

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, May 14, 1996

The Lake County Board met in the Adjourned Regular September, A.D., 1995 Session of the County Board on Tuesday, May 14, 1996, in the Courthouse in Waukegan, Illinois. Chairman Robert Depke called the meeting to order at 9:15 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: Beattie, Beaubien, Calabresa, Depke, Fojtik, Grever, Halas, Kyle, Leafblad, Marks, Martini, Neal, Newton, Nixon, O'Kelly, Schmidt, Schulien, Stanczak, Stolman. Member LaBelle was absent. Members late were: Buhai, Raftis, Spielman.

APPROVAL OF MINUTES

1. Member Neal moved, seconded by Member Calabresa, that the Minutes of the Adjourned Regular September 1995 Session of the County Board held on Tuesday, April 9, 1996 be approved. The Chair called for a Voice Vote. Motion carried unanimously.

ADDITIONS TO THE AGENDA

1.1 Member Neal moved, seconded by Member Fojtik, to suspend the rules to allow the following addition to the agenda:

16.1 Resolution opposing a Mortgage Electronic Registration System and supporting Senate Bill 761 regarding the recording of titles to real estate with the recorder of deeds.

The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 20,
Nay 0.

Member Halas moved, seconded by Member Beaubien, to move Items #44 and #45 to this point on the agenda. The Chair called for a Voice Vote. Motion carried unanimously.

Provide for Public Hearing

44. Member Fojtik moved, seconded by Member Stanczak, to approve an Ordinance proposing the enlargement of the Northeast Lake FPA Special Service Area, providing for a public hearing and setting forth other procedures in connection therewith. The Chair called for a Voice Vote. Motion carried unanimously.

PUBLIC HEARING

The Public Hearing was convened at 9:30 a.m. Attorney Cliff Weaver explained the proposed enlargement to the Board Members. After questions and comments, the hearing was closed.

Enlarge Northeast Lake FPA Special Service Area

45. Member Fojtik moved, seconded by Member Newton, to approve an Ordinance enlarging the Northeast Lake FPA Special Service Area. The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 21, Nay 0.

Member Fojtik moved, seconded by Member Martini, to move up Agenda Item #43 to this point on the agenda. The Chair called for a Voice Vote. Motion carried unanimously.

**Sewer Agreement
Village of Old Mill Creek**

43. Member Fojtik moved, seconded by Member Martini, to approve a Joint Resolution authorizing execution of any Agreement for Sanitary Sewer Service to the Village of Old Mill Creek. The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 21, Nay 0.

READING & DISPOSITION OF BILLS

2. Member Nixon moved, seconded by Member Schmidt, that the report of Claims Against Lake County, IL, for the month of April 1996 be accepted and placed on file. The Chair called for a Voice Vote. Motion carried unanimously.

SPECIAL RECOGNITION

13 Employees 25 Years of Service

3. Member Neal moved, seconded by Member Buhai, to approve a Resolution commemorating thirteen employees with 25 years of service to Lake County and calling for the presentation of certificates of appreciation for such service. The Chair called for a Voice Vote. Motion carried unanimously.

Stand for Children Day

4. Member Spielman moved, seconded by Member O'Kelly, to approve a Resolution requesting County Board recognition of STAND FOR CHILDREN DAY on June 1, 1996. The Chair called for a Voice Vote. Motion carried unanimously.

CHAIRMAN'S REMARKS

Chairman Depke reported the following: Attended SWALCO Executive meeting and the meeting of the full board; thanked City of North Chicago and Village of Gurnee for tire collection event--collected more than 16,000 tires; thanked BFI for their hazardous waste collection the previous Saturday; attended UCCI meeting in Springfield; Metro Counties meeting in Oakbrook; Ameritech briefing; J-Team meeting with Audrey Nixon, Bob Buhai and Ike Magalis. Chairman Depke listed some of his accomplishments as County Board Chairman.

REPORTS OF STANDING & SPECIAL

COMMITTEES

Member Neal moved, seconded by Member Martini, to accept and place on file the following reports:

5. Report of Joseph V. Collina, Public Defender, for the period of March 1, 1996 to March 31, 1996.

6. Report of Frank J. Nustra, Recorder, for the period ending March 31, 1996.
7. Report of Clinton O. Grinnell, Sheriff, for the period ending March 31, 1996.
8. Report of Jack L. Anderson, Treasurer, for the period ending March 31, 1996.
9. Report of Barbara E. Richardson, Coroner, for the period ending April 30, 1996.
10. Report of Joseph V. Collina, Public Defender, for the period of April 1, 1996 to April 30, 1996.
11. Report of Jack L. Anderson, Treasurer, for the period ending April 30, 1996.

The Chair called for a Voice Vote on Items 5 through 11. Motion carried unanimously.

NEW BUSINESS

FINANCIAL & ADMINISTRATIVE

COMMITTEE

Building Commission Report

12. Building Commission Member Grever reported parking garage is up as far as precast sections, only a few sections for the elevator remains to be completed; the third floor of the old jail is complete, and the 4th floor will be finished in a week and the fifth floor the week after that; the 2nd and 3rd floors of the administrative side are now under asbestos abatement; the 10th floor will begin as soon as the Board Meeting is over. The tenth floor should be completed in September or October.

Member Buhai moved, seconded by Member Kyle, to approve Items #13 through #15.

Alarm System Relocation

13. Resolution awarding a sole source contract to Fire & Security Specialists, Inc., Alsip, Illinois, in an amount not to exceed \$42,000.00 for relocation of the silent alarm system that is currently installed within county buildings.

Amend PIC Lease

14. Resolution authorizing the Chairman to execute an amendment to a lease agreement on behalf of the Private Industry Council.

JTPA Grant
Emergency Appropriation

15. Resolution authorizing the Chairman to execute the necessary documents to establish the CY'96 JTPA Title II-B grant program, No. 95-69101, in the amount of \$636,662 and in connection therewith authorizing an emergency appropriation in the amount of \$636,662 in Fund 799.

The Chair called for a Roll Call Vote on items 13 through 15. Motion carried with the following vote: Aye 21, Nay 0.

Treasurer/Collector Depositories

16. Member Buhai moved, seconded by Member Beattie, to approve a Resolution designating the attached named banks and other financial institutions as depositories in which the funds and monies in the custody of Jack L. Anderson, as County Treasurer and as Ex-Officio County Collector, may be deposited. The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 18, Nay 0. Members Marks, Beaubien and Stanczak did not vote because of their financial interests in the depositories.

Recording Real Estate Titles

16.1 Member Buhai moved, seconded by Member Raftis, to approve a Resolution stating the opposition of the Lake County Board to the implementation of a Mortgage Electronic Registration System and supporting the passage of Senate Bill 761 with amendments in the Illinois General Assembly which states that no document affecting the title to real estate is valid until the document is recorded with the recorder of deeds. The Chair called for a Voice Vote. Motion carried unanimously.

PUBLIC SERVICE COMMITTEE

Member Fojtik moved, seconded by Member Stanczak, to approve Items #17 through #42 in one vote and to dispense with their reading.

Martin G. Buehler -- County Engineer

17. Joint Resolution providing for the reappointment of Martin G. Buehler as County Engineer for the ensuing term of six years beginning July 17, 1996 after having received the consent of the Illinois Department of Transportation as required by the Illinois Compiled Statutes.

Stormwater Improvements
Diamond Lake Road

18. Resolution appropriating \$40,000.00 of County Bridge Tax funds to provide stormwater drainage improvements along Diamond Lake Road (C.H. 64). Section 96-00139-04-DR.

Miller Road Improvements

19. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement with the Antioch Township Road District for the replacement of the structure and associated roadway improvements on Miller Road over Hastings Creek in Antioch Township. Section 96-00251-00-BR.

Consulting Engineers

Hastings Creek Bridge

20. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement for design engineering with Rice, Berry and Uzman, Springfield, Illinois, in connection with the proposed replacement of the bridge carrying Miller Road over Hastings Creek in the Township of Antioch at a cost of services described of \$15,000.00. Resolution also appropriates \$20,000.00 of County Bridge Tax funds to provide for the County's cost. Section 96-00251-00-BR.

Resurface Hunt Club Road

21. Resolution awarding a contract for the resurfacing of Hunt Club Road (C.H. 29) from 270 meters north of Stearns School Road to 70 meters south of Wadsworth Road (C.H. 17) to the lowest responsible bidder, Curran Contracting Co., Crystal Lake, Illinois, in the amount of \$646,094.89. Section 95-00095-11-RS.

Right-Of-Way Acquisition

Hunt Club Road Improvements

22. Resolution appropriating \$20,000.00 of Matching Tax funds for the acquisition of necessary right-of-way by agreement or condemnation for the resurfacing, reconstruction and addition of lanes to Hunt Club Road (C.H. 29) from Orchard Valley Road to the Commonwealth Edison right-of-way. Section 95-00095-10-WR.

Pavement Marking Replacement

Various County Highways

23. Resolution awarding a contract for the removal, where necessary, and replacement or refurbishment of thermoplastic pavement markings on various county highways to the lowest

responsible bidder, Mark-It Corporation, Hodgkins, Illinois, in the amount of \$57,365.20. Section 96-00000-03-GM

FY1977 IDOT Reimbursement

24. Resolution providing for the receipt of the State Fiscal Year 1997 reimbursement from the Illinois Department of Transportation to the Lake County Division of Transportation of federal highway planning assistance funds.

MFT Funds

Maintenance Garage Addition

25. Resolution appropriating \$200,000.00 of Motor Fuel Tax funds to provide for a portion of the addition to the County Maintenance Garage and resultant interior modifications to the building. Section 96-00000-05-GM.

Replace Pavement Markers/Reflectors

Various County Highways

26. Resolution awarding a contract for the replacement of raised pavement markers and replacing reflectors on existing raised pavement markers on various county highways throughout the County Highway System to the lowest responsible bidder, Marking Specialists Corp., Arlington Heights, Illinois, in the amount of \$133,401.60. Section 96-00000-02-GM.

Matching Tax Funds

Highway Maintenance

27. Resolution appropriating \$25,000.00 of Matching Tax funds to provide for roadway maintenance to various roads on the C.H. System. These funds shall be used to partially reimburse the County Highway Tax fund for salary expenditures during FY '96. This Resolution also authorizes the relevant three standing committees to select, approve and award contracts, as necessary, for CADD equipment contained in the Division of Transportation's FY' 96 budget. Section 96-00000-04-GM.

Convey Property to LACASA

28. Resolution conveying surplus County-owned property, known as vacated Drexel Avenue (PIN #07-23-203-11), that is adjacent to Illinois Rte. 132 and situated within the Village of Gurnee; said conveyance to the abutting property owner, the Lake County Council Against Sexual Assault for \$18,000.00.

Bituminous Binder/Surface Courses
Roads in Antioch Road District

29. Resolution awarding a contract for the construction of Bituminous Binder and Surface Courses, on Windsor Dalgaard Jr. Lane, Lambert Drive, Dressel Road, Stonegate Drive, Benes Road and in Grandview, Whitewood and Lotus Woods Subdivisions in Antioch Road District, to the lowest responsible bidder, Skokie Valley Asphalt Co., Inc., in the amount of \$127,549.95. Section 96-01156-00-RS.

Drury Lane Repairs
Avon Road District

30. Resolution awarding a contract for the construction of Bituminous Surface Course and Aggregate Shoulders n Drury Lane in Avon Road District, to the lowest responsible bidder, Skokie Valley Asphalt Co., Inc., in the amount of \$27,297.49. Section 96-02104-04-GM.

Bituminous Surface Course
Benton Road District

31. Resolution awarding a contract for the construction of Bituminous Surface Course on 16th Street, 17th Street, Henke Drive, Holdridge Avenue and Logan Court in Benton Road District, to the lowest responsible bidder, Skokie Valley Asphalt Co., Inc., in the amount of \$29,616.95. Section 96-03132-00-GM Etc.

Bituminous Surface Course
Cuba Road District

32. Resolution awarding a contract for the construction of Bituminous Surface Course in River Glen, Kelsey's Shady Knoll's, and Lechner's Annex Subdivisions and on Main Street in Cuba Road District, to the lowest responsible bidder, Geske & Sons, Inc., in the amount of \$54,245.35. Section 96-04115-01-GM Etc.

Bituminous Surface Course
Fremont Road District

33. Resolution awarding a contract for the construction of Bituminous Surface Course on Town Line Road, Bacon Road and Meadow Lane in Fremont Road District, to the lowest responsible bidder, Peter Baker & Son Co. in the amount of \$57,836.46. Section 96-07123-01-GM Etc.

Bituminous Surface Course
Grant Road District

34. Resolution awarding a contract for the construction of Bituminous Surface Course in Lindenhurst Subdivision in Grant Road District, to the lowest responsible bidder, Peter Baker &

Son Co., in the amount of \$39,701.20. Section 96-08132-01-GM.

Bituminous Binder Course
Newport Road District

35. Resolution awarding a contract for the construction of Bituminous Binder Course on Sheridan Oaks Drive in Newport Road District, to the lowest responsible bidder, Peter Baker & Son Co. in the amount of \$17,997.83. Section 96-11118-00-RS.

Pavement & Drainage Improvements
Warren Road District

36. Resolution awarding a contract for the milling of existing pavement and the construction of drainage improvements, reflective crack control treatment and Bituminous Surface Course in Mill Creek Crossing and Brookside Subdivisions in Warren Road District, to the lowest responsible bidder, Peter Baker & Son Co. in the amount of \$136,540.97. Section 96-14132-01-GM Etc.

Bituminous Surface Course
Wauconda Road District

37. Resolution awarding a contract for the construction of Bituminous Surface Course in Lake View Woodlands Subdivisions in Wauconda Road District, to the lowest responsible bidder, Peter Baker & Son Co., in the amount of \$47,055.28. Section 96-15115-01-GM.

Altered Speed Zone
Wooster Lake Road

38. Ordinance providing for the establishment of an altered speed zone on Wooster Lake Road, a Township Highway, located in Grant Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Altered Speed Zone
Millburn Road

39. Ordinance providing for the establishment of an altered speed zone on Millburn Road, C.H. 14, located in Newport Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Sodium Bisulfate Contract
Public Works Department

40. Joint Resolution awarding a term contract to Rowell Chemical Corporation, Hinsdale, for Sodium Bisulfate for the Lake County Public Works Department.

Water Main Replacement, Phase 8

41. Joint Resolution awarding a contract to Patnick Construction, Inc. Franklin Park, IL, in the amount of \$244,114.00 for the Fox Lake Hills Water Main Replacement Project, Phase 8.

Mini Cargo Van
Public Works Dept.

42. Joint Resolution awarding a contract to Lyons-Ryan Ford Sales, Inc., Antioch, Illinois, in the total amount of \$15,229.00 for one (1) Mini Cargo Van for the Public Works Department.

The Chair called for a Voice Vote on Items #17 through #42. Motion carried unanimously.

(Items #43, #44 and #45 moved up on Agenda, after Item #1.1.)

PLANNING, BUILDING & ZONING

COMMITTEE

Zoning Case No. 2994

46. Member Kyle moved, seconded by Member Spielman, to refer Zoning Case No. 2994 back to Committee. The Chair called for a Voice Vote. Motion carried unanimously.

Oak Lane Vacation

47. Member Raftis moved, seconded by Member Beattie, to approve the petition for a street vacation by the State Bank of the Lakes (F/K/A State Bank of Antioch) as trustee under agreement dated February 15, 1990, and known as agreement no. 90-111, as legal owner and William Georgeson, as beneficial owner, to vacate of a portion of Oak Lane (+-520 ft.) in Morley's Subdivision, Antioch Township, Lake County, Illinois. The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 20, Nay 0.

Member Raftis moved, seconded by Member Leafblad, to approve Items #48 through #50.

Partial Refund of Application Fee

48. Joint Resolution approving a partial refund of funds submitted for the application of A.R. Land Co., Inc. and Peter Baker & Son Co.
Partial Refund of Application Fee

49. Joint Resolution approving a partial refund of funds submitted for the application of John L. Salata and Loretta R. Salata.

Partial Refund of Application Fee

50. Joint Resolution approving a partial refund of funds submitted for Zoning Cases #2985 and #2986; Rose Bauer (record owner) and Mark F. Sylvester (contract purchaser).

The Chair called for a Voice Vote on Items #48, #49 and #50. Motion carried unanimously.

Demolition of Unsafe Structures

51. Member Raftis moved, seconded by Member Leafblad, to approve a Joint Resolution authorizing the State's Attorney of Lake County to institute legal action against certain named properties for the demolition of abandoned, unsafe structures on said properties.

Member Raftis moved, seconded by Member Leafblad, to amend the Resolution by deleting the first two properties listed, DW 225-95 and JK 38-95. The Chair called for a Voice Vote on the Amendment. Motion carried unanimously.

The Chair called for a Voice Vote on the Resolution as amended. Motion carried unanimously.

HEALTH & HUMAN SERVICES COMMITTEE

Board of Health Report

52. Member Schulien reported that Kathy Casey received a March of Dimes Award for Outstanding Health Care Nurse. A new computer program will track food borne illness in the County.

Member Schulien moved, seconded by Member Schmidt, to approve Items #53 through #55.

Laundry Chemicals - Winchester House

53. Joint Resolution renewing an annual term contract, commencing June 1, 1996 through May 31, 1997, with Minnesota Chemical Company, Menomonee Falls, Wisconsin, for the purchase of Laundry Chemicals for Winchester House.

Dishwashing System - Winchester House

54. Resolution awarding a contract to the Federal Supply Company, Waukegan, Illinois, in the amount of \$111,334.55 for the purchase of a Dishwashing System for Winchester House.

Van w/Handicapped Access
Winchester House

55. Joint Resolution awarding a contract to Hoskins Chevrolet, Inc., Elk Grove Village, Illinois, in the total amount of \$32,900.00 for one (1) Resident Van with Handicapped Access for Winchester House.

The Chair called for a Voice Vote on Items #53, #54, #55. Motion carried unanimously.

LAW & JUDICIAL COMMITTEE

Member Nixon moved, seconded by Member Leafblad, to approve Items #56 through #62, except for Item #61.

Wildwood Park District Agreement **Sheriff's Marine Patrol Services**

56. Resolution authorizing the Chairman and the Sheriff to execute an intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff's Marine Patrol Services to the Park District.

Fox Waterway Agency Agreement Sheriff's Marine Patrol Services

57. Resolution authorizing the Chairman and the Sheriff to execute an intergovernmental agreement with the Fox Waterway Agency for the purpose of providing Sheriff's Marine Patrol Services to the Agency.

Two Vans Sheriff's Department

58. Joint Resolution awarding a contract to Reed-Randle Ford, 3100 Grand Avenue, Waukegan, Illinois, in the total amount of \$36,336.00 (\$20,980.00 for one [1] Prisoner Transport Van and \$15,356.00 for one [1] 1/2 Ton Cargo Van) for the Lake County Sheriff's Department.

Passenger Van Court Services Dept.

59. Joint Resolution awarding a contract to Spring Hill Ford, East Dundee, Illinois, in the total amount of \$19,228.00 for one (1) 12 Passenger Van for the Court Services Department.

Buffalo Grove Agreement
Use of Lake County Shooting Range

60. Resolution authorizing the Chairman and the Sheriff to execute an Intergovernmental Agreement with the Village of Buffalo Grove for the village use of the Lake County Shooting Range.

Item #61 after Item #62.

Village of Third Lake Agreement
Sheriff's Marine Patrol Services

62. Resolution authorizing the Chairman and the Sheriff to execute an intergovernmental agreement with the Village of Third Lake for the purpose of providing Sheriff's Marine Patrol Services to the Village.

The Chair called for a Voice Vote on Items #56 through #62, except for Item #61. Motion carried unanimously.

Cellular 911 Surcharge Distribution

61. Member Nixon moved, seconded by Member Neal, to approve a Joint Resolution authorizing the Sheriff and County Administrator to utilize the necessary resources to develop a cellular 911 surcharge revenue distribution formula to be approved by the Lake County Board, if the surcharge is ever imposed by the Illinois General Assembly.

Member Nixon moved, seconded by Member Neal, to amend the Resolution by changing the last paragraph as follows:

“BE IT FURTHER RESOLVED, that the Sheriff and the County Administrator are authorized to utilize the necessary resources to work with the Lake County Municipal League to develop a cellular 911 surcharge revenue distribution formula .

..”

The Chair called for a Voice Vote on the Amendment. Motion carried unanimously.

The Chair called for a Voice Vote on the Resolution as amended. Motion carried unanimously.

Amend Emergency Telephone System Board

63. Member Nixon moved, seconded by Member Leafblad, to approve a Joint Resolution amending "An Ordinance Providing for the Establishment of the Emergency Telephone System Board for the Lake County 9-1-1 Service Area and Setting Forth the Powers and Duties of Said Board," in order to increase the membership of the board from eleven to seventeen members.

Member Schmidt moved, seconded by Member Calabresa, to amend the Resolution by deleting the two “at-large” citizen members of the Board. The Chair called for a Voice Vote on the Amendment. Motion failed.

The Chair called for a Voice Vote on the Resolution. Motion carried.

MANAGEMENT SERVICES, TAXATION, &

ELECTION COMMITTEE

Member Grever moved, seconded by Member Schulien, to approve Items #64 through #69, except for Item #67.

KEYFAST License

64. Resolution authorizing the Administrator of Management Services to renew the second year of a sole source three year maintenance contract in an annual amount of \$10,920 with H & M Systems of Maywood, New Jersey for a proprietary license for KEYFAST.

Copy Volume Addendum
North Shore Office Machines

65. Resolution authorizing an addendum to the cost-per-copy Resolution dated September 12, 1995, to allow an added copying volume category awarding cost-per-copy in volumes of 15,000 to 29,999 a month for a lower unit cost of \$.0263 per copy, to North Shore Office Machines, Waukegan, Illinois.

Administrative Vehicle
Supervisor of Assessments Dept.

66. Joint Resolution awarding a contract to Anderson Brothers Ford, Berwyn, Illinois, in the total amount of \$14,932.00, including options, for the purchase of one (1) Administrative Vehicle for the Supervisor of Assessments Department.

Item #67 voted on after Item #69.

Voice and Data Cabling
Various County Facilities

68. Resolution authorizing the Administrator of Management Services to procure data cabling with installation for Winchester House at a cost of \$10,804; voice and data cabling for the Second Floor, County Building, at a cost of \$10,806 from Northwest Communications, Big Bend, Wisconsin; and to delegate the approval for procurement of voice and data cabling for the building renovation program for the next twelve months to the Financial and Administrative Committee.

Sell County IBM Processor 9121/320

69. Resolution authorizing the Administrator of Management Services to sign a contract with Hartford Computer Group for the sale of the IBM processor 9121/320 Serial Number 21352 and the removal of same from the County Administrative Building, in exchange for the payment of \$33,000.

The Chair called for a Voice Vote on Items #64 through #69, except Item #67. Motion carried unanimously.

Appointing Judges of Election

67. Member Grever moved, seconded by Member Schulien, to refer back to Committee the Resolution appointing Judges of Election in the various precincts in Lake County, Illinois. The Chair called for a Voice Vote. Motion carried unanimously.

MISCELLANEOUS BUSINESS

PETITIONS & CORRESPONDENCE

Member Neal moved, seconded by Member Beattie, to approve Items #70 through #83.

Reappoint Robert L. Grever

70. Resolution providing for the reappointment of Robert L. Grever as a Member of the Lake County Public Building Commission.

Reappoint Patricia Swager

71. Resolution providing for the reappointment of Patricia Swager as a Member of the Lake County Housing Authority.

Appoint H. Darrell Dick

72. Resolution providing for the appointment of H. Darrell Dick as a Member of the Lake

County Housing Authority.

Appoint John T. Hipsky

73. Resolution providing for the appointment of John T. Hipsky as a Trustee of the Barrington Countryside Fire Protection District.

Appoint Ronald L. Lehr

74. Resolution providing for the appointment of Ronald L. Lehr as a Trustee of the Bonnie Brook Fire Protection District.

Reappoint Thomas J. Fahey

75. Resolution providing for the reappointment of Thomas J. Fahey as a Trustee of the Deerfield-Bannockburn Fire Protection District. (3rd Term)

Appoint Joanne Walker

76. Resolution providing for the appointment of Joanne Walker as a Trustee of the Greater Round Lake Fire Protection District.

Reappoint Edward P. Coutre

77. Resolution providing for the reappointment of Edward P. Coutre as a Trustee of the Lake Zurich Rural Fire Protection District. (5th Term)

Reappoint Tom Kristof

78. Resolution providing for the reappointment of Tom Kristof as a Trustee of the Round Lake Sanitary District.

Reappoint Lisle J. Kaufman

79. Resolution providing for the reappointment of Lisle J. Kaufman as a Trustee of the Round Lake Sanitary District. (3rd Term)

Appoint Lois J. Ford

80. Resolution providing for the appointment of Lois J. Ford as a Member of the Lake County Affordable Housing Commission.

Emergency Telephone System Board Members

81. Resolution appointing members to the Lake County Emergency Telephone System Board as recommended by the Lake County Sheriff for terms beginning May 14, 1996, and ending

November 30, 1997 and November 30, 1998, and appointing a member to the Lake County Emergency Telephone System Board to fill the vacancy on the Lake County Association of Fire Protection Districts appointment.

Bond - Gerald Beyer

82. Bond for Gerald Beyer, Trustee of the Wauconda Fire Protection District, in the amount of \$1,500.

Financial Statements
Grayslake Fire Protection District

83. Audited Financial Statements for the Grayslake Fire Protection District for the year ended April 30, 1995.

The Chair called for a Roll Call Vote on Items #70 through #83. Motion carried with the following vote: Aye 21, Nay 0.

PUBLIC COMMENT

Kim Eudy addressed the Board regarding a unified zoning ordinance for unincorporated Grant Township.

Go Into Executive Session

84. Member Neal moved, seconded by Member Calabresa, to go into Executive Session to review the Minutes of past Executive Sessions. The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 18, Nay 0.

EXECUTIVE SESSION

Members present were: Beattie, Beaubien, Buhai, Calabresa, Depke, Fojtik, Halas, Kyle, Marks, Martini, Neal, Newton, Nixon, O'Kelly, Raftis, Schmidt, Schulien, Spielman, Stanczak, Stolman. Members absent were: Grever, LaBelle, Leafblad.

Also present were: Willard Helander, Dolores Braun, Ike Magalis, Bernie Wysocki, Mitch Hoffman.

County Administrator Ike Magalis made the following recommendations on moving Executive Session Minutes to the Open File:

Move to Open File:

December 12, 1995 Executive Session #2.

December 12, 1995 Executive Session #3.

Keep in Closed File

June 17, 1988

March 8, 1994

July 15, 1994

December 12, 1995, Executive Session #1

Member Beattie moved, seconded by Member Schulien, to come out of Executive Session. The Chair called for a Voice Vote. Motion carried unanimously.

OPEN SESSION

Members present were: Beattie, Beaubien, Buhai, Calabresa, Depke, Fojtik, Halas, Kyle, Marks, Martini, Neal, Newton, Nixon, O'Kelly, Raftis, Schmidt, Schulien, Spielman, Stanczak, Stolman. Members absent were: Grever, LaBelle, Leafblad.

Member Newton moved, seconded by Member Beaubien, to approve the recommendations of the County Administrator and move to the open file the Minutes of Session #2 and Session #3 held on December 12, 1995 with the remainder to be kept in the closed file. The Chair called for a Voice Vote. Motion carried unanimously.

ADJOURNMENT

85. Member Stanczak moved, seconded by Member Beattie, that this Adjourned Regular September, A.D., 1995 Session of the Lake County Board be adjourned. The Chair called for a Voice Vote. Motion carried unanimously.

Respectfully submitted,

**Willard Rooks Helander
Lake County Clerk**

Minutes approved:
