

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, APRIL 13, 2004

The Lake County Board met in the Regular September, A.D. 2003 Session of the County Board held on Tuesday, April 13, 2004 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, Newton, Nixon, O'Kelly, Paxton, Sabonjian, Schmidt, Spielman, Stolman, Talbett and Whitmore. Member Powers was absent.

ADDITIONS TO THE AGENDA (for discussion only): NONE

SPECIAL RECOGNITION

1. The Clerk read into the record a Resolution recognizing the service and accomplishments of Millicent Berliant as a Member of the Lake County Board of Review.

Member Spielman moved, seconded by Member Calabresa to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a plaque to Ms. Berliant and thanked her for her many years of service to the County.

2. The Chair read into the record a Resolution honoring Highland Park High School students for their outstanding efforts in raising funds for a new community health center.

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

The Chair presented a plaque to the students and congratulated them on their fundraising efforts. Member Bassi expressed her pride in these young people who raised \$100,000. for access to health care for the uninsured and underinsured. Member Bassi introduced the students, principal, and parent sponsors involved in the event.

3. The Chair read into the record a Resolution recognizing the month of April 2004 as National Donate Life Month.

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

4. The Clerk read into the record a Resolution designating the week of April 18 to April 24, 2004 as National County Government Week.

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

5. The Clerk read into the record a Resolution recognizing the week of April 18 to April 24, 2004 as Lake County Crime Victim's Week.

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

6. The Clerk read into the record a Resolution proclaiming April 2004 as Fair Housing Month.

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

7. The Clerk read into the record a Resolution designating the week of April 12 to April 18, 2004 as Community Development Week.

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

CHAIR'S REMARKS

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| Tuesday, March 9, 2004 | - Partners in Excellence |
| | - LV/Lindenhurst Arts Council - LV Library |
| | - Sales Tax Referendum - Grayslake Lions Club |
| Wed., March 10, 2004 | - Sales Tax Referendum - Lake County Partners |
| | - Public Building Commission |
| | - Sales Tax Referendum - Lake Forest/Lake Bluff Chamber of Commerce |
| Thurs., March 11, 2004 | - WKRS Talk Show with Marty Buehler |
| | - FP LP&A Committee |
| Friday, March 12, 2004 | - Interview with Roz Varon, Channel 7 News |
| Wednesday, March 17, 2004 | - Smith Engineering, Woodstock (IDOT Telephone Conference) |
| Thursday, March 18, 2004 | - F&A Committee |
| | - LCRTR Debriefing - Vernon Hills |
| | - Municipal League General Membership Meeting |
| Friday, March 19, 2004 | - Forest Preserve Board Meeting |
| Monday, March 22, 2004 | - Metro Counties - Springfield |

Tuesday, March 23, 2004	-	Metro Counties - Springfield Lake Villa Recreation Committee - Lake Villa Library
Thurs., March 25, 2004	-	FP LP&A Committee
March 26 - 28, 2004	-	Grand Opening & Business Expo - New Lake Villa Township High School
Thursday, April 1, 2004	-	Met with Al Jourdan
Friday, April 2, 2004	-	Met with Don Krebs & Bonnie Re: Slocum Lake Drainage District
Monday, April 5, 2004	-	PB&Z Committee
	-	L&J Committee
	-	“Building Breaking” Ceremony - Zion Candy Factory
	-	Volo Sewer Request - Public Works
	-	Central Range - Mundelein High School
Tues., April 6, 2004	-	Board Chairman’s meeting -DuPage County (RTA)
Wed., April 7, 2004	-	CED Committee
	-	F&A Committee
	-	Slocum Drainage District Meeting - Wauconda Middle School
Thurs., April 8, 2004	-	FP LP&A Committee
	-	Special Service Area Public Hearing - Fremont Township
Friday, April 9, 2004	-	Committee-of-the-Whole
	-	Center for Independent Living in Mundelein - Government Class
Monday, April 12, 2004	-	Met with Dan Jasica, Barry Burton, Steve Mountsier & Bonnie Carter re: Slocum Lake Drainage District
	-	Met with Howard Simpson, Chief Mark Kirschhofer, James Bellie, Meg Marcouiller & Sheriff Del Re regarding the Russell Road Training Property
	-	Lake Villa Recreation Committee

PUBLIC COMMENT: (Items not on the Agenda)

Dorothea Bea addressed the Board to follow-up on accessibility of the Boardroom for seniors and disabled people. The Chair advised that work was in progress and should be ready for the May meeting.

Mimi Black invited everyone to the dedication of the recently completed war memorial monument that will be held on May 31 in downtown Lake Zurich on Old Rand Road between the library and police station.

OLD BUSINESS

Members O’Kelly and Calabresa expressed their concern regarding the toll way authority’s plan to put billboards along the toll way as a way to raise revenue. DuPage County has spoken to the toll way authority and agreed not to adopt a resolution opposing this idea until it is reexamined and they meet with the toll way authority. The toll way authority will be meeting at the Buffalo Grove Village Hall on May 23 at 10:00 a.m. Member Newton suggested preparing a resolution in opposition of the billboards. Member Maine felt that we needed to part of the discussion – not be involved after the fact. Member Carter stated that we need our position out there now and we want the toll way authority to know where we are right now. She suggested that the Chair write a letter to the toll way authority.

NEW BUSINESS: NONE

CONSENT AGENDA (Items 8 through 48)

Member Newton moved, seconded by Member Talbett to approve Items 8 through 48 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

8. Minutes of the County Board Meeting held on Tuesday, March 9, 2004.
9. Claims Against Lake County, Illinois for the month of March 2004.
10. Reappointment of Thomas W. Gooch, III as a Trustee of the Barrington Countryside Fire Protection District.
11. Reappointment of John Willems as a Trustee of the Lake Zurich Rural Fire Protection District.
12. Reappointment of Bruce Harris as a Trustee of the Lake Zurich Rural Fire Protection District.
13. Reappointment of John Didier as a Trustee of the Long Grove Fire Protection District.

14. Reappointment of Paul Willen as a Trustee of the Greater Round Lake Fire Protection District.
15. Reappointment of Philip Krater as a Trustee of the Countryside Fire Protection District.
16. Reappointment of Lyle Matthews as a Trustee of the Wauconda Fire Protection District.
17. Reappointment of George L. Barr as a Trustee of the Wauconda Fire Protection District.
18. Reappointment of Thomas D. Coopriider as a Member of the Lake County Board of Review.
19. Report of Mary Ellen Vanderverter, Recorder, for the month of December 2003.
20. Report of Mary Ellen Vanderverter, Recorder, for the month of January 2004.
21. Report of Mary Ellen Vanderverter, Recorder, for the month of February 2004.
22. Report of Sally D. Coffelt, Circuit Court Clerk, for the month of January 2004.
23. Report of David P. Brodsky, Public Defender, for the month of February 2004.
24. Report of Willard R. Helander, County Clerk, for the month of February 2004.
25. Report of James R. Wipper, Coroner, for the month of February 2004.

Financial and Administrative Committee

Sole Source Contract – IBM Corporation – Mainframe Software

26. Resolution authorizing a sole source maintenance contract with IBM Corporation, Chicago, IL for IBM mainframe software, in the estimated amount of \$320,000 for fiscal year 2004.

Contract – 3D/Internationa, Inc. – A/E Services for Facility Assessments

27. Resolution authorizing the Director of Central Services to enter into a contract with 3D/International, Inc., Minneapolis, MN, for A/E Services for Facility Assessments for Lake County Facilities in the total amount of \$113,963 including options for software and assessment updates for future years, as follows: \$13,693 for the Health Department, \$10,999 for the Division of Transportation, \$20,717 for other Libertyville Locations, and \$60,448 on behalf of the Public Building Commission (PBC) pending contract approval by the PBC.

Contract – Patrick Kuebker – Lease of County Property for Farming

28. Resolution authorizing the Chairman of the Board to enter into a contract with Patrick Kuebker, Gurnee, Illinois, in the amount of \$5,738.04 at a rate of \$106.26 per acre for a one (1) year period for the Lease of County Property for Farming.

Lease Agreement – Voicestream GSM I Operating Company (TMobile)

29. Resolution authorizing the Chairman of the County Board to execute a lease agreement with Voicestream GSM I Operating Company, LLC, a Delaware Corporation, otherwise referred to as TMobile, for use of the Lake County Building.

Taxation, Election and Records Committee

Depositories for County Treasurer

30. 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.

Health and Human Services Committee

Law and Judicial Committee

Renew State’s Attorney’s Multi-Jurisdictional Drug Prosecution Grant

31. Joint Resolution authorizing the renewal of the State’s Attorney’s Multi-Jurisdictional Drug Prosecution Grant (403023) for the time period April 1, 2004 through March 31, 2005 in the amount of \$256,072.

Continuation of Juvenile Justice Accountability Incentive Block Grant

32. Joint Resolution authorizing the execution of Program Agreement #502002 with the Illinois Criminal Justice Information Authority on behalf of the Lake County State’s Attorney’s Office for the continuation of the Juvenile Justice Accountability Incentive Block Grant; and in connection therewith, reducing the appropriation by \$67,041 to \$110,666 for the period February 1, 2004 through January 31, 2005.

Intergovernmental Agreement – Village of Third Lake – Provide Sheriff’s Marine Patrol Service

33. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Village of Third Lake for the purpose of providing Sheriff’s Marine Patrol Services to the Village.

Intergovernmental Agreement – Wildwood Park District – Provide Sheriff’s Marine Patrol Services

34. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff’s Marine Patrol Services to the Park District.

Identify and Authorize Work Contracts – Installment Purchase Agreement – Lake County Emergency Telephone System

35. Joint Resolution identifying and authorizing work contracts in the amount up to \$167,000 to the installment purchase agreement for the Lake County Emergency Telephone System.

Legislative and Intergovernmental Affairs Committee

Public Works and Transportation Committee

Contract – Belvidere Construction Co. – Widen Roberts Road Culvert , Construct Bike Path and Compensatory Storage Basin

36. Joint Resolution awarding a contract for the widening of the Roberts Road (County Highway 35) culvert over the Tower Lake inlet, construction of a 10 foot wide bituminous bike path from East Lake Shore Drive to Circle Drive, and the construction of a compensatory storage basin to the lowest responsible bidder, Belvidere Construction Company, Belvidere, Illinois, in the amount of \$505,093.82.

Provide Bituminous Pavement Patching on Various County Highways

37. Joint Resolution appropriating \$180,000 of Matching Tax funds to provide for the Bituminous Pavement Patching, where necessary, on various County Highways.

Resurface Kenosha Road From Ninth Street to Russell Road

38. Joint Resolution appropriating \$330,000 of Motor Fuel Tax funds for the resurfacing of Kenosha Road (County Highway 53) from Ninth Street (County Highway 47) to Russell Road (County Highway 19), a distance of approximately 0.9 of a mile.

Agreement – Phase I Engineering – Proposed Improvements to Wadsworth Rd. & IL Rt. 131

39. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for the use of Federal Highway funds between the State of Illinois and Lake County for Phase I engineering (Preliminary Engineering) for the proposed improvements to the intersection of Wadsworth Road (County Highway 17) and IL Rt. 131.

Agreement – Christopher B. Burke Engineering, Inc. – Phase I Engineering Services – Proposed Improvements to Intersection of Wadsworth Rd. & IL Rt. 131

40. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for consulting engineering services between Lake County and Christopher B. Burke Engineering, Inc., Rosemont, Illinois, for the provision of Phase I engineering services (Preliminary Engineering) for the proposed improvements to the intersection of Wadsworth Road (County Highway 17) and IL Rt. 131 at a maximum cost of services described of \$245,166.84. This resolution also appropriates \$290,000 of Motor Fuel Tax funds for these engineering services.

Agreement – Civiltech Engineering, Inc. – Phase II Engineering Services – Proposed Grant Woods Trail Underpass

41. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for consulting engineering services between Lake County and Civiltech Engineering, Inc., Itasca, Illinois, for the provision of Phase II engineering services (Design Engineering) for the proposed Grant Woods Trail underpass beneath Monaville Road (County Highway 55) at a maximum cost of services described of \$104,134. This resolution also appropriates \$120,000 of County Bridge Tax funds for this improvement.

Agreement – Village of Vernon Hills – Landscape Project on Butterfield Road

42. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between Lake County and the Village of Vernon Hills for the county's participation in the Village of Vernon Hills landscape project in the east parkway of Butterfield Road (County Highway 57). This resolution also appropriates \$15,000 of Matching Tax funds for this improvement.

Comprehensive Upgrade to Existing Construction Records and Documentation System (CONRAD)

43. Joint Resolution appropriating \$45,000 of Matching Tax funds in order to provide for the comprehensive upgrade to the existing Construction Records and Documentation System (CONRAD) for the Lake County Division of Transportation.

Use Restriction Ordinance – Bike Path Along Roberts Road – Village of Tower Lakes

44. Resolution to enact a Use Restriction Ordinance for the bike path along Roberts Road (County Highway 35), from East Lake Shore Drive to Circle Drive in the Village of Tower Lakes.

Ordinance – Altered Speed Zone – Darrell Road – Wauconda Township

45. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (currently 55 M.P.H.) on Darrell Road, County Highway 44, located in Wauconda Township.

Ordinance – Altered Speed Zone – Fairfield Road – Fremont Township

46. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (currently 50 M.P.H.) on Fairfield Road, County Highway 49, located in Fremont Township.

Payment of Various Expenses – Series B & C of 2003 (Vernon Hills-NCT) Construction Acct.

47. Joint Resolution approving the payment of various expenses in the total amount of \$308,683.14 from the Series B & C of 2003 (Vernon Hills-NCT) Construction Account.

Agreement – Commonwealth Edison Co. – Additional Electric Service – Vernon Hills NCT Water Reclamation Facility

48. Joint Resolution authorizing execution of an Electric Facilities Service Agreement with Commonwealth Edison Company for additional electric service at the Vernon Hills – NCT Water Reclamation Facility.

The Chair called for a Voice Vote to approve Items 8 through 48. Motion carried unanimously.

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Collective Bargaining Agreement – Teamsters Local Union No. 714 – Representing Sergeants of Lake County Sheriff’s Office

49. Resolution authorizing the Chairman of the Board to execute a Collective Bargaining Agreement with the Teamsters Local Union No. 714, Law Enforcement Division, as the exclusive representative of the Sergeants bargaining unit employees of the Lake County Sheriff’s Office covering wages and benefits.

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

Emergency Appropriation – FY 2003 General Fund and Risk Fund

50. Resolution authorizing an emergency appropriation in FY2003 of \$1,428,117 in the General Operating Expense of the General Fund and an emergency appropriation of \$2,810,343 in the Risk Fund.

Member Paxton moved, seconded by Member Cunningham to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 22, Nays 0.

Emergency Appropriation FY2003 – Health Life Dental Fund

51. Resolution authorizing an emergency appropriation in FY2003 of \$715,000 in the Health Life Dental Fund.

Member Paxton moved, seconded by Member Gravenhorst to approve the Resolution. The Chair asked for leave of the previous Roll Call. Leave was granted. Motion carried with the following vote: Ayes 22, Nays 0.

Emergency Appropriation – Transfer Between Account Classes – Multi-Jurisdictional Drug Prosecution Grant

52. Resolution authorizing an emergency appropriation transferring \$30,000 between account classes for the Multi-Jurisdictional Drug Prosecution Grant.

Member Paxton moved, seconded by Member Nixon to approve the Resolution. The Chair asked for leave of the previous Roll Call. Leave was granted. Motion carried with the following vote: Ayes 22, Nays 0.

Contract – ProLiance Energy – Natural Gas Transportation & Management Services

53. Resolution awarding a contract to ProLiance Energy, Indianapolis, IN, in the estimated amount of \$838,327.98 for Natural Gas Transportation & Management Services for Lake County, for a one year contract plus renewal options, in accordance with their bid.

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

Temporary Easement Agreements – Village of Libertyville – Proposed Dredging Project for Butler Lake and Use of County Farm Property

54. Resolution approving Temporary Easement Agreements with the Village of Libertyville for the use of the County Farm property and under Winchester Road as part of the proposed dredging project for Butler Lake, and authorizing the County Board Chairman to execute said document.

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

TAXATION, ELECTION AND RECORDS COMMITTEE

Member Talbett noted the County Clerk provided the TER committee an overview of the March 16 primary noting the County's first provisional ballot process and the additional work incidental. She also explained the need for additional M-100 optical scan units to serve precincts to be split due to growth and to better serve where there are currently three precincts on one machine. This is estimated to cost \$312,000. Member Talbett also noted that there were a lot of complaints about the new electioneering law passed by the State permitting campaign workers to come into polling places and on to school property. It was suggested that the committee authorize a letter to our elected State Representatives expressing our concern. Member Martini suggested that the County go on record with state legislators to review this law.

HEALTH AND HUMAN SERVICES COMMITTEE

55. Board of Health Report.

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

Member Spielman referred to the article in the newspapers about TB Clinics. An update from Bill Mays of the Health Department about where we are in Lake County included a report of 30 active cases of TB and we are not experiencing a dramatic increase at this time. The cases tend to be from people who are migrating. About 11% of the skin tests turn out to be positive.

Member Carter noted that regarding the Wauconda well contamination, a joint committee meeting with the USEPA, IEPA, the Lake County Health Department and the Village will be held in May to discuss test results and recommendations.

Member Cole noted that a Resolution on hospital closings and the needs in northwestern Lake County would be coming to the Board in May.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

56. Lake County Partners Report.

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

Member Mountsier gave an update of the Team Lake County meeting and advised that the meeting will be held quarterly. He noted that over 100 people attended this session, and

members of industry, retail, real estate, banking, education, all levels of government were represented. He felt the meeting was very successful.

Support Continued Certification of Lake County, Illinois Convention and Visitor's Bureau

57. Resolution supporting the continued certification of the Lake County, Illinois Convention and Visitor's Bureau by the State of Illinois as the bureau designated by the County of Lake to provide visitor referral services for individuals, corporations, and other groups.

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

Member Sabonjian noted that Affordable Housing hearings will be held on May 21 and May 28. He will report back to the County Board on the hearings.

LAW AND JUDICIAL COMMITTEE

Intergovernmental Agreement – Fox Waterway Agency – Provide Sheriff's Marine Patrol Services

58. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Fox Waterway Agency (FWA) for the purpose of providing Sheriff's Marine Patrol Services for the Agency.

Member Nixon moved, seconded by Member Mountsier to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Member Cole voting Nay.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Spielman reported on the status of all bills at the state level and noted that they are monitoring closely SB 1498 which is now HB 850 "7% Solution." At the Federal level, all bills are in and thanks to our Senators and Congressman for funding for the intelligent transportation center. Groundbreaking for the traffic control center in Libertyville will be this spring and target date for opening will be somewhere between June 8 and July 4.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 59 and 60

Member O'Kelly moved, seconded by Member Maine to approve Items 59 and 60 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract – Aldridge Electric, Inc. – Traffic Signal Interconnect Along Aptakistic Road

59. Joint Resolution awarding a contract for the traffic signal interconnect along Aptakisic Road (County Highway 33) from IL Rt. 21 to Buffalo Grove Road (County Highway 16) to the lowest responsible bidder, Aldridge Electric, Inc., Libertyville, Illinois, in the amount of \$888,750.91.

Resurface Deerfield Road From IL Rt. 21 to Saunders Road

60. Joint Resolution appropriating \$910,000 of Motor Fuel Tax funds for the resurfacing of Deerfield Road (County Highway 11) from IL Rt. 21 to Saunders Road (County Highway 58), a distance of approximately 1.8 miles.

The Chair called for a Voice Vote to approve Items 59 and 60. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

Regional Framework Plan Draft – Hospitals and Public Health Sections

61. Resolution for the acceptance of the Lake County Regional Framework Plan Draft Hospitals and Public Health sections.

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

62. Resolution for the acceptance of the Lake County Regional Framework Plan Draft Transportation Chapter.

Member Martini moved, seconded by Member Newton to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Martini noted that the PB&Z committee had met this morning to review recommendations of the Public Works and Transportation Committee regarding this Chapter. Questions were raised and Member Sabonjian moved, seconded by Member Cole to reconsider the Resolution. Member Martini moved, seconded by Member Mountsier to amend the airport and harbor text on Pages 7-16 and 7-17 as outlined in the handout. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Newton stated that she had concerns about this but would vote for it so that we start the hearings. Member Martini moved, seconded by Member Newton to approve the item as amended. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

RULES COMMITTEE

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

63. Resolution opposing the combining of the Chicago Area Transportation Study and the Northeastern Illinois Planning Commission under a regional planning authority.

Member Newton moved, seconded by Member Bassi to approve the Resolution. Member Stolman moved, seconded by Member O'Kelly to amend the Resolution to include the RTA. The Chair called for a Voice Vote to amend the Resolution. Motion carried unanimously. Member Newton moved, seconded by Member Stolman to approve the Resolution as amended. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

ADJOURNMENT

64. Member Kyle moved, seconded by Member Cunningham that this Adjourned Regular September A.D., 2003 Session of the Lake County Board be adjourned until Tuesday, May 11, 2004 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:
