

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, July 8, 1997

The Lake County Board met in the Regular September, A.D., 1996 Session of the County Board held on Tuesday, July 8, 1997, in the Courthouse in Waukegan, Illinois. Chairman Robert Grever called the meeting to order at 9:16 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, Carter, Cole, Halas, Kyle, LaBelle, Leafblad, Marks, Martini, Mountsier, Neal, Newton, Nixon, O'Kelly, Schmidt, Schulien, Spielman, Stanczak, Stolman and Westerman.

APPROVAL OF MINUTES

1. Member Buhai moved, seconded by Member Newton, that the Minutes of the Adjourned Regular September, A.D., 1996 Session of the County Board held on Tuesday, June 10, 1997, be approved. The Chair called for a Voice Vote. Motion carried unanimously.

READING AND DISPOSITION OF BILLS

2. Member Spielman moved, seconded by Member Schmidt, that the report of Claims Against Lake County, Illinois for the month of June, 1997, be accepted and placed on file. The Chair called for a Voice Vote. Motion carried unanimously.

SPECIAL RECOGNITION

Items 3 and 4

Carl Sandburg Middle School Honors Band

3. Member O'Kelly moved, seconded by Member Halas, to approve a Resolution congratulating the Carl Sandburg Middle School Honors Band for capturing first place at the Illinois State Concert Band Competition.

Clerk Willard Helander read into record the Resolution and Chairman Grever presented an award to Mike Chido who represented the Carl Sandburg Middle School Honors Band. The Chair called for a Voice Vote. Motion carried unanimously.

Mary H. Carter R.N. Retirement

4. Member Nixon moved, seconded by Member LaBelle, to approve a Resolution honoring Mary H. Carter, R.N., on the occasion of her retirement as the Health Promotion Services Director with the Lake County Health Department.

Clerk Willard Helander read into record the Resolution and Chairman Grever presented Ms. Carter with a memento of this occasion. Several Members of the Board spoke on Ms. Carter's behalf recalling her hard work and dedication to the citizens of Lake County.

CHAIRMAN'S REMARKS

Chairman Grever reported that in June he attended a YCC outing; met with Crime Stoppers Representatives; attended a Strategic Planning meeting; attended an EDC planning meeting; conducted interviews for the position of Administrator at Winchester House; attended a Regional Planning meeting; attended the Senior Picnic; attended a meeting in McHenry County with other collar County Board Chairmen for the purpose of reappointing Donald Udsten to the Metra Railroad; and attended a retirement celebration for Mary Carter.

In July, Chairman Grever attended a ground breaking ceremony for the Libertyville Estates sewer and water project; attended the Mundelein Rotary luncheon; met with Legislative leaders to discuss an upcoming veto session; and attended a reception for the new Administrator of Winchester House.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Items 5 through 11

Member Spielman moved, seconded by Member Buhai, to approve Items 5 through 11 in one Voice Vote.

5. Report of Gary Del Re, Sheriff, for the period ending March 31, 1997.
6. Report of Joseph V. Collina, Lake County Public Defender, for the period of April 1, 1997, to April 30, 1997.
7. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of April 1997.
8. Report of Willard R. Helander, County Clerk, for the month of May 1997.
9. Report of Gary Del Re, Sheriff, for the period ending May 31, 1997.
10. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of May 1997.
11. Report of Barbara E. Richardson, Coroner, for the period ending June 30, 1997.

OLD BUSINESS

Signage in Right-Of-Ways

Member Westerman asked if legal council has looked into the issued of signage in the right-of-ways throughout the County. Member Schmidt stated that according to the County Sign Ordinance, the County has enforcement authority. Chairman Grever stated that this matter is currently under review.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Items 12 through 16

Job Placement Grant

12. Member Neal moved, seconded by Member Halas, to approve a Resolution authorizing the application for and acceptance of Job Placement Grant Agreement No. 98JPGRNT25 with the Illinois Department of Public Aid on behalf of the Private Industry Council for the provision of job placement services to AFDC/TANF clients; authorizing the Chairman of the County Board to execute the program application and acceptance documents; authorizing an emergency appropriation in the amount of \$50,000 in Fund 748; and authorizing the establishment of one new, full-time position during the term of the grant program.

