

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, OCTOBER 12, 2004

The Lake County Board met in the Regular September, A.D. 2004 Session of the County Board held on Tuesday, October 12, 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, Gravenhorst, Maine, Martini, Mountsier, Newton, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Stolman, and Whitmore. Members Cunningham, Kyle, Spielman and Talbett were absent.

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION

1. Presentation by the Fire Chief's Association.

Member Newton moved, seconded by Member Mountsier to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Chief Streed introduced Chief Jim Spiegel who gave a presentation on Lake County Fire Departments Specialized Response Team.

2. PACE FY 2005 Budget Presentation.

Member Martini moved, seconded by Member Whitmore to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Executive Director of PACE presented the PACE 2005 budget and distributed a brochure. He also noted that the budget is available on line.

CHAIR'S REMARKS

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|----------------------------|--|
| Wed., Sept. 15, 2004 | - Lake County Partners Board Meeting |
| | - PBC |
| | - Lake Villa Board – TIF meeting |
| Thurs., September 16, 2004 | - Lake County Partners trip to Will & Grundy Counties re: economic development incentives/tax abatement programs |
| Friday, Sept. 17, 2004 | - Forest Preserve Board Meeting |
| Sunday, Sept. 19, 2004 | - Attended 5K Run - Lake Villa Township Park |
| | - Groundbreaking for the Hindu Temple in Grayslake |
| Monday, Sept. 20, 2004 | - Attended RTA meeting in DuPage County with Peter Austin |
| Tues., September 21, 2004 | - Forest Preserve Development Committee-Sun Lake |

- Attended Lake Villa Art's Council meeting
- V.I.P. Candidates Forum - CLC

- Wed., Sept. 22, 2004
- PBC
- Municipal Planning Meeting-Lake Villa

- Thursday, Sept. 23, 2004
- FP LP&A Committee
- Tour of Forest Preserves
- Lake County Municipal League - Annual Legislative Dinner

- Monday, Sept. 27, 2004
- PB&Z Committee
- F&A Budget Overview – Assembly Room
- LIA Committee
- Public Hearings for Framework Plan-Lake Villa Township

- Tues., Sept., 28 2004
- Attended the Lake Villa Chamber Luncheon at Allendale
- Wed., Sept. 29, 2004
- F&A Committee

- Thurs., Sept. 30, 2004
- Metro Counties Meeting – Rosemont
- Chairmen RTA Meeting- Rosemont

- Friday, October 1, 2004
- North Branch Court Groundbreaking

- Monday, Oct. 4, 2004
- PB&Z Committee- Budget
- L&J Committee-Budget

- Tues., Oct. 5, 2004
- TER Committee-Budget
- HHS Committee-Budget
- Lake Villa Arts Council
- Lindenhurst Park District

- Wed., Oct. 6, 2004
- PWT Committee-Budget
- CED Committee-Budget
- F&A Committee-Budget

- Thurs., Oct. 7, 2004
- FP LP&A Committee
- Metropolitan Planning Council Luncheon – Keyes and Obama

- Friday, Oct. 8, 2004
- Committee-of-the-Whole
- BOSS Thank You Luncheon-Illinois Beach State Park

- Sunday, October 10, 2004 - Bonner Farm Opening
- Monday, Oct. 11, 2004 - Retired Federal Employees Lunch – Bonnie Brook

PUBLIC COMMENT: (Items not on the Agenda)

Member Carter gave an update on the groundwater issue. Member Carter noted the Right To Know Subcommittee on Groundwater would start meeting next week. Representatives from the interagency coordinating committee and the groundwater advisory council will be present at the meeting.

Mary Lockhart-White of the Community Action Project gave an overview of their program services and partnerships and committee composition.

OLD BUSINESS

Member Whitmore asked if we are on schedule for opening up the parking garage. County Administrator Barry Burton noted that the equipment has been ordered and we anticipate that the County parking garage and the new parking garage in Waukegan were on schedule.

NEW BUSINESS

CONSENT AGENDA (Items 3 to 32)

Member Gravenhorst moved, seconded by member Martini to approve the Consent Agenda (Items 3 to 32). The Chair called for a Voice Vote on the motion. Motion carried unanimously.

3. Minutes of the County Board Meeting held on Tuesday, September 14, 2004.
4. Claims against Lake County for the month of September 2004.
5. Report of Gary Del Re, Sheriff, for the month of July 2004.
6. Report of Sally D. Coffelt, Circuit Clerk, for the month of July 2004.
7. Report of Mary Ellen Vanderverter, Recorder, for the month of July 2004.
8. Report of Mary Ellen Vanderverter, Recorder, for the month of August 2004.
9. Report of Willard R. Helander, County Clerk, for the month of August 2004.
10. Resolution providing for the reappointment of Stanley P. Rundell as a Trustee of the Deerfield-Bannockburn Fire Protection District.

Financial and Administrative Committee

Contract – Xerox Corporation – High Speed Printer – Dept. of Information & Technology

11. Resolution awarding a sole source contract to Xerox Corporation, Chicago, IL, in the amount of \$67,404 per year for sixty (60) months, plus renewals, for the lease of a high speed printer on behalf of the Department of Information & Technology.

Taxation, Election and Records Committee

Need for Expanded Board of Review

12. Resolution declaring that the number of complaints filed with the Board of Review has created an emergency situation and has caused a need for an expanded Board of Review; and authorizing the Chairman of the Board to appoint additional qualified members to the Board of Review.

Recess Lake County Board of Review On or Before December 31, 2004

13. Resolution permitting the Lake County Board of Review to recess on or before December 31, 2004 until a time when the Clerk of the Board of Review shall notify the members of the Board of Review, in writing, to return to session for the time necessary to complete their work.

Health and Human Services Committee

Community and Economic Development Committee

Law and Judicial Committee

Establish for Sheriff Deputies Working Off-Duty “Special Duty” Detail

14. Joint Resolution establishing rates for Lake County Sheriff deputies working off-duty “special duty” detail for private businesses, individuals, and governmental units.

Execute Title IV-D Agreement – Illinois Dept. of Public Aid & Lake County State’s Attorney

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, increasing the FY 2004 appropriation in Fund 101, Management Center 3305010 by \$305,568 to \$1,001,468, and increasing the revenue by \$69,590 for the time period July 1, 2004 through June 30, 2005.

Continue State's Attorney's Violent Crime Victims Assistance Program

16. Joint Resolution authorizing the continuation of the State's Attorney's Violent Crime Victims Assistance Program, awarded by the Office of the Illinois Attorney General for the time period July 1, 2004 through June 30, 2005.

Accept and Execute 19th Judicial Circuit "Community-Based Transitional Services) Program Agreement with Illinois Criminal Justice Information Authority

17. Joint Resolution authorizing the acceptance and execution of Program Agreement No. 403107 with the Illinois Criminal Justice Information Authority for the Administrative Office of the 19th Judicial Circuit "Community-Based Transitional Services for Female Offenders" Program for the time period October 1, 2004, through September 30, 2005; authorizing \$20,325 in offsetting revenue; authorizing the interfund transfer of \$6,775 from Fund 250 to Fund 101-3200040, authorizing a decrease of \$3,324 in Fund 101-3200040.

Revised Lake County Emergency Operations Plan

18. Resolution approving the revised Lake County Emergency Operations Plan.

Legislative and Intergovernmental Affairs Committee

Public Works and Transportation Committee

Contract – Aldridge Electric, Inc. – ITS Field Contract Portion of Lake County Passage

19. Joint Resolution awarding a contract for the ITS field contract portion of Lake County Passage including the installation of fiber optic cable, conduit, network routers and signal revisions needed to install and connect the signals communication network to the lowest responsible bidder, Aldridge Electric Inc., Libertyville, Illinois, in the amount of \$1,007,404.90.

Agreement – Village of Deer Park – Maintain Traffic Control Signals Deer Park Blvd. & Field Pkwy.

20. 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 Deer Park for the maintenance of the traffic control signals at the intersection of Deer Park Boulevard and Field Parkway, said traffic control signals interconnected with the county signal system on Quentin Road (County Highway 5).

Agreement – State of Illinois – Widen and Realign Buffalo Grove Rd. and U.S. Rte. 45

21. 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 the widening and realignment of the intersection

of Buffalo Grove Road (County Highway 16) and U.S. Rte. 45. This resolution also appropriates \$250,000 of Motor Fuel Tax funds for this improvement.

Agreement – Wisconsin Central Limited Railroad – Grade Crossing Improvements – Buffalo Grove Rd. and Port Clinton Road/Prairie Road

22. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between the Wisconsin Central Limited Railroad and Lake County providing for the railway highway grade crossing improvements at Buffalo Grove Road (County Highway 16) and Port Clinton Road/Prairie Road in conjunction with the proposed widening and realignment of the intersection of Buffalo Grove Road and Port Clinton Road/Prairie Road.

Agreement – Village of Buffalo Grove – Provide Village’s Share of Municipal Facilities – Proposed Widening and Relocation of Buffalo Grove Rd and Port Clinton/Prairie Rd.

23. 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 Buffalo Grove providing for the Village’s share of the municipal facilities associated with the proposed widening and relocation of the intersection of Buffalo Grove Road (County Highway 16), and Port Clinton Road/Prairie Road.

Agreement – Village of Vernon Hills – Provide Village’s Share of Municipal Facilities – Proposed widening and Relocation of Buffalo Grove Rd. & Port Clinton/Prairie Rd.

24. 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 providing for the Village’s share of the municipal facilities associated with the proposed widening and relocation of the intersection of Buffalo Grove Road (County Highway 16), and Port Clinton Road/Prairie Road.

Agreement – Ciorba Group, Inc. – Engineering Services – Buffalo Grove Rd. & Port Clinton/Prairie Rd. Proposed Widening and Relocation

25. 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 Ciorba Group, Inc., Chicago, Illinois, for the provision of Phase III engineering services (Construction Engineering) for the proposed widening and relocation of the intersection of Buffalo Grove Road (County Highway 16), and Port Clinton Road/Prairie Road at a maximum cost of services described of \$195,676. This resolution also appropriates \$230,000 of Matching Tax Funds for these engineering services.

Matching Tax Funds – Proposed Widening and Realignment of Peterson Rd. and IL Rte. 60

26. Joint Resolution appropriating \$20,000 of Matching Tax funds for title commitments, property appraisals, and other advance right-of-way costs associated with the proposed

widening and realignment of the intersection of Peterson Road (County Highway 20) and IL Rte. 60.

Supplemental Appropriation – Proposed Improvements to Peterson Rd. & IL Rte. 60

27. Joint Resolution providing a supplemental appropriation of \$93,000 of Motor Fuel Tax Funds for Phase I engineering services (Preliminary Engineering) for the proposed improvements to the intersection of Peterson Road (County Highway 20) and IL Rte. 60. This supplemental appropriation provides for necessary intersection design study coordination, ongoing property owner information and surveys and staging modifications.

Agreement – Village of Lake Villa – Install, Operate and Maintain Folding Stop Signs

28. 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 Lake Villa providing for the installation, operation and maintenance of folding stop signs on traffic signal poles at intersections under the jurisdiction of the Lake County Division of Transportation.

Agreement – Applied Technologies – Engineering Services – Diamond/Sylvan Lake Wastewater Diversion Project

29. Joint Resolution authorizing execution of an Agreement for Professional Services with Applied Technologies, Lake Villa, IL, in the amount of \$98,600 for design and related engineering services associated with the Diamond/Sylvan Lake Wastewater Diversion Phase I Project.

Agreement – Earth Tech, Inc. – Engineering Services – Ela Sewage Pump Station

30. Joint Resolution authorizing execution of an Agreement for Professional Services with Earth Tech, Inc., Sheboygan, WI, in the amount of \$99,954 for design and related engineering services associated with various improvements to the Ela Sewage Pump Station.

Agreement – Rezek, Henry Meisenheimer and Gende, Inc. – Prepare Plans & Specifications – FY 2005 Watermain Replacement Project

31. Joint Resolution authorizing execution of an Agreement for Professional Services with Rezek, Henry, Meisenheimer and Gende, Inc., Libertyville, IL, in the amount of \$74,828 for the preparation of plans and specifications in connection with the Fiscal Year 2005 Watermain Replacement Project.

Payment of Various Expenses From the Series B & C of 2003 (Vernon Hills – NCT)
Construction Account

32. Joint Resolution approving the payment of various expenses in the total amount of \$603,983.29 from the Series B & C of 2003 (Vernon Hills – NCT) Construction Account.

Planning, Building and Zoning Committee

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Line Item Transfers Between Budgetary Account Classes

33. Resolution authorizing line item transfers between budgetary account classes in various departmental budgets.

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

Contract – Virchow, Krause & Company – Auditing Services for Lake County

34. Resolution authorizing the Director of Central Services to enter into a contract with Virchow, Krause & Company, Madison, WI, for auditing services for Lake County in the total amount of \$373,500 for a three (3) year period, with options to renew, charging the costs thereof to accounts of various County Departments.

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

TAXATION, ELECTION AND RECORDS COMMITTEE

Emergency Appropriation – Corporate Capital Improvement Program – Receipt of HAVA Grant Funding

35. Joint Resolution authorizing an emergency appropriation in the amount of \$685,854 in the Corporate Capital Improvement Program for the County Clerk's implementation of the Help America To Vote Act initiatives, and authorizing an increase in the County Clerk's revenue budget for new HAVA grant funding to be received.

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

HEALTH AND HUMAN SERVICES COMMITTEE

36. Lake County Board of Health Report.

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

Member Carlson reported that 45% of the entire order of flu vaccine was canceled. Only high-risk people should get a flu shot. There is no supply available from the Lake County Health Department and citizens should contact their private physician to obtain a flu shot. If citizens have any questions, they should contact the Lake County Health Department.

Increase Number of Medicare Beds at Winchester House

37. Joint Resolution authorizing an increase in the number of Medicare beds at Winchester House from twelve (12) to forty-six (46) beds.

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

Authorization for Winchester House to Adopt a Change in Billing Cycle

38. Joint Resolution authorizing Winchester House to adopt a change in the billing cycle to permit advance billing.

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

Emergency Appropriation – Health Department budget

39. Joint Resolution authorizing an emergency appropriation in the amount of \$2,050,238 in the Health Department budget and authorizing various line item transfers as identified on the listing of expense and revenue budget modifications attached hereto and made part hereof.

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 19, Nays 0.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

40. Lake County Partners Report.

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

Member Mountsier provided a Lake County Partners brochure to all Board Members and reported on the quarterly meeting.

Finance Acquisition and Improvement of Rosewood Apartments – Emergency Appropriation For Payment of Industrial Revenue Bond Fees

41. Joint Resolution to finance the acquisition and improvement of the Rosewood Apartments located within Lake County, Illinois at 318 W. Forest Avenue, Village of Round Lake, Illinois, a 168 unit multifamily housing development in an aggregate principal amount not to exceed \$8,800,000 and authorize an emergency appropriation in the amount of \$88,000 in the Department of Planning, Building and Development budget for the payment of industrial revenue bond fees received to the Lake County Partnership for Economic Development, Inc.

Member Sabonjian moved, seconded by Member Powers to approve the Joint Resolution. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 19, Nays 0.

LAW AND JUDICIAL COMMITTEE

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Maine reminded Board Members that any requests or ideas for legislative initiatives should be submitted to Peter Austin. These will be gone through at the next committee meeting on October 25.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Agreement – Village of Vernon Hills – Right-of-Way Costs – Widen and Realign Buffalo Grove Rd. and US Rte. 45

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 right-of-way costs associated with the widening and realignment of the intersection of Buffalo Grove Road (County Highway 16) and US Rte. 45. This resolution also appropriates \$100,000 of Matching Tax funds for these costs.

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

Agreement – State of Illinois – Widen and Realign Buffalo Grove Rd. and Port Clinton/Prairie Rd.

43. 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 the widening and realignment of the intersection of Buffalo Grove Road (County Highway 16) and Port Clinton Road/Prairie Road. This resolution also appropriates \$575,000 of Motor Fuel Tax funds for this improvement.

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

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3430

44. Resolution on Zoning Case No. 3430, which consists of the Petition of Edward and Martha Kvass and Midwest Oil Exchange, Inc. relative to a request for rezoning from the Residential-1 zone to the General Commercial zone and a Conditional Use Permit to allow limited vehicle service. 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 5 “ayes” and 2 “nays”; the Planning, Building and Zoning Committee vote is 7 “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 Whitmore to approve the Resolution. Anna Dennis, who is a neighbor to the property, expressed her concerns about the failure of the petitioner to comply with requirements for the berm and landscape. After some discussion, the Chair called for a Voice Vote on the motion. Motion carried unanimously.

Zoning Case No. 3433

45. Resolution on Zoning Case No. 3433, which consists of the Petition of Parkway Bank and Trust Company, T/U/T 12907, Joseph Albert, beneficiary, relative to a request for a Conditional Use Permit to allow deep filling of the floodplain. 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 5 “ayes” and 2 “nays”; the Planning Building and Zoning Committee vote is 7 “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 Newton to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Emergency Appropriation – Stormwater Management Commission Activities – Upper Des Plaines River Watershed

46. Joint Resolution authorizing an emergency appropriation of federal funding in the amount of \$433,700 in the Stormwater Management Commission budget, Fund 212, for a

United States Environmental Protection Agency (USEPA) State and Tribal Assistance Grant (STAG) for Stormwater activities in the upper Des Plaines River watershed.

Member Martini moved, seconded by Member Maine to approve the Joint Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 18, Nays 0.

Emergency Appropriation – Stormwater Management Commission – North Chicago Flood Storage Feasibility Study

47. Joint Resolution authorizing an emergency appropriation in the amount of \$10,000 in the Stormwater Management Commission budget, Fund 212, for a North Chicago Flood Storage Feasibility Study – Phase 2 cost sharing project; and authorizing an increase in the SMC revenue budget in the amount of \$10,000.

Member Martini moved, seconded by Member Mountsier to approve the Joint Resolution. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 18, Nays 0.

School Impact Model Steering Committee

48. Resolution establishing a School Impact Model Steering Committee.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 49 through 55

Member Newton moved, seconded by Member Calabresa to approve Items 49 through 55 in one Voice Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Massage Therapy License – Shirley A. Gerebizza

49. Approval of a Massage Therapy License for Shirley A. Gerebizza, d/b/a Blue Palm Professional Clinical Massage Therapy, 28907 River's Edge Drive, Cary, IL.

Appoint Allen G. Behring – Lake Bluff Mosquito Abatement District

50. Resolution providing for the appointment of Allen G. Behring to the Lake Bluff Mosquito Abatement District.

Resume: Allen G. Behring, 121 E. Witchwood Lane, Lake Bluff, IL. Education: B.S., M.S., and Ph.D. in Mechanical Engineering from the University of Missouri-Rolla. Employment: Vice-President, MWH Americas, Inc., Chicago, IL.

Appoint Pamela M. Coleman – Member – Lake County Emergency Telephone System Board

51. Resolution providing for the appointment of Pamela M. Coleman, Director of Emergency Communications of Lake County Sheriff's Office, as a Member of the Lake County Emergency Telephone System Board.

Appoint Members of the School Impact Model Steering Committee

52. Resolution providing for the appointments of Michael Anderson, Gary D. Buschman, Vicky Cullinan, Brian Golwitzer, Russ Hager, William Harkin, Robert Leonard, Dennis Owczarski, Ron Pazanin, Patricia Siegel, Sanford Stein, Roycealee Wood, Bonnie Thomson Carter, and Stevenson Mountsier, as Members of the School Impact Model Steering Committee.

RESUMES:

Dr. Michael Anderson, Superintendent, Lake Villa School District #41
131 McKinley Avenue, Lake Villa, IL

Gary D. Buschman, Buschman Companies
7500 W. Grand Ave. Suite 22
Gurnee, IL 60031

Vicky Cullinan, Associate Superintendent for Business and Auxiliary Services
Antioch Community Consolidated School District
800 N. Main St.
Antioch, IL 60002

Brian Golwitzer, President of the Board of Education
Zion-Benton Township High School District
436 North Ave.
Winthrop Harbor, IL 60096

Russ Hager, Vice President of the Board of Education
Grayslake Community High School District No. 127
442 Jennifer Lane
Grayslake, IL 60030

William Harkin, Associate Superintendent of Business Services
Wauconda Community Unit School District No. 118
555 N. Main Street
Wauconda, IL 60084

Robert Leonard, Business Manager
Woodland School District No. 50
1005 Hunt Club Road
Gurnee, IL 60031

Dennis Owczarski, Citizens Advisory Group
Big Hollow School District No. 38
33859 North Fischer Drive
Ingleside, IL 60041

Ron Pazanin, Superintendent
Big Hollow School District No. 38
34699 N. Hwy. 12
Ingleside, IL 60041

Patricia Siegel, Assistant Superintendent for Business
Barrington Community Unit School District No. 220
310 East James St.
Barrington, Illinois 60010

Sanford Stein, Gardner Carton & Douglas, LLP
191 N. Wacker Drive, Suite 3700
Chicago, IL 60606

Roycealee Wood, Regional Superintendent of Schools
Lake County Regional Office of Education
800 Lancer Lane Suite E128
Grayslake, IL 60030

Bonnie Thomson Carter, County Board Member

Stevenson Mountsier, County Board Member

Bond – Sheldon Halterman – Trustee – Lindenhurst Sanitary District

53. Bond for Sheldon Halterman, Trustee of the Lindenhurst Sanitary District, in the amount of \$200,000, to be received and placed on file.

Annual Report – Warren-Waukegan Fire Protection District

54. Annual Report of the Warren-Waukegan Fire Protection District for the period ending April 30, 2003, to be received and placed on file.

ADJOURNMENT

55. Member Carter moved, seconded by Member Paxton that this Regular September A.D., 2004 Session of the Lake County Board be adjourned until Tuesday, November 9th, 2004 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
