

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, NOVEMBER 8, 2005

The Lake County Board met in the Regular September, A.D. 2006 Session of the County Board held on Tuesday November 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. Deputy Clerk Wayne Wasylo called the roll. Members present were: Bassi, Calabresa, Carlson, Carter, Cole, Cunningham, Gravenhorst, Kyle, Leafblad, Maine, Martini, Mountsier, Newton, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett and Whitmore.

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION

1. The Deputy Clerk read into the record a Resolution recognizing the week of November 13-19, 2005 as Lake County Employee Appreciation Week and commemorating 452 employees for 5, 10, 15, 20, 25, 30 or 35 years of service to Lake County Government.

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

2. The Deputy Clerk read into the record a Resolution proclaiming the week of November 6 – 13, 2005 as Marine Week, in honor of the 230th Anniversary of the United States Marine Corps.

Member Martini moved, seconded by Member Sabonjian to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a plaque to Marine Corps Colonel Ames. Colonel Ames thanked the Board for the plaque and the leadership they have demonstrated.

3. METRA 2006 Program and Budget Presentation.

Member O'Kelly moved, seconded by Member Leafblad to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Jeff Ladd presented an overview of the proposed budget and took questions and comments from County Board Members.

CHAIR'S REMARKS

Wed., Oct. 12, 2005	-	Joint HHS & F&A Budget continuation
Thursday, Oct. 13, 2005	-	Transportation Alliance Meeting
	-	Spoke at the Lindenhurst/Lake Villa Chamber Luncheon
	-	Attended the Tavern Owners Association Meeting

Friday, October 14, 2005	-	Forest Preserve Board Meeting
Saturday, Oct. 15, 2005	-	Attended the Sun Lake Preview Event
Wed., October 19, 2005	-	Lake Villa Library – Russell Lissau – Batman
Thurs., Oct. 20, 2005	-	Forest Preserve LP&A Committee
	-	Spoke at the Round Lake Area Chamber Luncheon
Monday, Oct. 24, 2005	-	Transportation Alliance Meeting – Sen. Link, Rep. Ryg, Rep. Osmond, Mayor Bauer, Dave Young, JoAnn Eckman
Tuesday, Oct. 25, 2005	-	PWT Committee
Wed., Oct. 26, 2005	-	RRL Committee
	-	Attended the Red Ribbon Rally – Lincoln Plaza
	-	F&A Committee
Friday, Oct. 28, 2005	-	Attended the University Center Building Dedication
Monday, Oct. 31, 2005	-	PB&Z Committee
	-	Attended the Round Lake Beach Village Board meeting
Tuesday, Nov. 1, 2005	-	Attended the Lake County Partners Annual Meeting
	-	H&HS Committee
Wed., Nov. 2, 2005	-	RR&L Committee
	-	CED Committee
	-	F&A Committee
Fri., Nov. 4, 2005	-	Committee of the Whole
Monday, Nov. 7, 2005	-	Liquor Hearings
	-	Attended the Lake Villa CCSD #41 candidate forum

PUBLIC COMMENT: (Items not on the Agenda)

Waddell Brooks, Jr. representing Lake County Race Unity Task Force spoke to the Board about cultural diversity and asked members to put the cultural diversity luncheon on their calendars.

OLD BUSINESS

Zoning Case No. 3493

4. Resolution on Zoning Case No. 3493, which consists of the Petition of Outback, Inc., relative to a request for rezoning from the Agricultural and Open Space Districts to the General Commercial District. The Department of Planning, Building and Development recommends the rezoning from the Agricultural District to the General Commercial be granted and the rezoning from the Open Space District to the General Commercial District be denied. On the motion “to approve” the request to rezone from the Agricultural District to the General Commercial District and “to deny” the rezoning from the Open Space District to the General Commercial District, the Zoning Board of Appeals vote is 5 “Ayes” and 1 “Nay”; 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.

THERE IS NO LEGAL OBJECTION ON FILE

Member Martini moved, seconded by Member Mountsier to approve the Resolution. The Chair noted that there was a request for Public Comment on this item. Cheryl Van Duyse of Antioch spoke for her neighbors in opposition to the rezoning. She distributed materials in support of their objection. After some discussion, the Chair called for a Voice Vote on the motion. Motion carried unanimously.

NEW BUSINESS

CONSENT AGENDA (Items 5 to 32)

Member Carter moved, seconded by Member Powers to approve the Consent Agenda, Items 5 to 32, excluding Item #24. The Chair called for a Voice Vote on the motion. Motion carried with Member Paxton voting Nay on Item #25.

5. Minutes of the County Board Meeting held on Tuesday, October 11, 2005.
6. Claims Against Lake County for the month of October 2005.
7. Report of Willard R. Helander, County Clerk, for the month of September 2005.

8. Report of Mary Ellen Vanderverter, Recorder, for the month of July 2005.
9. Report of Mary Ellen Vanderverter, Recorder, for the month of August 2005.
10. Report of Mary Ellen Vanderverter, Recorder, for the month of September 2005.
11. Reappointment of Charles J. Lucas as a Member of the Lake County Regional Planning Commission.
12. Reappointment of Charles J. Lucas as Vice-Chairman of the Lake County Regional Planning Commission.
13. Reappointment of Donald P. Klein as a Member of the Lake County Regional Planning Commission.
14. Reappointment of Jordan Madorsky as a Member of the Lake County Regional Planning Commission.
15. Reappointment of Marvin J. Raymond as Chairman of the Lake County Regional Planning Commission.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Contract – Broadwing Communications – Land Line, ISDN & T-1 Services

16. Resolution authorizing the Director of Central Services to enter into a contract with Broadwing Communications in the estimated amount of \$125,500.08 per year for a three (3) year period, plus renewal options for Land Line, ISDN & T-1 Services.

HEALTH AND HUMAN SERVICES COMMITTEE

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

LAW AND JUDICIAL COMMITTEE

REVENUE, RECORDS & LEGISLATION COMMITTEE

Amend Polling Places

17. Resolution amending a previous resolution designating the polling places assigned to the voting precincts in Lake County's 18 townships as a result of polling places no longer available.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Thirty-Day Review Period – Countywide All Natural Hazards Mitigation Plan

18. Joint Resolution establishing a thirty-day review period for the Lake County County-wide All Natural Hazards Mitigation Plan.

FY 2006 Acquisition of Materials and Services to Maintain Drainage & Bridge Facilities

19. Joint Resolution appropriating \$30,000.00 of County Bridge Tax funds to provide for FY 2006 acquisition of materials and services needed to maintain drainage and bridge facilities situated throughout the County Highway System.

FY 2006 Acquisition of Materials and Services to Maintain Pavements, Shoulders, Guardrails, Fencing, Right-of-way Landscape, Drainage and Bridge Facilities

20. Joint Resolution appropriating \$30,000.00 of Matching Tax funds to provide for FY 2006 acquisition of materials and services needed to maintain pavements, shoulders, guardrails, fencing, right-of-way landscape, drainage and bridge facilities situated throughout the County Highway System.

County Bridge Tax Funds – Provide FY 2006 Miscellaneous Services

21. Joint Resolution appropriating \$66,000.00 of County Bridge Tax funds to provide for FY 2006 miscellaneous services needed to address soils, environmental, drainage, bridge, and wetland concerns and right-of-way purchases throughout the County Highway System during FY 2006.

Matching Tax Funds – Provide FY 2006 Miscellaneous Services

22. Joint Resolution appropriating \$110,300.00 of Matching Tax funds to provide for FY 2006 miscellaneous services needed to address soils, environmental, drainage, bridge, and wetland concerns and right-of-way purchases throughout the County Highway System during FY 2006.

Contract – Benson Electric – Replace Traffic Counter Cabinets – DOT

23. Joint Resolution authorizing the Director of Central Services to enter into a contract with Benson Electric, Waukegan, Illinois, in the estimated amount of \$16,380.00, for Replacement of Traffic Counter Cabinets for Lake County Division of Transportation, plus renewals.

Ordinance – Altered Speed Zone – Rollins Road – Warren Township

24. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (currently 55 M.P.H.) on Rollins Road, County Highway 31, located in Warren Township.

Member O’Kelly moved, seconded by Member Maine to amend Item #24 on the cover page to read 40 M.P.H. instead of 45 M.P.H. The Chair called for a Voice Vote on the amendment. Motion carried with Members Carlson, Paxton and Sabonjian voting Nay. The Chair called for a Voice Vote to approve Item 24 as amended. Motion carried with Members Carlson, Paxton and Sabonjian voting Nay.

Ordinance – Altered Speed Zone – North Avenue – Antioch Township

25. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (currently 50 M.P.H.) on North Avenue, County Highway 3, located in Antioch Township.

Ordinance – Enlarge Boundary of Knollwood – Bradley Road Water Service Area

26. Ordinance “Enlarging the Boundary of the Knollwood – Bradley Road Water Service Area of the County of Lake” as it relates to a Lake Michigan water supply and distribution system of the Central Lake County Joint Action Water Agency.

Approve Payment of Connection Fees – Countryside Manor Water System Account

27. Joint Resolution approving the payment of connection fees in the total amount of \$750,720.00 from the Subordinate Revenue Bonds Series 2005 S-1 (Countryside Manor Water System) Construction Account.

Contract – M.G. Electric Service Co. – Des Plaines River WRF Electrical Power and Control Modifications Project

28. Joint Resolution awarding a contract to M.G. Electric Service Company, Inc., Arlington Heights, IL, in the amount of \$450,500.00 for the Des Plaines River WRF Electrical Power and Control Modifications Project.

Agreement – Earth Tech – Diamond/Sylvan Lake Wastewater Diversion Project

29. Joint Resolution authorizing execution of an Agreement for Professional Services with Earth Tech, Sheboygan, WI, in the amount of \$119,925 for design and related engineering services associated with the Diamond/Sylvan Lake Wastewater Diversion Phase II Project.

Execute Vacation and Release of Utility Easement Agreement – Aspen Place Subdivision

30. Resolution authorizing execution of a Vacation and Release of Utility Easement Agreement for the Aspen Place Subdivision in the Village of Vernon Hills.

Executive Vacation and Release of Utility Easement – Indian Creek Club Unit 5

31. Resolution authorizing execution of a Vacation and Release of Utility Easement regarding the installation of gravity sewer main on Outlot A of Indian Creek Club Unit 5 in the Village of Long Grove.

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

32. Joint Resolution approving the payment of various expenses in the total amount of \$370,732.23 from the Series B & C of 2003 (Vernon Hills – NCT) Construction Account.

The Chair called for a Voice Vote to approve the Consent Agenda (Items 5 through 32, excluding #24). Motion carried with Member Paxton voting Nay on Item 25.

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE

FY 2006 Annual Department Budget and Appropriation Ordinance

33. Fiscal Year 2006 Annual Department Budget and Appropriation Ordinance for Lake County, Illinois; said Budget having been made conveniently available for public inspection for at least fifteen days by posting in the Office of the County Clerk and on the County website.

Member Paxton presented an overview of the budget and highlighted changes. He thanked Gary Gordon and staff for their hard work on this document. There were requests for public comment on the budget.

Les Coles representing Local 2452 at Winchester House spoke about the layoffs at Winchester House. John Jenkins of Winchester House asked that all jobs be reinstated. Matthew LaPierre, representing AFSCME, urged County Board Members to vote against this budget because of the affect it would have on Winchester House. Jim Reasland of Winchester House urged County Board Members to think about the safety and security of Winchester House residents if these jobs were not reinstated. Luz Ocampo spoke about the affect of the layoffs; not only on the employees, but also about the affect on the residents and the care they would receive.

Member Cunningham moved, seconded by Member Sabonjian to increase the Winchester House budget by \$2,000,000. to save jobs. The funds would come from the “rainy day” fund. Member Cole asked if the money could come out of the unpaid employee vacation and sick leave

fund instead of out of cash reserves. Member Paxton felt this was a stopgap measure and asked what would happen next year. He noted that the subsidy to Winchester House increases every year and we have been working on this over the past three years and unfortunately nothing has worked. This is not a first step, but a last step. Member Paxton believed that tapping into the reserves does not go to the root cause of the problem, next year we will be asking the same thing. Member Kyle stated that we have made multi-million dollar contributions to projects like the University Center, so it would seem we should look to do something for our own employees. He felt we should have been looking at this over the past five years and when jobs became vacant we could have eliminated these positions – we could have avoided this whole fiasco. We should have been proactive on this issue – not reactive. Member Maine noted that difficult decisions remain ahead. There are still issues out there and we still need to address staffing issues. Member Leafblad asked if we had addressed the root of the problem – have we really marketed Winchester House. This is not easy; it is a marketing issue, we need techniques to market Winchester House. Member Bassi stated that this is as tough as it gets. She would support the amendment, but noted that we will have to face all of the issues at Winchester House. We are going to have to staff for a realistic approach. Member Bassi stated that she has been troubled by the process – we need to discuss how to go forward with this entity. Member Bassi stated she would support the amendment with the following caveats: 1) that we have a freeze on employment; 2) we help employees look at other employment in the county; 3) look a staffing plan; and 4) segregate the money given to Winchester House. Member Carlson also felt this is a tough decision but believed we have to do it if we are to save this institution. Member Carlson went on record in opposition to ever privatizing Winchester House. He also noted that we have a responsibility to our constituents to not support raiding our reserves. Member Carter noted that 43 full-time and 9 part-time employees were laid off. There are still 29 people needing jobs. Member Carter felt this should have been done gradually, but felt she could not support the amendment because she must answer to the taxpayers. Member Newton could not support the motion and felt there were two decisions – close Winchester House or reduce staff. She felt a responsibility to the 275 residents, but also a responsibility to our general public. Member Gravenhorst stated that she could not support the amendment because she felt it was fiscally irresponsible and wrong.

Member Cunningham amended her motion to have the money taken from the unpaid employee sick leave and vacation fund. Member Sabonjian rescinded his second and moved to take the 2 million from the employee sick leave and vacation fund. Member Gravenhorst moved, seconded by Member Mountsier to call the question. The Chair called for a Roll Call Vote to call the question. Motion carried with the following vote: Ayes 12, Nays 11. The Chair called for a Roll Call Vote on the amendment to take 2 million from the reserves from unpaid vacation and sick leave. Motion failed with the following vote: Ayes 9, Nays 14.

Member Nixon moved, seconded by Member Sabonjian to separate Winchester House from the rest of the budget to vote on as a separate budget item. The Chair called for a Roll Call Vote. Motion failed with the following vote: Ayes 8, Nays 15. Member Sabonjian moved, seconded by Member Cunningham to amend #33 to request that 2 million go to the general reserve fund for Winchester House. We will not have to spend the entire 2 million, but it will buy time for those people to find jobs. The Chair called for a Roll Call Vote on the motion. Motion failed with the following vote: Ayes 9, Nays 14. Member Paxton moved, seconded by Member

Mountsier to approve Item 33. The Chair called for a Roll Call Vote to approve the budget and appropriation ordinance, Item 33. Motion carried with the following vote: Ayes 15, Nays 8.

Ordinance Recommending Real Property Tax Levy

34. Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the Fiscal Year 2006 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

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

Ordinance – Convey Property from Lake County Public Building Commission to Lake County

35. Ordinance requesting the conveyance of property from the Lake County Public Building Commission to the County of Lake.

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

Emergency Appropriation – Fund CIP Projects

36. Resolution authorizing an emergency appropriation in the amount of \$2,000,000 to fund projects in the Capital Improvement Program, with said funding to be provided through a transfer from the Lake County Public Building Commission.

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

Authorize State’s Attorney to Institute Legal Action for Delinquent Taxes

37. Resolution authorizing the State’s Attorney of Lake County to institute legal action against the owner of certain named property for the whole amount due for delinquent taxes on said property.

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

Severance Package for Winchester House Employees

38. Resolution granting the authority to the County Board Chair to implement a severance package for Winchester House employees affected by a November 30, 2005 reduction in the workforce.

Member Paxton moved, seconded by member Spielman to approve the Resolution. Member Sabonjian moved, seconded by Member Cunningham to rescind the offer of severance and draw 2 million from the general reserve fund to keep people employed. The Chair called for a Roll Call Vote on the amendment. Motion failed with the following vote: Ayes 4, Nays 18. The Chair called for a Roll Call Vote to approve the Resolution. Motion carried with the following vote: Ayes 20, Nays 2.

Line Item Transfers Between Budgetary Account Classes in Various Departmental Budgets

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

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

HEALTH AND HUMAN SERVICES COMMITTEE

Board of Health Report

40. Lake County Board of Health Report.

Member Carlson moved, seconded by Member Sabonjian to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Spielman gave an update on the flu shot clinics and noted that flu shots were still being given. She also noted that the Health and Human Services Committee would be given an update on the aviary flu.

Ordinance – Levy for Special Service Area Number 8

41. Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area Number 8.

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

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

Lake County Partners Report

42. Lake County Partners Report.

Member Kyle 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. Member Mountsier reported that Lake County Partners would be presenting their budget and business plan to the Community and Economic Development Committee. Member

Mountsier also reported on the Lake County Partners Annual Meeting held on Nov. 1. Over 500 members were present and the City of Zion received an award for replacing what they lost in tax revenue. They worked very diligently to secure other revenue through new development and businesses.

Emergency Appropriations in Community Development Division for Federally Funded HUD Programs

43. Joint Resolution authorizing emergency appropriations in the following amounts/accounts: \$896,006.97 in Account # 740-2910010-79950; \$1,609,751.14 in Account # 740-2920010-79950; \$14,233.85 in Account # 740-2940010-79950; and \$64,996 in Account # 740-2960010-79950 and increases in the budget for corresponding revenue line items for the Community Development Division of the Planning, Building and Development Department for the federally funded HUD programs.

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

LAW AND JUDICIAL COMMITTEE

Emergency Appropriations – Law Library

44. Your Chairman presents herewith a resolution authorizing emergency appropriations for the Law Library in the amounts of \$750 and \$4,000 to two different accounts.

Member Nixon moved, seconded by Member Martini to approve the Resolution. Member Martini moved, seconded by Member Kyle to take Items 44 through 47 in one Roll Call Vote and dispense with their reading. The Chair called for Voice Vote on the motion. Motion carried unanimously.

Accept 12-Month Grant Award for IL Criminal Justice Information Authority

45. Your Chairman presents herewith a resolution authorizing the acceptance of a 12-month grant award from the Illinois Criminal Justice Information Authority, in the amount of \$71,319 to fund a Child Advocacy Center Services Program, grant agreement number 203315, for the time period October 1, 2005 through September 30, 2006, and authorizing an emergency appropriation of \$71,319 with offsetting revenue.

Increase Corporate Fund Revenue Budget – IEMA Terrorism Preparedness Program

46. Your Chairman presents herewith a resolution authorizing an increase in the Corporate Fund revenue budget in the amount of \$16,180 in federal funding in connection with an Illinois Emergency Management Agency Law Enforcement Terrorism Preparedness Program grant to the Lake County Sheriff's Office; and authorizing an emergency

appropriation in the Corporate Fund in the amount of \$16,180 for physical security enhancement equipment to be purchased to support target-hardening efforts.

Increase Corporate Fund – Illinois Law Enforcement Alarm System Grant

47. Your Chairman presents herewith a resolution authorizing an increase in the Corporate Fund revenue budget in the amount of \$50,000 in federal funding in connection with an Illinois Law Enforcement Alarm System (ILEAS) grant to the Lake County Sheriff's Office; and authorizing an emergency appropriation in the Corporate Fund in the amount of \$50,000 for physical security enhancement equipment to be purchased to support target-hardening efforts.

The Chair asked for leave of the previous roll call to approve Items 44 through 47. Leave was granted. Motion carried with the following vote: Ayes 21, Nays 0.

REVENUE, RECORDS & LEGISLATION COMMITTEE

SENT BACK TO COMMITTEE

48. Resolution permitting the Chief County Assessment Office to change the quadrennial township districts to one general assessment year for the 2007 tax year and all subsequent years.

Member Maine moved, seconded by Member Leafblad to send this item back to committee. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 49 and 50

Ordinance – Levy for Northeast Lake Facilities Planning Area Special Service Area No. 9

49. Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$710,446.00 for the Northeast Lake Facilities Planning Area Special Service Area No. 9.

Ordinance – Levy for Special Service Area Number 12

50. Ordinance providing for the levy of a direct annual tax sufficient to produce \$43,500 for Special Service Area Number 12.

Member O'Kelly moved, seconded by Member Mountsier to approve Items 49 and 50 in one Voice Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS

Member Spielman reported that the legislative packet is being put together and will be finalized by November 30. The legislative breakfast is scheduled for December 15. Federal proposals will be done later. Member Sabonjian requested that protection of pension plans be added to the packet and noted the other issue he felt we need to keep in touch with is the issue of imminent domain.

PLANNING, BUILDING AND ZONING COMMITTEE

Amend Lake County Watershed Development Ordinance

51. Resolution adopting amendments to the Lake County Watershed Development Ordinance.

Member O’Kelly moved, seconded by Member Martini to amend and send back to Stormwater Management Amendment #73 to consider wording for the first line in the section under Article VI:B.3 – 3. Stormwater Quality Runoff Standards:Total Suspended Solid standards shall apply to communities..... and send recommendations back to Stormwater Management. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Bassi moved, seconded by Member Sabonjian to amend Amendment #13, Article IV.E.4.a – Page 51: “a. Mitigation is required within Lake County for: (1) All wetland impacts of Isolated Waters of Lake County That are high quality aquatic resources (HQAR). (2) Wetland impacts greater than or equal to one-tenth (0.1) acre of Isolated Waters of Lake County that are not high quality aquatic resources (non-HQAR).” Cheryl Van Duyse gave public comment in support of the amendments. The Chair called for a Roll Call Vote on the amendment. Motion passed with the following vote: Ayes 13, Nays 4 and 1 Pass. Member Martini moved, seconded by Member O’Kelly to approve Item 51 as amended. The Chair called for a Voice Vote to approve Item 51 as amended. Motion carried with Member Paxton voting Nay and Member Cunningham passing.

Zoning Case No. 3327

52. Resolution on Zoning Case No. 3327, which consists of the Petition of Single Site Solution Corp. and Timothy and Elaine Leicht relative to a request for 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 4 “Ayes” and 3 “Nays”; the Planning, Building and Zoning Committee vote is 5 “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 Carter moved, seconded by Member Martini to amend Exhibit B, Item 4A to read: “6:00 a.m. to 11:00 p.m.” The Chair called for a Roll Call Vote on the amendment. Motion carried with the following vote: Ayes 11, Nays 8. Member Martini moved,

seconded by Member Whitmore to approve Item 52 as amended. The Chair called for a Voice Vote on the motion. Motion carried with Member Carter voting Nay.

Items 53 through 56

Zoning Case #3499

53. Resolution on Zoning Case #3499 relating to text amendments to the Lake County Unified Development Ordinance. The Department of Planning, Building and Development has recommended that these amendments be adopted; on the motion to adopt the proposed text changes attached as Exhibit 2, the Zoning Board of Appeals vote is 7 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee recommends by a vote of 3-0-1 the amendments attached as Exhibit 1 be adopted.
- An “Aye” vote on the motion shall operate in favor of the text change.
 - A “Nay” vote on the motion shall operate against the text change.
 - A $\frac{3}{4}$ (18) affirmative vote is required to approve the change if there is a legal objection on file.

THERE IS NO LEGAL OBJECTION ON FILE

Zoning Case No. 3511

54. Resolution on Zoning Case No. 3511, which consists of the Petition of A. Bruce Cliff and Barbara Ayn Wright, record owners, and Tony Deieso, contract purchaser, relative to a request for rezoning from the General Commercial and Residential-1 Zoning Districts to the Limited Industrial Zoning District. The Department of Planning, Building and Development recommends the rezoning from the General Commercial and Residential-1 Zoning Districts to the Limited Industrial Zoning District be granted. On the motion “to approve” the request to rezone from the General Commercial and Residential-1 Zoning Districts to the Limited Industrial Zoning District, the Zoning Board of Appeals vote is 7 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 5 “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.

THERE IS NO LEGAL OBJECTION ON FILE

Zoning Case No. 3513

55. Resolution on Zoning Case No. 3513, which consists of the Petition of Joseph P. and Vicky Lee Chioles, record owners, relative to a request for rezoning from the Agricultural Zoning District to the Estate Zoning District. The Department of Planning, Building and Development recommends the rezoning from the Agricultural Zoning District to the Estate Zoning District be granted. On the motion “to approve” the request to rezone from the Agricultural Zoning District to the Estate Zoning District, the Zoning

Board of Appeals vote is 7 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 5 “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.

THERE IS NO LEGAL OBJECTION ON FILE

Legal Action for Demolition of Dangerous and Unsafe or Uncompleted or Abandoned Structures

56. 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 Mountsier to approve Items 53 through 56 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 57 through 61, excluding Item 60

Appoint Neil H. Puller – Member of Lake County Board of Health

57. Resolution providing for the appointment of Neil H. Puller, M.D., M.B.A. as a Member of the Lake County Board of Health.

RESUME: Neil H. Puller, 3070 Warbler Place, Highland Park, IL. Education: B.S., Northwestern University; M.D., Northwestern University; M.B.A., Lake Forest Graduate School of Management. Employment: Chief Radiologist, Vista Health, 2004-Present; Chief Radiologist, St. Therese Medical Center, 2001-2004; Staff Radiologist, St. Therese Medical Center, 1983-2001.

Appoint Linda Pedersen – Member – Lake County Community Development Commission

58. Resolution providing for the appointment of Linda Pedersen, as a Member of the Lake County Community Development Commission.

RESUME: Linda Pedersen, 19477 W. Pedersen Drive, Antioch, IL. Employment: Legislative Aide to State Representative Jo Ann D. Osmond, 2002-Present; Legislative Aide to State Representative Timothy H. Osmond, 1998-2002. Community Involvement: Antioch Rotary, 1993-present; Antioch District 34 Foundation Board Member 1996-2000; Antioch Junior Woman’s Club, Founder, 1987-present.

Appoint Vincent Donofrio – Member – Lake County Community Development Commission

59. Resolution providing for the appointment of Vincent Donofrio, Mayor of Highwood, as a Member of the Lake County Community Development Commission.

ITEM #60 WAS PULLED FROM THE AGENDA

60. Resolution providing for the appointment of Barry Burton, Lake County Administrator, as a Member of the Northeastern Illinois Planning Commission.

Bond for Albert W. Hill – Trustee – Lake County Public Water District

61. Bond in the amount of \$1,000.00 for Albert W. Hill, Trustee for the Lake County Public Water District, to be received and placed on file.

Member Cunningham moved, seconded by Member Carlson to approve Items 57 through 61, excluding Item #60 in one Voice Vote. The Chair called for a Voice Vote to approve Items 57 through 61, excluding Item #60. Motion carried unanimously.

ADJOURNMENT

62. Member Cole moved, seconded by Member Cunningham that this Regular September A.D., 2005 Session of the Lake County Board be adjourned until Tuesday, December 13, 2005. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