The Chair called for a Roll Call Vote. Motion carried as follows: Aye 21, Nay 0.

Member Mountsier moved, seconded by Member Schulien, to approve Items 13 through 16 in one Roll Call Vote.

PIC Community Development Block Grant

13. A Resolution authorizing the acceptance of a Community Development Block Grant Year 23 subgrant on behalf of the Private Industry Council for the provision of vocational classroom training and remedial education training, in the amount of \$5,000.00; and authorizing the Chairman of the County Board to execute a Subrecipient Agreement for Community Development Block Grant Implementation with the County of Lake for the grant program.

Aramark Corporation Food Service Management Contract

14. A Resolution renewing an annual term contract with Aramark Corporation, Oak Brook, Illinois, commencing September 15, 1997, in an amount not to exceed \$645,535.00 for Food Service Management for the Lake County Sheriff's Department - Jail Division.

Lake County Purchasing Department Emergency Appropriation for Overtime

15. A Resolution authorizing an emergency appropriation in the amount of \$3,000 for the Lake County Purchasing Department's Overtime Account (101-107-1072-5030) to provide copy services necessary due to a water-damaged contents loss in the Recorder of Deeds Office. The Purchasing Department will be reimbursed from the Risk Care Management Fund at the conclusion of the process.

Agreement with St. Therese Medical Center for Insurance Coverage

16. A Resolution providing for an indemnification and hold harmless agreement between the

Lake County Health Department and the Saint Therese Medical Center as an interim measure for appropriate insurance coverage which will be effective on December 1, 1997.

The Chair called for a Roll Call Vote. Motion carried as follows: Aye 22, Nay 0.

PUBLIC SERVICE COMMITTEE

Items 17 through 44

Member Neal moved, seconded by Member Beattie, to approve Items 17 through 19 and 21 through 44 in one Roll Call Vote and to dispense of their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

*Item 20 was voted on separately and is placed first under Public Service Committee.

Robert McClory Bike Path

20. Member Beattie moved, seconded by Member Neal, to approve a Resolution changing the name of the North South portion of the County's North Shore Bike Path, and the County's Highwood Bike Path, to the "Robert McClory Bike Path", in concert with the renaming of other segments of this North-South Bike Path by the appropriate jurisdictions.

Clerk Willard Helander read the Resolution into the record. Several Members of the Board offered complimentary observations to the memory of Robert McClory and his dedication to public service.

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

Intergovernmental Agreement to Utilize the Fueling Facility

17. A Joint Resolution authorizing the Chairman of the Lake County Board to enter into a City Intergovernmental Agreement with the City of Waukegan to utilize the fueling facility for fueling County owned vehicles.

Resurfacing of Dilleys Road

18. A Resolution awarding a contract for the resurfacing of: Dilleys Road (County Highway 15) from Illinois Route 132 to Wadsworth Road (County Highway 17) and Kilbourne Road (County Highway 37) from Wadsworth Road (County Highway 17) to Illinois Route 173 and designated as Section 96-00999-01-RS to the lowest responsible bidder, Peter Baker & Son, Inc., Lake Bluff, Illinois, in the amount of \$1,373,217.47.

Pavement Patching, Shoulder and Resurfacing of Various County Highways

19. A Resolution awarding a contract for the Full Depth Bituminous Pavement Patching and Bituminous Shoulder and Median Resurfacing, where necessary, on various County

Highways and designated as Section 97-00000-03-GM to the lowest responsible bidder, Skokie Valley Asphalt, Grayslake, Illinois, in the amount of \$103,229.88.

Construction of the Highwood Bike Path

21. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for the use of Federal Highway Funds between the State of Illinois and the County of Lake for the construction of the Highwood Bike Path from Old Elm Road to Bloom Street within the cities of Highwood and Highland Park. This resolution also appropriates \$270,000 of County Bridge Tax Funds for this improvement designated as Section 92-00233-00-BT.

Restricted Use of the Highwood Bikeway

22. A Joint Resolution to enact an ordinance to restrict the use of the Highwood Bikeway.

City of Highwoods' Enforcement of the Highwood Bike Path

23. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement with the City of Highwood authorizing the City to enforce the County's Use Restriction Ordinance for the County's Highwood Bike Path within the corporate limits of the City of Highwood.

Agreement with the City of Highwood to Maintain the Highwood Bike Path

24. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement with the City of Highwood for the City's maintenance of the completed portion of the County's Highwood Bike Path within the corporate limits of the City of Highwood.

City of Highland Park Agreement to Enforce the Use Restriction Ordinance of the Highwood Bikepath

25. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement with the City of Highland Park authorizing the City to enforce the County's Use Restriction Ordinance on the County's Highwood Bikepath within the corporate limits of the City of Highland Park.

Agreement with the City of Highland Park to Maintain the Highwood Bikepath

26. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement with the City of Highland Park for the City's maintenance of the completed portions of the County's Highwood Bikepath within the corporate limits of the City of Highland Park.

Agreement for Professional Engineering Services with Knight Architects, Engineers and Planners

27. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for professional engineering services between the County of Lake and Knight Architects Engineers Planners, Inc., Chicago, Illinois, for the

improvements to the intersection of Riverwoods Road (County Highway 58) and Everett Road (County Highway 52) at a cost for services described of \$86,759.00. This resolution also appropriates \$104,000.00 of Matching Tax Funds to provide for these engineering services designated as Section 96-00136-05-RS.

Improvement to the Intersection of Busch Parkway and Deerfield Parkway

28. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for the use of Federal Highway Funds among the State of Illinois, the County of Lake and the Village of Buffalo Grove for the proposed improvement to the intersection of Busch Parkway (County Highway 11) and Deerfield Parkway (County Highway 11) and designated as Section 97-00248-00-CH.

Proposed Improvement to the Intersection of Busch Parkway and Deerfield Parkway

29. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute a project specific agreement between the County of Lake and the Village of Buffalo Grove for the proposed improvement to the intersection of Busch Parkway (County Highway 11) and Deerfield Parkway (County Highway 11) and designated as Section 97-00248-00-CH. This resolution also appropriates \$250,000.00 of Matching Tax Funds for this improvement.

Agreement with Courtesy Corporation for Maintenance of Traffic Control Signals

30. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between the County of Lake and the Courtesy Corporation for the maintenance and future cost associated with the traffic control signals and equipment with interconnect at the intersection of Busch Parkway (County Highway 11) and Commerce Court in the Village of Buffalo Grove, Illinois.

Construction of Pedestrian Bridge and Approach Ramps at Vine Street in the City of Highland Park

31. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for the use of Federal Highway Funds between the State of Illinois and the County of Lake for the construction of a pedestrian bridge and approach ramps at Vine Street within the City of Highland Park. This resolution also appropriates \$90,000.00 of County Bridge Tax Funds for this improvement designated as Section 92-00232-000-BT.

Resurfacing of 9th Street

32. A Resolution appropriating \$1,090,000.00 of Motor Fuel Tax Funds for the resurfacing improvement of 9th Street (County Highway 47) from east of Lewis Avenue (County Highway 27) to Illinois Route 137, a distance of approximately 1.38 miles and designated as Section 96-00111-05-RS.

Improvement Costs to the Intersection of Wadsworth Road and Route 41

33. A Resolution providing a supplemental appropriation of \$25,000.00 of Matching Tax Funds

to provide for the County's final portion of improvement costs made to the intersection of Wadsworth Road (County Highway 17) at U.S. Route 41 and designated as Section 92-00066-05-CH.

Construction of the North Shore Bike Path

34. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for the use of Federal Highway Funds between the State of Illinois and the County of Lake for the construction of the proposed North Shore Bike Path from 4th Street to entrance driveway to Lambs Farm. This resolution also appropriates \$110,000.00 of Matching Tax Funds for this improvement designated as Section 92-00228-00-BT.

Acquisition of Roadway Drainage Materials for Wadsworth Road and Cashmore Drive

35. A Resolution appropriating \$12,000.00 of County Bridge Tax Funds to provide for the acquisition of various roadway drainage materials to be installed by County forces along Wadsworth Road (County Highway 17) from Cashmore Drive easterly to Eveline Drive in the Village of Wadsworth and designated as Section 97-00033-08-DR.

Proposed Realignment of Rollins Road

36. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for professional engineering services between the County of Lake and HNTB Architects Engineers Planners, Chicago, Illinois, in connection with the proposed realignment of Rollins Road (County Highway 31) where it crosses Squaw Creek at a cost for services described of \$175,587.91. This resolution also appropriates \$200,000.00 of Matching Tax Funds to provide for these preliminary engineering services designated as Section 97-00080-41-FP.

Improvement to the Railway Crossing Surface on Butterfield Road

37. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement among the State of Illinois, the County of Lake and the Elgin, Joliet and Eastern Railway Company for the proposed improvement to the Railway Company's surface crossing on Butterfield Road (County Highway 57) and designated as Section 92-00137-10-RR.

Reconstruction of the Bridge on Wadsworth Road over the Tri-State Tollway

38. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between the County of Lake and the Illinois State Toll Highway Authority providing the terms and conditions by which the Authority will reconstruct the bridge carrying Wadsworth Road (County Highway 17) over the Tri-State Tollway (I-94) as part of the Authority's expansion of the Waukegan Toll Plaza.

Altered Speed Zone on Barnswallow Lane

39. An Ordinance providing for the establishment of an altered speed zone on Barnswallow

Lane, a Township Highway, located in Fremont Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Payment of Expenses from the Series A of 1996 Construction Account

40. A Joint Resolution approving the payment of various expenses in the total amount of \$1,642,839.67 from the Series A of 1996 Construction Account.

Execution of Amendment No. 1 of the Agreement for Sewage Disposal with the North Shore Sanitary District

41. A Joint Resolution authorizing the execution of Amendment No. 1 to the 1994 Agreement for Sewage Disposal with the North Shore Sanitary District.

Notice to Municipalities of an Increase in Connection Fees

42. A Joint Resolution providing for notice to the municipalities within the Northeast Central Sewer Service Area of an increase in the connection fee rate set by the North Shore Sanitary District.

Assignment Agreement with Arbor Vista Sanitary Sewer Project

43. A Joint Resolution authorizing execution of an Assignment Agreement with the Village of Grayslake in connection with the Arbor Vista sanitary sewer project.

Supplemental Water Meter Reading Services Agreement with Pease Services

44. A Joint Resolution authorizing execution of an Agreement with Pease Services, Inc., Hawthorn Woods, IL to provide supplemental water meter reading services for the Public Works Department for a one year term at a cost not to exceed \$30,000.

The Chair called for a Roll Call vote on Items 17 through 19 and 21 through 44. Motion carried with the following vote: Items 17 through 19, 21 through 27 and 31 through 44: Aye 22, Nay 0. Items 28, 29 and 30: Aye 21, Nay 1.

PLANNING, BUILDING AND ZONING COMMITTEE

Items 45 through 48

Member Newton moved, seconded by Member Schmidt, to approve Items 45 through 48 in one Roll Call Vote.

Zoning Case No. 3018, Mary Bicanic

45. A Resolution on Zoning Case No. 3018, which consists of the Petition of the Mary Bicanic Declaration of Trust relative to a request for rezoning from the Countryside district to the Suburban district. The Department of Planning and Development has no objection to the petition.

Amendment to a Contract with the Chicago Manufacturing Center (CMC)

46. A Joint Resolution authorizing the Chairman of the County Board to execute an amendment to a contract with the Chicago Manufacturing Center (CMC); authorizing a reduction of the contract amount from \$106,250.00 to \$74,056.00 and an extension of the term of the contract from June 30, 1997 to October 30, 1997.

Lake County Integrated Financing Program for Small Business'

47. A Joint Resolution authorizing the Chairman of the County Board to execute a contract with the Bank of Northern Illinois, N.A., First of America Bank, First National Bank of Chicago, First Midwest Bank, N.A., Harris Bank Libertyville, LaSalle Bank, N.A., Northern Trust Bank, The College of Lake County, and the Lake County Economic Development Corporation to establish the Lake County Integrated Financing Program for Small Business' Micro Loan Program; receive \$63,300.00/year for three years from the participating banks to defray the County's cost of hiring a Micro Loan Officer and covering operational costs; authorizing an emergency appropriation of \$63,300.00 in a separate fund for the County's participation in the Micro Loan Program.

Community Development Block Grant Project to Provide Micro Enterprise Loans

48. A Joint Resolution authorizing the Chairman of the County Board to execute the necessary documents to enter into an agreement with the Lake County Economic Development Corporation (LCEDC) to undertake a Community Development Block Grant project to provide micro enterprise loans, as recommended by the Community Development Commission.

The Chair called for a Roll Call Vote on Items 45 through 48. Motion carried with the following vote: Item 45, Aye 21, Nay 0, Abstain 1. Items 46 through 48, Aye 22, Nay 0.

HEALTH AND HUMAN SERVICES COMMITTEE

Items 49 through 51

49. Board of Health Report.

None.

Member Halas moved, seconded by Member Stanczak, to approve Items 50 and 51 in one Roll Call Vote.

Emergency Appropriation for the Educational Service Region Program

50. A Resolution authorizing an emergency appropriation in the amount of \$764,000 in Fund 710 for the Educational Service Region Program of the Regional Superintendent of Schools for the 12 month period beginning July 1.

Emergency Appropriation for the Continuation of the Regional Superintendent of Schools' Reading Recovery Program

51. A Resolution authorizing an emergency appropriation in the amount of \$146,000 in Fund 717 for the continuation of the Regional Superintendent of Schools' Reading Recovery Program for the 12 month period beginning August 1, 1997.

The Chair called for a Roll Call Vote on Items 50 and 51. Motion carried with the following vote: Aye 19, Nay 0.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

LAW AND JUDICIAL COMMITTEE

Items 52 through 60

Member Kyle moved, seconded by Member Spielman, to approve Items 52 through 60 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Emergency Contract with Norris Adolescent Center

52. A Joint Resolution confirming an emergency contract with Norris Adolescent Center, Mukwonago, Wisconsin, in the amount of \$27,725.28 for the Department of Court Services.

Lake County Sex Offender Probation Program

53. A Resolution authorizing the acceptance and execution of Program Agreement No. MF 4652 with the Illinois Criminal Justice Information Authority on behalf of the 19th Judicial Circuit/Probation Services for the establishment of a 48-month Lake County Sex Offender Probation Program; authorizing an emergency appropriation in the amount of \$171,373 in Fund 720 for the first 12 month period beginning August 1; authorizing an emergency appropriation in Fund 206, Probation Services Fees, in the amount of \$42,843 the 25% local cash match and the transfer of that amount to the grant fund; and authorizing the establishment of 4 new, full-time positions during the program period.

Emergency Appropriation in the Merit Commission Budget

54. A Resolution authorizing an emergency appropriation in the Merit Commission budget in the amount of \$10,000.00 due to unexpected testing needs.

Multi-Jurisdictional Drug Prosecution Program

55. A Resolution authorizing the acceptance and execution of Program Agreement No. MF 4726 with the Illinois Criminal Justice Information Authority for the continuation of the Multi-Jurisdictional Drug Prosecution Program; authorizing an emergency appropriation in the amount of \$315,520.00 in Fund 735 for the grant period July 1, 1997 through June 30, 1998; authorizing an emergency appropriation in Fund 101 in the amount of \$48,880.00 as part of the 25% local cash match and the transfer of that amount to the grant fund; and identifying asset forfeiture money in the amount of \$30,000.00 as part of the 25% local cash match and the transfer of that amount to the grant fund.

Lease Renewal with Christ Episcopal Church

56. A Resolution authorizing the execution of a lease renewal with Christ Episcopal Church (formerly the Parish Foundation) for the Lake County Children’s Advocacy Center, at a rental rate of \$850.00 per month for the 12 month period beginning July 1.

Continuation of the State’s Attorney Violent Crime Victims Assistance Grant Program

57. A Resolution authorizing the continuation of the State’s Attorney Violent Crime Victims Assistance grant program, and in connection therewith, authorizing an emergency appropriation in the amount of \$22,000.00 in Fund 754.

Emergency Appropriation for One New Senior Juvenile Counselor, Two Juvenile Counselors, and Two Senior Detention Officers

58. A Joint Resolution authorizing an emergency appropriation of \$77,167 for (1) new Senior Juvenile Counselor, two (2) Juvenile Counselors and two (2) Senior Detention Officers for the last ten 10 pay periods of FY 1997, based upon increased state funding.

Intergovernmental Agreement with the Village of Long Grove to Provide Police Services

59. A Joint Resolution authorizing the Chairman of the Board and the Sheriff to execute an intergovernmental agreement with the Village of Long Grove for the purpose of continuing to provide police services to said Village.

Emergency Management Agency Ordinance of Lake County

60. A Joint Resolution adopting “Emergency Management Agency Ordinance of Lake County, Illinois”, regarding the Lake County Emergency Services Disaster Agency and its functional powers and duties.

The Chair called for a Roll Call Vote on Items 52 through 60. Motion carried with the following vote: Aye 22, Nay 0.

CHAIRMAN’S ADVISORY/LEGISLATIVE COMMITTEE

None.

MANAGEMENT SERVICES, TAXATION AND ELECTION COMMITTEE

None.

MISCELLANEOUS BUSINESS

Items 61 through 66

61. Member Neal moved, seconded by Member Stanczak, to approve a Resolution providing for the appointment of the Administrator of Winchester House.

Several members of the Board spoke on behalf on Mr. Stephen Nussbaum. Member Spielman stated “the Board is doing something extremely important this morning and would like to comment on (Item) 61 because if the measure of the society is the way it treats it’s elderly and those in need, Winchester House and the Health Department are probably the most important agencies of Lake County and I would like to wish Mr. Nussbaum good luck, assuming we are going to accept this appointment”.

Member Neal moved, seconded by Member Schmidt, to approve Items 62 through 70 in one Voice Vote, dispensing of their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Reappointment of Marilyn Shineflug

- 62. A Resolution providing for the reappointment of Marilyn Shineflug, Mayor of the Village of Antioch, as a Member of the Lake County Community Development Commission.

Reappointment of John Sirotti

- 63. A Resolution providing for the reappointment of John Sirotti, Mayor of the Village of Highwood, as a Member of the Lake County Community Development Commission.

Reappointment of Marilyn Moisio

- 64. A Resolution providing for the reappointment of Marilyn Moisio as a Member of the Lake County Community Development Commission.

Appointment of Gerald Thomas Dietz

- 65. A Resolution providing for the appointment of Gerald Thomas Dietz as a Member of the Lake County Community Development Commission.

Appointment of Alfred W. Mansfield

- 66. A Resolution providing for the appointment of Alfred W. Mansfield as a Member of the Lake County Board of Health.

PETITIONS AND CORRESPONDENCE

Items 67 through 70

Bond for Jeffrey A. Sedlack

- 67. Bond for Jeffrey A Sedlack, Trustee of the Lake Zurich Rural Fire Protection District, in the amount of \$2,000.00.

Bond for Michael Jennings

- 68. Bond for Michael Jennings, Trustee of the Lake Zurich Rural Fire Protection District, in the

amount of \$2,000.00.

Bond for Robert Issell

69. Bond for Robert Issell, Trustee of the Rockland Fire Protection District.

Bond for David A. Harris, Sr.

70. Bond for David A. Harris, Sr., Trustee of the Rockland Fire Protection District, in the amount of \$1,500.00.

PUBLIC COMMENT

None.

ADJOURNMENT

71. Member Stanczak moved, seconded by Member Kyle, to adjourn this Regular September, A.D., 1996 Session of the Lake County Board until Tuesday, August 12, A.D., 1997 at 9:00 a.m. The Chair called for a Voice Vote. Motion carried unanimously.

Respectfully Submitted,

Willard Rooks Helander
Lake County Clerk

Minutes approved:
