trustee- Barrington Countryside Fire Protection District

69. Bond for Thomas W. Gooch, III, Trustee of the Barrington Countryside Fire Protection District, in the amount of \$50,000.00, to be received and placed on file.

Audit Report - Grayslake Fire Protection District

70. Audit Report for the Grayslake Fire Protection District for the period ending April 30, 2000, to be received and placed on file.

Audit Report - Barrington Countryside Fire Protection District

71. Audit Report for the Barrington Countryside Fire Protection District for the period ending April 30, 2000, to be received and placed on file.

The Chair called for a Voice Vote to approve items 58 through 71. Motion carried unanimously.

ADJOURNMENT:

72. Member Paxton moved, seconded by Member Beattie that the Adjourned Regular September, A.D., 2000 Session of the Lake County Board be adjourned until Tuesday, June 12, 2001 at 9:00 a.m. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,

Willard R. Helander  
Lake County Clerk

Minutes approved:  
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