

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Meeting Agenda No Staff Summary 12

Tuesday, February 10, 2009

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDITIONS TO THE AGENDA (for discussion only)****SPECIAL RECOGNITION****CHAIR'S REMARKS****PUBLIC COMMENT (items not on the Agenda)****OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA - Items 1 through 25**

1. [09-1231](#) Minutes from January 20, 2009.
Attachments: [LCB Minutes 01-20-2009](#)

Claims Against Lake County, IL

2. [09-1235](#) Report of Claims Against Lake County, Illinois for the month of January 2009.
Attachments: [January 2009 Claims Against the County](#)

Reports

3. [09-1155](#) Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of December 2008.
Attachments: [0047_0001.tif](#)
4. [09-1168](#) Report of Sally D. Coffelt, Circuit Clerk, for the Month of December 2008.
Attachments: [Circuit Clerk Monthly County Board Report DECEMBER 2008](#)
5. [09-1169](#) Report of Joy Gossman, Public Defender, for the month of December

2008.

Attachments: [12-08 Juv](#)
[12-08 Juv PTR](#)
[12-08 Main](#)
[12-08 Main PTR](#)

Financial and Administrative Committee

6. [09-1174](#) Resolution authorizing the County Board chair to consent to and execute the dedication of County owned property indicated in the Plat of Dedication prepared by Greengard, Inc. dated October 7, 2008 and revised December 9, 2008 for public road purposes for PIN 03-03-300-001 commonly known as 15900 Russell Road, Zion Illinois.
Attachments: [LCDOT plat of dedication 15900RussellRd.pdf](#)

Health and Community Services Committee

7. [09-1080](#) Joint resolution ratifying an emergency procurement authorized by the Winchester House administrator with Carrier Corporation of Elmhurst, IL.
8. [09-1171](#) Joint resolution entering into an agreement with NorthShore University HealthSystem, Highland Park Hospital - Incumbent Worker Training Grant.
9. [09-1172](#) Joint resolution entering into an agreement with Advocate Condell Medical Center - Incumbent Worker Training Grant.
10. [09-1173](#) Joint resolution entering into an agreement with G & W Technical Corporation -Incumbent Worker Training Grant.

Law and Judicial Committee

11. [09-1188](#) Joint resolution authorizing the purchasing agent to negotiate and enter into a contract with Chicago Communications LLC, Elmhurst, IL, to upgrade the existing Plant CML 911 switches at the Lake County Sheriff facility and Wauconda facility, and enter into a service contract for maintenance in the total amount of \$133,299.37.
12. [09-1175](#) Resolution authorizing the County Board Chairman to execute a First Amendment to the Amended and Restated Intergovernmental Agreement between Lake County and the Village of Mundelein.
Attachments: [CleanCurrent Proposed IGA Agreement 10-28-08.pdf](#)

Revenue, Records and Legislation Committee**Public Works and Transportation Committee**

13. [09-1124](#) Joint resolution authorizing the execution of a new master agreement between Lake County and the Village of Fox Lake regarding the cost for construction, installation and maintenance associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation and including provisions for emergency preemption systems .
Attachments: [09-1124 FOX LAKE AGRMT 20090121120444.pdf](#)
14. [09-1157](#) Joint resolution authorizing the execution of an agreement between the State of Illinois and Lake County for the improvements to the traffic control signals at US Route 12 at Miller Road (*County Highway 2*) and US Route 12 at Ela Road (*County Highway 60*). This resolution appropriates \$10,000 of Matching Tax funds for this improvement designated as Section 09-00999-05-TL.
Attachments: [09-1157 MILLER RD 20090121115932.pdf](#)
15. [09-1159](#) Joint resolution providing a supplemental appropriation of \$5,000 of Matching Tax funds for the final professional engineering services and emergency contract constructional repairs to the failed retaining wall along Fairfield Road north of IL Route 60 and designated as Section 08-00145-04-GM.
16. [09-1161](#) Joint resolution appropriating \$20,000 of Motor Fuel Tax funds for the 2009 repair and replacement of various guardrail installations and designate as Section 09-00000-04-GM.
17. [09-1163](#) Joint resolution confirming an emergency contract with International Salt Company, Clarks Summit, Pennsylvania for the supply of 4,600 tons of ice control salt at the unit price of \$138.52 per ton and designate as Section 09-00000-00-GM.
18. [09-1164](#) Joint resolution appropriating \$50,000 of Matching Tax funds to provide maintenance of stormwater basins, signing and fence replacements along county highways and designate as Section 09-00000-05-GM.
19. [09-1179](#) Joint resolution appropriating \$360,000 of Matching Tax funds for title commitments, property appraisal, and other advance right-of-way costs associated with the proposed improvements to the intersection of Wadsworth Road (*County Highway 17*) and IL Rte. 131 and designate as Section 03-00033-12-CH.
20. [09-1182](#) Joint resolution authorizing the execution of a new master agreement

between Lake County and the City of Zion regarding the cost for construction, installation, and maintenance associated with current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation and including provisions for emergency preemption systems .

Attachments: [MASTER AGRMT ZION 20090128142848.pdf](#)

21. [09-1184](#) Joint resolution authorizing the execution of an intergovernmental agreement among Kane County, Will County and Lake County regarding the advance use of Federal Surface Transportation Program funds allocated by the Illinois Department of Transportation to the counties.
Attachments: [COUNTY AGRMT 20090128134845.pdf](#)
22. [09-1189](#) Resolution to enact an ordinance to restrict the use of the future bike path along Peterson Road (*County Highway 20*) and Fremont Center Road (*County Highway 62*) and name said bike path as the "Fort Hill Trail".
Attachments: [FORT HILL TRAIL 20090128133951.pdf](#)
23. [09-1190](#) Joint resolution making a supplemental appropriation of \$500,000 of Matching Tax funds for acquisition of necessary right-of-way and other costs associated with proposed improvements to the intersection of Peterson Road (*County Highway 20*) and IL Rte. 60 and designated as Section 00-00098-11-LA and further providing for acquisition of right-of-way for this improvement in conjunction with the Illinois Department of Transportation.
24. [09-1195](#) Joint resolution providing for receipt of a \$150,000 grant from the Chicago Metropolitan Agency for Planning (CMAP) to the Lake County Division of Transportation for reimbursement of Unified Work Program expenditures for a non-motorized travel study, appropriates \$200,000 of Matching Tax funds, and designates as Section 09-00000-09-ES.
Attachments: [CMAP GRANT 20090128145551.pdf](#)
25. [09-1205](#) Joint Resolution approving the Northern Lake County Lake Michigan Water Planning Group Memorandum of Understanding.
Attachments: [02.10.09 NLC LMWPG Water Entity MOU Exhibit A.doc](#)

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

26. [09-1019](#) Resolution on ZBA Case #3754, which seeks a Conditional Use Permit to allow a Planned Unit Development in Shields Township. The

applicant is the Korogluyan Family Trust, record owner.

Attachments: [ZBA Report Case #3754](#)
[Attachment A ZBA Case #3754](#)
[3754 Future Land Use Map](#)
[Exhibit A ZBA Case #3754](#)
[Revised Exhibit A for ZBA 3754 Handout 012709](#)

27. [09-1162](#) Resolution on a Vacation request by Milka Velaga, record owner of land adjacent to an alley proposed for vacation, being application No. 08-02, which consists of the vacation of the unincorporated portion of an alley located in Block 3 in Frederick H. Bartlett's North Shore Lands Subdivision, Waukegan Township.
Attachments: [PB&Z Vacation Report 012709](#)
[08-02 Minutes](#)
[Velaga Vacation Petition](#)
[Velaga Vacation Location Map](#)
28. [09-1191](#) Resolution amending the Unified Development Ordinance related to Article 10-Subdivisions.
Attachments: [Article 10 Final Draft](#)
[Article 10 Amendment - Appendix E Certificates and Approvals](#)
[Article 10 Amendment - Appendix Q Assurance Documents](#)
29. [09-1192](#) Resolution adopting the amendments to the text of the Unified Development Ordinance to allow topdressing of floodplain lands damaged by subsidence.
Attachments: [ZBA Case #3760](#)
30. [09-1196](#) Joint resolution amending the Lake County Land Development Fee Schedule.
Attachments: [2009 Fee Schedule Proposal](#)
[Exhibit A Planning, Building & Development Land Development Fee Schedule](#)
31. [09-1197](#) A resolution to amend the Unified Development Ordinance related to Article 11-School Contributions.
Attachments: [Article 11 Exhibit A](#)
[Article 11 Cover Memo](#)
32. [09-1176](#) Joint resolution authorizing the State's Attorney of Lake County to institute legal action against certain named properties for the demolition of dangerous and unsafe or uncompleted and abandoned structures on said properties.
Attachments: [Email Responses from Board Members Regarding Vacations 020309](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

33. [09-1198](#) Resolution authorizing emergency appropriations for FY 2009 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.
Attachments: [ADI Spreadsheet Feb-09](#)
34. [09-1201](#) Resolution authorizing an approval to update **Policy 4.8 Leaves of Absence** to incorporate the new Department of Labor Family and Medical Leave Act regulations and updates that went into effect January 16, 2009.
Attachments: [F&A Resolution FMLA Policy Change](#)
[F&A FMLA Policy Summary of Changes](#)
35. [09-1128](#) Resolution authorizing the Purchasing Agent to negotiate a two (2) year contract with three (3) additional one (1) year renewal options with Call One in Chicago, IL and Telcom Innovations Group, in Itasca, IL, for Voice Communication Services in the estimated annual amount of \$232,164; two year total of \$464,328.

HEALTH AND COMMUNITY SERVICES COMMITTEE

36. **Board of Health Report.**
37. **Lake County Partners Report.**

LAW AND JUDICIAL COMMITTEE

38. [09-1060](#) Joint resolution approving the collective bargaining agreement with the Teamsters Local Union No. 714, as exclusive representative of the Law Enforcement Sergeants Division bargaining unit employees of the Lake County Sheriff's Office.
Attachments: [Teamsters LE Sergeants Contract LINE OUT 12-1-07 to 11-30-10](#)

REVENUE, RECORDS AND LEGISLATION COMMITTEE

39. [09-1208](#) Joint resolution authorizing the Chair of the Board to execute an intergovernmental Cooperation Agreement with the Lake Bluff Park District for the purchase and sale of Tax Anticipation Warrants against taxes as levied by the District for the year 2009.
Attachments: [Lake Bluff IGA](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

40. [09-1181](#) Joint resolution appropriating \$2,100,000 of Matching Tax funds for the improvement of the intersection of Fairfield Road and Bonner Road and

designated as Section 02-00113-15-CH.

41. [09-1200](#) Resolution endorsing submittal of a Water Quality Management Plan Amendment associated with the Mill Creek Water Reclamation Facility Improvement Project to the Chicago Metropolitan Agency for Planning (CMAP).

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

42. [09-1236](#) Bond for Joseph L. Bridges, trustee of the East Skokie Drainage District, in the amount of \$1,000, to be received and placed on file.
43. [09-1237](#) East Skokie Drainage District Annual Report ending October 31, 2008, to be received and placed on file.
44. **ADJOURNMENT**