

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, MARCH 8, 2005

The Lake County Board met in the Regular September, A.D. 2004 Session of the County Board held on Tuesday, March 8, 2005 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, Calabresa, Carlson, Carter, Cole, Cunningham, Gravenhorst, Leafblad, Maine, Martini, Newton, Nixon, O'Kelly, Powers, Schmidt, Stolman and Whitmore. Members Kyle, Mountsier, Paxton, Sabonjian, Spielman and Talbett were excused.

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION

1. Resolution providing for the appointment of Rodney S. Marion as Director of Human Resources.

Member Newton moved, seconded by Member Carter to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. County Administrator Barry Burton introduced Mr. Marion to the Board. Mr. Marion stated that he was looking forward to the opportunity to work for Lake County and he was very anxious to start.

2. Resolution in proclamation of March as National Purchasing Month and further, in recognition of twenty-four (24) Lake County contract suppliers who have been nominated by departments on the basis of quality, service and competitive pricing for "Partners in Excellence" awards.

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

3. Presentation by Bob McCammon, Youth Conservation Corps, Inc.

Member Calabresa 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. Mr. McCammon gave an overview of the Corps as well as a slide presentation.

4. The Clerk read into the record a Resolution proclaiming Saturday, March 12, 2005 as Rotary International Day in Lake County.

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

CHAIR'S REMARKS

- Tuesday, Feb. 8, 2005 - Cultural Diversity Workshop – Assembly Room
- Wednesday, Feb. 9, 2005 - Public Building Commission
- Met with Oscar Adler, Workforce Investment Board
- Thursday, Feb. 10, 2005 - FP LP&A Committee
- Friday, Feb. 11, 2005 - Department Head Meeting
- Sunday, Feb. 13, 2005 - Attended the Slava-Serb Festival
- Monday, Feb. 14, 2005 - Met with JoAnn Eckmann & Dave Barger -IBEW Grayslake
- Met with Vickie Gordon – Workforce Development
- Tuesday, Feb. 15, 2005 - Conducted Public Aid Hearing
- Friday, Feb. 18, 2005 - Forest Preserve Board Meeting
- Lake County Update Taping – Sales Tax Referendum
- Saturday, Feb. 19, 2005 - Transportation meeting - IBEW
- Attended the Tsunami Fundraiser at Lake Villa Township
- Sunday, Feb. 20, 2005 - Attended Blue & Gold Dinner – Troop 88 – Antioch VFW
- Monday, Feb. 21, 2005 - PB&Z Committee
- Tuesday, Feb. 22, 2005 - PWT Committee
- Wednesday, Feb. 23, 2005 - CED Committee
- Sales Tax Presentation – Fire Chiefs (Mundelein Fire Station)
- F&A Committee
- Thursday, Feb. 24, 2005 - Attended the Partners Team Lake County – Genesee Theater
- Monday, Feb. 28 2005 - PB&Z Committee
- L&J Committee
- Lake County Chamber Board – Abbott North Chicago

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| Tuesday, March 1, 2005 | - | PWT Committee |
| | - | H&HS Committee |
| | - | TV Taping with Oscar Adler – Highland Park Studio |
| | - | Village of Grayslake Sales Tax Presentation |
| Wednesday, March 2, 2005 | - | Power Breakfast – Sales Tax (Midlane) |
| | - | CED Committee |
| | - | Public Building Commission |
| | - | F&A Committee |
| Thurs., March 3, 2005 | - | Met with Phil Rovang & Barry Burton - PBZ |
| Monday, March 7, 2005 | - | Liquor Hearings |
| Tuesday, March 8, 2005 | - | Public Building Commission |

County Administrator Barry Burton gave an update on the road improvement referendum.

PUBLIC COMMENT: (Items not on the Agenda)

Mr. Don Gofron of Antioch addressed the Board regarding his support of the Newport Cove housing development.

Mr. Eric Daniel Lake of Grayslake addressed the Board regarding the Atkinson Road extension and the Central Range development.

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA (Items 5 to 43)

Member Whitmore moved, seconded by Member Gravenhorst to approve the Consent Agenda, Items 5 to 43. The Chair called for a Voice Vote on the motion. Motion carried with Member Bassi abstaining on Item #20.

5. Minutes of the County Board Meeting held on Tuesday, January 11, 2005.
6. Claims against Lake County for the month of January 2005.
7. Report of Richard L. Keller, Coroner, for the month of January 2005.

8. Report of David P. Brodsky, Public Defender, for the month of January 2005.
9. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the month of January 2005.
10. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of December 2004.
11. Report of Willard R. Helander, County Clerk, for the month of January 2005.
12. Resolution proclaiming April 2005 as Fair Housing Month in Lake County, Illinois.
13. Resolution proclaiming the week of March 28-April 3, 2005 as Community Development Week in Lake County, Illinois.
14. Resolution recognizing March 2005 as National Nutrition Month.

Financial and Administrative Committee

Participate in United States Geological Survey Acquisition of Digital Orthoimagery in Illinois

15. Resolution authorizing the execution of a joint funding agreement to participate in the United States Geological Survey Acquisition of Digital Orthoimagery in Illinois.

Lease Agreement – Honorable Mark S. Kirk

16. Resolution authorizing the execution of a U.S. House of Representatives District Office Lease Agreement and Lease Attachment for office space utilized in Lake County facilities by the Honorable Mark S. Kirk for the period January 1, 2005 through December 31, 2006.

Sale of Mid-Lakes Clinic Property to Mano-a-Mano

17. Resolution authorizing the Chairman to execute the necessary documents to provide for the sale of the Mid-Lakes Clinic property at 6 East Main Street in Round Lake Park, IL to Mano-a-Mano, a not-for-profit civic organization, for the purchase price of \$245,000.

Amend Existing Resolution for Oracle Professional Services

18. Resolution to amend the existing resolution for Oracle Professional Services to authorize the Director of Central Services to enter into a contract with Mythics, Virginia Beach, VA, the designated re-seller of Oracle Professional Services, in the amount not-to-exceed \$150,000 for Oracle Consulting Services.

Sole Source Software Maintenance Contracts for Fiscal Year 2005

19. Resolution authorizing the Director of Central Services to award sole source software maintenance contracts for fiscal year 2005 and future years subject to review by the Sole

Source Committee and subject to annual appropriations, charging the cost thereof to the appropriate department accounts.

Contract – Exelon Energy – Natural Gas Transportation & Management Services

20. Resolution awarding a contract to Exelon Energy, Westchester, IL, in the estimated amount of \$13,117.15 for Natural Gas Transportation & Management Services for Lake County, charging the cost to various operating agencies for index or fixed price gas, for a one year contract plus renewal options, in accordance with their bid.

Health and Human Services Committee

Contract – Petra Contracting, Inc. – Sprinkler System for Winchester House

21. Joint Resolution authorizing the Director of Central Services to award a contract to Petra Contracting, Inc., Lombard, Illinois in the base bid amount of \$1,295.200 for the installation of an automatic fire protection sprinkler system for Lake County Winchester House.

Contract – HDR Architecture, Inc. – Construction Administration Services – Sprinkler System for Winchester House

22. Joint Resolution authorizing the Director of Central Services to enter into a contract with HDR Architecture Inc., Chicago, Illinois, in the amount not-to-exceed \$100,450 for Construction Administration services relative to the installation of an automatic fire protection sprinkler system for Lake County Winchester House.

Contract – Facility Engineering Associates – Evaluate Current Maintenance and Housekeeping Operations

23. Joint Resolution awarding a contract to Facility Engineering Associates, P.C., Fairfax, Virginia, in the base bid amount of \$39,900 to evaluate current maintenance and housekeeping operations for the Department of Central Services, Facility Operations, and for Lake County Winchester House.

Community and Economic Development Committee

Law and Judicial Committee

Work Contracts – Lake County Emergency Telephone System

24. Joint Resolution identifying and authorizing work contracts in the amount of up to \$53,477.20 to three separate contractors, to the installment purchase agreement for the Lake County Emergency Telephone System.

Renewal of Multi-Jurisdictional Drug Prosecution Grant

25. Joint Resolution authorizing the renewal of the State's Attorney's Multi-Jurisdictional Drug Prosecution Grant for the time period April 1, 2005 through March 31, 2006 in the amount of \$256,072.

Juvenile Justice Accountability Incentive Block Grant

26. Joint Resolution authorizing the execution of Program Agreement #503002 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 in the amount of \$78,861 for the period February 1, 2005 through January 31, 2006.

Revenue, Records & Legislation Committee

Public Works and Transportation Committee

Resurface Cuba Rd. from IL Rte. 59 to US Rte. 12

27. Joint Resolution appropriating \$800,000.00 of Matching Tax funds and \$500,000.00 of Motor Fuel Tax funds for the resurfacing of Cuba Road (*County Highway 42*) from IL Rte. 59 to US Rte. 12.

Culvert Repairs – Ela Road and Riverwoods Road

28. Joint Resolution appropriating \$130,000.00 of County Bridge Tax funds for repairs to a culvert situated beneath Ela Road (*County Highway 60*) and also a culvert situated beneath Riverwoods Road (*County Highway 58*).

Resurface Grass Lake Road – Deep Lake Road to US Rte. 45

29. Joint Resolution appropriating \$725,000.00 of Matching Tax funds and \$1,025,000.00 of Motor Fuel Tax funds for the resurfacing of Grass Lake Road (*County Highway 18*) from Deep Lake Road (*County Highway 36*) to US Rte. 45.

Resurface Hainesville – Washington Street to Rollins Road

30. Joint Resolution appropriating \$610,000.00 of Motor Fuel Tax funds for the resurfacing of Hainesville Road (*County Highway 24*) from Washington Street (*County Highway 45*) to Rollins Road (*County Highway 31*).

Resurface Hawley Street – IL Rte. 60 to Midlothian Road

31. Joint Resolution appropriating \$540,000.00 of Motor Fuel Tax funds for the resurfacing of Hawley Street (*County Highway 70*) from IL Rte. 60 to Midlothian Road.

Resurface North Avenue – Deep Lake Road to US Rte. 45

32. Joint Resolution appropriating \$810,000.00 of Motor Fuel Tax funds for the resurfacing of North Avenue (*County Highway 3*) from Deep Lake Road (*County Highway 36*) to US Rte. 45.

Resurface York House Road – Delany Road to IL Rte. 131

33. Joint Resolution appropriating \$670,000.00 of Motor Fuel Tax funds for the resurfacing of York House Road (*County Highway 65*) from Delany Road (*County Highway 22*) to IL Rte. 131.

Proposed Deerfield Road Bike Path

34. Joint Resolution providing a supplemental appropriation of \$30,000.00 of County Bridge Tax funds for Phase II engineering services (*Design Engineering*) for the proposed Deerfield Road (*County Highway 11*) Bike Path from Saunders Road (*County Highway 58*) to Wilmot Road, including the tunnel under the I-94 on ramp. This supplemental appropriation provides for the necessary additional structural design required for an increase in the length and type of retaining walls necessary for this project.

Master Agreement – State of Illinois – Install and Maintain Interconnected Traffic Control Signal Equipment and Systems

35. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a master agreement between the State of Illinois and Lake County regarding the installation and maintenance of interconnected traffic control signal equipment and systems at the intersections under the jurisdiction of the State of Illinois.

Proposed Construction of Roundabouts – Hunt Club and Millburn Rd. & Wadsworth Rd.

36. 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 (*CMAQ*) between the State of Illinois and Lake County for Phase I engineering services (*Preliminary Engineering*) for the proposed construction of roundabouts at the intersection of Hunt Club Road (*County Highway 29*) and Millburn Road (*County Highway 14*) and also at the intersection of Hunt Club Road and Wadsworth Road (*County Highway 17*).

Agreement – Strand Associates, Inc. – Proposed Roundabouts – Hunt Club Road

37. 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 Strand Associates, Inc., Joliet, Illinois, for the provision of Phase I engineering services (*Preliminary Engineering*) for the proposed construction of roundabouts at the intersection of Hunt Club Road (*County Highway 29*) and Millburn Road (*County Highway 14*) and also at the intersection of Hunt Club Road and

Wadsworth Road (*County Highway 17*) at a maximum cost of services described of \$158,303.16. This resolution appropriates \$220,000.00 of Matching Tax funds for these engineering services.

Agreement – State of Illinois – Widen and Resurface – IL Rte. 176 & Butterfield Road

38. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between the State of Illinois and Lake County for the State’s financial share for the widening and resurfacing of the intersection of IL Rte. 176 and Butterfield Road (*County Highway 57*) as part of the county’s improvements to Butterfield Road.

Change Prairie Road and Port Clinton Road to Buffalo Grove Rd.

39. Joint Resolution changing the name from Prairie Road and Port Clinton Road to Buffalo Grove Road of that portion of County Highway 16 from US Rte. 45 southerly and southwesterly through its intersection with Port Clinton Road, and including that portion of said County Highway 16 that runs contiguously along the prior alignment of Port Clinton Road, from Prairie Road to Buffalo Grove Road.

Contract – Century Automatic Sprinkler Co., Inc. – Provide & Install Fire Suppression Booster Pump – Adm. Building and Traffic Management Center

40. Joint Resolution authorizing the Director of Central Services to enter into a contract with Century Automatic Sprinkler Co. Inc., Gurnee, Illinois, in the amount of \$28,290.00, to provide and install a fire suppression booster pump for the Administration Building and Traffic Management Center for the Division of Transportation.

Agreement – Christopher B. Burke, Engineering – National Pollution Discharge Elimination System

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 Christopher B. Burke, Engineering Ltd., Rosemont, Illinois, for the provision of consulting engineering services regarding National Pollution Discharge Elimination System (*NPDES*) Phase II compliance at various highway improvement projects situated throughout the county highway system at a maximum cost of services described of \$48,199.72. This resolution also appropriates \$60,000.00 of County Bridge Tax funds for these engineering services.

Ordinance – Altered Speed Zone – Cedar Lake Road – Fremont Township

42. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (*currently 40 M.P.H. posted by developer*) on Cedar Lake Road, County Highway 28, located in Fremont Township.

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

43. Joint Resolution approving the payment of various expenses in the total amount of \$471,386.74 from the Series B & C of 2003 (Vernon Hills – NCT) Construction Account.

Planning, Building and Zoning Committee

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Amend Lake County Employee Policy and Procedures Ordinance

44. Resolution amending the Lake County Employee Policy and Procedures Ordinance, Section 10.5.

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

Amend Lake County Purchasing Ordinance

45. Resolution amending the Lake County Purchasing Ordinance.

Member Bassi moved, seconded by Member Carlson to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Cole asked that we make sure this does not apply to cable contracts.

Emergency Appropriation – Activities Budgeted in Prior Year and Not Completed

46. Resolution authorizing emergency appropriations in the total amount of \$39,997,596 for FY 2005 in various funds for certain projects, items and activities which were budgeted in the prior year and not completed.

Member Bassi moved, seconded by Member Leafblad to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 17, Nays 0.

Ordinance – General Obligation Refunding Bonds, Series 2005

47. Ordinance authorizing and providing for the issuance of not to exceed \$3,500,000 General Obligation Refunding Bonds, Series 2005 (Sales Tax Alternate Revenue Source), of Lake County, Illinois, for the purpose of refunding the 1999 General Obligation Bonds, prescribing the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain sales tax receipts to pay said bonds.

Member Bassi moved, seconded by Member Carlson to approve the Ordinance. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 17, Nays 0.

HEALTH AND HUMAN SERVICES COMMITTEE

48. Lake County Board of Health Report.

The Board recognized the extraordinary efforts of Michael Ritz, who was a passerby to an accident in which a car was on fire. Mr. Ritz pulled a woman out of the vehicle and performed CPR. He then flagged down a passing school bus and got their fire extinguisher to put out the fire.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

49. Lake County Partner's Report.

Member Bassi reported on the recent Team Lake County meeting where over 140 people gathered at the Genesee Theater.

Emergency Appropriation – Lake County Workforce Development Dept. Budget – Train Workers in Healthcare Occupations

50. Joint Resolution authorizing an emergency appropriation in the amount of \$92,000 in the Lake County Workforce Development Department budget for activities associated with the Illinois Department of Commerce and Economic Opportunity's Critical Skill Shortages Initiative to conduct training for workers in healthcare occupations.

Member Powers moved, seconded by Member Bassi to approve the Joint Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote. Ayes 16, Nays 0.

Emergency Appropriation – Lake County Workforce Development Dept. Budget – “Jobs for Illinois Graduates” Operated by Zion High School

51. Joint Resolution authorizing an emergency appropriation in the amount of \$57,656.50 in the Lake County Workforce Development Department budget for training activities associated with the 2-year renewal grant “Jobs for Illinois Graduates” to be operated by Zion High School.

Member Powers moved, seconded by Member Bassi 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 17, Nays 0.

Amendment to 2004 Annual Action Plan – Housing & Community Development Consolidated Plan

52. Joint Resolution approving an amendment to the 2004 Annual Action Plan of the Housing and Community Development Consolidated Plan, as recommended by the Community Development Commission.

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

2005 Annual Action Plan – Component of 2005-2009 Housing & Community Development Consolidated Plan

53. Joint Resolution approving the 2005 Annual Action Plan component of the 2005-2009 Housing and Community Development Consolidated Plan, as recommended by the Community Development Commission; authorizing the Chairman of the Lake County Board to execute the necessary documents to apply for and accept the Community Development Block Grant (CDBG) in the amount of \$2,910,496, the Home Investment Partnerships (HOME) Grant in the amount of \$1,667,360, the Emergency Shelter Grant (ESG) in the amount of \$111,959 and the American Dream Downpayment Initiative (ADDI) Grant in the amount of \$64,996; and upon grant award by the U.S. Department of Housing and Urban Development, and acceptance by the County, authorizing emergency appropriations in the amount of \$51,996 in Fund 740 for the Community Development Block Grant (including \$36,500 of CDBG program income), in the amount of \$400,404 in Fund 740 for the Home Investment Partnerships (HOME) Grant (including \$234,044 of HOME program income), in the amount of \$11,959 in Fund 740 for the Emergency Shelter Grant and in the amount of \$145,756 in Fund 740 for the American Dream Downpayment Initiative Grant; and authorizing the County Board Chairman to execute contracts with subrecipient entities for the expenditure of those funds.

Member Powers moved, seconded by Member Cunningham 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 17, Nays 0.

LAW AND JUDICIAL COMMITTEE

Contract – Aramark – Cafeteria Services

54. Joint Resolution authorizing the Director of Central Services to enter into a contract with Aramark, Oak Brook, Illinois to provide Cafeteria Services for the County Building, Vending Services for all departments, and Commissary Services for the Lake County Adult Correctional Division to pay commissions based on a percentage of gross sales to Lake County for a three (3) year period plus two one-year renewals.

Member Nixon moved, seconded by Member Newton to approve the Joint Resolution. Several Board Members expressed concerns that were addressed by Central Services Director Joni Young. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 13, Nays 4.

REVENUE, RECORDS AND LEGISLATION COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Agreement – Village of Grayslake – Central Range Area

55. Joint Resolution authorizing execution of an Intergovernmental Agreement with the Village of Grayslake regarding the Central Range Area of the Heartland Property.

Mr. Art Olson of Long Grove addressed the Board in support of Item #55. Larry Leafblad, representing Cheryl Doros, read a letter written by Ms. Doros regarding Item #55. Mr. Eric Daniel Lake addressed the Board in opposition of Item #55.

Member Cole moved, seconded by Member Leafblad to amend the Joint Resolution on Page 7, Section 10B and to make sure “Exhibit F” is included in this document. The Chair called for a Voice Vote on the amendment. Motion carried unanimously. Member O’Kelly moved, seconded by Member Whitmore to approve the Joint Resolution as amended. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Restated and Amended Agreement for Sewage Disposal – Village of Grayslake

56. Joint Resolution authorizing execution of a Restated and Amended Agreement for Sewage Disposal with the Village of Grayslake.

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

Transportation Agreement – Village of Grayslake – Central Range Area

57. Joint Resolution providing for the execution of a Transportation Agreement between the Village of Grayslake and Lake County to address various transportation matters of mutual concern for the Central Range Area of the Heartland Property of the Village of Grayslake.

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

Agreement – Village of Wauconda – Provide Water

58. Resolution authorizing execution of an Intergovernmental Agreement with the Village of Wauconda relative to providing water to certain unincorporated territory.

Member Carter moved, seconded by Member O’Kelly to amend the Resolution on Page 7 - strike “one hundred percent (100%)” and “if fire protection improvements are included.” Add on Page 8, 6.01 B. “and/or financial assurances or payments from other sources.” Member O’Kelly moved, seconded by Member Carter to approve the Resolution as amended. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

Lake County Land Development Fee Schedule

59. Joint Resolution amending the Lake County Land Development Fee Schedule.

Director of Planning and Development Phil Rovang summarized the work that had been done on the fee schedule. He noted that fees are reviewed and recommendations are made at the end of each year. As a result of this review it was recommended that fees should be increased by 10%. Member Martini moved, seconded by Member Newton to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Member Gravenhorst voting Nay.

DEFER BACK TO COMMITTEE

60. Joint Resolution authorizing the Chairman of the Board to execute an amended intergovernmental agreement with the Village of Lake Villa, for the purpose of continuing to provide said village with building, fire and safety code enforcement service by the Lake County Department of Planning, Building and Development.

Member Martini 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. After some discussion, Member Maine moved, seconded by Member Cole to defer this item back to committee. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Antioch Township – Vacate Portion of Hickory Street – Merrywood Point Subdivision

61. Resolution in the matter of the petition of Michael S. Saxton and Charles J. Sven, Jr., for the vacation of a portion of Hickory Street located in the Merrywood Point 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 6 “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 Leafblad to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Zoning Case No. 3463

62. Resolution on Zoning Case No. 3462, which consists of the petition of Jerome T. Salvino, Sr. relative to a request for rezoning from the Estate Zoning District to the Agricultural Zoning District. The Department of Planning, Building and Development makes no recommendation on the petition. On the motion “to deny” the prayer of the petitioner, the Zoning Board of Appeals vote is 5 “Ayes” and 0 “Nays”; on the motion “to approve” the prayer of the petitioner, the Planning, Building and Zoning Committee vote is 5 “Ayes” and 2 “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.

THERE IS NO LEGAL OBJECTION ON FILE

Member Martini moved, seconded by Member Whitmore to approve the Resolution. After some discussion, the Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 8, Nays 6.

Demolition of Dangerous and Unsafe or Uncompleted and Abandoned Structures

63. 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 Maine to approve the Joint Resolution. The Chair called for a Voice vote on the motion. Motion carried unanimously.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Appoint – Darlene Dugo – Member – Lake County Affordable Housing Commission

64. Resolution providing for the appointment of Darlene Dugo as a Member of the Lake County Affordable Housing Commission.

RESUME: Darlene Dugo, 1 South Wacker Dr., Chicago, IL. Education: B.A., DePaul University, Chicago, IL. M.S., Communications, Northwestern University, Evanston, IL. Employment: Director of Housing and Community Development, Fannie Mae Midwestern Regional Office.

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

ADJOURNMENT

65. Member Carter moved, seconded by Member Carlson that this Regular September A.D., 2004 Session of the Lake County Board be adjourned until Tuesday, April 12, 2005.

Respectfully submitted,

Willard R. Helander
Lake County Clerk