

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, November 12, 1996

The Lake County Board met in the Adjourned Regular September, A.D., 1996 Session of the County Board on Tuesday, November 12, 1996, in the Courthouse in Waukegan, Illinois. Chairman Robert Depke called the meeting to order at 9:08 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, Buhai, Calabresa, Depke, Fojtik, Grever, Halas, Kyle, LaBelle, Leafblad, Marks, Martini, Mountsier, Newton, Nixon, O'Kelly, Schmidt, Schulien, Spielman, Stanczak, Stolman. Members absent were: Neal and Raftis.

APPROVAL OF MINUTES

1. Member LaBelle moved, seconded by Member Nixon, that the Minutes of the Adjourned Regular September 1996 Session of the County Board held on Tuesday, October 8, 1996 and the Minutes of the Special Call Meeting held on Monday, October 28, 1996 be approved. The Chair called for a Voice Vote. Motion carried unanimously.

READING & DISPOSITION OF BILLS

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

SPECIAL RECOGNITION

METRA Presentation

3. Jeff Ladd, Director, made a presentation on METRA's FY'97 Program and Budget as required by statute.

PACE Presentation

4. Dick Welton, representing Florence Boone, made the PACE presentation of their FY'97 Program and Budget.

RTA Presentation

5. No one was present to make the scheduled RTA FY'97 Program and Budget presentation.

United Way Recognition

6. Chairman Depke presented certificates of accomplishment to the individuals responsible for the United Way campaign in their respective offices.

Great American Smokeout Day

7. Member Beattie moved, seconded by Member Leafblad, to approve a Resolution requesting County Board recognition of "Great American Smokeout Day" November 21, 1996. The Chair called for a Voice Vote. Motion carried unanimously.

Illinois Home Care Month

8. Member Grever moved, seconded by Member Buhai, to approve a Resolution requesting the County Board to proclaim November 1996, as "Illinois Home Care Month." The Chair called for a Voice Vote. Motion carried unanimously.

Ambrose Cantagallo - 50 Year Volunteer

9. Member Buhai moved, seconded by Member Kyle, to approve a Resolution honoring Ambrose Cantagallo for 50 years of volunteer service to the American Red Cross and calling for the presentation of a certificate of appreciation for such service. The Chair called for a Voice Vote. Motion carried unanimously.

American Education Week

10. Member Halas moved, seconded by Member Calabresa, to approve a Resolution proclaiming the week of November 17-23 as "American Education Week in Lake County." The Chair called for a Voice Vote. Motion carried unanimously.

CHAIRMAN'S REMARKS

Chairman Depke reported on the ribbon-cutting ceremony earlier that morning. He requested each Board Member leave a business card to be put in the time capsule along with the Lake County yearbook. He reported the tenth floor was now a no-smoking floor, as will be every floor as each reopens.

REPORTS OF STANDING & SPECIAL

COMMITTEES

Member Buhai moved, seconded by Member Marks, to approve the following reports:

11. Report of Jack L. Anderson, Treasurer for the period ending 9/30/96.
12. Report of Frank J. Nustra, Lake County Recorder, for the period ending September 30, 1996.
13. Report of Willard R. Helander, County Clerk, for the month of September 1996.
14. Report of Joseph V. Collina, Lake County Public Defender, for the period of September 1, 1996 to September 30, 1996.
15. Report of Gary Del Re, Sheriff, for the period ending September 30, 1996.
16. Report of Joseph V. Collina, Lake County Public Defender, for the period of October 1, 1996 to October 31, 1996.

The Chair called for a Voice Vote on Items 11 through 16. Motion carried unanimously.

NEW BUSINESS

FINANCIAL & ADMINISTRATIVE

COMMITTEE

Building Commission Report

17. It was reported that a couple more days need to be spent working on the tenth floor and the lobby. The asbestos has been removed from the last two floors and restacking will then be completed. The old jail renovation project is completed. The members had some questions regarding evening meetings and parking in the new garage which Ike Magalis answered.

Member Buhai moved, seconded by Member Schmidt, to move Items 24 and 25 to be voted on after Item 73. The Chair called for a Voice Vote. Motion carried unanimously.

Treasurer/Collector Depositories

18. Member Buhai moved, seconded by Member Beattie, to designate the attached named banks and other financial institutions as depositories in which the funds and monies in the custody of Jack L. Anderson, as Treasurer and Ex-Officio Collector, may be deposited. The

Chair called for a Voice Vote. Motion carried with Members Leafblad, Marks and Stanczak not voting.

Actuarial/Risk Management Consultants

19. Member Buhai moved, seconded by Member Schulien, to approve a Resolution authorizing the Chairman to engage Tillinghast Towers Perrin for the Actuarial and Risk Management Consulting Services for the Risk Care Management Program in the amount of \$15,000.00 for the first year. The Chair called for a Voice Vote. Motion carried unanimously.

Election Judge Compensation

20. Member Spielman moved, seconded by Member Buhai, to approve a Resolution providing for the payment of compensation to Judges of Elections in connection with the Elections to be held Tuesday, February 25, 1997, and for all other elections thereafter. The Chair called for a Voice Vote. Motion carried unanimously.

Early Retirement Incentive

21. Member Buhai moved, seconded by Member Newton, to approve a Resolution adopting an Early Retirement Incentive program offered by the Illinois Municipal Retirement Fund, with an effective date of December 31, 1996. The Chair called for a Voice Vote. Motion carried unanimously.

Register New Logo

22. Member Buhai moved, seconded by Member Stolman, to approve a Resolution in support of registering the newly adopted Lake County logo and nomenclature, and clarifying its usage. The Chair called for a Voice Vote. Motion carried with the following Members voting nay: Calabresa, Leafblad, Marks, Martini.

PIC On-The-Job Training Grant

23. Member Kyle moved, seconded by Member Schulien, to approve a Resolution authorizing the County Board Chairman to execute an application for the Private Industry Council for a Community Development Block Grant to conduct on-the-job training and vocational classroom training in the amount of \$35,000. The Chair called for a Voice Vote. Motion carried unanimously.

Items 24 and 25 after Item 73.

PUBLIC SERVICE COMMITTEE

Member Fojtik moved, seconded by Member Stanczak, to approve Items 26 through

Items 45, except Item 41, and dispense with their reading.
Major Projects Construction Standards

26. Resolution endorsing the recently passed Major Projects Construction Standards of the Corridor Planning Council for Central Lake County.

Wetlands Mitigation
Various County Highways

27. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement with Wetlands Research Inc., for the purchase of six acres of wetlands bank mitigation area for required mitigation for routine roadway improvements on various County Highways. This resolution also appropriates \$360,000 of County Bridge Tax funds to provide for this acquisition of mitigation area. Section 96-00000-00-LA.

Wetlands Mitigation
Thunderhawk Golf Course

28. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement with the Lake County Forest Preserve District, for the purchase of up to fifteen acres of wetlands bank mitigation area to be constructed as part of the district's Thunderhawk Golf Course development for required mitigation for routine roadway improvements on various County Highways. This resolution also appropriates \$600,000 of County Bridge Tax funds to provide for this acquisition of mitigation area. Section 96-00000-01-LA.

Miller Road Bridge Replacement

29. Resolution appropriating \$85,000.00 of County Bridge Tax funds for the replacement of the bridge carrying Miller Road over Hastings Creek in Antioch Township. Section 96-00251-00-BR.

Miller Road Bridge
Supplemental Appropriation

30. Resolution providing a supplemental appropriation of \$15,000.00 of County Bridge Tax funds for the replacement of the bridge carrying Miller Road over Hastings Creek in Antioch Township. Section 96-00251-00-BR.

Contract - Miller Road Bridge

31. Resolution awarding a contract for the replacement of the bridge carrying Miller Road over Hastings Creek in Antioch Township to the lowest responsible bidder, Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$85,956.55.

Amend Weight Control Ordinance

32. Resolution amending the Lake County Weight Control Ordinance, previously adopted and revised by this County Board. This amendment designates Wadsworth Road (C.H. 17) from Illinois Rte. 131 to a point 2,000 feet east of Illinois Rte. 131 and also York House Road (C.H. 65) from Illinois Rte. 131 to McAree Road, as Class II Truck Routes in accordance with the Illinois Compiled Statutes.

MFT Funds

York House Road Resurfacing

33. Resolution appropriating \$1,320,000.00 of Motor Fuel Tax Funds for the resurfacing of York House Road (C.H. 65) from Illinois Rte. 131 to Lewis Avenue (C.H. 27). Section 95-00143-07-RS.

Butterfield Road Resurfacing Contract

34. Resolution awarding a contract for the resurfacing of Butterfield Road (C.H. 57) from Illinois Rte. 176 to Winchester Road (C.H. 69) to the lowest responsible bidder, Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$818,906.87. Section 95-00142-05-WR.

Use Ordinance

Chain O'Lakes Bikeway

35. Joint resolution to enact an ordinance to regulate the use of the Chain O'Lakes Bikeway.

Fox Lake Enforces

Bikeway Use Ordinance

36. Resolution authorizing the Chairman, the County Clerk and the County Engineer to execute an agreement with the Village of Fox Lake providing for the Village of Fox Lake to enforce the County of Lake's Use Ordinance of the Chain O'Lakes Bikepath.

Use Ordinance

Almond Road Bikeway

37. Joint resolution to enact an ordinance to regulate the use of the Almond Road Bikeway from Washington Street to Illinois Route 120.

Utility & Facility Placement Ordinance

38. Resolution revising the Lake County Highway Utility and Facility Placement Ordinance updating the action of November 20, 1990.

Highway Access Regulation Ordinance

39. Resolution revising the Lake County Highway Access Regulation Ordinance updating the action of April 12, 1988.

Altered Speed Zone
Engle Drive

40. Ordinance providing for the establishment of an altered speed zone on Engle Drive, C.H. 55, located in Lake Villa Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Item 41 after Item 45.

Sewer Agreement
North Hills Subdivision

42. Joint Resolution authorizing the execution of an Agreement with the Village of Mundelein for sanitary sewer service to North Hills Subdivision.

Ordinance Proposing SSA #10

43. Ordinance proposing that the Lake County Special Service Area Number 10 (North Hills Subdivision) be established, providing for a public hearing, and setting forth other procedures in connection therewith.

North Libertyville Estates Levee Project Agreements

44. Joint Resolution authorizing the execution of an Agreement with the Lake County Forest Preserve District, the Lake County Stormwater Management Commission, the Village of Libertyville and the State of Illinois Department of Natural Resources in connection with the North Libertyville Estates Levee Project.

U.S. Army Corps of Engineers Agreement
North Libertyville Estates Flood Control Project

45. Joint Resolution authorizing the execution of Agreements with the U.S. Army Corps of Engineers in connection with the North Libertyville Estates flood control project.

The Chair called for a Voice Vote on Items 26 through 45, except Item 41. Motion carried unanimously.

Second Amendment
Village of Hainesville Sewer Agreement

41. Member Fojtik moved, seconded by Member Newton, to approve a Joint Resolution authorizing the execution of a Second Amendment to the Agreement for Sewage Disposal with the **Village of Hainesville.**

Member LaBelle moved, seconded by Member Martini, to amend the Resolution at Section Two, Item (2), as follows:

- (2) **the total Sewage flow from the Village NW Service Territory does not exceed 4,341 P.E. and not more than 814 dwelling units shall be developed in such Village NW Service Territory.**

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 with Member Leafblad voting no.

Water & Sewer Revenue Bonds
Northeast Facility Planning Area

46. **Member Fojtik moved, seconded by Member Schmidt, to approve an Ordinance authorizing the issuance and sale of \$11,000,000.00 Water and Sewer Revenue Bonds, Series A of 1996, for the construction of the Northeast Facility Planning Area sewerage system. The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 20, Nay 0.**

Member Fojtik moved, seconded by Member Martini, to approve Items 47 through 52.

Construction Contract
Northeast Facility Planning Area

47. **Joint Resolution awarding a contract to Walsh Construction Company of Illinois, Chicago, IL, in the amount of \$13,796,504.00 for construction of the Northeast Facility Planning Area Interceptor Sewer Project and authorizing an appropriation of \$10,000,000.00 in the Fiscal Year 1997 Budget, Account Number 601-601-6120.**

Construction Contract
Mill Creek Wastewater Treatment Facility

48. **Joint Resolution awarding a contract to Semford Contracting, Inc., Crestwood, IL, in the amount of \$11,553,553.00 for construction of the Mill Creek Wastewater Treatment Facility and**

authorizing an appropriation of \$10,000,000.00 in the Fiscal Year 1997 Budget, Account Number 601-601-6120.

Service Agreements

Mill Creek Wastewater Treatment Plant

49. Joint Resolution authorizing the execution of a Service Agreement with Commonwealth Edison Company and North Shore Gas Company in connection with the Mill Creek Wastewater Treatment Plant.

Amend Engineering Agreement

Northeast Facility Planning Area

50. Joint Resolution authorizing the execution of an Amendment to Agreement for engineering services with Rezek, Henry, Meisenheimer and Gende, in the amount of \$357,510.00 for the Northeast Facility Planning Area interceptor sewer construction.

Amend Engineering Agreement

Old Mill Creek Treatment Plant

51. Joint Resolution authorizing the execution of an Amendment to Agreement for engineering services with Rust Environment and Infrastructure, Oak Brook, IL, in the amount of \$394,899.00 for the Old Mill Creek Wastewater Treatment Plant construction.

Tax Levy Ordinance

Northeast Lake FPA SSA

52. Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$1,052,233.28 for the Northeast Lake Facilities Planning Area Special Service Area.

The Chair called for a Roll Call Vote on Items 47 through 52. Motion carried with the following vote: Aye 20, Nay 0.

PLANNING, BUILDING & ZONING

COMMITTEE

Member Kyle moved, seconded by Member Newton, to approve Items 53 through 57.

Demolition of Unsafe Structures

53. Joint Resolution authorizing the State's Attorney to institute legal action against certain named properties for the demolition of abandoned, unsafe structures on said properties.

Manufacturing Extension Center
Increase Full-Time Employees by Two

54. Joint Resolution authorizing the Chairman to execute a \$106,250.00 contract with the Chicago Manufacturing Center (CMC) to establish a Manufacturing Extension Center (MEC) in Lake County, and an increase of two regular, full-time employees in the County's position inventory.

Vacate Portion of Forest Drive

55. Resolution for the Petition of Brian and Maria Krull and Sharon Oliver for the vacation of a portion of Forest Drive in the Second Addition to Silver Lake Park Subdivision, Antioch Township, Lake County, Illinois.

Increase HOME Program Funds
Emergency Appropriation

56. Joint Resolution recognizing an increase in Federal funding for the Home Investment Partnerships (HOME) Program from that presented to the County Board on June 11, 1996, and in connection therewith: authorizing a revised emergency appropriation increasing the amount in Fund 732 from \$1,197,000 to \$1,198,000, to allow for the expenditure of the additional \$1,000 for administration of the Home Investment Partnerships (HOME) Program.

Watershed Study Grant Funds
Add 1 Temporary Full-Time Position

57. Joint Resolution authorizing the Stormwater Management Commission to enter into a contract accepting \$45,000 from the Friends of the Chicago River of Illinois Environmental Protection Agency grant funds to assist in a study of the Lake County portion of the watershed of the North Branch of the Chicago River; including the grant amount in the budget submittal and appropriation ordinance for Fiscal Year 1997; authorizing an increase of one full-time temporary employee in the Stormwater Management Commission's position inventory.

The Chair called for a Roll Call Vote on Items 53 through 57. Motion carried with the following vote: Aye 18, Nay 0.

Amend Framework Plan

58. Member Kyle moved, seconded by Member Mountsier, to approve a Resolution relative to an amendment to the Framework Plan. The Chair called for a Voice Vote. Motion failed.

Zoning Case No. 3003

59. Member Kyle moved, seconded by Member Leafblad, to approve a Resolution on Zoning Case No. 3003, which consists of the Petition of John L. Salata and Loretta R. Salata relative to a request for rezoning from the Estate (E) District to the Urban (U) District. (*Legal Objection*) **The Chair called for a Roll Call Vote. Motion failed with the following vote: Aye 3, Nay 17.**

HEALTH & HUMAN SERVICES

COMMITTEE

Board of Health Report

60. Member Schulien had no report but indicated that Health Department staff was here to address items that are coming up on the agenda.

Revised Winchester House Rates

61. Member Schulien moved, seconded by Member O'Kelly, to approve a Joint Resolution adopting revised rates for services at Winchester House to be effective January 1, 1997. The Chair called for a Voice Vote. Motion carried unanimously.

Tax Levy - SSA #8

62. Member Martini moved, seconded by Member Beattie, to approve an Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000.00 for lake maintenance and restoration for Special Service Area Number Eight. The Chair called for a Roll Call Vote. Motion carried with the following vote: Aye 19, Nay 0.

Amend Environmental Health Services Fees

63. Member Beattie moved, seconded by Member Schulien, to approve a Resolution providing for an amendment to the Lake County Board of Health Ordinance, Article XIII, Environmental Health Services Fees Schedule. The Chair called for a Voice Vote. Motion carried unanimously.

Amend Rabies/Animal Control Ordinance

64. Member Schulien moved, seconded by Member Beattie, to approve a Resolution providing for amendments to the Lake County Rabies/Animal Control Ordinance Fee Schedule.

The following members of the public addressed the Board with their concerns regarding this action:

Ken Rudolph, in favor of the amendment.
Pat Issel, in favor of the amendment.
Barbara Fronczek, against the amendment.
Lesley Rudolph, in favor of the amendment.

Member Martini moved, seconded by Member O’Kelly, to amend the motion and separate the portion limiting the number of pets per lot size and leash length. After discussion, Member Martini withdrew her motion and Member O’Kelly withdrew her second.

Member Martini moved, seconded by Member Schmidt, to refer the Ordinance back to Committee. The Chair called for a Voice Vote. Motion failed.

Member Schulien moved, seconded by Member Beattie, to add the following to Section 29 (p. 21-22):

“Households located within multi-unit structures (apartments, condominiums, etc.) Will be limited to the number of dogs and cats specified for parcel sizes up to ½ acre; however, owners/landlords of such multi-unit housing, condominium associations or other applicable authorities, may further limit the number of animals in said units.”

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 with Members Martini, O’Kelly and Schmidt voting nay.

Amend Health Ordinance
Individual Sewage Disposal Systems

65. Member Schulien moved, seconded by Member Beattie, to approve a Resolution providing for a comprehensive revision of the Lake County Board of Health Ordinance, Article V, Regulation of Individual Sewage Disposal Systems and Registration and/or Licensing of Individual Sewage Disposal System Contractors and Pumpers.

Leonard Kuskowski, Village of Tower Lakes, addressed the Board opposing the action.

The Chair called for a Voice Vote. Motion carried unanimously.

LAW & JUDICIAL COMMITTEE

Member Nixon moved, seconded by Member Stanczak, to approve Items 66 through 72 and waive their reading.

Local Law Enforcement Block Grant

66. Joint Resolution authorizing the acceptance of the Local Law Enforcement Block Grant in the amount of \$38,485 from the date of approval until September 30, 1998 and the authorization of a local cash match of \$2,138 from the Major Crimes Task Force operating funds and \$2,138 from the State's Attorney's Asset Forfeiture Fund over the term of the grant period.

Repeat Offender Strike Force

67. Joint Resolution authorizing the Chairman and Sheriff to execute an intergovernmental agreement with the municipalities of Gurnee, Libertyville, North Chicago, Waukegan and Zion for the purpose of establishing a Repeat Offender Strike Force.

Operate Radio Equipment on County Property

68. Joint Resolution authorizing the Chairman to execute an intergovernmental agreement with the Northeast Illinois Regional Commuter Railroad Corporation for the purpose of continuing to operate radio equipment on property belonging to Lake County.

Sublease Radio Tower Space

69. Joint Resolution authorizing the Chairman to execute an agreement with the Chicago SMSA Limited Partnership for the purpose of subleasing space on the radio tower belonging to the Chicago SMSA Limited Partnership.

Professional Services Agreements

Adult Services Division

70. Joint Resolution authorizing the County to execute various Professional Services Agreements for Adult Residential Services for the Lake County Adult Services Division of the Administrative Office of the Nineteenth Judicial Circuit for one year commencing on or about December 1, 1996.

Psychological Services - Adult Probationers

71. Joint Resolution authorizing the County to renew a contract for Psychological Services to Adult Probationers for the Lake County Court Services Division for one year commencing December 1, 1996.

Gateway Foundation Agreement

Drug/Alcohol Treatment Services

72. Joint Resolution authorizing the County to execute an Agreement with Gateway Foundation, Lake Villa, Illinois, in an amount not to exceed \$45,600.00 for Residential In-Patient Drug/Alcohol

Treatment Services from October 15, 1996 through February 28, 1997 for the Department of Court Services.

The Chair called for a Voice Vote on Items 66 through 72. Motion carried unanimously.

ELECTION COMMITTEE **MANAGEMENT SERVICES, TAXATION, &**

Expand Board of Review

73. Member Grever moved, seconded by Member Schmidt, to approve a Resolution declaring that the number of complaints filed with the Board of Review has created an emergency situation and has caused a need for an expanded Board of Review, and authorizing the Chairman of the Board to appoint additional members to the Board of Review, qualified by virtue of their passing the State Board of Review examination. The Chair called for a Voice Vote. Motion carried unanimously.

Member Buhai moved, seconded by Member Kyle, to approve Items 24 (73.1) and 25 (73.2).

FY 1997 Budget & Appropriation Ordinance

24. Ordinance to approve the recommended Fiscal Year 1997 annual Department Budget and Appropriation Ordinance for Lake County, Illinois submitted to the County Board on October 28, A.D., 1996 and said Annual Department Budget and Appropriation Ordinance having been made conveniently available for public inspection for at least fifteen days by posting in the Office of the County Clerk. (Item 73.1)

Member Buhai moved, seconded by Member Kyle, to amend the FY1997 Budget as shown on Attachment "A." The Chair called for a Voice Vote. Motion carried unanimously.

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

FY 1997 Real Property Tax Levy

25. Ordinance recommending a Real Property Tax Levy, attached hereto providing for the apportionment of taxes across the various items of the Fiscal Year 1997 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois. (Item 73.2)

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

MISCELLANEOUS BUSINESS

Member Nixon moved, seconded by Member Buhai, to approve Items 74 through 80.

I.M.R.F. Service Credit

74. Request that I.M.R.F. Omitted Service Credit Authorization for Edythe Powell be approved.

Reappoint Larry Sassorossi

75. Resolution providing for the reappointment of Larry Sassorossi as a Member of the Southlake Mosquito Abatement District.

Appoint Stevenson Mountsier

76. Resolution appointing Stevenson Mountsier as a Member of the Financial and Administrative Committee and the Public Service Committee.

Reappoint Phillip Straus

77. Resolution providing for the reappointment of Phillip Straus as a Member of the Southlake Mosquito Abatement District.

Appoint Leonard D. Khayat

78. Resolution providing for the appointment of Leonard D. Khayat as a Member of the Lake County Board of Health.

ETS Board Members

79. Resolution reappointing and appointing members to the Lake County Emergency Telephone System Board for terms beginning December 1, 1996 and ending November 30, 1998, and appointing a member to the Lake County Emergency Telephone System Board for a term beginning December 1, 1996 and ending November 30, 1997.

Appoint John Clark

80. Resolution providing for the appointment of John Clark as a Member of the Lake County Housing Authority.

The Chair called for a Voice Vote on Items 74 through 80. Motion carried unanimously.

PUBLIC COMMENT

no additional comment

EXECUTIVE SESSION

81. Review of Executive Session County Board Minutes moved to Special Call Meeting to be held November 25, 1996 at 9:45 a.m.

ADJOURNMENT

82. Member LaBelle moved, seconded by Member Calabresa, that this Adjourned Regular September, A.D., 1995 Session of the Lake County Board be adjourned until such time as another meeting is set. The Chair called for a Voice Vote. Motion carried unanimously.

Respectfully submitted,

**Willard Rooks Helander
Lake County Clerk**

Minutes approved:
