

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, August 14, 2001

The Lake County Board met in the Adjourned Regular June A. D. 2001 Session of the County Board held on Tuesday, August 14, 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, Cole, Kyle, Leafblad, Marks, Martini, McCarley, Mountsier, Newton, Nixon, O'Kelly, Paxton, Sabonjian, Schmidt, Shorts, Spielman, Stolman, Talbett and Westerman. Member Schulien was late. Members Calabresa and Carter were excused.

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

1. Member Newton moved, seconded by Member Beattie that the minutes of the Adjourned Regular June A.D., 2001 Session of the County Board held on Tuesday, July 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 Mc Carley to approve the report of Claims Against Lake County, Illinois for the month of July 2001. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

SPECIAL RECOGNITION

3. The Clerk read into the record a Resolution recognizing the 100th Anniversary of the founding of the City of Zion, Illinois.

Member Paxton moved, seconded by Member Mc Carley to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a plaque to Mayor Lane Harrison. Mayor Harrison thanked the County Board and invited all to the Zion Jubilee celebration on September 2 and 3.

4. The Clerk read into the record a Resolution recognizing the exemplary service of Richard A. Welton upon the completion of his service as President of the Lake County Stormwater Management Commission.

Member Marks moved, seconded by Member Mountsier to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair thanked Mr. Welton and congratulated him on his service to the Stormwater Management Commission. A plaque was presented and Mr. Welton expressed his thanks to the County Board.

5. Waukegan Township C.A.R.E.S. Walk for Seniors 2001 - Presentation by Pat Jones.

Member Nixon moved, seconded by Member Sabonjian to place this item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Patricia Jones spoke to the Board about the Walk for Seniors 2001 and appealed to each and every board member to participate. Ms. Jones presented a t-shirt to the Chair. She noted that the walk would take place on September 29. Member Nixon moved, seconded by Member Sabonjian that the Board prepare a Resolution in support on the senior walk. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

6. The Clerk read into the record a Resolution recognizing the 90th Anniversary of the Naval Training Center at Great Lakes.

Member Nixon moved, seconded by Member Schulien to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Rear Admiral Polatty was present to accept a plaque and congratulations from the Chair and the County Board. Rear Admiral Polatty expressed his thanks to the Board and gave a brief update on activities at Great Lakes.

7. United Way Presentation - Phil Rovang

Member Martini moved, seconded by Member Marks to place this item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Phil Rovang, who is in charge of the United Way campaign for all of Lake County, gave a presentation on United Way. Mr. Rovang highlighted some of the activities that are planned in order to raise money for United Way. He noted that there would be a carnival on September 20 in Lincoln Plaza.

CHAIR'S REMARKS

Tuesday, July 10, 2001	County Board Meeting Met with Al Westerman, Judy Martini, Dan Jasica - Forest Preserve - Deercrest Met with Antioch, County, Forest Preserve - Deercrest
Wed., July 11, 2001	Public Building Commission Oversight Committee (Conference Room "C") J-Team meeting (C-903A) Juvenile Master Plan Kickoff - Assembly Room
Thursday, July 12, 2001	FP Land Preservation & Acquisition Forest Preserve - Finance Lake County Partners (Conference Room "B") Mid-Lakes Avon Clinic Location - Dale Galassie's Office - Health Department on Grand Ave.

Monday, July 16, 2001 Antioch High School - Newman Homes Meeting

Tuesday, July 17 Met with King Harris, Metropolis 2020 on Affordable Housing
Grayslake Village Board Meeting

Wednesday, July 18, 2001 Tim Perry, Sandy Cole, Hal Frank - 10th Floor
Karl Nollenberger, Dan Jasica
Met with Marty Paulson
Code Enforcement Issues - Rovang & Nollenberger
Dinner with Adeline Geo-Karis, Glen Flora Country Club

Thursday, July 19, 2001 Workforce Development - Sen. Peterson, 3050 N. Main, Prairie
View

Friday, July 20, 2001 Met with Dale Galassie & Larry Leafblad
Forest Preserve Board Meeting
Committee-of-the-Whole Meeting - Home Rule Discussion

Monday, July 23, 2001 Signing of Correctional Tech Union Agreement

Tuesday, July 24, 2001 Lake Villa/Lindenhurst Chamber of Commerce Lunch - Allendale
IEPA - FPA Hearing - Antioch Senior Center

Weds. July 25, 2001 Tour Kenosha Job Center - 8600 Sheridan Rd., Kenosha

Thursday, July 26, 2001 FP Land Preservation & Acquisition
Met with Ed Gonwa, Larry Leafblad & Peter Austin
Septic Meeting @ location TBA

Friday, July 27, 2001 Miss Wauconda Pageant - Judge - Concord (Rt.12)

Monday, July 30, 2001 Mark Danaj - Partners Update
Heartland Discussion (Cole, Leafblad, O'Kelly, Rovang, Gibson)

Tuesday, July 31, 2001 Met with Sandy Cole
Tom Schwartz & Susie Link - Madison Avenue
Mark Danaj, Meg Marcouiller, Mike Waller - Chairman's Office

Wednesday, August 1, 2001 Mark Danaj, Sandy Cole, Peggy Shorts, Phil Rovang,
Gary Gibson - Lake County Partners
CED/F&A - Lake County Partners
F&A Committee

Friday, August 3, 2001 Forest Preserve - Finance

Monday, August 6, 2001	PB&Z Committee L&J Committee LIA Committee
Tuesday, August 7, 2001	TER Committee Greg Miller & Sandy Cole - Grayslake Development
Weds. August 8, 2001	Ike Magalis - RTA Issues - Raffle Ordinance - Bylaws CED Committee Partners - Gary Gibson, Peggy Shorts, Sandy Cole, Phil Rovang F&A Committee
Thursday, August 9, 2001	FP Land Preservation & Acquisition
Friday, August 10, 2001	Committee-of-the-Whole - DOT
Monday, August 13, 2001	Lake County F.P. - Bob McCammon Party

Mark Danaj presented a short video on Lake County Edition which highlighted the election of Angelo Kyle to 2nd Vice President of NACo. The Chair presented Member Kyle a framed copy of his 2001 campaign poster. Member Kyle thanked the Chair, county board members and the staff for all their hard work, with a special thanks to Mark Danaj, Leisa Niemotka and Joe Chekouras. He also thanked Bernie Wysocki, who served as treasurer.

PUBLIC COMMENT: (Items not on the Agenda)

REPORTS FROM STANDING AND SPECIAL COMMITTEES

Items 8 through 15

Member O'Kelly moved, seconded by member Spielman to approve Items 8 through 15 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

8. The report of Barbara E. Richardson, Coroner, for the period ending June 30, 2001.
9. The report of David P. Brodsky, Lake County Public Defender, for the period of June 1, 2001 to June 30, 2001.
10. The report of David P. Brodsky, Lake County Public Defender, for the period of July 1, 2001 to July 31, 2001.
11. The report of Gary Del Re, Sheriff, for the period ending June 30, 2001.
12. The report of Willard R. Helander, County Clerk, for the month of June 2001.

13. The report of Robert Skidmore, Treasurer, for the period ending June 30, 2001.
14. The report of Robert Skidmore, Treasurer, for the period ending July 31, 2001.
15. The report of Mary Ellen Vanderventer, Lake County Recorder, for the month of June 2001.

The Chair called for a Voice Vote to approve Items 8 through 15. Motion carried unanimously.

OLD BUSINESS

None.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Ordinance Authorizing the Issuance of General Obligation Refunding Bonds

16. An Ordinance authorizing the issuance of General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source) in an aggregate amount not exceeding \$4,650,000 for the purpose of refunding the 1995A General Obligation Bonds.

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

TAXATION, ELECTION & RECORDS

Designate Banks and Other Financial Institutions as Depositories

17. 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 Beattie to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Members Marks, Leafblad and Sabonjian abstaining.

HEALTH AND HUMAN SERVICES COMMITTEE

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

No report.

Emergency Appropriation - New Grant Funds - Behavioral Health, Community Health and Primary Care Services

19. A Joint Resolution authorizing an emergency appropriation of new grant funds in the amount of \$1,687,958 for the provision of Behavioral Health, Community Health and Primary Care Services.

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

Agreement Between Winchester House and the College of Lake County

20. A Joint Resolution authorizing a contractual agreement between Winchester House and the College of Lake County for Winchester House's participation in the College's Associate Degree Nursing Program.

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

Amendments - Lake County Animal/Rabies Control Ordinance Fee Schedule

21. A Resolution providing for amendments to the Lake County Animal/Rabies Control Ordinance Fee Schedule.

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

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Emergency Appropriation - Payment of Industrial Revenue Bond Fees Received to Lake County Partnership for Economic Development, Inc.

22. A Joint Resolution authorizing an emergency appropriation in the amount of \$84,016 in the Corporate Fund, Department of Planning, Building and Development budget, for the payment of industrial revenue bond fees received to the Lake County Partnership for Economic Development, Inc.

Member Shorts moved, seconded by Member Paxton 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 21, Nays 0.

LAW AND JUDICIAL COMMITTEE

Agreement to Purchase Property Located at 311 Washington Street in Waukegan

23. A Joint Resolution authorizing the approval of the attached agreement to purchase property located at 311 Washington Street in Waukegan, Illinois at a price of \$85,000.

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

Agreement to Purchase Property Located at 24705 North Milwaukee Avenue

24. A Joint Resolution authorizing the approval of the attached agreement to purchase property located at 24705 North Milwaukee Avenue in unincorporated Lake County at a price of \$840,000 plus interest for a total of \$996,750 to be paid over five years.

Member Mountsier moved, seconded by Member Newton 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 21, Nays 0.

Lease Agreement for State's Attorney Child Support Enforcement Division

25. A Joint Resolution authorizing the Chair of the Board to execute a lease agreement for the State's Attorney Child Support Enforcement Division for office space located at 33 N. County Street, Waukegan, Illinois, beginning September 1, 2001 through August 31, 2002, in the amount of \$3,631.00 per month.

Member Mountsier moved, seconded by Member Beattie to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Nixon noted that she had attended a play at the juvenile center called "Juvie" which was performed by the residents. She was hopeful that there would be a second performance at the County Building soon.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

U.S. Department of Veterans Affairs CARES Report/North Chicago Veterans Affairs Medical Center

26. A Joint Resolution commenting on the U.S. Department of Veterans Affairs CARES report and supporting the recommendation to continue providing high quality services at the North Chicago Veterans Affairs Medical Center.

Member Martini moved, seconded by Member Nixon to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Johnnie Allen, Superintendent of the Lake County Veteran's Assistance Commission addressed the Board in

support of the efforts to save North Chicago Veterans Administration Medical Center. He noted that there is a 60 day comment period which ends on September 15. Mr. Allen hoped to encourage communities to draft resolutions of support during the comment period. The Chair expressed thanks to County Board Members Judy Martini and Audrey Nixon, Congressman Kirk and Johnnie Allen for all their hard work on this issue. Member Spielman noted that Condell and Highland Park Hospitals had lost their psychiatric beds. If the VA closed, the County would have lost all facilities.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 27 through 54

Member O'Kelly moved, seconded by Member Stolman to approve Items 27 through 54 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Proposed Improvements to Peterson Road & Illinois Route 83 - Section 99-00098-10-CH

27. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for the use of Federal Highway funds between the State of Illinois and Lake County for Phase II Engineering Services (Design Engineering) for the proposed improvements to the intersection of Peterson Road (County Highway 20) and Illinois Route 83 and designated as Section 99-00098-10-CH. We recommend adoption of this Resolution.

Agreement - Christopher B. Burke Engineering, Ltd. - Proposed Improvement Peterson Road & Illinois Route 83 - Section 99-00098-10-CH

28. 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 Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for the Provision of Phase II Engineering Services (Design Engineering) for the proposed improvement to the intersection of Peterson Road (County Highway 20) and Illinois Route 83 at a maximum cost of services described of \$67,777.32. This Resolution also appropriates \$90,000.00 of Motor Fuel Tax funds for this improvement designated at Section 99-00098-10-CH. We recommend adoption of this Resolution.

Contract - Midwest Tar Sealer Company - Crack Sealing of Bituminous and Concrete Pavements

29. A Resolution awarding a contract for crack sealing of bituminous and concrete pavements, where necessary, on various county highways and designated as Section 01-00000-03-GM to the lowest responsible bidder, Midwest Tar Sealer Company, Itasca, Illinois, in the amount of \$66,219.81. We recommend adoption of this Resolution.

Contract - Greco Contractors, Inc. - Concrete Pavement Patching - Various County Highways

30. A Resolution awarding a contract for concrete pavement patching, where necessary, on various county highways and designated as Section 01-00000-06-GM to the lowest responsible bidder, Greco Contractors, Inc., Des Plaines, Illinois, in the amount of \$38,423.00.

We recommend adoption of this Resolution.

Contract - Peter Baker & Son Company - Resurface Ninth Street - Section 00-00111-07-RS

31. A Resolution awarding a contract for the resurfacing of Ninth Street (County Highway 47) from Kenosha Road (County Highway 53) to Lewis Avenue (County Highway 27) and designated as Section 00-00111-07-RS to the lowest responsible bidder, Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$194,012.69.

We recommend adoption of this Resolution.

Agreement - Lake County Forest Preserve District - Construction Millennium Bike Path

32. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and the Lake County Forest Preserve District for the construction of a portion of the Millennium Bike Path along the north side of Hawley Street (County Highway 70) at the Countryside Forest Preserve Property and situated between IL Rte. 60/83 and Chevy Chase Road.

We recommend adoption of this Resolution.

Contract - Maneval Construction - Construct of Millennium Bike Path - Section 99-00263-00-BT

33. A Resolution awarding a contract for the construction of the Millennium Bike Path along Hawley Street (County Highway 70) from Chevy Chase Road to Midlothian Road and designated as Section 99-00263-00-BT to the lowest responsible bidder, Maneval Construction, Grayslake, Illinois, in the amount of \$381,038.33.

We recommend adoption of this Resolution.

Agreement - Village of Gurnee - Construct Bike Path Along Washington Street

34. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and the Village of Gurnee for the construction of a bicycle path along Washington Street (County Highway 45) from the entrance to Six Flags Great America Amusement Park to O'Plaine Road (County Highway 38).

We recommend adoption of this Resolution.

Agreement - Christopher B. burke Engineering- Proposed Widening & Resurfacing Delany Rd.-
Section 00-00093-15-WR

35. 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 Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for the provision of Phase I Engineering Services (Preliminary Engineering) for the proposed widening and resurfacing of Delany Road (County Highway 22) from Sunset Avenue (County Highway 46) to Wadsworth Road at a maximum cost of services described of \$638,182.82. This Resolution also appropriates \$750,000.00 of Motor Fuel Tax funds for these engineering services designated as Section 00-00093-15-WR.
We recommend adoption of this Resolution.

Replacement Bridge - Dilleys Road - Section 97-00128-07-BR

36. A Resolution providing a supplemental appropriation of \$200,000.00 of County Bridge Tax Funds for the replacement of the bridge carrying Dilleys Road (County Highway 15) over Mill Creek and designated as Section 97-00128-07-BR. This supplemental appropriation is required in accordance with the revised Federal Highway Funds participation estimate for this improvement.
We recommend adoption of this Resolution.

Additional Design Engineering Services - Hawley Street, Gilmer Road, Fremont Center Road -
Section 94-00999-02-CH

37. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an additional agreement, or other documents, for the use of Federal Highway funds between the State of Illinois and Lake County for the additional design engineering services (Phase II Engineering) necessitated by additional right-of-way plat revisions and drainage revisions for the realignment and reconstruction of: Hawley Street (County Highway 70) between its intersection with IL Rte. 176 and Gilmer Road (County Highway 26); Gilmer Road (County Highway 26) at its intersection with IL Rte. 176; and the realignment and the reconstruction of Fremont Center Road (County Highway 62) causing Fremont Center Road to intersect with Gilmer Road. This Resolution also provides a supplemental appropriation of \$45,000.00 of Motor Fuel Tax funds for these engineering services designated as Section 94-00999-02-CH.
We recommend adoption of this Resolution.

Agreement - Teng and Associates, Inc. - Proposed Improvements - Peterson Road - Section 00-
00098-11-CH

38. 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 Teng and Associates Inc., Chicago, Illinois, for the provision of Phase I Services (Preliminary Engineering) for the proposed improvements to the intersection of

Peterson Road (County Highway 20) and IL Rte. 60 at a maximum cost of services described of \$424,203.91. This Resolution also appropriates \$497,000.00 of Motor Fuel Tax funds for these engineering services designated at Section 00-00098-11-CH. We recommend adoption of this Resolution.

Agreement - Community Unit School District 220 - Traffic Control Signals

39. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and the Community Unit School District 220, Barrington High School, for traffic control signals and equipment with interconnect and an emergency vehicle pre-emption system at the intersection of Hart Road (County Highway 80) and the reconfigured northerly most entrance to the Barrington High School parking lot. We recommend adoption of this Resolution.

Phase 1 Engineering - Proposed Replacement - Bridge Carrying Kelsey Road Over Flint Creek

40. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for the use of Federal Highway funds between the State of Illinois and Lake County for Phase I Engineering (Preliminary Engineering) for the proposed replacement of the bridge carrying Kelsey Road (County Highway 30) over Flint Creek. We recommend adoption of this Resolution.

Agreement - Rice, Berry and Uzman - Proposed Bridge Replacement - Kelsey Road - Section 00-00068-07-BR

41. 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 Rice, Berry and Uzman, Springfield, Illinois, for the provision of Phase I Engineering Services (Preliminary Engineering) for the proposed replacement of the bridge carrying Kelsey Road (County Highway 30) over Flint Creek at a maximum cost of services described of \$83,470.12. This Resolution also appropriates \$110,000.00 of County Bridge Tax funds for these engineering services designated as Section 00-00068-07-BR. We recommend adoption of this Resolution.

County Highway System Maintenance - Section 02-00000-00-GM

42. A Resolution providing Motor Fuel Tax funds for the maintenance from December 1, 2001 to November 30, 2002, of the County Highway System. The amount of the appropriation is One Million Three Hundred and Forty-One Thousand Five Hundred Dollars (\$1,341,500.00) and designated as Section 02-00000-00-GM. We recommend adoption of this Resolution.

Amend Lake County Weight Control Ordinance

43. A Resolution amending the Lake County Weight Control Ordinance, previously adopted and revised by this County Board. This amendment removes the six-ton weight limitation on Hawley Street (County Highway 70) from Illinois Route 176 to Chevy Chase Road and designates Wadsworth Road (County Highway 17), from U.S. Rte. 41 to a point 2,400 feet east of U.S. Rte. 41 as a Class II truck route.
We recommend adoption of this Resolution.

Grant Village of Hainesville Easement

44. A Resolution granting the Village of Hainesville an easement over property owned by Lake County, for existing and future public utilities and infrastructure improvements along and adjacent to Washington Street (County Highway 45) between Hainesville Road (County Highway 24) and Cedar Lake Road (County Highway 28) in the Village of Hainesville.
We recommend adoption of this Resolution.

Ordinance - Altered Speed Zone - Hainesville Road - Avon Township

45. An Ordinance providing for the establishment of an altered speed zone on Hainesville Road, County Highway 24, located in Avon Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.
We recommend adoption of this Resolution.

Ordinance - Altered Speed Zone - Milton Road - Fremont Township

46. An Ordinance providing for the establishment of an altered speed zone on Milton Road (West), a Township Highway, located in Fremont Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.
We recommend adoption of this Resolution.

Ordinance - Altered Speed Zone - Easton Avenue - Vernon Township

47. An Ordinance providing for the establishment of an altered speed zone on Easton Avenue, a Township Highway, located in Vernon Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.
We recommend adoption of this Resolution.

Ordinance - Altered Speed Zone - Woodland Terrace - Warren Township

48. An Ordinance providing for the establishment of an altered speed zone on Woodland Terrace, a Township Highway, located in Warren Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.
We recommend adoption of this Resolution.

Contract - Benson Electric, Inc. - Construction of Grandwood Park Well No. 9

49. A Joint Resolution awarding a contract to Benson Electric, Inc., Waukegan, IL, in the amount of \$297,949.68 for the construction of Grandwood Park Well No. 9 and related improvements.

Contract - Boller Construction Company - Public Works Department Central Maintenance Building Addition

50. A Joint Resolution awarding a contract to Boller Construction Company, Waukegan, IL, in the amount of \$311,898.00 for the construction of an addition to the Public Works Department Central Maintenance Building.

Contract - Insituform Technologies, Inc. - Southeast Interceptor Sewer Relining Program

51. A Joint Resolution awarding a contract to Insituform Technologies, Inc., Lemont, IL, in the amount of \$533,630.00 for Phase 3 of the Southeast Interceptor Sewer Relining Program.

Contract - Hamilton Construction, Inc. - Forest Lake Sanitary Sewer Manhole Rehabilitation

52. A Joint Resolution awarding a contract to Hamilton Construction, Inc., Chicago, IL, in the amount of \$99,684.00 for the Forest Lake Sanitary Sewer Manhole Rehabilitation Project.

Contracts - Prime Coat Corporation & Jetco, Ltd.- Public Works Painting Projects

53. A Joint Resolution authorizing the Director of Central Services to enter into contracts with Prime Coat Corporation, Libertyville, IL in the amount of \$48,740 for items 1-6, 9, and 13 and Jetco, Ltd., Prospect Heights, IL in the amount of \$44,500 for items 7,8, 11, and 12 for Lake County Public Works painting projects, charging the costs thereof to various accounts.

Contract - Jetco. Ltd. - Pre-painting Preparation of Fire Hydrants

54. A Joint Resolution authorizing the Director of Central Services to enter into a contract with Jetco, Ltd., Prospect Heights, IL in the amount of \$38,350 to provide pre-painting preparation of fire hydrants for the Lake County Public Works Department, charging the costs thereof to various accounts.

The Chair called for a Voice Vote to approve Items 27 through 54 with Item 44 amended. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

Ordinance Amending Lake County Watershed Development Ordinance

55. An Ordinance amending the Lake County Watershed Development Ordinance as prepared by the Lake County Stormwater Management Commission (SMC).

Member Spielman moved, seconded by member McCarley to approve the Ordinance. Michael Warner of Stormwater Management introduced Joe Hmieleski, who spoke to the Board about the amendment which was drafted in order to protected wetlands. The Chair called for a Voice Vote to approve the Ordinance. Motion carried unanimously.

Public Hearing to Consider Rezoning Certain Parcels in Unincorporated Lake County

56. A Resolution directing the Zoning Board of Appeals to conduct a public hearing to consider rezoning certain parcels of land in unincorporated Lake County.

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

Zoning Case No. 3161

57. A Resolution on Zoning Case No. 3161, which consists of the Petition of Tamarak Day Camp, Ltd. and Tamarak County School, Inc. relative to a request for Conditional Use Permits for a planned Unit Development and to allow up to 22 events of public interest (corporate picnics) 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 subject to certain conditions, 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 Newton to approve the Resolution. The chair called for a Voice Vote on the motion. Motion carried unanimously.

Zoning Case No. 3176

58. A Resolution on Zoning Case No. 3176, which consists of the Petition of William Weinmann, relative to a request for a Conditional Use Permit to operate a consumer vehicle sales 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 6 “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 Paxton to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Zoning Case 3167

59. A Resolution on Zoning Case No. 3167, which consists of the Petition of Kenneth and Mary Anderson, relative to a request for rezoning from the Residential 4 to the General Commercial Zoning District. 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 2 “Ayes” and 5 “Nays”; the Planning, Building and Zoning Committee vote is 0 “Ayes” 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 Newton to place the item on the floor. Raymond Gerard, attorney for Kenneth and Mary Anderson addressed the Board and asked that the petition be granted. Laura Campanella of the Druce Lake Homeowners Association addressed the Board in opposition of the petition. The Chair called for a Roll Call vote to approve the Resolution. Motion failed with the following vote: Ayes 0, Nays 21.

Emergency Appropriation - Stormwater Management Agency Budget

60. A Joint Resolution authorizing an emergency appropriation in the Stormwater Management Agency budget in the amount of \$80,300 with \$40,000 in offsetting revenue and \$40,300 from fund balance.

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

Demolition of Abandoned, Unsafe Structures

61. 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.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 62 through 66

Member Kyle moved, seconded by Member Paxton to approve Items 62 through 66 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Appointment - Jordan Madorsky - Member - Lake County Regional Planning Commission

62. As Chairman of the County Board, I present herewith a Resolution providing for the appointment of Jordan Madorsky as a Member of the Lake County Regional Planning Commission, and request its adoption.

RESUME: 820 Franklin Avenue; Winthrop Harbor, Illinois 60096 Work Experience: 1999 - Present. Big Idea Advertising & Communications - Owner; 1990- Present. Columnist. Happenings Magazine; March 2000 - March 2001, Freelance Feature Writer for the News Sun Newspaper; 1986 - 2000, Giant Book Warehouse, Inc. President; 1979 - 1986, United Parcel Service part-time loading dock; Education: Carthage College, Kenosha, Wisconsin., B.A. Business Administration & Marketing; Community Activities: Member, Winthrop Harbor Recreation Advisory Board; Member, City Club of Waukegan; Member, Independent Writers of Chicago.

Appointment - Dan Drew - Member - Lake County Affordable Housing Commission

63. As Chairman of the County Board, I present herewith a Resolution providing for the appointment of Dan Drew as a Member of the Lake County Affordable Housing Commission, and request its adoption.

RESUME: 2045 Chestnut St., Waukegan, Illinois 60087 Professional Experience: Mayor, City of Waukegan, Illinois 2001 - to Present; Waukegan Park District, Superintendent of Finance and Administration, 1985-2001; City of Waukegan, City Treasurer, 1983 - 2001; City of Waukegan, City Collector, 1979 - 1985; Olson Oil Company, Office and Customer Service Manager, 1973 - 1979; Dan Drew Oil Company, General Manager, 1970 - 1973; Education: Loyola University, B.A. Degree in Sociology, Webster University, St. Louis, Illinois, M.A. Degree in Business Administration. Professional & Community Memberships: Illinois Parks and Recreation Assn; National Recreation & Parks Assn; Government Finance Officers Assn.; Illinois Governmental Finance Officers Assn.; Illinois Municipal Treasurers Assn.; Municipal Treasurers Assn. of the United States and Canada.

Appointment - Charles J. Lucas - Vice Chairman - Lake County Regional Planning Commission

64. As Chairman of the County Board, I present herewith a Resolution providing for the appointment of Charles J. Lucas as Vice Chairman of the Lake County Regional Planning

Commission, and request its adoption.

Appointment - Gary W. Gibson - Interim County Administrator

- 64.A. As Chairman of the County Board, I present herewith a Resolution providing for the appointment of Gary W. Gibson as Interim County Administrator; and request its adoption.

Financial Statements - Lindenhurst Sanitary District - Year Ending June 30, 2000

65. Financial Statements for the Lindenhurst Sanitary District for the year ending June 30, 2000 to be received and placed on file.

Bond - Glen Moore, Trustee - Lindenhurst Sanitary District

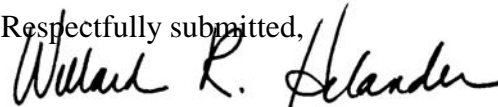
66. Bond for Glen Moore, Trustee of the Lindenhurst Sanitary District, in the amount of \$200,000.00, to be received and placed on file.

The Chair called for a Voice Vote to approve Items 62 through 66. Motion carried unanimously.

ADJOURNMENT

67. Member Kyle moved, seconded by Member Newton that the Adjourned Regular June, A.D., 2001 Session of the Lake County Board be adjourned until Tuesday, September 11, 2001 at 9:00 a.m.

Respectfully submitted,



Willard R. Helander
Lake County Clerk

Minutes approved:
