

Lake County Illinois

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



Meeting Minutes

Tuesday, September 9, 2008

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

1 Annual Report from Regional Superintendent of Schools.

This matter was Presented

2 Resolution recognizing the contributions and service of Alon Jeffrey, former Executive Director of the Housing Authority of Lake County and former member of the Lake County Affordable Housing Commission, on the occasion of his retirement.

This matter was Adopted

3 Resolution proclaiming the week of October 14 - 17, 2008 as **JUROR APPRECIATION WEEK.**

This matter was Adopted

4 Resolution proclaiming Monday, September 22, 2008 as ***Family Day - A Day to Eat Dinner With Your Children.***

This matter was Adopted

5 Resolution proclaiming the month of October 2008 as Domestic Violence Awareness Month.

This matter was Adopted

6 Drinking Water Resources Report by Bonnie Thomson Carter.

This matter was Presented

CHAIR'S REMARKS

PUBLIC COMMENT (items not on the Agenda)

OLD BUSINESS

- 49 Resolution on Zoning Case No. 3731 relating to a text amendment to provide for and regulate Public Safety Training Facilities. Your Department of Planning, Building and Development has recommended that such amendments be adopted; your Zoning Board of Appeals has unanimously recommended that the amendments attached as Exhibit A be adopted; and your Planning, Building and Zoning Committee has recommended by a vote of 6 to 0 that the amendments attached as Exhibit A be adopted.

Attachments: [ZBA #3731](#)

A motion was made by Member Whitmore, seconded by Member Leafblad, to discuss and vote on items 49 and 50 before proceeding to Old Business. The Chair called for a Voice Vote on the motion. The motion carried.

A motion was made by Member Newton, seconded by Member Whitmore, that this Ordinance be Adopted. The Chair called for a Roll Call vote on the motion. The motion carried by the following vote: Aye 22, Nay 0.

- 50 Resolution on Zoning Case No. 3732, which consists of the petition of the County of Lake and Great Lakes Disaster Training Facility, Inc. relative to a request for a Conditional Use Permit to allow a public safety training facility. The Department of Planning, Building and Development recommends the petition be approved. 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".

Attachments: [ZBA #3732](#)

A motion was made by Member Newton, seconded by Member Whitmore, that this Resolution be Adopted. The Chair called for a Voice Vote on the motion. The motion carried.

- 7 Joint Resolution in the matter of the petition of David L. Jones and Linda M. Jones, as record owners, to vacate a portion of Sherwin Avenue located south of Lot 19 in vacated resubdivision of Simon's Klondike Subdivision and North of Lot 97 in Simon's Klondike Subdivision and Lot 24 in the First Addition to Simon's Klondike Subdivision, Antioch Township, Lake County, Illinois. The Board of Vacation by a vote of 3 "ayes" and 0 "nays" recommends that the vacation request be approved subject to the conditions expressed in Exhibit "A" attached. On the motion "to approve" the prayer of the petitioner, your Planning, Building and Zoning Committee and Financial and Administrative Committee votes are: Planning, Building and Zoning Committee: 7 "ayes" and 0 "nays"; Financial and

Administrative Committee: 4 “ayes” and 0 “nays”.

Attachments: [Report on Vacation Request 08-01](#)
[Sherwin Avenue Vacation Resolution](#)
[Sherwin Avenue Plat of Vacation](#)
[Sherwin Avenue Site Plan](#)

A motion was made by Member Newton, seconded by Member Sabonjian, that this Resolution be Tabled. The Chair called for a Voice Vote on the motion to table. The motion carried.

8

Resolution on Zoning Case No. 3722, which consists of the petition of Chicago Title and Trust Company, T/U/T #11649 relative to a request for a Conditional Use Permit to amend CUP #96-271-RS (ZBA #3005) to allow the enlargement of an existing day camp and extend both the hours and the period of operations. The Department of Planning, Building and Development recommends the petition be approved to allow the expansion and makes no recommendation on the extension of operations. 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”.

Attachments: [ZBA #3722 Committee Report](#)
[ZBA Case #3722](#)
[EXHIBIT A #3722](#)

A motion was made by Member Newton, seconded by Member Maine, that this Resolution be Adopted. The Chair called for a Voice Vote on the motion. The motion carried.

NEW BUSINESS

CONSENT AGENDA

30

Resolution authorizing the Purchasing Agent to enter into a contract for Sidewalk Repairs and Replacement in Waukegan for Lake County with Boller Construction, Waukegan, IL, in the amount of \$98,435.

A motion was made by Member Bassi, seconded by Member Newton, that this Resolution be removed from the consent agenda and referred back to the Finance & Administrative Committee. The Chair called for a Voice Vote on the motion to refer to committee. The motion carried.

9

Minutes from the August 12, 2008 County Board Meeting.

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

10 Claims against Lake County, Illinois for the month of August 2008.

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

11 Report of Willard R. Helander, County Clerk, for the month of July 2008.

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

12 Report of Mary Ellen Vanderventer, Lake County Recorder, for the month of July 2008.

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

13 Report of Robert Skidmore, Treasurer, for the month of July 2008.

Attachments: [TreasurerCashInvestment July 08.XLS](#)

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

14 Report of Sally Coffelt, Circuit Clerk, for the month of July 2008.

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

15 Report of Joy Gossman, Public Defender, for the month of July 2008.

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

16 Report of Mark C. Curran, Jr., Sheriff, for the month of July 2008.

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

- 17 Resolution providing for the reappointment of Donald Krebs as a Member of the Slocum Drainage District.

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

- 18 Resolution providing for the reappointment of Gwen Broughton as a Member of the Lake County Affordable Housing Commission.

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

- 19 Resolution providing for the reappointment of Gwen Broughton as Chairman of the Lake County Affordable Housing Commission.

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

- 20 Resolution providing for the reappointment of Jeffrey Zaluda as a Member of the Lake County Affordable Housing Commission.

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

- 21 Resolution providing for the appointment of Jeffrey Zaluda as Vice Chairman of the Lake County Affordable Housing Commission.

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

- 22 Resolution providing for the reappointment of William DeBruler as a Member of the Lake County Affordable Housing Commission.

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The

motion carried.

- 23 Resolution providing for the reappointment of Paul Diamond as a Member of the Lake County Affordable Housing Commission.
A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.
- 24 Resolution providing for the reappointment of Laraesa Garland as a Member of the Lake County Affordable Housing Commission.
A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.
- 25 Resolution providing for the reappointment of Elizabeth Lassar as a Member of the Lake County Affordable Housing Commission.
A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.
- 26 Resolution providing for the reappointment of Ezell Robins as a Member of the Lake County Affordable Housing Commission.
A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.
- 27 Resolution providing for the reappointment of Stuart Zwang as a Member of the Lake County Affordable Housing Commission.
A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.
- 28 Resolution providing for the appointment of Catherine "Kay" Starostovic as a Member of the Lake County Public Aid Committee.
A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.
- 29 Resolution providing for the reappointment of Dan Venturi as a

Member of the Lake County Public Aid Committee.

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

Financial and Administrative Committee

Health and Community Services Committee

Law and Judicial Committee

- 31 Joint Resolution authorizing the Purchasing Agent to enter into an agreement with Boller Construction Co., Inc, Waukegan., IL, for Interior and Exterior Improvements to the Coroner's Offices in the total amount of \$ 94,600.

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

- 32 Joint Resolution authorizing the Purchasing Agent to enter into an agreement with DK Contractors, Inc, Pleasant Prairie, WI to Construct an Asphalt Parking Lot at the Mundelein Branch Court in the total amount estimated not to exceed \$264,716.

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

- 33 Joint Resolution authorizing the continuation of the State's Attorney's Violent Crime Victims Assistance Program (09-0935), awarded by the Office of the Illinois Attorney General for the time period July 1, 2008 through June 30, 2009.

Attachments: [VCVA 09-0935 Agreement no sigs](#)

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

Revenue, Records and Legislation Committee

Public Works and Transportation Committee

- 34 Joint Resolution authorizing the Purchasing Agent to negotiate and the Chair of the County Board to execute a three (3) year Lease Agreement with a three (3) year renewal option with T-Mobile Central LLC, Chicago IL for telecommunications equipment at the Water Tower site in Vernon Hills, IL.

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

- 35 Joint Resolution authorizing the Purchasing Agent to negotiate and the Chair of the County Board to execute a three (3) year Lease Agreement with a three (3) year renewal option with T-Mobile Central LLC, Chicago IL for telecommunications equipment at the Water Tower site in Gurnee, IL.

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

- 36 Joint Resolution authorizing execution of an Agreement for Professional Services with RHM & G, Inc., Libertyville, IL, in the amount of \$101,587.00 for engineering services associated with the Northeast Central Pump Station Second Force Main Project.

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

- 37 Joint Resolution authorizing the Purchasing Agent to enter into a contract with Rickman Contract Services, Inc., LaGrange, IL, for Meter Reading Service for the Public Works Department, Libertyville, IL, in the amount of \$92,004.00 for one year plus 4 (four) one year renewals charging various accounts.

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

- 38 Joint resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between the Village of Hainesville and Lake County stating the terms and conditions by which the Village of Hainesville will reimburse Lake County for the construction of a 8-foot wide bituminous bike path

along the east side of Hainesville Road (*County Highway 24*) from North Patriot Drive to 175 feet south of Heritage Trail (*Stage IIa*).

Attachments: [Hainesville vil agrmt 20080828095701.pdf](#)

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

39

Joint Resolution awarding a contract for the construction of a bike path along Hainesville Road (*County Highway 24*) from North Patriot Drive to 175 feet south of Heritage Trail (*Stage IIa*) and designated as Section 06-00072-10-BT to the lowest responsible bidder, Lenny Hoffman Excavating, Inc., Wilmette, Illinois, in the amount of \$73,047. This resolution provides a supplemental appropriation of \$10,000 of Matching Tax funds for this improvement.

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

40

Joint resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between Lake County and Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed bike path along Hainesville Road (*County Highway 24*) from Illinois Route 120 to 175 feet south of Heritage Trail and including a bridge to cross a wetland located within this segment (*Segment IIb*) at a maximum cost of services described of \$64,527. This resolution appropriates \$72,000 of Matching Tax funds for these engineering services.

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

41

Joint resolution authorizing the Chair 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 improvements to the intersection of Cedar Lake Road (*County Highway 28*) at Monaville Road (*County Highway 55*).

Attachments: [CedarLake IDOT Agr 6.3.3 20080827112151.pdf](#)

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be

adopted. The Chair called for a Voice Vote on the motion. The motion carried.

- 42 Joint resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and Crawford, Murphy and Tilly, Inc., Aurora, Illinois, for the provision of Phase I engineering services (*Preliminary Engineering*) for the proposed improvements to Cedar Lake Road (*County Highway 28*) at Monaville Road (*County Highway 55*) at a maximum cost of services described of \$201,034.01. This resolution appropriates \$240,000 of Matching Tax funds for these engineering services.

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

- 43 Joint resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and Applied Technologies, Inc., Lake Villa, Illinois for the provision of Phase II engineering services (*Design Engineering*) for the proposed improvements to Miller Road (*County Highway 2*) consisting of a 3-spanned dry-land bridge 0.3 of a mile east of Illinois Route 59 in order to alleviate road flooding, at a maximum cost of services described of \$578,530.71. This resolution appropriates \$700,000.00 of County Bridge Tax funds for these engineering services.

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

- 44 Joint resolution providing Motor Fuel Tax funds for the maintenance of the County Highway System from December 1, 2008 to November 30, 2009. The amount of the appropriation is One Million Five Hundred Thousand Dollars (*\$1,500,000*).

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

- 45 Joint resolution providing a supplemental appropriation of \$170,000.00 of Matching Tax funds for Phase II engineering services (*Design Engineering*) for the proposed widening, and resurfacing of Delany Road (*County Highway 22*) from Sunset Avenue (*County Highway 46*) to Wadsworth Road (*County Highway 17*).

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

- 46 Joint Resolution authorizing the Purchasing Agent to enter into a contract with Custom Built Commercial Fence, Park Ridge, IL, for Fence Replacements for 11 (eleven) locations for the Division of Transportation in the estimated amount of \$47,624.28 for one year plus renewals.

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

- 47 Joint Resolution authorizing the Purchasing Agent to enter into a agreements with Brown Traffic Products Inc., Davenport, Iowa, in the estimated amount of \$124,094 and Traffic Control Corporation, Addison, Illinois, in the estimated amount of \$516,740 to upgrade approximately 204 Traffic Signal Controllers and integrate the controllers into the Lake County PASSAGE Intelligent Transportation System.

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

Approval of the Consent Agenda

A motion was made by Member Powers, seconded by Member Carter, that the consent agenda, items 9-29 and 31-47, be adopted. The Chair called for a Voice Vote on the motion. The motion carried.

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

- 48 Resolution on Zoning Case No. 3723, which consists of the petition of William Grunewald, record owner, and Campus Investments, contract purchaser, which seeks rezoning from the Agricultural zone to the Residential - 3 zone. The Department of Planning, Building and Development recommends the petition be granted. On the motion "to grant" the prayer of the petitioner, the Zoning Board of Appeals vote is 5 "ayes" and 1 "nay". On the motion "to grant" the prayer of the petitioner, the Planning, Building and Zoning Committee vote is 1 "aye" and 4 "nays".

Attachments: [ZBA Case 3723](#)
[3723 Site Layout - Proposed Utility Plan](#)

A motion was made by Member Newton, seconded by Member Gravenhorst, that this Resolution be Adopted. The Chair called for a Voice Vote on the motion. The motion carried.

Member Whitmore left for the rest of the meeting

FINANCIAL AND ADMINISTRATIVE COMMITTEE

51 Resolution authorizing the Purchasing Agent to enter into a contract with the Gordian Group, Maudlin, SC, in the estimated amount of \$200,000 for Job Order Contracting Consulting services for a two-year period plus renewals.

A motion was made by Member Paxton, seconded by Member O'Kelly, that this Resolution be Adopted. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 18, Nay 3.

52 Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds.

A motion was made by Member Paxton, seconded by Member Talbett, that this Resolution be Adopted. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 21, Nay 0.

53 Joint Resolution approving the creation of a part-time temporary File Support Technician position in the Public Defender's Office.

Attachments: [File Support Tech-PD2_8.29.08](#)

A motion was made by Member Paxton, seconded by Member Bassi, that this Resolution be Adopted. The Chair called for a Voice Vote on the motion. The motion carried.

HEALTH AND COMMUNITY SERVICES COMMITTEE

54 Lake County Board of Health Report

A motion was made by Member Carlson, seconded by Member Nixon, that this Presentation be Placed on the floor. The Chair called for a Voice Vote on the motion. The motion carried.

55 Lake County Partners Report.

This matter was Presented

- 56 Joint Resolution authorizing the execution and delivery of a Second Supplement to an Indenture between The County of Lake, Illinois and American Chartered Bank and a Supplemental Tax Exemption Certificate and Agreement in connection with the County's Industrial Revenue Bond, Series 1998 (Valenti Properties, L.L.C. Project), approving certain other Agreements and Related Matters.

Attachments: [57445956 v 4 Valenti Resolution \(2\)](#)
[57445483 v 4 Valenti First Supplement to Indenture](#)
[57445486 v 4 Valenti Supplemental Tax Agreement \(2\)](#)
[County Administrator Memo for Prohibited Interests Disclosure](#)

A motion was made by Member Carlson, seconded by Member Powers, that this Resolution be Adopted. The Chair called for a Voice Vote on the motion. The motion carried.

- 57 Joint Resolution authorizing the issuance and sale by The County of Lake, Illinois of its not to exceed \$10,000,000 Multi-family Housing Revenue Bonds (Carriage House Apartments Project), Series 2008 for the purpose of financing the costs of acquisition, construction, rehabilitation and improvement of a multi-family housing development known as Carriage House Apartments in Gurnee Illinois; the execution and delivery of a Trust Indenture between County and Wells Fargo bank, N. A., as Trustee; a Loan Agreement under which the proceeds of the bond will be loaned to Carriage House Apartments, L.P.; a Regulatory Agreement and Declaration of Restrictive Covenants; a Tax Exemption Certificate and Agreement; a Bond Purchase Agreement and Assignment; approving certain other agreements and related matters.

Attachments: [Carriage House Bond Purchase Agreement](#)
[Carriage House Bond Resolution](#)
[Carriage House County Administrator Memo for Prohibited Interests Disclosur](#)
[Carriage House Loan Agreement](#)
[Carriage House Regulatory Agreement and Declaration](#)
[Carriage House Tax Exemption Certificate and Agreement](#)
[Carriage House Trust Indenture](#)
[scan0001](#)

A motion was made by Member Carlson, seconded by Member Cunningham, that this Resolution be Adopted. The Chair called for a Voice Vote on the motion. The motion carried.

- 58 Joint Resolution regarding an Addendum to the PY2008 Annual Action Plan for the award of HOME Program Round #2 CHDO Reservation Funds.

Attachments: [PY2008 Action Plan Addendum - Round#2 \(2\)](#)

A motion was made by Member Carlson, seconded by Member Talbett, that this Resolution be Adopted. The Chair called for a

Voice Vote on the motion. The motion carried.

- 59 Joint Resolution authorizing the County Board Chairman or her designee to execute the necessary documents to submit the 2008 Continuum of Care Homeless Assistance Application.

A motion was made by Member Carlson, seconded by Member Bassi, that this Resolution be Adopted. The Chair called for a Voice Vote on the motion. The motion carried.

- 60 Resolution authorizing the County Board Chairman or her designee to execute the necessary documents to accept the recent award from the U.S. Department of Housing and Urban Development's nation-wide HOME CHDO Competition for energy efficient and environmentally-friendly "green" affordable housing for low income families in the amount of \$250,000; authorizing an emergency appropriation in the amount of \$250,000 in Fund 740 (Mgt Ctr 2920010) for the HOME Investment Partnerships (HOME) Grant; and authorizing the County Board Chairman or her designee to execute contracts with subrecipient entities for the expenditure of those funds.

A motion was made by Member Carlson, seconded by Member Leafblad , that this Resolution be Adopted. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 20, Nay 0, with Member Spielman absent.

LAW AND JUDICIAL COMMITTEE

- 61 Joint Resolution increasing the Court Automation Fee from \$5 to \$7, to be collected by the Clerk of the Circuit Court effective December 1, 2008.

A motion was made by Member Newton, seconded by Member Calabresa, that this Resolution be Adopted. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 21, Nay 0.

- 62 Joint Resolution authorizing the execution of Grant Award # 2008-DC-BX-0030 with the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and an emergency appropriation of \$200,000 for the Lake County Therapeutic Intensive Monitoring Program for the period July 1, 2008 - June 30, 2010.

Attachments: [TIM Court Grant Attachment](#)

A motion was made by Member Nixon, seconded by Member Calabresa, that this Resolution be Adopted. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 21, Nay 0.

- 63 Joint Resolution authorizing the Purchasing Agent to enter into an agreement with Stuckey Construction Co., Inc, Waukegan., IL, for Remodeling of the Public Defender Offices in the total amount of \$1,728,728.
- A motion was made by Member Nixon, seconded by Member Calabresa, that this Resolution be Adopted. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 21, Nay 0.**
- 64 Joint Resolution authorizing the Chairman of the Board and the Sheriff to execute a Collective Bargaining Agreement with the Teamsters Local Union No. 714, as the exclusive representative of the Correctional Division Sergeants bargaining unit employees of the Lake County Sheriff's Office covering wages and benefits.
- A motion was made by Member Nixon, seconded by Member Calabresa, that this Resolution be Adopted. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 21, Nay 0.**

REVENUE, RECORDS AND LEGISLATION COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

- 65 Joint resolution providing: 1) A supplemental appropriation of \$5,250,000.00 of Motor Fuel Tax funds for 2008 Patrol One for the supply of ice control material and designated as Section 08-00000-00-GM; and 2) Increasing the expenditure line item 268-4300040-65030 by said \$5,250,000 3) Increasing revenue line item 268-4300010-45390 (revenue from townships) by \$2,625,000 and 4) Decreasing expenditure line item 268-4300030-85020 by \$2,600,000.
- A motion was made by Member O'Kelly, seconded by Member Stolman, that this Resolution be Adopted. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 21, Nay 0.**
- 66 Joint resolution confirming emergency contracts, in accordance with Article 6-103 of the Lake County Purchasing Ordinance, with Peterson Salt and Water Treatment, Minnetonka, Minnesota, for the supply of 8,000 tons of ice control salt at the unit price of \$130 per ton; and with Mid Atlantic Salt, LLC., Lydora, Pennsylvania, for 19,000 tons of ice control salt at the unit price of \$146.84 per ton and with Central Salt, Elgin, Illinois, for 4,000 tons of ice control salt at the unit price of \$129.10 per ton and designated as Section 08-00000-00-GM. This resolution also authorizes the County Engineer to cooperate with the various Township Highway Commissioners in said procurement and

distribution of ice control salt.

A motion was made by Member O'Kelly, seconded by Member Stolman, that this Resolution be Adopted. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 21, Nay 0.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

- 67 Resolution providing for the appointment of Jeffrey Marshall as a Member of the Lake County Affordable Housing Commission.
- A motion was made by Member Kyle, seconded by Member Sabonjian, that this Appointment be Approved. The Chair called for a Voice Vote on the motion. The motion carried.**
- 68 Bond for James Stevens, Trustee of the Lindenhurst Sanitary District, in the amount of \$200,000, to be received and placed on file.
- A motion was made by Member Kyle, seconded by Member Sabonjian, that this Presentation be Presented. The Chair called for a Voice Vote on the motion. The motion carried.**

ADJOURNMENT

A motion was made by Member Sabonjian, seconded by Member Spielman, that this Regular Meeting of the Lake County Board be adjourned. The motion carried unanimously.