

Lake County Illinois

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



Meeting Agenda No Staff Summary 12

Tuesday, January 20, 2009

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

ADDITIONS TO THE AGENDA (for discussion only)

SPECIAL RECOGNITION

CHAIR'S REMARKS

PUBLIC COMMENT (items not on the Agenda)

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA

- 1 [09-1111](#) Minutes from November 18, 2008
 Attachments: [Lake County Board Minutes 2008-11-18](#)

- 2 [09-1112](#) Minutes from December 1, 2008 Special Call Board Meeting
 Attachments: [Lake County Board Minutes 2008-12-01](#)

- 3 [09-1113](#) Minutes from December 9, 2008 Special Call Board Meeting
 Attachments: [Lake County Board Minutes 2008-12-09](#)

Claims Against Lake County, IL

- 4 [08-1011](#) Report of Claims Against Lake County, Illinois for the month of
 November 2008.
 Attachments: [November 2008 Claims Against the County](#)

- 5 [09-1110](#) Report of Claims Against Lake County, Illinois for the month of
 December 2008.
 Attachments: [December 2008 Claims Against the County](#)

Reports

- 6 [08-1003](#) Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of October 2008.
Attachments: [0027_0001.pdf](#)
 [0027_0002.pdf](#)
- 7 [08-1013](#) Report of Willard Helander, County Clerk, for the month of November 2008.
Attachments: [Amended County Clerk's Report 11-2008](#)
- 8 [09-1015](#) Report of Richard L. Keller, Coroner, for the month of October, 2008.
Attachments: [Cases -October, 2008](#)
 [October RTD's 2008](#)
 [October Inquiry-Inquest](#)
 [October Receipts](#)
- 9 [09-1016](#) Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of November 2008.
Attachments: [0033_0001.pdf](#)
 [0034_0001.pdf](#)
- 10 [09-1022](#) Report of Richard L. Keller, Coroner, for the month of November, 2008
Attachments: [November Cases](#)
 [November RTD's 2008](#)
 [November Inquiry - Inquest](#)
 [November Receipts](#)
- 11 [09-1041](#) Report of Mark C. Curran, Jr., Sheriff, for the month of November 2008.
Attachments: [Sheriff Rpt November 2008](#)
- 12 [09-1064](#) Report of Joy Gossman, Public Defender, for the month of November 2008.

Attachments: [Public Defender Rpt 11-08](#)
- 13 [09-1079](#) Report of Robert Skidmore, Treasurer, for the month of November 2008.
Attachments: [Treasurer Cash Investment Nov. 08 R1.XLS](#)

Reappointments

- 14 [08-1005](#) Resolution reappointing Timothy Powell as a member of the Avon-Fremont Drainage District.
- 15 [08-1010](#) Resolution reappointing Gerald Miller as a member of the Grubb School

Drainage District.

- 16 [08-1012](#) Resolution reappointing Fred Loffredo as a member of the Fox Lake Fire Protection District.
- 17 [09-1087](#) Resolution reappointing Lawrence I. Feder as a member of the Southlake Mosquito Abatement District.
- 18 [09-1088](#) Resolution reappointing Richard Faro as a member of the Southlake Mosquito Abatement District.
- 19 [09-1089](#) Resolution reappointing Roger Simonson as a member of the Southlake Mosquito Abatement District.
- 20 [09-1090](#) Resolution reappointing Robert Sabonjian as a member of the Lake County Public Building Commission.
- 21 [09-1091](#) Resolution reappointing Michael Talbett as a member of the Lake County Public Building Commission.
- 22 [09-1093](#) Resolution providing for the reappointment of Pamela Newton as the alternate director of the Solid Waste Agency of Lake County.
- 23 [09-1097](#) Resolution reappointing Joseph L. Bridges as a trustee of the East Skokie Drainage District.
- 24 [09-1101](#) Resolution reappointing Barry Burton as one (1) of the County Board's two (2) at-large representatives on the *Lake County Partnership* for Economic Development, Inc.'s Board of Directors.
- 25 [09-1106](#) Resolution reappointing Carol Calabresa as a member of the Lake County Community Development Commission.
- 26 [09-1107](#) Resolution reappointing Mary Ross Cunningham as a member of the Lake County Community Development Commission.
- 27 [09-1102](#) Resolution reappointing Suzi Schmidt as the County Board's northwest quadrant representative, Angelo Kyle as the County Board's northeast quadrant representative, Stevenson Mountsier as the County Board's southwest quadrant representative, and David Stolman as the County Board's southeast quadrant representative on the *Lake County Partnership* for Economic Development, Inc.'s Board of Directors.
- 28 [09-1145](#) Resolution reappointing Ken Robinson as one (1) of the County Board's two (2) small business representatives on the *Lake County Partnership* for Economic Development, Inc.'s Board of Directors.

- 29 [09-1150](#) Resolution reappointing Charles Willms as a member of the Lake County Regional Planning Commission.
- 30 [09-1148](#) Resolution providing for the reappointment of Charles J. Lucas as a member of the Lake County Regional Planning Commission.
- 31 [09-1149](#) Resolution reappointing Craig Ellison as a member of the Lake County Regional Planning Commission.

Financial and Administrative Committee

- 32 [09-1122](#) Resolution authorizing the appointment of Robert Szarzynski, Human Resource Manager, as Lake County's IMRF Authorized Agent.
Attachments: [FA IMRF authorized agent, szar, robert, Resolution 1.7.08](#)

Health and Community Services Committee

- 33 [09-1055](#) Incumbent Worker Training Grant Resolution to enter into an agreement with Base-Line II, Inc.

Law and Judicial Committee

- 34 [09-1028](#) Joint resolution ratifying an Emergency Procurement authorized by the facilities manager and purchasing agent with Diemer Plumbing and Excavating LTD of Antioch, IL.
- 35 [08-1000](#) Joint resolution authorizing the chair of the board and the sheriff to execute an intergovernmental agreement with the Village of Volo for the purpose of providing police services.
Attachments: [IGA Village of Volo and Lake County Sheriff](#)
- 36 [09-1046](#) Joint resolution authorizing the continuation of the State's Attorney's Appellate Prosecutor Program for the 2009 fiscal year.
Attachments: [Appellate Prosecutor Services Letter 2009](#)
 [Appellate Prosecutor invoice FY09](#)

Revenue, Records and Legislation Committee

- 37 [09-1075](#) Joint resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

Public Works and Transportation Committee

- 38 [09-1067](#) Joint resolution authorizing the execution of a new master agreement between Lake County and the Village of Buffalo Grove 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.
Attachments: [BUFFALO GROVE AGRMT 20081230075211.pdf](#)
- 39 [09-1068](#) Joint resolution authorizing the execution of an agreement between Lake County and the Village of Buffalo Grove for the installation of traffic signals, with interconnect to Lake County PASSAGE, at the intersection of Aptakisic Road and Brandywyn Lane and designated as Section 07-00088-16-TL.
Attachments: [APTAKISIC ROAD AGRMT 20081230080931.pdf](#)
- 40 [09-1070](#) Joint resolution appropriating of \$5,880.72 of Motor Fuel Tax funds for Lake County's prorated share for the period of July 1, 2008 through June 30, 2009, of the transportation planning undertaken by the Chicago Metropolitan Agency for Planning and designated as Section 09-00183-00-ES.
- 41 [09-1066](#) Joint resolution authorizing the execution of an agreement between Lake County and Civiltech Engineering Inc., Chicago, Illinois for the provision of Phase I engineering services (*Preliminary Engineering*) for the widening of Quentin Road from North of US Rt. 12 to South of IL Rt. 22. This resolution also appropriates \$750,000 of Matching Tax funds for these engineering services designated as Section 08-00090-12-ES.
Attachments: [2008 12 12-Quentin Agreement.pdf](#)
- 42 [09-1126](#) Joint resolution authorizing execution of a Memorandum of Understanding regarding sanitary sewer connection fees with the North Shore Sanitary District for the fairgrounds properties.
Attachments: [2009 01 08 LCPW-NSSD MOU.pdf](#)
- 43 [09-1131](#) Joint resolution authorizing execution of a Memorandum of Understanding regarding sanitary sewer connection fees with the Village of Grayslake for the fairgrounds properties.
Attachments: [2009 01 08 LCPW-Grayslake MOU.pdf](#)

REGULAR AGENDA**PLANNING, BUILDING AND ZONING COMMITTEE****FINANCIAL AND ADMINISTRATIVE COMMITTEE**

- 44 [09-1057](#) Resolution authorizing an Emergency Management Agency Grant Budget Amendment and Emergency Appropriation in the amount of \$14,725.74 in the FY 2009 EMA budget.
- 45 [09-1083](#) Resolution authorizing the execution of the 2016 OLYMPIC and PARALYMPIC GAMES GOVERNMENTAL COOPERATION AGREEMENT.
Attachments: [GCA final](#)
- 46 [09-1129](#) Resolution authorizing the chair of the board to enter into an agreement with Nationwide Retirement Solutions, Dublin, Ohio for Deferred Compensation Plan Services.
- 47 [09-1023](#) Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds.
Attachments: [Line Item Transfers Jan 09 for FY 2009 Budget](#)
- 48 [09-1024](#) Resolution authorizing emergency appropriations for FY 2009 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.
Attachments: [ADI Spreadsheet Jan-09](#)
- 49 [09-1025](#) Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds.
Attachments: [Line Item Transfers Jan 09 for FY 2008 Budget](#)
- 50 [09-1135](#) Ordinance abating the amount the Lake County clerk is directed to levy for the Series 2008 General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source) for the 2008 assessment year as prescribed by an ordinance adopted by the Lake County Board on August 12, A.D. 2008.
- 51 [09-1136](#) Ordinance reducing the amount the Lake County clerk is directed to levy for Special Service Area No. 10 (North Hills) for the 2008 assessment year as prescribed by an ordinance adopted by the Lake County Board and filed with the County clerk on February 11, 1997 which provides for the levy and collection of a direct annual tax sufficient to pay the principal and interest on Special Service Area No. 10 bonds.
- 52 [09-1137](#) Ordinance abating the amount the Lake County clerk is directed to levy for the Series 2005 General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source) for the 2008 assessment year as prescribed by an ordinance authorized by the Lake County Board on March 8th, A.D., 2005.
- 53 [09-1138](#) Ordinance abating the amount the Lake County clerk is directed to levy

for the Series 2001 General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source) for the 2008 assessment year as prescribed by an ordinance adopted by the Lake County Board on October 9, A.D. 2001.

HEALTH AND COMMUNITY SERVICES COMMITTEE

LAW AND JUDICIAL COMMITTEE

- 54 [09-1059](#) Joint resolution authorizing an emergency appropriation in the amount of \$4,415 from the Illinois Department of Public Health Death Certificate Surcharge Fund for receipt of an annual grant.
- 55 [09-1047](#) Joint resolution authorizing an emergency appropriation in the amount of \$11,197 to support the continuation of a part-time investigator in the Drug Division of the State's Attorney's Office for FY2009, offset in full by a transfer in funds from the State's Attorney's Asset Forfeiture Fund.
- 56 [09-1048](#) Joint resolution authorizing an emergency appropriation in the amount of \$35,000 to fund the continuation of a part-time investigator in the Cyber Crimes Division for FY2009, offset in full by a transfer of funds from the State's Attorney's Computer Fraud Forfeiture Fund.

REVENUE, RECORDS AND LEGISLATION COMMITTEE

- 57 [09-1134](#) Resolution amending a previous ordinance designating the voting sites assigned to the 481 voting precincts in Lake County townships.
Attachments: [January 2009 - Exhibit A](#)
- 58 [09-1140](#) Resolution requesting amendments to the 2009 Lake County State Legislative Program.
Attachments: [Amended 2009 State Legislative Program 10-08 red line](#)
 [Amended \(2\) 2009 State Legislative Program 1-09](#)
 [Amended 2009 State Legislative Program 10-08 red line](#)
- 59 [09-1141](#) Resolution requesting an amendment to the 2009 Lake County Federal Legislative Program.
Attachments: [Fed Prog FFY 10 - RRL Version 1-09 red line](#)
 [Fed Prog FFY 10 - RRL Version 1-09](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

- 60 [09-1147](#) Joint resolution providing: 1) An appropriation of \$650,000 of Motor Fuel Tax funds for 2009 Patrol One for the supply of ice control material and designated as Section 09-00000-00-GM; and 2) Authorizing a line item

transfer of \$650,000 from account 268-4300030-85020 to account 268-4300040-65030.

- 61 [09-1071](#) Joint resolution appropriating a supplemental amount of \$300,000 of County Bridge Tax funds for the construction of the Skokie Valley Bike Path from Laurel Ave in Lake Forest to the North Shore Bike Path at IL Rte 176 in Lake Bluff including an underpass beneath the Union Pacific Railroad and designated Section 94-00241-00-BT.
- 62 [09-1139](#) Resolution providing for and authorizing the submission to referendum of an advisory question of public policy concerning the possible State of Illinois construction of the extension of Illinois Route 53 and operation of Illinois Route 53 as a tollway through Lake County to the voters of the County of Lake, Illinois, at the consolidated election to be held on April 7, 2009.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

- 63 [09-1086](#) Resolution appointing Ann Maine as a member of the Lake County Board of Health.
- 64 [09-1092](#) Resolution providing for the appointment of Diana O’Kelly as the director of the Solid Waste Agency of Lake County.
- 65 [09-1094](#) Resolution appointing Michelle Feldman as an alternate member of the Lake County Stormwater Management Commission.
- 66 [09-1095](#) Resolution appointing Melinda Bush as an alternate member of the Lake County Stormwater Management Commission.
- 67 [09-1104](#) Resolution appointing Linda Pedersen as a member of the Lake County Community Development Commission.
- 68 [09-1105](#) Resolution appointing Terry Wilke as a member of the Lake County Community Development Commission.
- 69 [09-1151](#) Resolution appointing Pat Carey as an alternate member of the Lake County Stormwater Management Commission.
- 70 [09-1152](#) Resolution providing for the appointment of Janet Swartz as a member of the Lake County Affordable Housing Commission.
- 71 [09-1153](#) Resolution providing for the appointment of Robert Magna as a member of the Lake County Sheriff’s Office Merit Commission.
- 72 [09-1120](#) Resolution appointing Linda Pedersen as a member of the Lake County Affordable Housing Commission.

- 73 [09-1114](#) Bond for Gerald Miller, commissioner of the Grubb School Drainage District, in the amount of \$500, to be received and placed on file.
Attachments: [Gerald Miller 1.20.09](#)
- 74 [09-1115](#) Bond for Gerald Vandermeer, commissioner of the Grubb School Drainage District, in the amount of \$500, to be received and placed on file.
Attachments: [Gerald Vandermeer 1.20.09](#)
- 75 [09-1116](#) Bond for Thomas Doolittle, commissioner of the Grubb School Drainage District, in the amount of \$500, to be received and placed on file.
Attachments: [Thomas Doolittle 01.20.09](#)
- 76 [09-1117](#) Bond for Timothy Powell, commissioner of the Avon-Fremont Drainage District, in the amount of \$500, to be received and placed on file.
Attachments: [Timothy Powell 1.20.09](#)
- 77 [09-1118](#) Grubb School Drainage District 2008 Annual Report, to be received and placed on file.
Attachments: [Grubb School D.D. 2008 Annual Report](#)
- 78 [09-1119](#) Avon-Fremont Drainage District 2008 Annual Report, to be received and placed on file.
Attachments: [Avon-Fremont Drainage District 2008 Annual Report](#)
- 79 **ADJOURNMENT**