

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, SEPTEMBER 11, 2001

The Lake County Board met in the Regular September A. D. 2001 Session of the County Board held on Tuesday, September 11, 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, Calabresa, Carter, Cole, Kyle, Leafblad, Marks, Martini, McCarley, Mountsier, Newton, Nixon, O'Kelly, Paxton, Sabonjian, Schmidt, Shorts, Spielman, Talbett and Westerman. Member Stolman was late. Members Buhai and Schulien were absent.

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

1. Member Leafblad moved, seconded by Member Martini that the minutes of the Adjourned Regular June A.D., 2001 Session of the County Board held on Tuesday, August 14, 2001 be approved as read and placed on file. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

ADDITION TO THE AGENDA (4.2) REQUIRING SUSPENSION OF THE RULES

- 1.1 Member Calabresa moved, seconded by Member Beattie to suspend the rules and add Item 4.2 to the agenda. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 19, Nays 0.

READING AND DISPOSITION OF BILLS

2. Member Nixon moved, seconded by Member Sabonjian to approve the Report of Claims Against Lake County, Illinois for the month of August 2001. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

SPECIAL RECOGNITION

3. Citizen Commendation of Jason Osborn by Sheriff Gary Del Re.

Member Calabresa moved, seconded by Member Nixon to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Sheriff Del Re presented a plaque to Jason Osborn for his life saving medical efforts.

4. A Resolution recognizing October as Domestic Violence Awareness Month.

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

- 4.1 A Resolution proclaiming the week of September 24 through 28, 2001 as “Jury Appreciation Week.”

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

5. University Center Presentation - Teresa Bartels, Chair of the University Center Board; Dr. Gary Grace, Executive Director and Dean of the University Center; and Jim LaBelle, University Center Board Member.

Member Paxton moved, seconded by Member Spielman to place to the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Jim LaBelle introduced Teresa Bartels and Dr. Gary Grace to the Board. Mr. LaBelle suggested the presentation be made at another meeting due to the sad circumstances surrounding the World Trade Center and the terrorist activities taking place.

CHAIR’S REMARKS

The Chair advised that her remarks had been distributed to each Board Member. Remarks were as follows:

Friday, August 17, 2001	Met with Mark Horner & Gary Gibson (deadline for CA job posting) Phone interview with Kelly Edwards, WKRS, on County’s Transportation Funding Efforts
Monday, August 20, 2001	PB&Z Committee Antioch FPA Boundary Amendment - Dan Jasica, Gary Gibson, Judy Martini, Al Galantha & Mark Pfister
Tuesday, August 21, 2001	Oversight Committee J-Team Diana O’Kelly & Al Galantha on Gages Lake - Public Works Department
Weds. August 22, 2001	Public Building Commission Heartland Discussion Joint CED & F&A Met with Steve Brown
Thursday, August 23, 2001	FP Land Preservation & Acquisition
Friday, August 24, 2001	Employee Golf & Dinner Outing (Dinner Only) (Bonnie Brook)

Sunday, August 26, 2001	Reserve Deputy Picnic, Waukegan Lakefront
Monday, August 27, 2001	Liquor Hearings LIA Committee Workforce Development - Peggy Shorts, Vicki Gordon & Joanne Eckmann Fox Lake - Phil Crane Town Hall Meeting
Tuesday, August 28, 2001	Spoke to Fox Lake Chamber of Commerce DOT - Met with Marty Buehler, Larry Leafblad & Gary Gibson
Wednesday, August 29, 2001	CED Committee Lunch with Det. John Byrne & Brenda Fagan (Madison Avenue) F&A Committee
Thursday, August 30, 2001	Susan Zingle - ZBA
Wed., September 5, 2001	Libertyville Sunrise Rotary Club (Lamb's Farm) PWT Committee - Libertyville CED Committee North Branch Court Meeting F&A Committee Mano a Mano - St. Joseph School Gym
Thurs., September 6, 2001	Lunch with Steve Mandel
Friday, September 7, 2001	Committee-of-the-Whole - DOT
Saturday, September 8, 2001	Round Lake Beach Police Department Dedication Urban League Dinner - Northbrook
Monday, Sept. 10, 2001	Meet with Willard Helander
Tuesday, September 11, 2001	Workforce Assistance for Jail - Bonnie Carter, Audrey Nixon and Chuck De Filippo

PUBLIC COMMENT: (Items not on the Agenda)

Mr. Albert Salvi, Sr. addressed the Board representing over 350 people to request the help of the Lake County Board in the building application process by Good Shepherd Church - Mr. Salvi asked the County Board to stop the project.

Mr. William Blanas was present to address the Board regarding the Menards on the corner of Quentin and Rand Road. Mr. Blanas stated that he would like to come back again to raise his concerns.

REPORTS FROM STANDING AND SPECIAL COMMITTEES

ITEMS 6 THROUGH 42

Member O'Kelly moved, seconded by Member Marks to approve Items 6 through 42 in one Roll Call vote and dispense with their reading. The Chair noted that all of the items had been discussed at the Committee-of-the-Whole meeting and due to the activities occurring in our nation she felt that it would be appropriate to close the meeting as quickly as possible. The Chair called for a Voice Vote to approve the motion. Motion carried unanimously.

6. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending April 30, 2001.
7. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending June 30, 2001.
8. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending July 31, 2001.
9. The report of Barbara E. Richardson, Coroner, for the period ending July 31, 2001.
10. The report of Gary Del Re, Sheriff, for the period ending July 31, 2001.

OLD BUSINESS

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Contract - Bank One - Procurement Card Services

11. A Resolution authorizing the Director of Central Services to award a contract to Bank One, Chicago, IL, in an estimated amount of \$2.2 million, in accordance with their proposal for Procurement Card Services for Lake County, charging the costs thereof to various operating accounts of Lake County.

Contract - MetLife - Dental Insurance Services

12. A Resolution authorizing the Director of Central Services to award a contract to MetLife, Chicago, Illinois, in an estimated amount of \$1,374,513 per year, plus renewals, in accordance with their proposal for Dental Insurance Services for Lake County, charging the costs thereof to account #450-451-4511-7212.

TAXATION, ELECTION & RECORDS

HEALTH AND HUMAN SERVICES COMMITTEE

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

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

14. A Resolution authorizing the Chairman to execute a contract with the Lake County Partnership for Economic Development for the provision of economic development services.

LAW AND JUDICIAL COMMITTEE

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Reconstruct & Widen Butterfield Rd. - Section 98-00137-14-WR

15. A Resolution appropriating \$2,500,000.00 of Motor Fuel Tax Funds for the reconstruction and widening of Butterfield Road (County Highway 57) from US Rte. 45 to Orleans Drive and designated as Section 98-00137-14-WR.
We recommend adoption of this Resolution.

Acquisition of Property - Butterfield Rd. - Section No. 97-00137-13-LA

16. A Resolution providing a supplemental appropriation of \$100,000.00 of Matching Tax Funds for the acquisition of property that is in the vicinity of Butterfield Road (County Highway 57) and is needed for the proposed widening and reconstruction of Butterfield Road from Huntington Drive South northerly to IL Rte. 176 and designated as Section No. 97-00137-13-LA.
We recommend adoption of this Resolution.

Traffic Control Signals - IL Rte. 137 - Section 01-00109-04-TL

17. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between the Illinois Department of Transportation and Lake County for the proposed improvements to the traffic control signals at the intersection of IL Rte. 137 and O'Plaine Road (County Highway 38). This resolution also appropriates \$8,000.00 of Motor Fuel Tax funds for this improvement designated as Section 01-00109-04-TL.
We recommend adoption of this Resolution.

Proposed Bridge Replacement - Hunt Club Road Over Mill Creek - Section 00-00095-11-BR

18. 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 Hunt Club Road (County Highway 29) over Mill Creek and designated as Section 00-00095-11-BR.
We recommend adoption of this Resolution.

Contract - McClure Engineering Associates, Inc. - Proposed Bridge Replacement - Hunt Club Road Over Mill Creek - Section 00-00095-11-BR

19. 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 McClure Engineering Associates, Inc., Waukegan, Illinois, for the provision of Phase I engineering services (preliminary engineering) for the proposed replacement of the bridge carrying Hunt Club Road (County Highway 29) over Mill Creek at the maximum cost of services described of \$86,648.84. This resolution also appropriates \$105,000.00 of County Bridge Tax funds for these engineering services designated as Section 00-00095-11-BR.
We recommend adoption of this Resolution.

Contract - Peter Baker & Son - Resurface Rollins Road and Install Traffic Control Signals - Section No. 99-00080-43-RS

20. A Resolution awarding a contract for the resurfacing of Rollins Road (County Highway 31) from Fairfield Road (County Highway 49) to IL Rte. 83 and the installation of traffic control signals at the intersection of Rollins Road at North Orchard Lane and designated as Section No. 99-00080-43-RS to the lowest responsible bidder, Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$2,111,975.42.
We recommend adoption of this Resolution.

Lake County 20 Year Transportation Priority Program - Section 00-00000-12-ES

21. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for the use of \$150,000.00 of federal funds between the State of Illinois and Lake County toward the preparation of the Lake County 20 Year Transportation Priority Program for improvement of the designated County Highway System, roadside stormwater detention, bike accommodations, and transit and designated as Section 00-00000-12-ES.
We recommend adoption of this Resolution.

Contract - Hanson Professional Services, Inc. - Proposed Improvements to Overpass Carrying Union Pacific Railroad Over Sunset Avenue - Section 01-00169-06-BR

22. A Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and Hanson Professional Services, Inc., Oak Brook, Illinois, for the provision of Phase I and Phase II Engineering Services (Preliminary Engineering and Design Engineering) for the proposed improvements to the overpass carrying the Union Pacific Railroad over Sunset Avenue (County Highway 46) at a maximum cost of services described of \$158,530.00. This resolution also appropriates \$190,000.00 of County Bridge Tax Funds for this improvement designated as Section 01-00169-06-BR. We recommend adoption of this Resolution.

Agreement - Pearson, Brown and Associates - Proposed Improvements - Entrance to Depke Juvenile Justice Complex onto IL Rte. 21 - Section 00-00000-09-CH

23. 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 Pearson, Brown and Associates, Libertyville, Illinois, for the Provision of Phase I, Phase II and Phase III engineering services (Preliminary, Design and Construction Engineering) for the proposed improvements to the entrance to the Depke Juvenile Justice Complex onto IL Rte. 21 at a maximum cost of services described of \$109,500.00. The County Capital Improvement Program fund No. 101-117-0017-8010 will be utilized for these engineering services designated as Section 00-00000-09-CH. We recommend adoption of this Resolution.

Maintain Drainage and Bridge Facilities Throughout the County Highway System - Section 01-00000-08-GM

24. A Resolution appropriating \$40,000.00 of County Bridge Tax Funds to provide for the acquisition of materials and services needed to maintain drainage and bridge facilities situated throughout the County Highway System and designated as Section 01-00000-08-GM. We recommend adoption of this Resolution.

Proposed Replacement - Sunset Road Bridge Over the Back Water Channel of Channel Lake - Section 00-01165-00-BR

25. 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, Lake County and the Antioch Township Road District for the utilization of Township Bridge funds for the proposed replacement of the Sunset Road Bridge over the Back Water Channel of Channel Lake. This resolution also appropriates \$175,000.00 of County Bridge Tax funds

for this improvement designated as Section 00-01165-00-BR.
We recommend adoption of this Resolution.

Widen, Resurface, and Add Turn Lanes - Midlothian Road - Section No. 00-00171-06-CH

26. A Resolution appropriating \$1,150,000.00 of Motor Fuel Tax Funds for the widening and resurfacing of Midlothian Road (County Highway 48) to provide left-turn lanes at the Mechanics Grove School and also for the Mundelein Community Park District in the Village of Mundelein and designated as Section No. 00-00171-06-CH.
We recommend adoption of this Resolution.

Illinois Dept. Of Commerce & Community Affairs Grant (No. 00-122626) For Installation of Left-Turn Lane on Midlothian Rd. - Section No. 00-00171-06-CH

27. A Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between the Illinois Department of Commerce and Community Affairs and Lake County providing the terms and conditions by which the Illinois Department of Commerce and Community Affairs will grant to the Lake County Division of Transportation a grant (No. 00-122626) of \$150,000.00 for the installation of a left-turn lane on Midlothian Road (County Highway 48) at Mechanics Grove School in the Village of Mundelein to be included as part of the County's improvement to Midlothian Road designated as Section No. 00-00171-06-CH.
We recommend adoption of this Resolution.

Illinois Dept. Of Commerce & Community Affairs Grant (No. 00-1233010) For Installation of Left-Turn Lane on Midlothian Rd. - Section No. 00-00171-06-CH

28. A Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between the Illinois Department of Commerce and Community Affairs and Lake County providing the terms and conditions by which the Illinois Department of Commerce and Community Affairs will grant to the Lake County Division of Transportation a grant (No. 01-123010) of \$150,000.00 for the installation of a left-turn lane on Midlothian Road (County Highway 48) at the entrance to the Mundelein Community Park in the Village of Mundelein to be included as part of the County's improvement to Midlothian Road designated as Section No. 00-00171-06-CH.
We recommend adoption of this Resolution.

Proposed North Shore Bicycle Trail Bridge Over Butterfield Rd. - Section 01-00227-01-BR

29. Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith 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

services (Preliminary Engineering) for the proposed North Shore Bicycle Trail Bridge over Butterfield Road (County Highway 57) and designated as Section 01-00227-01-BR. We recommend adoption of this Resolution.

Agreement - Knight Infrastructure, Inc. - Proposed North Shore Bicycle Trail Bridge

30. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for consultant engineering services between Lake County and Knight Infrastructure, Inc., Chicago, Illinois, for the provision of Phase I engineering services (Preliminary Engineering) for the proposed North Shore Bicycle Trail Bridge over Butterfield Road (County Highway 57) at a maximum cost of services described of \$78,290.00. This resolution also appropriates \$100,000.00 of Motor Fuel Tax funds for these engineering services designated as Section 01-00227-01-BR. We recommend adoption of this Resolution.

Rehabilitation - Skokie Valley Bike Path - Section 00-00265-00-BP

31. A Resolution appropriating \$575,000.00 of Matching Tax Funds for the rehabilitation of the existing Skokie Valley Bike Path between Lake Cook Road and Park Avenue West within the City of Highland Park, and also the construction of the trail connector at IL Rte. 22 and designated as Section 00-00265-00-BP. We recommend adoption of this Resolution.

Construct Bike Path Along Duffy Lane - Section 00-00129-03-BT

32. A Resolution appropriating \$290,000.00 of County Bridge Tax Funds and \$310,000.00 of Motor Fuel Tax Funds for the construction of a bike path along Duffy Lane (County Highway 56) from Saunders Road (County Highway 58) to the westerly corporate limits of the Village of Bannockburn, a distance of approximately 1,661 feet and designated as Section 00-00129-03-BT. We recommend adoption of this Resolution.

Contract - Indoff Inc. - Welding Shop Mezzanine - Division of Transportation

33. A Joint Resolution authorizing the Director of Central Services to enter into a contract with Indoff Inc., Grayslake, Illinois, in the amount of \$23,492.00 for a Welding Shop Mezzanine for the Division of Transportation charging the costs thereof to account #223-223-0500-8030.

Contract - Standard Industrial and Automotive - Replacement of Automotive Hoist - DOT

34. A Joint Resolution authorizing the Director of Central Services to award a contract to Standard Industrial and Automotive Equipment, Inc. Hanover Park, IL, in the amount of

\$57,547.00, for Replacement of Automotive Hoist for the Division of Transportation charging the costs thereof to account #223-223-0500-8030, and request its adoption.

Ordinance - Altered Speed Zone - Hawley Street - Fremont Township

35. Ordinance providing for the establishment of an altered speed zone on Hawley Street, County Highway 70, 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 - Del Mar Woods Subdivision - West Deerfield Township

36. Ordinance providing for the establishment of an altered speed zone on all roads and streets in the Del Mar Woods Subdivision, located in West Deerfield Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.
We recommend adoption of this Resolution.

Agreement - Rezek, Henry, Meisenheimer and Gende, Inc. - Plans and Specifications - Year 2002 Watermain Replacement Project

37. A Joint Resolution authorizing execution of an Agreement for Engineering Services with Rezek, Henry, Meisenheimer and Gende, Inc., Libertyville, IL, in the amount of \$85,197.00 for the preparation of plans and specifications in connection with the Year 2002 Watermain Replacement Project, and request its adoption.

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3199

38. A Resolution on Zoning Case No. 3199, which consists of the Petition of the Board of Directors of Schwerman's 2nd and 3rd Subdivision Water Association relative to a request for a Conditional Use Permit to allow a water storage and treatment building. Your Department of Planning, Building and Development recommends the petition be granted. On the motion "to approve" the prayer of the petitioner, the Zoning Board of Appeals Vote is 7 "Ayes" and 0 "Nays"; the Planning, Building and Zoning Committee vote is 5 "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.

Zoning Case No. 3190

39. A Resolution on Zoning Case No. 3190, which consists of the Petition of Kathleen Froelich relative to a request for a Conditional Use Permit to operate a restaurant/tavern. The Department of Planning, Building and Development recommends the petition be granted subject to conditions. On the motion “to approve” the prayer of the petitioner subject to conditions, the Zoning Board of Appeals vote is 7 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 6 “Ayes” and 0 “Nays”.
- An “Aye” vote on the motion shall operate in favor of the prayer of the petitioner.
 - A “Nay” vote on the motion shall operate against the prayer of the petitioner.

Agreement For Performing Stormwater Management Services Under the Watershed Development Ordinance

40. A Joint Resolution authorizing an “Agreement for Performing Stormwater Management Services Under the Watershed Development Ordinance” with the Lake County Stormwater Management Commission, authorizing the Director of the Department of Planning, Building and Development to execute said agreement.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

Establish Special Committee - County Administrator Recruitment Process

41. A Resolution providing for the establishment of a Special Committee for the County Administrator recruitment process, and appointments to said committee.

Bond - Fredrick C. Day, Sr. - Trustee - Rockland Fire Protection District

42. Bond for Fredrick C. Day, Sr., Trustee of the Rockland Fire Protection District, in the amount of \$1,500.00, to be received and placed on file.

The Chair called for a Roll Call vote to approve Items 6 through 42. Motion carried with the following vote: Ayes 21, Nays 0.

ADJOURNMENT

43. Member Leafblad moved, seconded by Member Beattie that the Regular September, A.D., 2001 Session of the Lake County Board be adjourned until Tuesday, October 9, 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:
