

**ADJOURNED REGULAR SEPTEMBER, A.D. 2003 SESSION OF THE COUNTY
BOARD, LAKE COUNTY, ILLINOIS – OCTOBER 14, 2003**

The Lake County Board met in the Regular September, A.D. 2003 Session of the County Board held on Tuesday, October 14, 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, Maine, Martini, Mountsier, Nixon, Paxton, Powers, Sabonjian, Schmidt, Stolman, Talbett and Whitmore. Member Carter was late. Members Newton and Spielman were absent.

ADDITIONS TO THE AGENDA (for discussion only)

None.

SPECIAL RECOGNITION

1. The Clerk read into the record a Resolution in Memoriam commemorating the life and accomplishments of Gail M. Svendsen, President and CEO of the Lake County, Illinois Convention and Visitors Bureau.

Member Whitmore moved, seconded by Member Gravenhorst to put the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a plaque to Gail Svendsen's husband and children recognizing her accomplishments.

2. The Clerk read into the record a Resolution proclaiming the week of October 13 – 17, 2003 as Jury Appreciation Week.

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

3. Legislative Update by State Representative Kathy Ryg.

Member Cunningham moved, seconded by Member Carter to put the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Representative Ryg thanked the Board for the opportunity to speak. Representative Ryg reported that the County's legislative issues were very successful and she appreciated the Board's efforts to keep the legislators informed. Representative Ryg reported on several issues, some of which included the Internet, agricultural areas, transportation, affordable housing, and senior programs. Representative Ryg then took questions from County Board Members.

4. METRA 2004 Budget Presentation.

Member Sabonjian moved, seconded by Member Stolman to put the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Rick Napp presented the 2004 budget and noted that there would be no fare increase in 2004. Mr. Napp also reported on accomplishments which included a new station at Great Lakes, added parking at the Antioch station, a new stop at Prairie Crossing, and improvements at Highland Park, Fox Lake and Lake Bluff to make them handicap accessible. He noted that there would be a public hearing at the College of Lake County on November 5 from 4:00 p.m. to 7:00 p.m. to discuss the budget. Mr. Napp then took questions from County Board Members.

5. PACE 2004 Budget Presentation.

Member Cole moved, seconded by Member Powers to put the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Andrea Blockman presented the PACE 2004 budget and took questions from County Board Members.

CHAIR'S REMARKS

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| Tuesday, September 9, 2003 | - Lake Villa Arts Council meeting |
| | - Attended Sewer Plant Meeting - Wauconda Township |
| Weds., September 10, 2003 | - Partners Board of Directors Meeting |
| | - Public Building Commission Meeting |
| | - Attended Jan Gallimore's farewell at the Lake County Museum |
| Thurs., September 11, 2003 | - FP LP&A Committee |
| | - 9/11 Remembrance Ceremony - Lincoln Plaza |
| | - Lunch with Waukegan Mayor Hyde |
| | - Met with John Lyday - LCTV Issues |
| Friday, September 12, 2003 | - Met with Darryl Nash - LCTV - Strategic Plan |
| Saturday, September 13, 2003 | - Lake Villa VFW - Dinner honoring Veterans |
| Monday, September 15, 2003 | - Attended the Salvation Army Open House & Lunch |
| | - Attended Fairfield Marsh meeting - Lake Villa Township |

- Tues., September 16, 2003
 - Forest Preserve Strategic Plan - Independence Grove
 - Lake Villa Arts Council meeting

- Wed., September 17, 2003
 - LCTV Taping of "County Update" with John Lyday & Barry Burton - Comcast Highland Park Studio
 - Attended the North Chicago Clinic Groundbreaking
 - Attended the Rt. 173 Corridor Planning meeting at Wadsworth Village Hall

- Thurs., Sept. 18, 2003
 - Acted as Keynote speaker at the Lake County Unity Task Force - Daisy's Resource Center

- Friday, Sept. 19, 2003
 - Forest Preserve Board Meeting
 - F&A Budget Overview

- Monday, September 22, 2003
 - Liquor Hearings
 - Farm Bureau Dinner - Marriott Lincolnshire

- Tues., September 23, 2003
 - Met with Mike Anderson, Lake Villa School Supt. - at the Lindenhurst/Lake Villa Chamber Luncheon
 - Lake Villa Arts Council meeting

- Wed., September 24, 2003
 - Attended Transportation Meeting in Buffalo Grove

- Thurs., September 25, 2003
 - FP LP&A Committee
 - Municipal League Legislative Dinner

- Friday, September 26, 2003
 - Met with RandyWhitmore, Steve Carlson & Jerry Martin - Wetland's Research
 - Lake Villa Arts Council meeting

- Sunday, Sept. 28, 2003
 - Attended the Civil War Re-enactment - Lehman Mansion

- Monday, Sept. 29, 2003
 - PB&Z & F&A Committee
 - L&J & F&A Committee
 - LIA Committee

- Tuesday, Sept. 30, 2003
 - Met with Congressman Phil Crane's Staff
 - Attended Lindenhurst Village Hall - Planning Meeting

- Wednesday, October 1, 2003
 - PWT & F&A Committee
 - CED & F&A Committee

OLD BUSINESS

None.

NEW BUSINESS

CONSENT AGENDA (Items 6 through 42)

Member Mountsier moved, seconded by Member Powers to put Items 6 through 42 on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Maine had a suggested addition to Item 37 on the Minutes of September 9, 2003. After some discussion, it was agreed that the Minutes would not be amended.

6. Minutes of the County Board Meeting held on Tuesday, September 9, 2003.
7. Claims Against Lake County, Illinois for the month of September 2003.
8. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending July 31, 2003.
9. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending August 31, 2003.
10. Report of James R. Wipper, Coroner, for the period ending August 31, 2003.
11. Report of David P. Brodsky, Public Defender, for the period of August 1, 2003 to August 31, 2003.
12. Report of Gary Del Re, Sheriff, for the period ending July 31, 2003.
13. Report of Gary Del Re, Sheriff, for the period ending August 31, 2003.
14. Reappointment of Nelson L. Levy as a Trustee of the West Skokie Drainage District.
15. Reappointment of Edward J. McGlade as a Trustee of the Slocum Lake Drainage District.
16. Reappointment of Susan R. Levy, Ph.D., as a Member of the Southlake Mosquito Abatement District.
17. Resolution for the purpose of reappointing John Brennan, David Dato, Fred Heidecke, James Lang, Lee Shannon, Randall Murphy, Peter Austin and Garry Gorr as Members of the Lake county Emergency Telephone System Board.
18. Bond for James Cunningham, Trustee of the West Skokie Drainage District, in the amount of \$1,000.00.
19. Financial Report for the West Skokie Drainage District for the year ending September 30, 2002.

Financial and Administrative Committee

Contract – American Demolition Corporation – Asbestos Abatement and Building Demolition

20. Resolution entering into a contract with American Demolition Corporation, Elgin, IL, in the amount of \$105,200.00 to provide asbestos abatement and building demolition at 301-305 Washington Street, Waukegan, IL for Lake County.

Taxation, Election and Records Committee

Health and Human Services Committee

Ordinance Amending Lake County Board of Health Ordinance – Environmental Health Services Fee Schedule

21. Ordinance providing for an amendment to the Lake County Board of Health Ordinance, Article XIII, Environmental Health Services Fee Schedule.

Community and Economic Development Committee

Law and Judicial Committee

By-laws of Lake County Criminal Justice Coordinating Committee

22. Resolution adopting the by-laws of the Lake County Criminal Justice Coordinating Committee.

Increase Rate Scheduled for Lake County Radio Department

23. Resolution authorizing the Lake County Radio Department to increase its rate schedule by approximately 20%.

Agreement – Waukegan Venture, Ltd. – Lakehurst Branch Court Lease

24. Resolution approving a subordination agreement with Waukegan Venture, Ltd., the new Landlord under a lease with the County of Lake for the Lakehurst branch court.

Illinois State's Attorneys' Appellate Prosecutor for FY 2004

25. Resolution authorizing the continued support of and participation with the Office of the Illinois State's Attorneys' Appellate Prosecutor for FY 2004; designating that Office to act on behalf of Lake County in certain cases; and providing for the payment of \$35,000 for the appellate prosecution services.

Legislative and Intergovernmental Affairs Committee

Public Works and Transportation Committee

Contract – Aldridge Electric – Traffic Signal Maintenance

26. Resolution awarding a contract for traffic signal maintenance for the period of December 1, 2003 to November 30, 2004, to the lowest responsible bidder, Aldridge Electric, Libertyville, IL, in the amount of \$497,324.00.

Agreement – Village of Beach Park – Install Traffic Control Signals – Wadsworth Road

27. Resolution executing an agreement between Lake County and the Village of Beach Park for the installation of traffic control signals and equipment with interconnect at the intersection of Wadsworth Road and Cambridge Drive.

Agreement – Commonwealth Edison Co. – Lease Right-of-Way for Skokie Valley Bike Path

28. Resolution executing an agreement between Lake County and Commonwealth Edison Company for the lease of the right-of-way of the former Chicago, North Shore and Milwaukee Railroad adjacent to or in proximity of US Rte. 41, from West Park Avenue to Lake Cook Road within the City of Highland Park. This lease is necessary in order for the county to reconstruct and maintain said portion of the Skokie Valley Bike Path.

Agreement – City of Highland Park – Maintenance and Jurisdictional Authority – Skokie Valley Bike Path

29. Resolution executing an agreement between Lake County and the City of Highland Park, providing for the maintenance and jurisdictional authority of the Skokie Valley Bike Path constructed upon the right-of-way of the former Chicago, and North Shore Railroad, and presently owned by Commonwealth Edison Company, and beginning at West Park Avenue and extending to Lake Cook Road.

Agreement – Village of Bannockburn – Enforce County’s Use Restriction Ordinance – Duffy Lane Bike Path

30. Resolution executing an agreement with the Village of Bannockburn authorizing the Village to enforce the county’s Use Restriction Ordinance for the Duffy Lane Bike Path.

Demolition of Buildings – Accommodate Extension of Rollins Road

31. Resolution appropriating \$75,000.00 of Matching Ta funds for the demolition of buildings situated upon parcels previously acquired by Lake County and needed to accommodate the extension of Rollins Road easterly from US Rte. 45 to IL Rte. 132.

Supplemental Appropriation – Proposed Widening of Rollins Road – Design Services

32. Resolution providing a supplemental appropriation of \$40,000.00 of Matching Tax funds for Phase II engineering services (*design engineering*) for the proposed widening to five-lanes of Rollins Road from IL Rt. 83 to Drury Lane. This supplemental appropriation provides for the design services necessitated for the temporary and permanent traffic control signals at the shopping center east of IL Rt. 83, temporary signals relocated at Hook Drive and the centerline match to the adjacent sections of Rollins Road.

FY 2003 Miscellaneous Preliminary Engineering Services – Intersection and Roadway Capacity Studies Throughout County Highway System

33. Resolution appropriating \$50,000.00 of Matching Tax funds to provide for FY 2003 miscellaneous preliminary engineering services needed to perform various intersection and roadway capacity studies throughout the highway system in Lake County.

Ordinance – Altered Speed Zone – Garland Road – Wauconda Township

34. Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (*currently 35 M.P.H.*) on Garland Road, in Wauconda Township. In conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.

Sixth Amendment to Agreement for Sewage Disposal – Village of Kildeer

35. Resolution authorizing the execution of a Sixth Amendment to the Agreement for Sewage Disposal with the Village of Kildeer.

Planning, Building and Zoning Committee

The Chair called for a Voice Vote to approve Items 6 through 35. Motion carried unanimously.

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE

36. Resolution amending the Lake County Purchasing Ordinance.

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

TAXATION, ELECTION AND RECORDS COMMITTEE

Member Talbett reported that assessments will be going out and there are two more public meetings being held at the College of Lake County on October 21 and October 28 at 7:00 p.m. Member Talbett encouraged anyone with questions or concerns about the tax process to attend one of these meetings. Chief County Assessor Marty Paulson and the local assessors will be in attendance to answer questions.

HEALTH AND HUMAN SERVICES COMMITTEE

37. Board of Health Report by Member Carol Spielman.

Member Calabresa moved, seconded by Member Mountsier to put the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

In Member Spielman's absence, Member Carlson reminded everyone about flu shots. A flu shot schedule will also be posted on LCTV.

Emergency Appropriation – Accept Grant Funds for Health Department/Community Health Center Budget

38. Resolution authorizing an emergency appropriation of new grant funds in the amount of \$344,973 in the Health Department/Community Health Center Budget for the enhancement of its programs and services.

Member Cole moved, seconded by Member Carlson to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 21, Nays 0.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

39. Lake County Partners Report by Member Steve Mountsier.

Member Carter moved, seconded by Member Paxton to put the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Member Mountsier reported that later this week County Board Members would be receiving an informational package from Lake County Partners. At the October 7 meeting in Highland Park, based on the Deloitte and Touche report, we focused on retail activities in addition to manufacturing and commercial activity, marketing plan and retail trends. Open positions have been filled and County Board Members will be receiving information on the selected individuals.

Lake County Affordable Housing Funds Awards

40. Joint Resolution authorizing the award of Lake County Affordable Housing Funds to Affordable Housing Corporation in the amount of \$115,000, to Forever Construction in the amount of \$100,000, to Highland Park Illinois Community Land Trust in the amount of \$120,000, and to the Village of Round Lake Beach in the amount of \$15,000; and authorizing the County Board Chair to execute such program contracts.

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

LAW AND JUDICIAL COMMITTEE

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Carter spoke about parody in school impact fees between municipalities and county government and we are seeking an amendment to the County Code to not only purchase land but also money to run schools. On 7/24 there was legislation that was passed on school impact fees. The law was amended to include school site improvements necessitated by development was added which means in the past when there was a new development, the developer had to pay for the land necessary. Now, any new development comes in, you are able to assess impact fees to purchase lands, pay off bonds or any infrastructure, i.e. expand cafeteria, build gymnasium, accessory structures. There is no dollar limit. An amendment to our UDO will be coming soon to incorporate these changes.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Contract – James Cape and Sons – Widen and Resurface Washington Street

41. Resolution awarding a contract for the widening and resurfacing of Washington Street from IL Rte. 83 to US Rte. 45 to the lowest responsible bidder, James Cape and Sons, Hoffman Estates, IL, in the amount of \$6,471,910.65 and adjusting the appropriations previously made for the project.

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

Contract – Campanella and Sons, Inc. – Reconstruction of Grass Lake Road

42. Resolution awarding a contract for the reconstruction of Grass Lake Road from IL. Rte. 59 to IL Rte. 83, a distance of approximately 0.95 miles, to the lowest responsible bidder, Campanella and Sons, Inc., Wadsworth, IL, in the amount of \$1,620,438.54.

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

Contract – Belvidere Construction Company – Construct Prairie Crossing Bike Path

43. Resolution awarding a contract for the construction of a portion of the Prairie Crossing Bike Path along Midlothian Road from the Fremont Center Public Library to Sheffield Avenue to the lowest responsible bidder, Belvidere Construction Company, Belvidere, IL, in the amount of \$223,528.60. This resolution also provides a supplemental appropriation of \$40,000.00 of Matching Tax funds for this improvement.

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

Agreement – State of Illinois – Intelligent Transportation System Study and Implementation Plan

44. Resolution executing an agreement for the use of FFY '02 federal highway funds between the State of Illinois and Lake County for the deployment of the results of the Intelligent Transportation System, Traffic Management Center Feasibility Study and Implementation Plan.

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

Agreements – Proposed Traffic Management Center (TMC)

45. Resolution executing agreements for architectural design services, the preparation of construction bid documents and alternative construction management options for the proposed Traffic Management Center (TMC) to house the Advanced Transportation Management System (ATMS) at an amount not to exceed \$130,000.00. This resolution also appropriates \$176,000.00 of Matching Tax funds for these services, construction management, and the necessary permit fees.

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

Mary Buehler was present to address any questions on Items 44 and 45. Mr. Buehler noted that this is the first step to approving the Lake County Intelligent Transportation System (ITS). He thanked the Board for helping to secure the funds.

Reconstruction of Wilson Road

46. Resolution appropriating \$4,350,000.00 of Motor Fuel Tax funds for the reconstruction of Wilson Road from north of IL Rte. 134 to IL Rt. 59.

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

PLANNING, BUILDING AND ZONING COMMITTEE

Accept Lake County Regional Framework Plan Draft

47. Resolution for the acceptance of the Lake County Regional Framework Plan Draft Housing Chapter and the Solid Waste and Fire Protection sections of the Draft Infrastructure and Services Chapter.

Member Martini moved, seconded by Member Kyle to approve the Resolution. Member Martini noted that what we are approving today would go to the Regional Planning Commission (RPC) for public hearing. It will come back to the County Board for final approval in April. It was requested that the items be divided and voted on separately.

Member Martini moved, seconded by Member Mountsier to approve the Solid and Waste and Fire Protection sections. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Member Martini moved, seconded by Member Kyle to approve the Housing Chapter. Member Maine raised the issue on page 820, Goal 8.1.3 – need to know the implications of this. Member Martini noted that this would be discussed thoroughly during the public hearing with the RPC. Member Maine noted that this is not on the legislative agenda – we are looking at a long-range plan. Member Maine suggested that this go to the Legislative and Intergovernmental Affairs Committee. County Administrator Barry Burton noted that you would see many policy references that are not on legislative agenda. Member Cole felt that policies should probably be called something else. There must be 250 policies in this document - we need a new term. Phil Rovang, Director of Planning and Development stated that it is intended that this be considered for all non-home rule municipalities. Member Carter noted that we are not setting policies today but are looking to the future. Mr. Rovang suggested using the word “objectives” in lieu of the word “policy.”

Member Cole moved, seconded by Member Carter to use the word “objective” in place of “policy.” Discussion followed. Member Talbett suggested that we move ahead and ask staff to come back to us with a list of better terms to use. Member Cole moved, seconded by Member O'Kelly to reconsider the chapter previously approved. The Chair called for a Voice Vote on the motion. Motion failed. Member Carter withdrew her motion. The Chair called for a Voice Vote to approve the Housing Chapter. Motion carried unanimously.

Member Talbett moved, seconded by Member Bassi to direct staff to look at the document and come up with recommendations to define the word “policy.” The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Petition to Vacate Portion of Brown Avenue – Gregory A. Opatz and Cheryl L. Crutchfield

48. Resolution in the matter of the petition of Gregory A. Opatz and Cheryl L. Crutchfield for the vacation of a portion of Brown Avenue located in the North Fox Lake Heights Subdivision, Antioch Township, Lake County, Illinois. The Board of Vacation, by a vote of 3 “Ayes” and 0 “Nays” recommends that the vacation request be approved. On the motion “to approve” the prayer of the petitioner your Planning, Building and Zoning Committee vote is 7 “Ayes” and 0 “Nays”.
- An affirmative vote of at least two-thirds of the members of the County Board is required to grant this resolution.

Member Martini moved, seconded by Member Powers to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 21, Nays 0.

Zoning Case No. 3346

49. Resolution on Zoning Case No. 3346, which consists of the Petition of John and Karen Mitmoen relative to a request for rezoning from the Residential-1 District to the Limited Industrial District. The Department of Planning, Building and Development recommends the petition be granted. On the motion to deny the prayer of the petitioner, the Zoning Board of Appeals vote is 5 “Ayes” and 2 “Nays”; on the motion to grant the prayer of the petitioner, 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.
 - A 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 Mountsier to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Emergency Appropriation - Stormwater Management Commission – Watershed Planning Projects

50. Resolution authorizing an emergency appropriation in the amount of \$1,287,760 in the Stormwater Management Commission budget for federally-funded watershed planning projects for Fish Lake Drain, Eagle Creek and Round Lake Drain subwatersheds in the Fox River Watershed and for the Kellogg Creek and Bull Creek/Dead River subwatersheds in the Lake Michigan Watershed; and authorizing the associated revenue budget of \$1,287,760.

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

Emergency Appropriation – Stormwater Management Commission – Northeast Illinois Floodplain Acquisition Program

51. Resolution authorizing an emergency appropriation in the amount of \$88,025 in the Stormwater Management Commission budget for the Northeast Illinois Floodplain Acquisition program; and authorizing the associated revenue budget of \$88,025.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 52 through 55

Member Kyle moved, seconded by Member Cunningham to approve Items 52 through 55 in one Voice Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

52. Approval of a Massage Therapy License for Radostina Frantchechkova, Family Medical Practice, 20570 N. Milwaukee Ave., Deerfield, IL.
53. Approval of a Massage Therapy License for Jodi Pope, d/b/a Massage Works, 33334 Mill Road, Wildwood, IL.
54. Appointment of Chief Timothy E. Sashko as a Member of the Lake County Board of Health.

RESUME: Timothy E. Sashko, Village of Buffalo Grove, 1051 Highland Grove Drive, Buffalo Grove, IL. Employment: Chief of the Buffalo Grove Fire Department. Education: BS Fire Service Management from Southern Illinois University. Board Affiliations: Member, Northeastern Illinois Fire Chiefs Association; President, Lake County Fire Chiefs Association; Chairman, Lake County Fire Departments Specialized Response Teams. Co-Chair for fund raising for the Metropolitan Fire Chiefs Association in conjunction with the Illinois Fire Chiefs Education Foundation.

55. Appointment of William P. Schurgin as a Trustee of the West Skokie Drainage District.

RESUME: William P. Schurgin, 1241 Carlisle Place, Deerfield, IL. Employment: Attorney and part-time faculty member at DePaul University College of Law and Loyola University College of Law. Education: J.D., Boston University School of Law; A.B.,

University of Michigan. Affiliations: American Bar Association, American Health Lawyers Association, Chicago Bar Association.

ADJOURNMENT

56. Member Powers moved, seconded by Member Kyle that this Adjourned Regular September A.D., 2003 Session of the Lake County Board be adjourned until Tuesday, November 11, 2003 at 9:00 a.m. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,



Willard R. Helander
Lake County Clerk

Minutes approved:
