

Agenda Item #

62

Distribution:
County Board
County Administrator
Division of Transportation
Lake County Partners

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

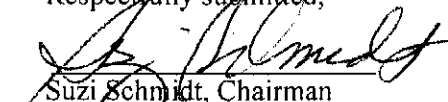
ADJOURNED REGULAR SEPTEMBER, A.D., 2005 SESSION

DECEMBER 13, A.D., 2005

TO THE MEMBERS OF THE COUNTY BOARD:

Your Chairman presents herewith a Resolution appointing Bonnie Thomson Carter, Sandy Cole, Larry Leafblad, Diana O'Kelly and Suzi Schmidt as members of the Route 120 Corridor Planning Council, and requests its adoption.

Respectfully submitted,


Suzi Schmidt, Chairman
Lake County Board

Resolution

Whereas, by previous action Lake County formed the "Route 120 Corridor Planning Council"; and

Whereas, the membership of the Planning Council will be comprised of five (5) County Board Members, appointed by the County Board Chairman with the concurrence of the County Board; and

Whereas, it is the request of your Chairman that Bonnie Thomson Carter, Sandy Cole, Larry Leafblad, Diana O'Kelly and Suzi Schmidt be appointed as members of the Route 120 Corridor Planning Council with said membership on the Council to terminate upon the expiration of the Rt. 120 Corridor Planning Council as an entity or upon the completion of a Board Member's term of office on the County Board, whichever shall occur first.

Now, Therefore, Be it Resolved, by this County Board of Lake County, Illinois, that Bonnie Thomson Carter, Sandy Cole, Larry Leafblad, Diana O'Kelly and Suzi Schmidt are hereby appointed as members of the Route 120 Corridor Planning Council with said membership on the Council to terminate upon the expiration of the Rt. 120 Corridor Planning Council as an entity or upon the completion of a Board Member's term of office on the County Board, whichever shall occur first.

Dated, at Waukegan, Lake County, Illinois, on this 13th day of December, A.D. 2005.