

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, JULY 8, 2003

The Lake County Board met in the Adjourned Regular June, A.D. 2003 Session of the County Board held on Tuesday, July 8, 2003 in the County Building in Waukegan, Illinois. Chairman Schmidt called the meeting to order at 9:00 a.m. and asked for a moment of silent prayer. The Chair led the Pledge to the Flag. County Clerk Willard Helander called the roll. Members present were: Bassi, Bauer, Calabresa, Carlson, Carter, Cole, Cunningham, Gravenhorst, Kyle, Martini, Mountsier, Newton, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, and Talbett. Members Maine and Whitmore were absent.

ADDITIONS TO THE AGENDA (for discussion only)

SPECIAL RECOGNITION

- 1. Presentation of TOPOFF 2 Exercise Preliminary Evaluation Results

Member Paxton moved, seconded by Member Martini to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Jim Schultz of Lake County Emergency Management and Bill Mays of the Health Department were present to present results of the TOPOFF 2 Exercise. Mr. Mays noted that the results were positive and the county's departments support and response were excellent. Further improvements include communication coordination from federal to state to local level, as well as, a strong regional approach to decision making. Mr. Schultz gave an overview of the exercise and noted that we pretty much set the framework for where the county is going in response to a bio terrorism event. Mr. Schultz then took questions from the Board.

CHAIR'S REMARKS

- Friday, June 20, 2003 - Forest Preserve Board Meeting
- Saturday, June 21, 2003 - Called bingo at the County Employee Picnic
- Relay for Life (Weiss Field, Waukegan)
- Monday, June 23, 2003 - PB&Z Committee
- L&J Committee
- LIA Committee
- Tuesday, June 24, 2003 - Conducted interviews for vacant County Board position
- Wednesday, June 25, 2004 - Met with Randy Whitmore & Beach Park Fire Chief to discuss Beach Park Fire Protection District
- Thurs., June 26, 2003 - FP Land Preservation & Acquisition Committee

- Tuesday, July 1, 2003 - HHS Committee
- Wednesday, July 2, 2003 - Met with Ila Bauer, Dale Galassie, Irene Pierce
- CED Committee
- F&A Committee
- Thursday, July 3, 2003 - Met with Waukegan Mayor Dick Hyde
- Monday, July 7, 2003 - Liquor Commission Hearings
- Wetlands Board Meeting

PUBLIC COMMENT: (Items not on the Agenda)

Phil Mazur addressed the Board regarding the Amateur Athletic Union and the recent Boys Volleyball Championships that were held at the Libertyville sports complex.

Richard Kimbrough of Lake County United addressed the Board regarding their continued concern about accessibility improvements in the County Building.

OLD BUSINESS

Member Cole noted that she had met with representatives of the Center for Independent Living regarding several concerns they had about the County Building and accessibility. It was noted that the ramps to the building are too steep, accessibility to speak in the Board Room was an issue and close captioning on cable needs to be investigated. Member Cole felt that the Board Room needs to be reconfigured and asked that the Public Building Commission address these issues at their next meeting.

NEW BUSINESS

Member Calabresa wanted to commend those who worked this weekend to restore power to areas of the county affected by severe storms. Member Calabresa asked that a list of emergency contacts be created and distributed to board members.

CONSENT AGENDA: (Items 2 through 30)

Member Gravenhorst moved, seconded by Member Kyle to approve the Consent Agenda. Member Cole asked that a correction be made in the Minutes of June 10, 2003 to reflect that the Vice Chair called the meeting to order. The Chair called for a Voice Vote to approve the corrected minutes and the Consent Agenda including Items 2 through 30. Motion carried unanimously.

2. Minutes of the County Board Meeting held on Tuesday, June 10, 2003.
3. Claims Against Lake County for the month of June 2003.

4. Report of the Lake County Affordable Housing Commission.
5. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending April 30, 2003.
6. Report of James R. Wipper, Coroner, for the period ending May 31, 2003.
7. Report of David P. Brodsky, Lake County Public Defender, for the period of May 1, 2003 to May 31, 2003.
8. Report of Gary Del Re, Sheriff, for the period ending March 31, 2003.
9. Report of Gary Del Re, Sheriff, for the period ending April 30, 2003.
10. Reappointment of Carol Spielman as a Member of the Lake County Board of Health.
11. Reappointment of Steve Carlson as a Member of the Lake County Board of Health.
12. Bond for Jeffrey A. Sedlack, Trustee of the Lake Zurich Rural Fire Protection District, in the amount of \$2,000.00.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

TAXATION, ELECTION AND RECORDS COMMITTEE

HEALTH AND HUMAN SERVICES COMMITTEE

Clean Water Trust Fund – Water Sampling and DNA Testing of Lake Michigan Water

13. Joint Resolution authorizing the provision of \$5,000 to the Clean Water Trust Fund to aid in providing funding for water sampling and DNA testing of Lake Michigan water.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

LAW AND JUDICIAL COMMITTEE

Contract Extension – Central Baptist Family Services Care Program

14. Joint Resolution confirming a contract extension with Central Baptist Family Services Care Program, Lake Villa, Illinois, not to exceed \$2,975.28, or as amended by Court Order for Juvenile Residential Treatment Services at the per diem rate of \$247.94 for the Lake County Division of Court Services.

Continuation State's Attorney Child Support Enforcement Program

15. Joint Resolution authorizing the execution of a Title IV-D Agreement of Cooperation between the Illinois Department of Public Aid and the Lake County State's Attorney for the continuation of the State's Attorney Child Support Enforcement Program; and in connection therewith, reducing the FY 2004 appropriation by \$19,238 to \$695,900 for the period ending June 30, 2004.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Contract – Curran Contracting – Resurface Aptakisic Road

16. Joint Resolution awarding a contract for the resurfacing of Aptakisic Road from IL Rt. 83 to Buffalo Grove Road, a distance of approximately 1.20 miles, to the lowest responsible bidder, Curran Contracting, Crystal Lake, Illinois, in the amount of \$724,962.29.

Contract – T. Wallace Blacktopping, Inc. – FY 2003 Facilities Paving Program

17. Joint Resolution awarding a contract to T. Wallace Blacktopping, Inc., Waukegan, Illinois in the amount of \$95,608.00 for the FY 2003 Facilities Paving Program.

Contract – Payne & Dolan – Resurface Gelden Road

18. Joint Resolution awarding a contract for the resurfacing of Gelden Road from Deep Lake Road to Grass Lake Road, a distance of approximately 1.20 miles, to the lowest responsible bidder, Payne & Dolan, Antioch, Illinois, in the amount of \$197,543.25.

Remove, Replace, or Refurbish Thermoplastic Pavement Markings on Various County Highways

19. Joint Resolution awarding a contract for the removal, replacement, or refurbishment of thermoplastic pavement markings on various county highways, to the lowest responsible bidder, Maintenance Coatings, Elgin, Illinois, in the amount of \$99,740.74.

Contract – Peter Baker & Son – Full Depth Bituminous Pavement Patching

20. Joint Resolution awarding a contract for the Full Depth Bituminous Pavement Patching and Bituminous Shoulder and Median Resurfacing, where necessary, on various county highways, to the lowest responsible bidder, Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$121,674.40.

Contract – Meridian Construction – Pavement Patching, Curb & Gutter Repairs & Drainage Structure Repair Various County Highways

21. Joint Resolution awarding a contract for concrete pavement patching, curb and gutter repairs and drainage structure repairs, where necessary, on various county highways, to the lowest responsible bidder, Meridian Construction Co. Inc., Lake Bluff, Illinois, in the amount of \$58,209.70.

Contract – SKC Construction Inc. – Crack Sealing Various County Highways

22. Joint Resolution awarding a contract for crack sealing of bituminous and concrete pavements, where necessary, on various county highways, to the lowest responsible bidder, SKC Construction Incorporated, Des Plaines, Illinois, in the amount of \$27,964.15.

Contract – Alliance Contractors – Replace Sunset Road Bridge Over Backwater Channel

23. Joint Resolution awarding a contract for the replacement of the Sunset Road bridge over Backwater Channel, Antioch Township, to the lowest responsible bidder, Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$96,620.45.

Agreement – Village of Grayslake – Proposed Improvements to Washington Street

24. Joint Resolution for execution of an agreement between Lake County and the Village of Grayslake for the proposed improvements to Washington Street at its intersection with Atkinson Road, and also at its intersection with Lancer Lane.

Agreement – Village of Third Lake – Proposed Improvements to Washington Street

25. Joint Resolution for execution of an agreement between Lake County and the Village of Third Lake for the proposed improvements to Washington Street at its intersection with Mainsail Drive.

Agreement – Community College District No. 532 – Proposed Improvements to Washington St.

26. Joint Resolution for execution of an agreement between Lake County and the Community College District No. 532 for the proposed improvements to Washington Street at its intersection with Lancer Lane.

Resurface Lake County Division of Transportation Garage Parking Lot and Drives

27. Joint Resolution appropriating \$275,000.00 of Motor Fuel Tax funds for resurfacing of the Lake County Division of Transportation garage parking lot and drives.

Receipt of State Fiscal Year 2004 Reimbursement from Illinois Dept. of Transportation

28. Joint Resolution providing for the receipt of the State Fiscal Year 2004 reimbursement from the Illinois Department of Transportation to the Lake County Division of Transportation of federal highway planning assistance funds.

Agreement – Applied Technologies – Engineering Services – Proposed Roadway Drainage Improvement – Miller Road

29. Joint Resolution authorizing an agreement for consultant engineering services between Lake County and Applied Technologies, Inc., Lake Villa, Illinois, for the provision of Phase I and Phase II engineering services for the proposed roadway drainage improvement to Miller Road at a maximum cost of services described of \$224,452.10. This resolution also appropriates \$270,000.00 of Matching Tax funds for this improvement.

Fifth Amendment – Agreement for Sewage Disposal – North Shore Sanitary District

30. Joint Resolution authorizing execution of a Fifth Amendment to the Agreement for Sewage Disposal with the North Shore Sanitary District.

PLANNING, BUILDING AND ZONING COMMITTEE

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Contract – Ed Stuckey Construction – Renovate & Construct Community Health Center

31. Resolution authorizing a contract with Ed Stuckey Construction, Waukegan, Illinois, in the amount of \$882,000.00 for the renovation and construction of a community health center in the Round Lake Beach/Mid-Lakes Area, with \$562,000 of funding from the Corporate Capital Improvement Program and \$320,000 of funding from the Health Department.

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

TAXATION, ELECTION AND RECORDS COMMITTEE

HEALTH AND HUMAN SERVICES COMMITTEE

32. Board of Health Report by Member Carol Spielman.

Member Cole asked Bill Mays to speak about the closing of Chili's Restaurant and actions of the Health Department. Mr. Mays gave a report on the response by the Health

Department including strategies and actions that were taken. Mr. Mays noted that the Health Department's response depends on an alert public and an alert medical community.

Emergency Appropriation – New Grant Funds – Environmental Health Budget

33. Joint Resolution authorizing an emergency appropriation of new grant funds in the amount of \$30,000 in the Health Department – Environmental Health budget for the enhancement of its programs and services.

Member Cole moved, seconded by Member Carlson to approve the Joint Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 20, Nays 0.

Amended Admission & Resident Contract – Winchester House

34. Joint Resolution adopting an amended Admission and Resident Contract for Winchester House.

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

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

35. Lake County Partners Report by Member Steve Mountsier.

Member Sabonjian moved, seconded by Member Carter to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Mountsier reported that an RFP had been issued and they hoped to have a person on board for marketing, communication and web redesign by September. Member Mountsier also noted that Lake County Partners had two articles in a statewide publication. There are 1800 on the mailing list for the communication newsletter. The annual meeting of Lake County Partners will be held on November 20.

Submit Application for HUD Continuum of Care Homeless Assistance Super NOFA

36. Joint Resolution authorizing the Chair of the Lake County Board or her designee to execute the necessary documents to submit an application for the 2003 U.S. Department of Housing and Urban Development's Continuum of Care Homeless Assistance Super NOFA.

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

Agreement – City of North Chicago – Brownfield Funds

37. Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of North Chicago to provide up to \$24,000.00 from the County's Brownfield Funds to the City for environmental studies and cleanup activities at 1801-1809 and 1811 Sheridan Road, in North Chicago, Illinois.

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

Agreement – City of North Chicago – Brownfield Funds

38. Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of North Chicago to provide up to \$100,000.00 from the County's Brownfield Funds to the City for environmental cleanup activities at 2128/2130 Sheridan Road, in North Chicago, Illinois.

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

Agreement – City of Waukegan – Brownfield Funds

39. Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of Waukegan to provide up to \$75,000.00 from the County's Brownfield Funds to the City for environmental studies and cleanup activities on the waterfront portion of the OMC North Plant property between the Municipal Beach and the North Shore Sanitary District property, in Waukegan, Illinois.

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

Agreement – City of Park City – Brownfield Funds

40. Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of Park City to provide up to \$72,000.00 from the County's Brownfield Funds to the City for environmental studies and cleanup activities on property located at the southeast corner of Washington Street and Teske Boulevard, in Park City, Illinois.

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

LAW AND JUDICIAL COMMITTEE

Early Service Program (Delinquency Prevention) and Juvenile Justice Formula – Alternative to Detention

41. Joint Resolution authorizing the acceptance of Agreement No. 411G4136650 and 411G4136786 with the Illinois Department of Human Services for the 19th Judicial Circuit of Lake County “Early Service Program (Delinquency Prevention) and Juvenile Justice Formula – Alternative to Detention” for the period July 1, 2003 – June 30, 2004; reducing the FY 2004 appropriation in Fund 719, Orgn. 7194 by \$3,200; and approving an emergency appropriation in the amount of \$60,000 in Fund 174 Orgn. 1743; with offsetting revenue in account 719 in the amount of \$113,400 and account 174 in the amount of \$60,000.

Member Nixon moved, seconded by Member Newton to approve the Joint Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 19, Nays 0.

Agreement – Village of Long Grove – Provide Police Services

42. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Village of Long Grove for the purpose of continuing to provide police services to said Village.

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

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Spielman reported that Governor Blagojevich is coming to Lake County to sign the bill on appropriation for education. Member Spielman reported that all of the bills at the State level are in the hopper – most important, the authority to hold a referendum on the transportation sales tax has been sent to the Governor. At the Federal level, Congressman Crane has a list of projects that have been requested for Lake County; it is a viable list, but we don't know what will happen at the Federal level.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3335

43. Resolution on Zoning Case No. 3335, which consists of the Petition of Hope Orthodox Presbyterian Church relative to a request for rezoning from the Agricultural District to the Residential-4 District and a Conditional Use Permit to allow a religious institution. The Department of Planning Building and Development recommends the petition be granted. On the motion “to approve” the prayer of the petitioner, the Zoning Board of

Appeals vote is 6 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 5 “Ayes” and 0 “Nays”.

- An “Aye” vote on the motion shall operate in favor of the prayer of the petitioner.
- A “Nay” vote on the motion shall operate against the prayer of the petitioner.
- A $\frac{3}{4}$ (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

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

Zoning Case No. 3340

44. Resolution on Zoning Case No. 3340, which consists of the Petition of Advocate Health and Hospitals Corporation relative to a request for a Conditional Use Permit to allow a hospital expansion. The Department of Planning, Building and Development recommends the petition be granted. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 6 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 6 “Ayes” and 0 “Nays”.

- An “Aye” vote on the motion shall operate in favor of the prayer of the petitioner.
- A “Nay” vote on the motion shall operate against the prayer of the petitioner.

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

Zoning Case No. 3314B

45. Resolution on Zoning Case No. 3314B, relating to general text amendments to the Lake County Unified Development Ordinance. Your Department of Planning, Building and Development has recommended that attached Exhibits 1 and 2 be adopted; your Zoning Board of Appeals recommends by a vote of 6 – 0 that Exhibit 1 be adopted and by a vote of 5 – 0 that Exhibit 2 not be adopted; your Planning, Building and Zoning Committee recommends by a vote of 6 – 0 that Exhibit 3 be adopted.

- An “Aye” vote on the motion shall operate in favor of the text change.
- A “Nay” vote on the motion shall operate against the text change.
- A $\frac{3}{4}$ (18) affirmative vote is required to approve the change if there is a legal objection on file.

Member Martini moved, seconded by Member Mountsier to approve the Resolution. After some discussion, Member Cole moved, seconded by Member Sabonjian to table Item 45. The Chair called for a Roll Call Vote. Motion to table passed with the following vote: Ayes 13, Nays 7.

Zoning Case No. 3321

46. Resolution on Zoning Case No. 3321, relating to text amendments to the Lake County Unified Development Ordinance. Your Department of Planning, Building and Development has recommended that these amendments attached as Exhibit 1 be adopted; on the motion to adopt the proposed text changes attached as Exhibit 2, your Zoning Board of Appeals vote is 7 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee recommends by a vote of 6 – 0 the amendments attached as Exhibit 3 be adopted.

- An “Aye” vote on the motion shall operate in favor of the text change.
- A “Nay” vote on the motion shall operate against the text change.
- A ¾ (18) affirmative vote is required to approve the change if there is a legal objection on file.

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

Conduct Public Hearings to Consider Rezoning Two Parcels of Land

47. Resolution directing the Zoning Board of Appeals to conduct public hearings to consider rezoning two parcels of land in unincorporated Lake County.

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

Demolition of Dangerous and Unsafe or Uncompleted and Abandoned Structures

48. Joint Resolution authorizing the State’s Attorney of Lake County to institute legal action against certain named properties for the demolition of dangerous and unsafe or uncompleted and abandoned structures on said properties.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 49 through 54

Member Kyle moved, seconded by Member Martini to approve Items 49 through 54 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Massage Therapy License Application

49. Your Chairman presents herewith a request for approval of a Massage Therapy License application by Laura E. Leukaufe, Massage Therapist, 28585 W. Old Hideaway Road, Cary, Illinois, pursuant to Section 11 of the Massage Therapy Ordinance.

Appoint W. Guy Finley – Member – Lindenhurst Sanitary District

50. Appointment of W. Guy Finley as a Member of the Lindenhurst Sanitary District.

RESUME: W. Guy Finley, 2325 Carriage Lane, Lindenhurst, Illinois. Employment: 1993 to Present, Senior Claims Specialist at Progressive Casualty Insurance Company, Rosemont, Illinois. Memberships and Public Service: Trustee & Vice-President, Round Lake Area School District 116 Board of Education; Member of the Kalamazoo Astronomical Society, Kalamazoo, Michigan; Member of the Palette, Masque & Lyre Theatre, Antioch.

Appoint Gregory G. Koeppen – Alternate Member – Lake County Zoning Board of Appeals

51. Appointment of Gregory G. Koeppen as an Alternate Member of the Lake County Zoning Board of Appeals.

RESUME: Gregory G. Koeppen, 1424 Fairport Drive, Grayslake, Illinois. Employment: Public Information Director for the Lake County Farm Bureau, Grayslake, Illinois, March 1998 – present; Alderman for the City of Prospect Heights, Illinois, March 1995 - May 2003; and owner of the Medleys In Motion Mobile Disc Jockey Service 1996 – present. Memberships and Community Involvement: Member, Illinois State Board of Education Technology Coalition; Director, Grayslake Chamber of Commerce, Member, Lake County Board/Forest Preserve Model Farm committee; Volunteer Coordinator, United Cerebral Palsy Telethon; and Member of the Wheeling Township Republican Organization Executive Committee.

Appoint Ronald L. Lehr – Trustee – Bonnie Brook Fire Protection District

52. Appointment of Ronald L. Lehr as a Trustee of the Bonnie Brook Fire Protection District.

RESUME: Ronald “Ron” L. Lehr, 38703 N. Sheridan Road Lot 206, Beach Park, Illinois. Professional Experience: Skilled Health Care Administrator with 33 years in the Health Care Field; Admissions and Marketing Director, Waukegan Pavilion, Waukegan, Illinois, 1998 – present. Education: Lancaster High School, Lancaster Missouri; Dale Carnegie Management Training; Dialysis Training, University of Illinois; Renal Module, Victory Memorial Hospital; Basic Hospital Corps School Class A; Advanced Hospital Corps School-Independent Duty; Aviation Medicine School Class C; Fleet Marine

Service School Class C. Community Service Committees: Secretary-Treasurer, Board of Trustees, Bonnie Brook Fire, 1996-1999; President-Board of Trustees, Bonnie Brook Fire Protection, 1989-1991; President-Beach Park Fire and Rescue Association, 1993-1998.

Appoint John Badtke – Trustee – Warren-Waukegan Fire Protection District

53. Appointment of John Badtke as a Trustee of the Warren-Waukegan Fire Protection District.

RESUME: John Badtke, 36533 N. Streamwood Drive, Gurnee, Illinois. Professional Experience: Worked for Wisconsin Department of Justice as a Forensic Chemist specializing in Arson. Education: holds a degree in Analytical Chemistry. Committees and Community Service: Fifteen years as a Grandwood Park Park Commissioner.

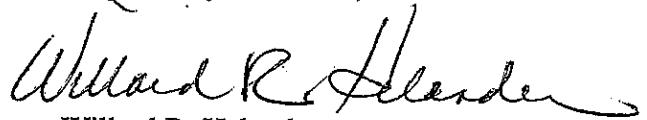
Appoint – Hawthorn Woods Police Chief Michael J. Sliozin – Member – Lake County Emergency Telephone System Board

54. Appointment of Hawthorn Woods Police Chief Michael J. Sliozis as a Member of the Lake County Emergency Telephone System Board.

ADJOURNMENT

55. Member Kyle moved, seconded by Member Newton that this Adjourned Regular June A.D., 2003 Session of the Lake County Board be adjourned until Tuesday, August 12, 2003 at 9:00 a.m.

Respectfully submitted,



Willard R. Helander
Lake County Clerk

Minutes approved:

ROLL CALL
LAKE COUNTY BOARD

7-8-03



		#1 Presentation of TOPOFF 2 Exercise		#2-30 Consent Agenda		#31 Contract with Stucky Construction Rd Lake health comm. center		#32 Board of Health Report		#33 emerg. Approp. Health Dept Environ. Health		#34 Admission + Resident contract for Windchester	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI	P									✓			
BAUER	P									✓			
CALABRESA	P									✓			
CARLSON	P			passed		passed		no		✓		passed	
CARTER	P									✓			
COLE	P	no		passed		passed		vote		✓		passed	
CUNNINGHAM	P	vote								✓		vote	
GRAVENHORST	P			vote		vote		taken		✓			
KYLE	P	taken								✓			
MAINE	a	_____											
MARTINI	P									✓			
MOUNTSIER	P									✓			
NEWTON	P									✓			
NIXON	P									✓			
O'KELLY	P									✓			
PAXTON	P									✓			
POWERS	P									✓			
SABONJIAN	P									✓			
SCHMIDT	P									✓			
SPIELMAN	P									✓			
STOLMAN	P									_____		_____	
TALBETT	P									✓			
WHITMORE	a	_____											
ABSTAIN													
PASS													
TOTAL	21	_____		21	0	21	0	_____		20	0	20	0

ROLL CALL
LAKE COUNTY BOARD

7-8-03



	#35 Lake City Partners Report		#36 Had Continuum of Care Contract off		#37 Brownfield Intergov Agreement w/ NC		#38 Brownfield Intergov Agreement w/ NC		#39 Brownfield Intergov Agreement w/ Waukegan		#40 Brownfield Intergov Agreement w/ Park City	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI	P											
BAUER	P											
CALABRESA	P											
CARLSON	P	no	passed	passed	passed	passed	passed	passed	passed	passed	passed	passed
CARTER	P	vote	vote	vote	vote	vote	vote	vote	vote	vote	vote	vote
COLE	P											
CUNNINGHAM	P	taken	vote	vote	vote	vote	vote	vote	vote	vote	vote	vote
GRAVENHORST	P											
KYLE	P											
MAINE	A											
MARTINI	P											
MOUNTSIER	P											
NEWTON	P											
NIXON	P											
O'KELLY	P											
PAXTON	P											
POWERS	P											
SABONJIAN	P											
SCHMIDT	P											
SPIELMAN	P											
STOLMAN	P											
TALBETT	P											
WHITMORE	A											
ABSTAIN												
PASS												
TOTAL	21	—	21	0	20	0	20	0	20	0	20	0

ROLL CALL
LAKE COUNTY BOARD

7-8-03



	#41 Dept of Human Services Deling. Proc. agreement		#42 Incorporation agreement w/ Long Grove for Police		#43 Zoning Case 8335 Hope Orthodont Presby. R-4 CUP		#44 Zoning Case Advocate Health for CUP for hospital expansion		#45 Zoning Case 3314 B general text amendment to UDO w/ Article 14		#45 Article 6 5.6.4.11 + Article 14	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI	P	—										
BAUER	P	✓										
CALABRESA	P	✓										
CARLSON	P	✓										
CARTER	P	✓										
COLE	P	✓										
CUNNINGHAM	P	✓										
GRAVENHORST	P	✓										
KYLE	P	✓										
MAINE	A	—										
MARTINI	P	✓										
MOUNTSIER	P	✓										
NEWTON	P	✓										
NIXON	P	✓										
O'KELLY	P	✓										
PAXTON	P	✓										
POWERS	P	✓										
SABONJIAN	P	✓										
SCHMIDT	P	✓										
SPIELMAN	P	✓										
STOLMAN	P	—										
TALBETT	P	✓										
WHITMORE	A	—										
ABSTAIN												
PASS												
TOTAL	21	19	0	20	0	20	0	20	0	—	—	—

passed
voice
vote

passed
voice
vote

passed
voice
vote

no
vote

no
vote

taken

taken

ROLL CALL
LAKE COUNTY BOARD

7-8-03



		#45 motion to table		#46 WDO amendments Articles 7, 9, 12+14		#47 23A public hearing to consider rezoning		#48 Demol. of unsafe structures		#49-54 petitions + corresp.		AYE	NAY
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY		
BASSI	P	✓											
BAUER	P	✓											
CALABRESA	P		✓										
CARLSON	P	✓											
CARTER	P		✓										
COLE	P	✓		passed	passed	passed	passed						
CUNNINGHAM	P	✓		vote	vote	vote	vote						
GRAVENHORST	P		✓	vote	vote	vote	vote						
KYLE	P	✓		vote	vote	vote	vote						
MAINE	A												
MARTINI	P		✓										
MOUNTSIER	P	✓											
NEWTON	P		✓										
NIXON	P	✓											
O'KELLY	P	✓											
PAXTON	P	✓											
POWERS	P												
SABONJIAN	P	✓											
SCHMIDT	P	✓											
SPIELMAN	P		✓										
STOLMAN	P												
TALBETT	P		✓										
WHITMORE	A												
ABSTAIN													
PASS													
TOTAL		13	7	20	0	20	0	20	0	20	0		