

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, NOVEMBER 18, 2008

The Lake County Board met in its Regular Meeting held on Tuesday, November 18, 2008 in the County Building in Waukegan, Illinois. Chair Schmidt called the meeting to order at 9:00 a.m. and asked for a moment of silent prayer.

Chair Schmidt led the Pledge of Allegiance. County Clerk Helander called the roll. Members present were: Bassi, Calabresa, Carlson, Carter, Cunningham, Douglass, Gravenhorst, Kyle, Leafblad, Maine, Martini, Mountsier, Newton, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett, and Whitmore. Member Nixon was absent.

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION

1. 08-0831 Resolution in Memoriam commemorating the life and accomplishments of John Balen.

Chair Schmidt called Mr. Balen's wife, Helen, and the other family members in attendance to the podium. Clerk Helander read the Resolution into the record. Several Board members voiced their appreciation for Mr. Balen's years of faithful service.

2. 08-0949 Resolution recognizing the contributions of Terese Douglass upon the completion of her service as a Member of the Lake County Board.
3. 08-0999 Resolution recognizing the contributions of Larry Leafblad upon the completion of his service as a Member of the Lake County Board.
4. 08-0814 Resolution recognizing the contributions of Judy Martini upon the completion of her service as a Member of the Lake County Board.
5. 08-0947 Resolution recognizing the contributions of Bob Powers upon the completion of his service as a Member of the Lake County Board.
6. 08-0815 Resolution recognizing the contributions of Carol Spielman upon the completion of her service as a Member of the Lake County Board.
7. 08-0948 Resolution recognizing the contributions of Randy Whitmore upon the completion of his service as a Member of the Lake County Board.

Chair Schmidt asked to take Items 2-7 as one and to dispense with the reading, and invited the six departing members to the podium. On behalf of the rest of the Board, Chair Schmidt thanked the departing members for their hard work for their constituents and their

contributions to the County Board. Several of the six thanked the Board and expressed their appreciation for the time they served there.

9. 08-0818 Pace Suburban Bus Annual Budget Presentation - 2009-2010 Operating and Capital Budget.
10. 08-0819 Metra FY 2009 Program and Budget Presentation.
11. 08-0820 RTA Annual Budget Presentation - 2009 Operating and Capital Budget.

Chair Schmidt asked that Items 9-11 be taken before Item 8, and be set before the Board in one presentation. Chair Schmidt invited representatives of RTA, Metra and Pace to the podium to present their reports together.

8. 08-0817 Lake County Partners End of Year Report by Chairman Frank Unick.

Chair Schmidt invited Marvin Bembry from Lake County Partners to present the report.

CHAIR'S REMARKS

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| Tues., October 14, 2008 | - Forest Preserve Board meeting |
| | - Minority Affairs Committee |
| | - Presented CDBG check at Avon Township Board meeting |
| Wed., October 15, 2008 | - Committee of the Whole Budget Presentation |
| Sun., October 19, 2008 | - Attended the Vista Surgery Center Open House |
| Thurs., October 23, 2008 | - Attended the Gurnee Rotary meeting |
| | - Attended the Lake Villa Senior Lunch |
| Monday, Oct. 27, 2008 | - Met with representatives of the City of Zion, Forest Preserve, and Trumpet park developer to discuss Trumpet Park Project |
| | - Attended Lake Villa Library meeting on new site |
| Tuesday, Oct. 28, 2008 | - Attended L&J/F&A Budget meeting |
| | - Attended HCS & F&A Budget meeting |
| Wed., October 29, 2008 | - Attended RRL/F&A Budget meeting |
| | - Attended PWT/F&A Budget meeting |
| | - Attended F&A Budget meeting |
| Thurs., October 30, 2008 | - Testify at VISTA hearing – Lake Villa Township |

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| Sunday, November 2, 2008 | - | Attended Lions Pancake Breakfast |
| Fri., November 7, 2008 | - | Taught class at Illinois State University |
| Mon., November 10, 2008 | - | Liquor Hearings |
| | - | Attended Resident meeting on Assessments in Lake Villa |
| Tuesday, Nov. 11, 2008 | - | PB&Z Committee |
| | - | L&J Committee |
| | - | H&CS Committee |
| Wed., Nov. 12, 2008 | - | RRL Committee |
| | - | PWT Committee |
| | - | F&A Committee |
| Thurs., Nov. 13, 2008 | - | FP LP&A Committee |
| Fri., November 14, 2008 | - | Committee of the Whole |
| Mon., November 17, 2008 | - | Attended Boy Scout meeting |
| Tuesday, Nov. 18, 2008 | - | County Website Launch |

PUBLIC COMMENT (items not on the Agenda)

Chair Schmidt invited Mr. Kirk Denz of Ingleside to the podium for public comment. Mr. Denz spoke in favor of a pro-Second-Amendment resolution. Per his request, a copy of his remarks will be made part of the official record filed in the County Clerk's office.

Chair Schmidt invited Mr. Douglas Winston of Waukegan to the podium for public comment. Mr. Winston spoke in favor of a pro-Second-Amendment resolution.

Chair Schmidt invited Mr. W. J. King of Waukegan to the podium for public comment. Mr. King spoke in favor of a pro-Second-Amendment resolution.

OLD BUSINESS

12. 08-0688 Joint Resolution approving a Water Supply and Sales Agreement with Aqua Illinois and the Village of Hawthorn Woods relating to the Hawthorn Woods-Glennshire Water Supply System.
 - A previous version of this Water Supply and Sales Agreement was submitted for County Board approval on the October 14, 2008 agenda, but was sent back to

Committee because of modifications that were requested by the Village of Hawthorn Woods.

- The revised Water Supply Agreement incorporates language to address Village concerns including an acknowledgment that the County shall incorporate and collect the Village connection fees in a County subordinate revenue bond issuance, and that the Village will not owe or be responsible for any of the costs of such a subordinate bond issuance.
- Resolution approves the attached Water Supply and Sales Agreement with Aqua Illinois and Village of Hawthorn Woods and directs staff to send approved copies to the Aqua Illinois and the Village of Hawthorn Woods to request their approval of the Water Supply and Sales Agreement.

Member O'Kelly moved, seconded by Member Talbett, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried, with Member Douglass opposing.

NEW BUSINESS

CONSENT AGENDA - Items 13 to 59

13. 08-0995 Minutes from the October 14, 2008 County Board meeting.
14. 08-0994 Claims against Lake County, Illinois for the month of October 2008.
15. 08-0829 Report of Joy Gossman, Public Defender, for the month of August 2008.
16. 08-0830 Report of Joy Gossman, Public Defender for the month of September 2008.
17. 08-0825 Report for Mary Ellen Vanderverter, Recorder of Deeds for the month of September 2008.
18. 08-0979 Report of Willard R. Helander, County Clerk, for the months of September and October 2008.
19. 08-0822 Report of Sally Coffelt, Circuit Clerk for the month of September 2008.
20. 08-0930 Report of Richard L. Keller, Coroner, for the Month of September 2008.
21. 08-0828 Report of Mark C. Curran, Jr., Sheriff for the month of September 2008.
22. 08-0835 Report of Robert Skidmore, Treasurer, for the month of September 2008.
23. 08-0960 Resolution providing for the reappointment of David Northern as a Member of the Lake County Affordable Housing Commission.

24. 08-0962 Resolution providing for the reappointment of Anne Flannigan Bassi as a Member of the Lake County Affordable Housing Commission.
25. 08-0966 Resolution providing for the reappointment of Ezell Robins as a Member of the Lake County Affordable Housing Commission.
26. 08-0964 Resolution providing for the reappointment of Marissa Hopkins as a Member of the Lake County Affordable Housing Commission.
27. 08-0849 Resolution reappointing James Foerster, Anthony Jacobson, Terry Mastandrea, Sam Sinacore, Jeff Steingart, Martin Bertrand, Kent McKenzie, Kevin Parker and Daniel Venturi as Members of the Lake County Emergency Telephone System Board.
28. 08-0875 Resolution providing for the reappointment of Carolyn D. Wright to the Lake Bluff Mosquito Abatement District.
29. Financial and Administrative Committee:
30. 08-0901 Resolution ratifying an Emergency Procurement authorized by the Facilities Manager with Cryotech Deicing Technology, Fort Madison, IA in the amount of \$26,193 for Calcium Magnesium Acetate Ice Control Chemical.
 - The winter of 2008 required unusually high consumption of rock salt and other ice control chemicals resulting in supply shortages at inflated prices.
 - There is a need to maintain an inventory of ice control chemical to accommodate the Lake County building complex in downtown Waukegan.
 - In accordance with Article 6-103 of the Lake County Purchasing Ordinance, the Facilities Manager certified an emergency condition.
 - The Facilities Management Division solicited quotations from six (6) suppliers.
 - Cryotech Deicing Technology, Fort Madison, IA provided the lowest responsive quotation for 400 bags of Calcium Magnesium Acetate in the amount of \$26,193.
 - This is to ratify an Emergency Procurement authorized by the Facilities Manager with Cryotech Deicing Technology, Fort Madison, IA in the amount of \$26,193.
 - The purchase was charged to account # 101-1220030-61040-031-000-000-00000.
31. 08-0945 Resolution authorizing a one-year contract, with renewals with Iskalis American Floor Show of Gurnee, IL for carpeting and tile (vct) for Lake County Facilities in the estimated amount of \$120,900.
 - Lake County desires to enter into a one-year contract, with renewals with Iskalis American Floor Show of Gurnee, IL for carpeting and tile (vct) for Lake County Facilities.
 - Invitations for bids were extended to eight (8) vendors; sealed bids were received from three (3) vendors.
 - Iskalis American Floor Show of Gurnee, IL is the lowest responsive and responsible bidder in the estimated amount of \$120,900.
 - Other bids received ranged in price from \$153,041 to \$156,966.

32. 08-0968 Resolution authorizing a two-year contract, with renewals with Alpha Building Maintenance Service, Inc., of Homer Glen, IL for Janitorial Services for various Lake County Facilities in the estimated annual amount of \$145,398.
- Lake County desires to enter into a two-year contract, with renewals with Alpha Building Maintenance Service, Inc., of Homer Glen, IL for Janitorial Services.
 - Bids were called for the combined Janitorial Services requirements of the Lake County Health Department and Community Health Center (Group 1), and various Lake County facilities (Group 2).
 - Invitations for bid were extended to twenty-eight (28) vendors; sealed bids were received from ten (10) vendors. One non-responsive bid was received.
 - Alpha Building Maintenance Service, Inc., of Homer Glen, IL is the lowest responsive and responsible bidder for Group 2 in the amount of \$145,398 per year charging the costs to various Lake County accounts.
 - Other bids received ranged in price from \$164,415 to \$372,064.92.
33. 08-0978 Resolution authorizing a one-year contract, with renewals with Ground Up Snow and Ice Control of Grayslake, IL for Snow Plowing and Removal Services for various Lake County locations in the estimated amount of \$53,095.
- Lake County desires to enter into a one-year contract with Ground Up Snow and Ice Control of Grayslake, IL for Snow Plowing and Removal Services for the Mundelein, Round Lake Beach and Park City Branch Courts, Children's Advocacy Center and Solid Waste Agency of Lake County (SWALCO).
 - Invitations for bid were extended to nine (9) vendors; sealed bids were received from five (5) vendors.
 - Ground Up Snow and Ice Control of Grayslake, IL is the lowest responsive and responsible bidder in the estimated amount of \$53,095 charged to various Lake County accounts.
 - Other bids received ranged in price from \$54,290 to \$85,625.
34. 08-0889 Resolution authorizing the Purchasing Agent to negotiate a contract with Management Advisory Group, Inc., Woodbridge, VA for Classification Review Services for the Department of Human Resources in the amount of \$58,250.
- Lake County desires to enter into a contract for Classification Review Services.
 - Lake County extended requests to twelve (12) potential vendors and nine (9) proposals were received.
 - An Evaluation Committee comprised of representatives from the Health Department, Human Resources, Judicial Operations and Finance and Administrative Services reviewed all proposals and held interviews with the top four (4) ranked firms.
 - Management Advisory Group, Inc., Woodbridge, VA is recommended as the firm that best meets the needs of the County based on RFP evaluation criteria.
 - This contract will cost the County an amount not to exceed \$58,250.
35. 08-0956 Resolution authorizing an agreement with the Board of Trustees of the University of Illinois for Orthorectification Services of historical aerial photography in an amount not to exceed \$51,988.

- There is a need to obtain Orthorectification Services of historical aerial photography of Lake County for the GIS Division of the Information Technology Department.
- Orthorectification is a process by which existing scanned historical aerial photography is referenced so that it will overlay existing Lake County GIS data, allowing GIS users to measure distances and easily compare to other years of photography.
- Historical aerial photography is used by the Chief County Assessment Office, Planning Building and Development, Stormwater Management and the Health Department in day-to-day operations and the Lake County Forest Preserve District and other conservation-oriented groups use it as part of their planning process to restore land to a natural state.
- The Illinois State Geological Survey Division of the University of Illinois has proposed Orthorectification Services of scanned historical aerial photography from the years 1961, 1980-81, 1984-86, and 1993 and there exists a long standing and successful relationship with the Illinois State Geological Survey Division who has provided similar professional services for Lake County.
- The Purchasing Agent convened an ad hoc review group that approved bid exemption on the basis that there exists a long standing, successful relationship for professional services, and the knowledge gained through this relationship adds value integral to the services provided for these services.
- The contract will cost \$51,988 charged to account 101-1300050-71730-000-000-000-00000.

36. 08-0934 Resolution granting a utility easement to North Shore Gas on the Lake County Health Departments Grand Avenue Campus.

- Lake County Health Department and Community Health Center is constructing new facilities on the Grand Avenue campus in Waukegan.
- This project requires the relocation and replacement of various underground public utility services.
- The natural gas service provided by the North Shore Gas Company must be moved as a result of building construction.
- The Lake County Board needs to grant the utility easement because the County of Lake is the property owner.

Health and Community Services Committee:

37. 08-0843 Resolution to enter into an agreement with Integrity Developers, Inc. - Incumbent Worker Training Grant.

- In response to outreach efforts, Integrity Developers, Inc. expressed interest in the incumbent worker training program. Integrity Developers, Inc. line of business involves rehabs & remodeling, additions & build outs, design build, project management, concrete & asphalt paving, new homes, retail & commercial build; employs three (3) employees; located in Waukegan, and has been in business for two (2) years.

- After consultation with Integrity Developers, Inc. a training solutions curriculum was prepared to train three (3) Integrity Developers, Inc. employees for a total of 32 training hours per person so as to enhance their management of projects as it relates to cost estimating, bidding, document and data management.
- The state policy requires that an employer with 50 or less employees provide 10% of the cost of the training. The policy also states that employee wages & fringes can be used to off-set the employer match without employer having to pay additional funds out of pocket.
- The total cost of training is \$5,335. Lake County Workforce Development will reimburse \$5,335 and the company will provide employee hourly wages of an additional \$533.50 to show for their portion of the match. Cost per employee is \$1,778.33 for 32 hours training for each employee.

38. 08-0844 Resolution to enter into an agreement with Vapor Bus International - Incumbent Worker Training Grant.

- In response to outreach efforts, Vapor Bus International, expressed interest in the incumbent worker training program. Vapor Bus Internationals line of business involves the designing and building of door systems for public transit use and designing and manufacturing a wide variety of safety interlocks and sensing systems to ensure passenger safety; employs 194 employees; is located in Buffalo Grove, and has been in business for 105 years.
- After consultation with Vapor Bus International, a training solutions curriculum was prepared to train 40 employees in blueprint reading and 70 employees in basic technology skill building, a total of 110 employees so as to increase the technical competency, increase production, and advance the company and employees into the 21st century.
- The state policy requires that an employer with 100 or more employees provide 50% of the cost of the training. The policy also states that employee wages & fringes can be used to off-set the employer match without employer having to pay additional funds out of pocket. The total cost of training is \$8,600. Lake County Workforce Development will reimburse \$8,600 and the company will provide employee hourly wages of an additional \$4,300 to show for their portion of the match. Cost per employee is \$78.18 for 6 hours training for each employee.

39. 08-0884 Resolution to enter into an agreement with Complete Orthopaedic Care, LLC - Incumbent Worker Training Grant.

- In response to outreach efforts, Complete Orthopaedic Care, LLC expressed interest in the incumbent worker training program. Complete Orthopaedic Care, LL. specializes in Medical Services and Surgical Services for children and adults including arthroscopic surgery, carpal tunnel treatment, shoulder, hip and knee replacement, knee and ankle injuries, sports medicine, tendon and ligament repair, just to name a few of the specialties; employs 37 employees; is located in Lincolnshire, and has been in business for 26 years.
- After consultation with Complete Orthopaedic Care, LLC a training solutions curriculum was prepared to train 24 Complete Orthopaedic Care, LLC employees for a total of 155 training hours per person so as to train employees on automated

transcription and clinical workflow management systems to become more efficient in reporting, accessing patient records, and gathering and analyzing data which results to increased productivity, remaining competitive, and skills upgrades and wage increases for employees.

- The state policy requires that an employer with 50 or less employees provide 10% of the cost of the training. The policy also states that employee wages & fringes can be used to off-set the employer match without employer having to pay additional funds out of pocket. The total cost of training is \$44,600. Lake County Workforce Development will reimburse \$44,600 and the company will provide employee hourly wages of an additional \$4,460 to show for their portion of the match. Cost per employee is \$1,858.33 for 155 hours training for each employee.

40. 08-0870 Joint Resolution approving and authorizing execution of an Economic Development Incentive Agreement between Gregory Gesualdo and Gregory Chrysler Jeep, Inc. and Lake County.

- In 2005, the County and Fair Oaks Land, LLC entered into an Economic Development Incentive Agreement providing for the abatement of sales taxes for a period not to exceed ten (10) years or until \$1,250,000 in Economic Incentive Payments have been paid by the County.
- The agreement also contained rights enabling Fair Oaks Land, LLC to transfer its interest in the Agreement to other franchised automobile dealerships.
- Fair Oaks Land, LLC sold the property to two auto dealerships.
- The incentive payments are proposed to be split evenly between the owners of the two parcels.
- Gregory Gesualdo and Gregory Chrysler Jeep, Inc., are now the owner and operator of the 4.0 acres, and shall be eligible to receive a maximum abatement of sales taxes of \$625,000 over a ten (10) year period.

41. 08-0871 Joint Resolution approving and authorizing execution of an Economic Development Incentive Agreement between 18834 Grand Building Corp. and Lakeside Ford LLC d/b/a Gurnee Ford-Lincoln-Mercury and Lake County.

- In 2005, the County and Fair Oaks Land, LLC entered into an Economic Development Incentive Agreement providing for the abatement of sales taxes for a period not to exceed ten (10) years or until \$1,250,000 in Economic Incentive Payments have been paid by the County.
- The agreement also contained rights enabling Fair Oaks Land, LLC to transfer its interest in the Agreement to other franchised automobile dealerships.
- Fair Oaks Land, LLC sold the property to two auto dealerships.
- The incentive payments are proposed to be split evenly between the owners of the two parcels.
- 18834 Grand Building Corp is now the owner and operator of the 4.5 acres, and will operate Lakeside Ford LLC d/b/a Gurnee Ford-Lincoln-Mercury; and shall be eligible to receive a maximum abatement of sales taxes of \$625,000 over a ten (10) year period.

Law and Judicial Committee:

42. 08-0885 Joint Resolution authorizing an agreement with Century Automatic Sprinkler Co., Inc. in the estimated amount of \$79,446 to upgrade the existing Automatic Sprinkler System in the Babcox Justice Center, and with Fox Valley Fire and Safety Company in the amount of \$45,600 to replace the Wet Chemical Fire Suppression System in the kitchen.
- Bids were requested for three (3) related projects including: No. 1) upgrading the existing Automatic Sprinkler System in the Babcox Justice Center, No. 2) replacing the Wet Chemical Fire Suppression System in the kitchen, and No. 3) replacing existing sprinkler heads in the kitchen.
 - Bids were extended to the eleven (11) firms and four (4) vendors responded.
 - Century Automatic Sprinkler Co., Inc, Gurnee, Il is the lowest responsive and responsible bidder for No. 1) the upgrade of the existing Automatic Sprinkler System for \$76,386 and for No. 3) replacement of existing sprinkler heads in the kitchen for \$3,060 for a total contract amount not to exceed \$79,446.
 - Fox Valley Fire and Safety Company, Elgin IL is the lowest responsive and responsible bidder for No. 2) replacement of the Wet Chemical Fire Suppression System for \$45,600.
 - One non-responsive bid was received from Century Automatic Sprinkler Co., Inc, Gurnee, IL for the Wet Chemical Fire Suppression System.
43. 08-0886 Joint Resolution authorizing an agreement for the purchase of consulting services with URL Integration to allocate the 2008 COPS grant for the Integrated Justice Project in an amount not-to-exceed \$448,943.55.
- In October, 2008, the Lake County Board approved and accepted the 2008 COPS Grant to implement key Sentencing Order exchanges consist of Court Supervision, Felony, Misdemeanor, and Probation and Information exchanges consisting of Bench Warrant, Warrant Quash, Remand, Release, Felony Review Report, Search Warrant, Summons, Subpoena, Work Release Violation, Court Date, and Offender Release.
 - Lake County has a long standing and successful relationship with URL Integration who has provided professional services for the integration of justice agencies.
 - The Purchasing Agent previously convened an ad hoc group that approved bid exemption on the basis of the long standing, successful relationship. The knowledge gained through this relationship adds value integral to the services provided.
 - This authorizes a contract with URL Integration to expend the COPS Grant funds on components of the Integrated Justice project in an amount not to exceed \$448,943.55.
44. 08-0936 Joint Resolution authorizing a contract between Lake County and its Emergency Telephone System Board (ETSB) and the Wauconda Fire Department, Inc in the amount not to exceed \$27,000 to lease office space for the daily operations of the ETSB and its staff.

- The ETSB is unable to continue to occupy their current space in the Wauconda Police Department and needs to contract for new office space for their equipment and staff members.
- This Resolution authorizes a five (5) year lease (with two (2), five-year extensions) for 1,000 square feet in the Wauconda Fire Department building.
- The County is authorized to lease real property for a public use for up to twenty years and the ETSB is authorized to use its surcharge funds for construction on facilities.
- In exchange for use of the space, including the initial term and any extensions, the County, using ETSB funds, will reimburse Wauconda Fire Departments costs to remodel the space to accommodate the ETSBs need for office space including plumbing, electrical and storage considerations.
- Cost of the remodeling will not exceed \$27,000 and will be overseen by the Wauconda Fire Department according to drawings attached to Lease Agreement.
- The remodeling contract will be competitively bid and adhere to any and all state, federal and local laws, regulations and ordinances.
- Wauconda Police Department needs to use the space, currently occupied by the ETSB, for its Police Investigations Unit as soon as possible and the remodeling of the ETSBs new space will require several weeks; therefore approval of this Lease is critical.

Public Works and Transportation Committee:

45. 08-0903 Joint Resolution confirming an emergency contract with Conserve FS, Woodstock, Illinois, for the supply of 15,500 tons of ice control salt at the unit price of \$137.32 per ton; and designated as Section 08-00000-00-GM; and rescinds the emergency contracts for (1) the undelivered quantity of ice control salt estimated to be 17,115 tons at the unit price of \$146.84 per ton and (2) the unconfirmed quantity of 5,000 tons at the unit price of \$130 per ton.
- 2008 Ice Control Salt: Confirming Emergency Contract
 - The County Engineer certified an emergency procurement for salt for the 2008-2009 winter season was necessary and thereafter procured, by contract quotes, supplies from three salt suppliers to fill the 36,000 ton need (with approximately going to townships).
 - The first vendor is: Peterson Salt and Water Treatment, Minnetonka, Minnesota for the supply of 8,000 tons at the unit price of \$130.00 per ton.
 - The second vendor is Mid Atlantic Salt, LLC., Lydora, Pennsylvania for the supply of 19,000 tons at unit the price of \$146.84 per ton and
 - The third vendor is Central Salt, Elgin, Illinois, for the supply of 4,000 tons at the unit price of \$129.10 per ton.
 - The first vendor is unable to confirm supplying a portion of their order, 5,000 tons at the unit price of \$130.00 per ton.
 - The second vendor is unable to supply salt that meets the specified quality requirements and both parties have mutually agreed that this emergency contract be rescinded.

- Lake County has located an adequate alternate source for the supply of ice control salt of the unit price of \$137.32 per ton.
 - This resolution, in accordance with Article 6-103 of the Lake County Purchasing Ordinance, confirms the emergency procurement of 15,500 tons of ice control salt at the unit price of \$137.32 from Conserve FS, Woodstock, Illinois, and rescinds the emergency contract with Mid Atlantic Salt, LLC, Lydora, Pennsylvania, for the remaining balance of undelivered salt from said vendor and rescinds the unconfirmed portion of the order with Peterson Salt and Water Treatment for 5,000 tons of ice control salt at the unit price of \$130.00 per ton.
46. 08-0906 Joint Resolution awarding a contract, for the improvement of the intersection of Darrell Road at Burnett Road designating it as Section 02-00107-07-CH, to Berger Excavating Contractors, Wauconda, Illinois in the amount of \$3,179,717.76; and appropriates \$395,000 of County Bridge Tax funds, \$955,000 of Matching Tax funds and \$2,465,000 of Motor Fuel Tax funds for this improvement; and rescinds the appropriations previously adopted by this County Board.
- Darrell Road at Burnett Road, Intersection Improvement: Contract Award
 - The intersection of Darrell Road at Burnett Road will be improved by adding left turn lanes and raising the profile.
 - A total of seven (7) bids were opened on October 21, 2008 and the lowest responsible bidder is Berger Excavating Contractors, Wauconda, Illinois with the contract amount of \$3,179,717.76.
 - This resolution appropriates \$395,000 of County Bridge Tax funds, \$955,000 of Matching Tax funds and \$2,465,000 of Motor Fuel Tax funds for this improvement and rescinds the appropriation resolution adopted by the County Board on October 9, 2007 to match current fund balances, and designated as Section 02-00107-07-CH.
47. 08-0909 Joint Resolution authorizing an agreement for consulting engineering services between Lake County and McClure Engineering Associates, Inc., Waukegan, Illinois, for the provision of Phase II design engineering for the proposed resurfacings of Fairfield Road from Illinois Route 176 to Old McHenry Road; Old McHenry Road from US Route 12 to Quentin Road; and Gilmer Road from Diamond Lake Road to IL Route 83 and appropriates \$120,000 of Motor Fuel Tax funds for these engineering services designated as Section 08-00999-01-RS.
- Fairfield Road/ Old McHenry Road/ Gilmer Road, Resurfacings: Design Engineering Services Agreement
 - Consulting engineering services will be utilized to prepare plans, specifications and estimates of costs for these roadway resurfacings for a 2009 letting.
 - The selected and recommended consultant is McClure Engineering Associates, Inc., Waukegan, Illinois at a maximum cost of services of \$99,553.80.
 - The appropriation is \$120,000 of Motor Fuel Tax funds for these engineering services designated as Section 08-00999-01-RS.
48. 08-0910 Joint Resolution authorizing the execution a new master agreement between Lake County and the Village of Wauconda regarding the maintenance costs, construction

and installation costs, and future costs 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.

- County Signals; New Traffic Signal Master Agreement: Village of Wauconda
- Traffic signals were installed on County Highways within the boundaries of the Village of Wauconda including Emergency Vehicle Preemption Systems (EVPS) which are currently maintained by the Village of Wauconda.
- Lake County is revising all EVPS master agreements so that the local agency will be responsible for maintenance and future cost of the emitters and LCDOT will be responsible for maintenance and future cost for preemption systems.
- Lake County is incorporating the EVPS changes into new traffic signal master agreements with the communities regarding the maintenance cost, construction and installation cost, and future costs associated with current and future County owned traffic control signals.

49. 08-0912 Joint Resolution authorizing the execution a new master agreement between Lake County and the Village of Mundelein regarding the maintenance costs, construction and installation costs, and future costs 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.

- County Signals; New Traffic Signal Master Agreement: Village of Mundelein
- Traffic signals were installed on County Highways within the boundaries of the Village of Mundelein including Emergency Vehicle Preemption systems (EVPS) which are currently maintained by the Village of Mundelein.
- Lake County is revising all EVPS master agreements so that the local agency will be responsible for maintenance and future cost of the emitters and LCDOT will be responsible for maintenance and future cost for preemption systems.
- Lake County is incorporating the EVPS changes into new traffic signal master agreements with the communities regarding the maintenance cost, construction and installation cost, and future costs associated with current and future County owned traffic control signals.

50. 08-0913 Joint Resolution authorizing the execution of a new master agreement between Lake County and the Lake Villa Fire Protection District regarding provisions for emergency preemption systems to be included in current and future traffic control signals under the jurisdiction of the Lake County Division of Transportation.

- County Signals; New EVPS Master Agreement: Lake Villa Fire Protection District
- Emergency Vehicle Preemption Systems (EVPS) were installed on traffic signals on County Highways within the boundaries of Lake Villa Fire Protection District.
- The EVPS equipment is currently maintained by the Lake Villa Fire Protection District.
- Lake County is revising all EVPS agreements into master agreements so that the local agency will be responsible for maintenance and future cost of the emitters and LCDOT will be responsible for maintenance and future cost for preemption systems.

- Lake County is incorporating the EVPS changes into new traffic signal master agreements with the districts regarding the maintenance cost, construction and installation cost, and future costs associated with current and future County owned traffic control signals.
51. 08-0919 Joint Resolution appropriating \$30,000 of County Bridge Tax funds, and \$30,000 of Matching Tax funds to provide for FY 2009 acquisition of materials and services needed to maintain drainage and bridge facilities, pavements, shoulders, guardrails, fencing, and right-of-way and designated as Section 09-00000-02-GM.
- FY 2009 Miscellaneous Maintenance Materials and Services, County Bridge Tax and Matching Tax: Appropriation
 - Before materials can be ordered or work can be done using the County Bridge Tax fund or the Matching Tax fund a project appropriation is needed.
 - This resolution appropriates \$30,000 of County Bridge Tax funds and \$30,000 of Matching Tax funds for miscellaneous maintenance work in FY 2009.
52. 08-0922 Joint Resolution appropriating \$70,400 of County Bridge Tax funds, \$117,100 of Matching Tax funds and \$102,000 of Sales Tax for Transportation or Public Safety funds for FY 2009 miscellaneous services needed to address soil, environmental, drainage, bridge and wetland concerns and right-of-way purchases during FY 2009 and designated as Section 09-00000-03-EG.
- FY 2009 Miscellaneous Engineering Services: County Bridge Tax, Matching Tax and Sales Tax for Transportation and Public Safety Funds: Appropriation
 - Before engineering for construction can be done utilizing County Bridge Tax, Matching Tax, and Sales Tax for Transportation and Public Safety funds a project appropriation is needed.
 - This resolution appropriates \$70,400 of County Bridge Tax, \$117,100 of Matching Tax and \$102,000 of Sales Tax for Transportation and Public Safety funds to provide for miscellaneous engineering services in FY 2009.
53. 08-0937 Joint Resolution authorizing the execution of an agreement between Lake County and HDR Engineering, Inc., Chicago, Illinois, for the provision of Phase II design engineering services for the proposed roundabout at Riverwoods Road and Everett Road. This resolution appropriates \$180,000 of Motor Fuel Tax funds for these engineering services designated as Section 04-00136-06-CH.
- Riverwoods Road at Everett Road, Roundabout: Phase II: Consultant Agreement
 - The consultant will provide Phase II Engineering Services (Design Engineering) and IDOT approval is required.
 - The selected and recommended firm is HDR Engineering, Inc., Chicago, Illinois for a maximum cost of services described is \$148,366.26.
 - This resolution appropriates \$180,000 of Motor Fuel Tax funds.
54. 08-0938 Joint Resolution authorizing the execution of 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 roundabout at Riverwoods Road and Everett Road and designated as Section 04-00136-06-CH.

- Riverwoods Road at Everett Road, Roundabout; Phase II: IDOT Agreement
 - The County has been allocated federal funds to improve this intersection and IDOT administers all federal highway funds.
 - Phase II (Preliminary Engineering) is the next step in advancing this federally funded improvement.
 - This agreement provides for the County to receive 80% reimbursement for the costs of Phase II.
54. 08-0939 Joint Resolution authorizing the execution of an agreement between the Village of Mundelein and Lake County for the installation of Lake County Passage wireless communication Hub #1 on a village owned water tower situated along Winchester Road.
- Lake County PASSAGE, Wireless Communication Hub #1: Village of Mundelein Agreement.
 - Wireless communication technology has advanced enough to meet the communication needs of Lake County PASSAGE in certain limited areas, as part of the Phase II contract.
 - Such an area is in various parts of central Lake County including the Village of Mundelein.
 - This agreement provides for the installation of communications antennae on the Village of Mundelein water tower situated adjacent to Winchester Road designated as Wireless Communication Hub #1.
55. 08-0941 Joint Resolution authorizing the execution of an agreement between Lake County and PACE for the inclusion of a transit signal priority system in the county's traffic signal interconnection project along Washington Street in the City of Waukegan and designated as Section 04-00272-00-TL.
- Washington Street PASSAGE Interconnect (Sheridan Rd to Teske Blvd); Transit Signal Priority System: PACE Agreement
 - Lake County is installing an interconnected traffic control signal system along Washington St in the City of Waukegan between Sheridan Rd and Teske Blvd as part of Lake County PASSAGE.
 - Lake County has secured federal CMAQ funds for this improvement, including the installation of a transit signal priority system (TSP).
 - PACE desires to utilize the TSP system to facilitate the delivery of their bus services in the Washington St corridor.
 - The TSP system allows the PACE bus operator to electronically hold or extend the green time on Washington St.
56. 08-0943 Joint Resolution authorizing the execution of an extension to the existing agreement between Lake County and the Commonwealth Edison Company for an easement along the right-of-way of the former Chicago North Shore and Milwaukee Railway (County Highway 75) from December 31, 2008 to December 31, 2009.
- North Shore Right-of-Way: Easement Agreement with Commonwealth Edison Company: Temporary Extension

- Commonwealth Edison had an easement agreement with the Chicago North Shore and Milwaukee Railway dated March 8, 1957, which railway subsequently went out of business.
 - Lake County subsequently acquired title to and possession of a portion of said railway right-of-way and designated such right-of-way as County Highway 75.
 - The current agreement expires December 31, 2008.
 - Lake County and Commonwealth Edison Company mutually desire to extend the conditions of said easement as it relates to the right of way but as yet have not been able to finalize the terms of such extension.
 - This resolution authorizes an agreement to extend said easement to December 31, 2009.
57. 08-0944 Joint Resolution appropriating \$120,000 of Matching Tax funds for professional engineering services and emergency contract construction repairs to the failed retaining wall along Fairfield Road north of IL Route 60 and designated as Section 09-00000-03-BG.
- Fairfield Road (north of IL Rte 60) Failed Retaining Wall; Emergency Design and Contract Construction Repairs: Appropriation
 - A segmental concrete block retaining wall on the east side of Fairfield Road north of Rte. 60 is failing.
 - The County Engineer declared an emergency procurement situation existed because of the eminent danger of accompanying failure to the highway road surface and lack of time to design, bid and construct before the winter season.
 - This resolution authorizes the necessary professional engineering services, the emergency contract and construction repairs in the appropriation of \$120,000 of Matching Tax funds for these services.
58. 08-0950 Joint Resolution authorizing a contract, with Benson Electric Inc. of Waukegan, IL for a Back-Up Generator System for Maintenance Bldg A at the Division of Transportation in the estimated amount of \$78,255.
- Lake County desires to enter into a contract with Benson Electric Inc. of Waukegan, IL for a Back-Up Generator System for Maintenance Bldg A at the Division of Transportation.
 - Invitations for bids were extended to eight (8) vendors; sealed bids were received from nine (9) firms.
 - Benson Electric Inc. is the lowest responsive and responsible bidder in the amount of \$78,255 to be charged to account #214-4300050-82010-000-000-00000.
 - Other bids received ranged in price from \$78,622 to \$113,345.
59. 08-0952 Joint Resolution authorizing the execution of an agreement between Lake County and the City of Highland Park for the improvement to certain traffic control signals under the jurisdiction of the City of Highland Park, via an initial and later CMAQ grants awarded to the County by the State of Illinois. This improvement is designated as Section 06-00924-00-TL.
- Lake County PASSAGE, Traffic Signal Interconnect: City of Highland Park Agreement

- A goal of Lake County PASSAGE is to eventually interconnect all traffic signals in the county.
- Cooperative agreements have been achieved with some municipalities to include their signals in PASSAGE.
- The county has received an allocation of federal CMAQ funds, for Phase II, from IDOT to add the interconnection of certain traffic signals in the City of Highland Park to PASSAGE.
- The county will provide the local match for Phase II and apply for additional CMAQ funding for construction.
- The city will continue to maintain and operate their signals.
- The county will maintain and operate the PASSAGE components.

Member Powers moved, seconded by Member Whitmore, to approve the Consent Agenda, Items 13-59. The Chair called for a Voice Vote on the motion. The motion carried.

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE:

60. 08-0712 Resolution on Zoning Case No. 3739, which consists of the Petition of Michael Corbett, record Owner, and Jack and Margaret Buttacavoli, record owners and the contract purchasers, which seeks rezoning from the Residential-2 zoned to the Limited Commercial zone.
- The addresses of the two properties are 34039 and 34047 N. Hainesville Road, Round Lake Park, Avon twp. They are located approximately 135 feet north of the intersection of Hainesville Road and Washington Street. The area of both parcels is 0.35 acres.
 - The applicants own the adjoining parcel to the south which has a sign business and restaurant. The applicants intend to relocate the sign business into the existing house on one of the properties (address 34039) and create the parking on the other.
 - The County's Framework Plan is Residential (0.25 - 1 acre lot density) which reflects the former single-family use on the property of the rezoning request.
 - The ZBA recommends approval (5-0-1). Staff recommends approval. Board Member Leafblad and several residents of the Highland Lake neighborhood attended the ZBA hearing to oppose the requested rezoning.
 - This item was postponed from the October 7, 2008 PB&Z Committee meeting to allow more time for the applicant and staff to work on issues pertaining to the site plan.
 - The Planning, Building and Zoning Committee voted 6-0 to recommend in favor of the rezoning.

Member Newton moved, seconded by Member Gravenhorst, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

61. 08-0823 Ordinance adopting the North Branch Chicago River Watershed Plan prepared by the Lake County Stormwater Management Commission (SMC) as an Amendment to the Lake County Comprehensive Stormwater Management Plan.
- Once adopted, the North Branch Chicago River Watershed Management Plan will become an amendment to the Lake County Comprehensive Stormwater Management Plan adopted by county ordinance in 1990 and updated in 2002.
 - The North Branch Chicago River watershed includes portions of fourteen (14) municipalities, seven (7) townships, eight (8) county board districts and four (4) drainage districts in Lake County.
 - The Plan was developed to provide a blueprint for reducing flood damages, improving water quality and protecting natural resources in the watershed. The Plan assists private citizens and local, State, and Federal governments to better manage the water resources of this watershed in a cost-effective and environmentally sound manner.
 - The Plan was developed through a cooperative effort between the Lake County Stormwater Management Commission and representatives of North Branch watershed stakeholders. Numerous entities, ranging from homeowners associations to municipal governments and county agencies, attended regular meetings and provided input during the planning process.
 - The required public hearing and 60-day comment period for the Illinois Department of Natural Resources, the Chicago Metropolitan Agency for Planning, adjoining counties and the general public has been met.
 - The Lake County Stormwater Management Commission unanimously approved the North Branch Chicago Watershed Plan on September 4, 2008.

Member Newton moved, seconded by Member Bassi, to approve the Ordinance. The Chair called for a Voice Vote on the motion. The motion carried.

62. 08-0908 Ordinance adopting amendments to the Lake County Watershed Development Ordinance.
- In response to widespread cases of property damage due to flooding in the Fox River watershed, SMC proposes an amendment to the Watershed Development Ordinance that allows the repair of properties with up to four (4) inches of topsoil (top dressing) after a documented flood event with evidence of subsidence on the property.
 - SMCs Technical Advisory Committee approved this amendment on August 21st. A 60-day public comment period was held, with revisions based on two (2) comments. SMC approved the amendment on November 6th.
 - SMC requests Planning, Building and Zoning Committee and County Board approval.

Member Newton moved, seconded by Member Carter, to approve the Ordinance. The Chair called for a Voice Vote on the motion. The motion carried.

63. 08-0827 Joint Resolution authorizing the States 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.
- CDH 22-08—Section 11, Township 46 North, Range 9, PIN 01-11-310-015, commonly known as 42326 N. Willow Street, Antioch, IL (an unsafe, dilapidated boathouse.)
 - EAB 24-08—Section 18, Township 45 North, Range 10, PIN 06-18-112-007, commonly known as 24779 W. Clinton Avenue, Round Lake, IL (an unsafe, fire-damaged residential structure.)
 - KLR 27-08—Section 14, Township 45 North, Range 9, PIN 05-14-309-001, commonly known as 6901 W. Longwood Drive, Ingleside, IL (a dangerous, unsafe, vacant and open residential structure.)
 - RDS 108-07—Section 10, Township 43 North, Range 9, PIN 13-10-101-037, commonly known as 4719 N. River Shore Drive, Cary, IL (a dilapidated, partially collapsing residential structure.)
 - GT 31-05—Section 21, Township 46 North, Range 10, PIN 02-21-208-019, commonly known as 22020 W. Spruce Drive, Antioch, IL (an unsafe, dilapidated residential structure with hole(s) in roof.)

Member Newton moved, seconded by Member Whitmore, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

Member Newton invited Brittany Albrecht from Planning, Building and Development to the podium to present to the Board an explanation of the FEMA Community Rating System (CRS) award to unincorporated Lake County, effective October 1, 2008. This award enables Lake County to offer premium discounts on flood insurance to affected property owners.

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

64. 08-0851 Recommended Fiscal Year 2009 Annual Department Budget and Appropriation Ordinance for Lake County, Illinois; said Budget having been made conveniently available for public inspection for at least fifteen days by posting in the Office of the County Clerk and on the County website.
- Reflects all budget actions as approved by Standing Committees and Financial and Administrative Committee.

Member Paxton moved, seconded by Member Calabresa, to approve the Ordinance. The Chair called for a Voice Vote on the motion. The motion carried, with Member Sabonjian opposing.

65. 08-0852 Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the Fiscal Year 2009 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.
- Once the budget and appropriation ordinance is adopted, the levy ordinance is then adopted for filing with the County Clerk. This ordinance separately identifies

the determined amount of tax dollars needed for each of the countywide property tax funds.

- Note that there are separate levy ordinances for Special Service Area #8 - Loon Lake, Special Service Area #9 - Northeast Facilities Planning Area, Special Service Area #12 - The Woods of Ivanhoe and for Special Service Area #13 - Spencer Highlands.

Member Paxton moved, seconded by Member Mountsier, to approve the Ordinance. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 21, Nay 1.

66. 08-0853 Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area #8.
 - The levy ordinance for this special service area (Loon Lake) is required to be adopted annually.
67. 08-0857 Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$710,446 for the Northeast Lake Facilities Planning Area Special Service Area.
 - In 1994 the County Board established the Northeast Special Service Area (SSA #9).
 - This SSA was established to assist in the financing the new Northeast sewer system.
 - A special tax roll was created that sets forth the amount to be levied each year against all parcels in the SSA.
 - This ordinance lists the amounts to be levied for the tax year 2008 to be collected during calendar 2009.
68. 08-0858 Ordinance providing for the levy of a direct annual tax sufficient to produce \$26,100 for Special Service Area #12.
 - In 2004 the County Board established the Ivanhoe Special Service Area (SSA).
 - This SSA provides funds to maintain private roads in the Ivanhoe Subdivision.
69. 08-0859 Ordinance providing for the levy of a direct annual tax sufficient to produce \$260,000 for Special Service Area #13.
 - The levy ordinance for this special service area (Spencer Highlands) is required to be adopted annually.

Member Paxton moved, seconded by Member Gravenhorst, to approve Items 66-69 in one vote. Leave for the previous Roll Call Vote was granted, with member Sabonjian voting Aye. The motion carried with the following vote: Aye 22, Nay 0.

70. 08-0860 Resolution authorizing an emergency appropriation in the amount of \$12,111,649 to fund projects in the FY 2009 Capital Improvement Program, with said funding to be provided by FY 2007 Fund Sweeps.

- The FY 2009 Capital Improvement Program budget will be approved in November, 2008 as part of the 2009 recommended budget.
- An emergency appropriation of \$12,111,649 is requested for the Capital Improvement Program with an accompanying increase in the revenue budget from the FY 2007 Fund Sweeps.

Member Paxton moved, seconded by Member Newton, to approve the Resolution. Leave for the previous Roll Call Vote was granted. The motion carried with the following vote: Aye 22, Nay 0.

71. 08-0861 Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds.
- Line item transfers in various funds between line items in the FY2008 budget are needed to align expenses with correct accounts.
 - The County Board must approve line item transfers under certain conditions.
 - A listing of the various transfers is attached to the resolution.

Member Paxton moved, seconded by Member Maine, to approve the Resolution. Leave for the previous Roll Call Vote was granted. The motion carried with the following vote: Aye 22, Nay 0.

72. 08-0862 Resolution authorizing emergency appropriations for FY 2008 in the State's Attorney's budget for certain grant-funded items and activities, which were budgeted in the prior year and not completed.
- This resolution authorizes the carry-over, or re-authorization, of certain FY 2007 items and activities.
 - These items and activities were not included in previous carryover resolutions for FY 2008.
 - Without this action, these items and activities will not have the budget authority required which would jeopardize grant funding.
 - A detailed listing is attached to the resolution.

Member Paxton moved, seconded by Member Talbett, to approve the Resolution. Leave for the previous Roll Call Vote was granted. The motion carried with the following vote: Aye 22, Nay 0.

73. 08-0863 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.
- This resolution authorizes the carry-over, or re-authorization, of certain FY 2008 activities.
 - These activities were not included in the FY 2009 budget while the carry-over list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2009 budget.
 - Without this action, these projects and/or items will not have the budget authority required.

- A detailed listing is attached to the resolution.

Member Paxton moved, seconded by Member Talbett, to approve the Resolution. Leave for the previous Roll Call Vote was granted. The motion carried with the following vote: Aye 22, Nay 0.

74. 08-0926 Resolution authorizing an emergency appropriation in the County Radio System fund for \$5,944.82 for remaining expenses.
- The proceeds in this fund can only be spent on allowable project expenses and debt service.
 - This will allow for the orderly closeout of the fund.
 - This will pay for \$5,855 of maintenance costs and \$89.92 of debt expenses.

Member Paxton moved, seconded by Member Whitmore, to approve the Resolution. Leave for the previous Roll Call Vote was granted. The motion carried with the following vote: Aye 22, Nay 0.

75. 08-0940 Resolution authorizing a contract with Christopher B. Burke Engineering Ltd of Rosemont, IL for Land Planning and Engineering Services for the Libertyville Campus Planned Unit Development in the amount of \$315,620.
- Lake County desires to enter into a contract for Land Planning and Engineering Services for the Libertyville Campus Planned Unit Development process as required by the Intergovernmental Agreement between the Village of Libertyville and Lake County.
 - Request for Information /Statement of Interest #28036 was called for by publication. Notices were sent to seventeen (17) firms; responses were received from fifteen (15) firms.
 - In accordance with Section 5-101 (3) of the Lake County Purchasing Ordinance and the Local Government Professional Services Selection Act, a Selection Committee evaluated all firms, then selected and interviewed four (4) firms.
 - Negotiations were conducted with the highest ranked firm, Christopher B. Burke Engineering Ltd. of Rosemont, Illinois at a reasonable compensation for the services rendered.
 - The services include the development of a comprehensive campus master plan including surveying, land planning, preliminary engineering, wetland delineation, storm water management planning, site circulation and utility analysis, traffic impact analysis, archeological and drain tile surveys, subsurface exploration and testing, and all services related to gaining approval of a Planned Unit Development with the Village of Libertyville including landscaping, site lighting, way finding, building footprint, site capacity, impervious surface and zoning standards.
 - This contract will cost the County \$315,620 charged to account # 101-1103210-71150-000-000-00000.

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

76. 08-0900 Resolution authorizing the execution of a Collective Bargaining Agreement (CBA) with the American Federation of State, County and Municipal employees (AFSCME) Council 31, and Lake County, Winchester House.
- This is a three (3) year period from December 1, 2007 through November 30, 2010.
 - This contract covers approximately 30 employees.
 - Wages shall be increased in the following manner:
 - ◆ 3.50% effective December 1, 2007
 - ◆ 3.50% effective December 1, 2008
 - ◆ 3.50% effective December 1, 2009
 - The average annual cost will be \$58,000.
77. 08-0902 Resolution authorizing the execution of a Collective Bargaining Agreement (CBA) with the American Federation of State, County and Municipal employees (AFSCME) Council 31, and Lake County, Winchester House.
- This is a three (3) year period from December 1, 2007 through November 30, 2010.
 - This contract covers approximately 174 employees.
 - Wages shall be increased in the following manner:
 - ◆ 3.50% effective December 1, 2007
 - ◆ 3.50% effective December 1, 2008
 - ◆ 3.50% effective December 1, 2009
 - The average annual cost will be \$170,000.
78. 08-0904 Resolution authorizing the execution of a Collective Bargaining Agreement between Operating Engineers Local 150 and Lake County Division of Transportation.
- This is a four (4) year agreement for the period of April 1, 2008 through March 31, 2012.
 - Wages shall be increased in the following manner:
 - ◆ 3.50% effective April 1, 2008
 - ◆ 3.50% effective April 1, 2009
 - ◆ 3.50% effective April 1, 2010
 - ◆ 3.75% effective April 1, 2011
 - The average annual cost of the negotiated increase will be \$130,728.

Member Paxton moved, seconded by Member Sabonjian, to approve Items 76-78 in one vote. The Chair called for a Voice Vote on the motion. The motion carried.

HEALTH AND COMMUNITY SERVICES COMMITTEE:

79. 08-0997 Board of Health Report.

Member Spielman reported on Representative Melissa Bean's visit to Midlakes Medical Clinic, and on the Environmental Health Division hosting a delegation from China regarding food safety.

80. 08-0839 Emergency Appropriation in the amount of \$1,859,488 in the FY2008 Health Department Budget.

- The Health Department has been awarded six (6) new grants and has also received increased revenues from Behavioral Health, Community Health, Environmental Health and Primary Care Service Areas.
- These funds have not been previously appropriated because they were awarded after the adoption of the FY2008 budget.
- The new grants and additional revenue for the Health Department totals \$1,859,488 and a complete list of the sources of these funds is included in the resolution.

Member Carlson moved, seconded by Member Powers, to approve the Resolution. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 21, Nay 0.

81. 08-0833 Amendment to the Lake County Board of Health Ordinance Article XIII (Fees Schedule).

- Certain Lake County Board of Health Ordinances establish requirements for permits or licenses that must be renewed on an annual basis.
- Most annual permits and licenses must be renewed by January 1st (June 1st for vending machines), and Lake County Board of Health Ordinance Article XIII (Environmental Health Fees) applies late fees to annually renewed permits or licenses not paid when due as follows:
 - ◆ 25% after February 15 (July 15 for Vending Machine Permits)
 - ◆ 50% after March 15 (August 15 for Vending Machine Permits)
 - ◆ 100% after April 15 (September 15 for Vending Machine Permits)
- This provision of payment options extending 3 months beyond the permit/license renewal deadline establishes a circumstance that is directly contrary to the provisions of those Ordinances establishing the permit/license requirement. Lake County Board of Health Ordinance Article III (Regulation of Food Service Facilities), for instance, establishes that operating a restaurant without a valid permit is an imminent health hazard. Some restaurants, however, will operate each year without a valid permit for longer than 4 months before enforcement action is clearly authorized by these conflicting provisions.
- This revision to Article XIII proposes to delete the sections establishing 50% and 100% late fees, and shifts the 25% late fee to a date 30 days beyond the established renewal deadline (February 1st for all permits/licenses except vending machines which is proposed for July 1st). Retaining a 30 day grace period

provides a reasonable accommodation for permittee/licensee oversights, but removes the implicit suggestion that permits/licenses need not be renewed until several months beyond the deadline have passed.

- This revision may result in a modest loss of revenue (< \$3,000) according to estimates.

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

82. 08-0894 Joint Resolution authorizing a two-year contract, with renewals with Superior Health Linens, of Madison, WI in the estimated amount of \$378,500 per year for Linen Services and authorize the Sale of Surplus Linen in the amount of \$27,090.76 and Surplus Laundry Equipment in the amount of \$38,800.

- Lake County desires to enter into a two-year contract, with renewals with Superior Health Linens, of Madison, WI for Linen Services and for the Sale of Surplus Linen and Surplus Laundry Equipment.
- Invitations for bid were extended to nine (9) vendors.
- Lake County received bids from three (3) vendors.
- Superior Health Linens, is the lowest responsive and responsible bidder for Linen Services in the estimated annual amount of \$378,500.
- Other bids were received from Angelica, Chicago, IL in the amount of \$432,702.50, and a non-responsive bid was received from Hospital Laundry Service, Wheeling, IL.
- Superior Health Linens quoted the highest sale price for Surplus Linen in the amount of \$27,090.76 and the highest sale price for Laundry Equipment in the amount of \$38,800 and the lowest price to provide laundry services for Resident-owned clothing, which can be exercised as an option.
- The total of the Surplus sale is \$65,890.76.
- This annual expense for Linen Services is estimated at \$378,500 charged to 218-4104010-71620-000-000-000000.
- The cost for this contract will be paid for by personnel vacancies, utilities and related costs savings.

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

83. 08-0921 Bond Resolution and related documents for the acquisition, renovation and improvement of the Whispering Oaks Apartments in Waukegan, Illinois.

- Resolution authorizing the issuance and sale by the County of Lake, Illinois, of variable rate demand multifamily housing revenue bonds (Whispering Oaks Apartments project), series 2008 in an aggregate principal amount not to exceed \$26,000,000 on behalf of Whispering Oaks Associates, L.P.
- This is a request for \$26.0 million in tax exempt bond volume cap to finance a portion of the costs of the acquisition, rehabilitation and equipping of a 405 unit multifamily rental housing development located at various addresses from 2401 to 2443 West Dugdale Road in Waukegan, Illinois.

- Borrower intends to employ 250 to 300 temporary new employees during the construction period, and will employ five (5) new employees at the site of the Project within two (2) years.
- These units will be rented by low to moderate income individuals or families. Whispering Oaks Associates, L.P. will acquire, develop, rehabilitate, own and operate the Whispering Oaks Apartments.

Member Carlson moved, seconded by Member Kyle, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

84. 08-0874 Joint Resolution authorizing the Chairman of the Lake County Board or her designee to execute the necessary documents to submit an application for the Neighborhood Stabilization Program (NSP) award of additional Community Development Block Grant (CDBG) funds in the amount of \$4.6 million dollars from the U.S. Department of Housing and Urban Development (HUD).
- On July 30th Congress passed and the President signed the Housing and Economic Recovery Act of 2008, which contained many different methods of economic stimulus packages.
 - One such element was the announcement of \$3.92 billion dollars in CDBG funds that would be awarded nation-wide under specific prescribed formulas and program requirements for the acquisition of vacant and/or foreclosed properties that can be acquired, rehabilitated, and sold as affordable housing for low-and moderate-income families.
 - Lake County was informed on September 26th that it would receive \$4.6 million dollars under the Neighborhood Stabilization Program for which HUD rules and regulations were issued on September 29th.
 - Lake County will need to develop an Addendum to the 2008 Annual Action Plan describing its need for these funds, the housing programs it would institute, and the mechanisms with which it will meet the funding requirements of the Neighborhood Stabilization Program. This Addendum must be submitted to HUD on or before December 1, 2008.
 - This resolution approves the Addendum to the 2008 Annual Action Plan and allows Lake County to submit an application for these funds.

Member Carlson moved, seconded by Member Cunningham, to approve the Resolution. The Chair called Vern Witkowski to the podium to explain further and answer questions. The Chair called for a Voice Vote on the motion. The motion carried.

85. 08-0806 Emergency Appropriation in the amount of \$6,781.00 in the Lake County Workforce Development budget for the Workforce Investment Board.
- Lake County Purchasing facilitated a request for proposal process to identify a firm that would help the WIB establish a new strategic business plan. Responses were received and evaluated and the firm, Strategic Management and Marketing Consulting, Kankakee, IL, was the recommended bidder.

- The Workforce Investment Board/WIB plans to engage Strategic Management and Marketing Consulting, Kankakee, IL to facilitate the WIB retreat and strategic business planning activities.
- A resolution authorizing an emergency appropriation must be executed in order to appropriate these funds into the Workforce Development Department expense and revenue budget.
- There is sufficient fund balance set aside for the retreat and strategic business planning, which will offset the increase in budget.
- An emergency appropriation in revenue account 750-4042530-48250-000-000-000-00000 and expense account 750-4042530-79950-000-000-000-000-Y2008 is requested.

Member Carlson moved, seconded by Member Newton, to approve the Resolution. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 22, Nay 0.

86. 08-0824 Joint Resolution authorizing an emergency appropriation in the amount of \$25,000 in the Lake County Workforce Development budget for the Workforce Investment Board operating activities.
- The Department of Commerce and Economic Opportunity has awarded \$25,000 to the Lake County Workforce Investment Board for operating activities for Program Year 2008.
 - A resolution authorizing an emergency appropriation must be executed in order to appropriate these funds into the Lake County Workforce Development Department expense and revenue budget.
 - An emergency appropriation in revenue account 750-4042050-45333-000-000-000-000000 and expense account 750-4042050-51110-000-000-000-000000 is requested.

Member Carlson moved, seconded by Member Gravenhorst, to approve the Resolution. Leave for the previous Roll Call Vote was granted. The motion carried with the following vote: Aye 22, Nay 0.

LAW AND JUDICIAL COMMITTEE:

87. 08-0810 Joint Resolution authorizing the Sheriff to accept a grant from the State of Illinois Liquor Control Commission in the amount of \$13,970 for a Tobacco Enforcement program.
- The Lake County Sheriff's Office shares the concerns of the Illinois Liquor Commission regarding the purchase and use of tobacco products by minors.
 - The Illinois Liquor Commission has been providing financial assistance for the Tobacco Enforcement program since 2003, and with their continued financial assistance, the Sheriff's Office can conduct compliance checks on tobacco retailers within the Sheriff's jurisdiction.

- The Lake County Sheriff's Office uses the grant funds for the purchase of tobacco products by the enforcement agents and to reimburse Lake County for the overtime expense incurred with the tobacco enforcement operation.
- The term of this grant is August 1, 2008 through June 30, 2009.

Member Whitmore moved, seconded by Member Carson, to approve the Resolution. Leave for the previous Roll Call Vote was granted. The motion carried with the following vote: Aye 22, Nay 0.

88. 08-0918 Joint Resolution authorizing an agreement with SimplexGrinnell, Addison, IL to upgrade the Fire Alarm System in the Adult Corrections Facility in the amount not to exceed \$1,088,913.86.

- The Adult Corrections Facility buildings have two (2) distinct Fire Alarm Systems; the Babcox Justice Complex (main Jail) has a System manufactured by Pyrotronics in 1985 and the Community Based Correctional building has a System manufactured by SimplexGrinnell that was installed during construction of the Work Release Tower.
- The current Pyrotronics System in the Jail is obsolete, with limited support from the manufacturer and at risk for failure.
- Both Systems operate independently, and there is a need to upgrade the System installed in the main Jail so that it operates in conjunction with the System installed in the Work Release Tower.
- The work includes the installation of new annunciator panels, duct detectors, fire alarm control panel, fire pump controller, smoke detectors, strobes lights, voice alarm control panel, fire fighters telephone jacks, speakers, and connection to interface with the Building Automation System.
- SimplexGrinnell, Addison, IL is the manufacturer of the System installed in the Work Release Tower and the only source that can integrate the Systems of both facilities.
- The Purchasing Agent consulted with an ad hoc review group and determined that this purchase is exempt from bidding on the basis of sole source.
- This upgrade will cost \$1,088,913.86 charging account 101-1103285-82020-000-000-000-11102.

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

89. 08-0920 Joint Resolution authorizing a two-year contract, with renewals with Avains LLC, of Rosehill, MN for Jail Food Services in the estimated amount of \$998,991.47.

- Lake County desires to enter into a two-year contract, with renewals with Avains LLC, of Rosehill, MN for Jail Food Services.
- Invitations for bid were extended to nine (9) vendors; sealed bids were received from two (2) vendors.
- Avains LLC, Rosehill, MN is the lowest responsive and responsible bidder.

- Aramark Correctional Foodservices, Downers Grove, IL submitted two bids, one in the amount of \$1,027,075.20, and an alternate bid that was determined to be non-responsive.
- This annual expense for Jail Food Services is estimated at \$998,991.47 per year charged to 218-4104010-71620-000-000-000000.

Member Whitmore moved, seconded by Member Talbett, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried, with Members Martini, Powers and Sabonjian opposing.

REVENUE, RECORDS AND LEGISLATION COMMITTEE:

90. 08-0961 Resolution presenting and requesting approval of the 2009 Lake County State Legislative Program.
- Resolution presenting and requesting approval of the 2009 State Legislative Program.

Member Spielman moved, seconded by Member Bassi, to amend the Resolution, specifically the Section entitled, "Constitutional Amendment regarding Home Rule Status for counties," as follows:

Deleting the Issue section which read: "Municipalities are eligible to become home rule units of government either through: (1) population over 25,000; or (2) by referendum. Counties do not have either of these options. Under the existing Constitution established in 1970, counties must have a Chief Executive Officer elected by the electors of the county in order to be eligible to become a home rule unit of government. This provision was enacted when counties did not have the professional staffs now evident throughout the State."

And inserting the following: "Under the current Illinois constitution of 1970, municipalities are eligible to become home rule units of government either through: (1) population over 25,000; or (2) by referendum. No further requirements are made. However, Counties must have a Chief Executive officer elected by the electors of the county in order to be eligible to become a home rule unit of government. This provision was made thirty-eight years ago when counties did not have the trained professional staffs which are now evident throughout the State."

The Chair called for a Voice Vote to approve the Amendment. The motion carried.

Member Spielman moved, seconded by Member Bassi, to approve the Resolution as amended. The Chair called for a Voice Vote on the motion. The motion carried with Members Martini and Sabonjian opposing.

91. 08-0965 Resolution presenting and requesting approval of the 2009 Lake County Federal Legislative Program.
- Resolution presenting and requesting approval of the 2009 Federal Legislative Program.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

92. 08-0925 Joint Resolution authorizing the execution of an agreement between Lake County and Alfred Benesch Inc., Chicago, Illinois for the provision of Phase I preliminary engineering services at the intersection of IL Rte 83/Rollins Rd/CN RR/Hainesville Rd for the proposed Rollins Road Gateway improvement and appropriates \$3,540,000 of Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 08-00080-56-BR.

- Rollins Road Gateway Improvement; Phase I: Consultant Agreement
- The improvement of the intersections of IL Rte 83/Rollins Rd/CN RR/Hainesville Rd is a contender for the transportation challenge bonds 2011 issuance.
- The consultant will be utilized to undertake Phase I preliminary engineering services to determine the final recommended improvement.
- The selected and recommended firm is Alfred Benesch, Inc., Chicago, Illinois for a maximum cost of services described is \$2,950,590.
- This resolution appropriates \$3,540,000 of Sales Tax for Transportation and Public Safety funds.

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

93. 08-0929 Joint Resolution authorizing the execution of an agreement between Lake County and Christopher B. Burke Engineering, Ltd. for the provision of Phase I preliminary engineering services along US Rte 45 for the proposed Millburn Community Preservation Bypass improvement and appropriates \$2,140,000 of Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 05-00262-02-RP.

- Millburn Community Preservation Bypass Improvement; Phase I: Consultant Agreement
- The improvement along US Rte 45, as relocated around the historic hamlet of Millburn, is funded by both federal funds and committed county funds.
- The consultant will be utilized to undertake Phase I preliminary engineering services to determine the final recommended alignment and improvement.
- The selected firm is Christopher B. Burke, Engineering, Ltd., Rosemont, Illinois for a maximum cost of services described is \$1,780,405.
- This resolution appropriates \$2,140,000 of Sales Tax for Transportation and Public Safety funds.

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

94. 08-0931 Joint Resolution authorizing the execution of an agreement between Lake County and Civiltech Engineering Inc., Itasca, Illinois for the provision of Phase I preliminary engineering services at the intersection of IL Route 176 and Fairfield Road for the proposed Fairfield/176 Junction improvement and appropriates \$980,000 of Sales

Tax for Transportation and Public Safety funds for these engineering services designated as Section 08-00113-16-BR.

- Fairfield/176 Junction Improvement; Phase I: Consultant Agreement
- The improvement of the intersection of IL Rte 176 and Fairfield Rd is a contender for the transportation challenge bonds 2011 issuance.
- The consultant will be utilized to undertake Phase I preliminary engineering services to determine the final recommended improvement.
- The selected and recommended firm is Civiltech Engineering, Inc., Itasca, Illinois for a cost of services described is \$819,954.
- This resolution appropriates \$980,000 of Sales Tax for Transportation and Public Safety funds.

Member O'Kelly moved, seconded by Member Mountsier, to approve the Resolution. The Chair invited Ms. Loraine Ray of Wauconda to the podium to speak. Ms. Ray spoke against the Board adopting the Resolution. The Chair called for a Voice Vote on the motion to approve. The motion carried.

95. 08-0932 Joint Resolution authorizing the execution of an agreement between Lake County and HDR Engineering, Inc., Chicago, Illinois for the provision of Phase I preliminary engineering services at the intersection of IL Route 134/Fairfield Road/Metra Railroad for the proposed Fairfield Road throughway improvement and appropriates \$1,920,000 of Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 08-00104-08-BR.
- Fairfield Road Throughway Improvement; Phase I: Consultant Agreement
 - The improvement of the intersection of IL Rte 134/Fairfield Rd/Metra RR is a contender for the transportation challenge bonds 2011 issuance.
 - The consultant will be utilized to undertake Phase I preliminary engineering services to determine the final recommended improvement.
 - The selected and recommended firm is HDR Engineering, Inc., Chicago, Illinois for a maximum cost of services described is \$1,601,921.
 - This resolution appropriates \$1,920,000 of Sales Tax for Transportation and Public Safety funds.

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

96. 08-0933 Joint Resolution authorizing the execution of an agreement between Lake County and Patrick Engineering, Inc. for the provision of Phase I preliminary engineering services along Washington Street (Hainesville Road to Lake Street and crossing the CN RR) for the proposed Washington Street thoroughfare improvement and appropriates \$2,150,000 of Sales Tax for Transportation and Public Safety funds for these engineering services designated as Section 08-00121-08-BR.
- Washington Street Thoroughfare Improvement; Phase I: Consultant Agreement
 - The consultant will be utilized to undertake Phase I preliminary engineering services to determine the final recommended improvement.

- The selected and recommended firm is Patrick Engineering, Inc., Lisle, Illinois for a maximum cost of services described is \$1,794,987.86.
- This resolution appropriates \$2,150,000 of Sales Tax for Transportation and Public Safety funds.

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

Member Cunningham expressed appreciation to Clerk Helander and the County Clerk's office for their successful administration of the November 4, 2008 general election.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

97. 08-0980 Resolution appointing Julie Mayer as a Member of the Winchester House Advisory Board.
RESUME: Julie Mayer, 447 Oak Grove Circle, Wauconda, IL.
Employment: Community Outreach Manager, Advocate Good Shepherd Hospital.
Education: Bachelors Degree in Applied Behavioral Science, National Lewis University; currently enrolled at University of St. Francis, Master of Science - Healthcare Administration.
98. 08-0981 Resolution appointing Patrick A. Lamb, R.N. as a Member of the Winchester House Advisory Board.
RESUME: Patrick Lamb, R.N., 38793 N. Highway 45, Lake Villa, IL.
Employment: Condell Medical Center, Access and Operations Manager; Education: Bachelors of Science, Nursing, North Park University, currently enrolled in Masters of Science, Nursing Leadership and Management, North Park University.
99. 08-0982 Resolution appointing Michael S. Knight, CFP as a Member of the Winchester House Advisory Board.
RESUME: Michael S. Knight, CFP, 422 Laurel Avenue, Libertyville, IL.
Employment: Knight Investment Planning, LLC. Education: B.S. Business, Graduate Studies in Marketing & Management, Wayne State University. Community Service: Steering Committee Member, Lake County United; Advisory Board Member, Catholic Charities; Arbitrator for the Financial Industry Regulatory Authority Dispute Resolution; Advisory Board member, Garrett Planning Network; Site Manager (alternate) for PADS.
100. 08-0983 Resolution appointing David Rothenberger as a Member of the Winchester House Advisory Board.
RESUME: David Rothenberger, 841 Compton Court, Gurnee, IL.
Employment: Vista Health System, Chief Financial Officer. Education: Bachelor of Science in Accounting, Louisiana State University of Shreveport.
101. 08-0984 Resolution appointing Steve Carlson as a Member of the Winchester House Advisory Board.

RESUME: Chairman of the Health & Community Services Committee, Lake County Board

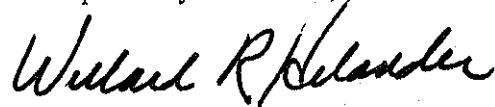
102. 08-0993 Resolution appointing Carol Calabresa as a Member of the Winchester House Advisory Board.
RESUME: Lake County Board Member
103. 08-0985 Resolution appointing Richard W. Olson as a Member of the Winchester House Advisory Board.
RESUME: Richard W. Olson, 371 East Ranney Avenue, Vernon Hills, IL.
Employment: President/Chief Executive Officer of Fairview Ministries, Inc., Downers Grove, IL. Education: BS in Business/Economics and Political Science, Bethel College; MA in Communications from Wheaton College; MA in Christian Thought from Trinity International University.
104. 08-0986 Resolution appointing Richard W. Olson as Chairman of the Winchester House Advisory Board.
RESUME: Richard W. Olson, 371 East Ranney Avenue, Vernon Hills, IL.
Employment: President/Chief Executive Officer of Fairview Ministries, Inc., Downers Grove, IL. Education: BS in Business/Economics and Political Science, Bethel College; MA in Communications from Wheaton College; MA in Christian Thought from Trinity International University.
105. 08-0864 Resolution appointing Paul Maplethorpe, Chief of Greater Round Lake Fire Protection District, as a Member of the Lake County Emergency Telephone System Board.

Member Kyle moved, seconded by Member Cunningham, to approve Items 97-105 in one vote. The Chair called for a Voice Vote on the motion. The motion carried.

ADJOURNMENT

106. Member Kyle moved, seconded by Member Sabonjian, that this Regular Meeting of the Lake County Board be adjourned until Monday, December 1, 2008 at 9:00 a.m. The Chair called for a Voice Vote on the motion. The motion carried.

Respectfully submitted,



Willard R. Helander
Lake County Clerk

Minutes approved:
