

RESOLUTION

WHEREAS, there now exists a need for an Alternate Member on the Zoning Board of Appeals; and

WHEREAS, it is the request of your Chairman that Al Westerman, 11585 Russell Road be appointed as an Alternate Member of the Lake County Zoning Board of Appeals for a term ending April 25, 2008.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that Al Westerman be appointed as an Alternate Member of the Lake County Zoning Board of Appeals for a term ending April 25, 2008.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 11th day of May, A.D., 2004.