

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, August 12, 1997

The Lake County Board met in the Regular September, A.D., 1996 Session of the County Board held on Tuesday, August 12, 1997, in the Courthouse in Waukegan, Illinois. Chairman Robert Grever called the meeting to order at 9:12 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, Martini, Mountsier, Newton, O'Kelly, Schmidt, Schulien, Spielman, Stanczak, Stolman and Westerman. Members Marks and Nixon were absent. Member Neal was late.

APPROVAL OF MINUTES

1. Member Carter moved, seconded by Member Newton, that the Minutes of the Adjourned Regular September, A.D., 1996 Session of the County Board held on Tuesday, July 8, 1997 be approved, and the Minutes of the Special Call Meeting held on Monday, July 21, 1997, be held for approval until the next County Board Meeting as they are pending attachments. The Chair called for a Voice Vote. Motion carried unanimously.

READING AND DISPOSITION OF BILLS

2. Member Halas moved, seconded by Member Westerman to accept the report of Claims Against Lake County, Illinois for the month of July, 1997. The Chair called for a Voice Vote. Motion carried unanimously.

SPECIAL RECOGNITION

Items 3 through 4

Presentation on Summary Findings of the Economic Development Strategic Plan

3. J. Barry Hokanson, Director of Planning and Development, stated that this project has been ongoing for the past year, as authorized by the County Board, and has involved a redesign of the Economic Development Program. Participants include the Economic Development Commission and the Economic Development Corporation. The purpose of the project is to evaluate the options that the County faces in Economic Development and to recommend the best organizational structure for that. An emphasis is to move toward a public/private partnership and to ask for more business support and involvement throughout Lake County. Also, to transfer some responsibilities to the private sector and privatize some of our economic development activities.

Tim Angell, Senior Planner for the Planning and Development Department, addressed the Economic Snapshot of Lake County. Mr. Angell highlighted these areas as follows:

- Population Growth Rate (1970 - 2020)
- Employment Growth (1970 - 2020)
- Housing Affordability
- Economic Diversity
- Commuting Patterns

Dave Young, DCY Consulting Services, provided an Organizational Analysis as follows:

- Pre 1997 Staffing
- Existing Program Mix
- Pre 1997 Business Needs
- 1997's Identified Business Needs

Russell Medley, Planning Analyst for the Planning and Development Department, summarized the Top Strengths, Weaknesses and Needs in Lake County.

Dave Young explained the Survey Recommendations. Mr. Young stated that to meet the needs of businesses, Lake County needs to change the way it pursues economic development.

David Aho, Chairman of the Lake County Economic Development Commission, stated that Lake County needs to look at the opportunities for strategic investments vital to our future and preserve what we have accomplished.

Leonard Dam, President of the Board of Directors of the Lake County Economic Development Corporation, stated that economic development should be construed as “quality of life” and asked for the Board’s continued support.

Member Newton moved, seconded by Member Carter, to move Item 37 to follow Item 3. The Chair called for a Voice Vote. Motion carried unanimously.

Contract with the Lake County Economic Development Corporation

37. Member Buhai moved, seconded by Member Kyle, to approve a Joint Resolution authorizing the Chairman of the County Board to execute a contract with the Lake County Economic Development Corporation (LCEDC); in the amount of \$50,000 plus expenses not to exceed \$5,000; and for a term of eleven (11) months, August 15, 1997 - July 15, 1998, with an option to extend the contract duration through November 30, 1998 without an increase in the monthly rate.

The Chair opened the floor for discussion. Member Calabresa moved, seconded by Member Schmidt, to amend paragraph 4 to mention that priority be given to the cities that have existing infrastructure, because that’s where our affordable housing, labor force and public transportation is, and in our UDO we are working against urban sprawl. The Chair opened the floor for discussion on the amendment.

Dwight Magalis, County Administrator, explained that we want to explore what the communities needs are before we amend this Resolution as requested, that the proposed amendment may not strengthen the Resolution at this time. The Chair opened the floor for further discussion.

Members Newton, Buhai, Halas and Stolman spoke in favor of this Resolution.

Member Calabresa moved, seconded by Member Schmidt, to withdraw the motion to amend paragraph 4 of this Resolution. The Chair called for a Voice Vote to approve Item 37. Motion carried unanimously.

NACO, NACIO Awards

- 3A. Member Beattie moved, seconded by Member Halas to approve the recognition of the NACO Achievement Awards: Public Health and University Research Center Collaboration Program; Health Works Program, and the 1997 National Association of County Information Officers (NACIO) Awards of Excellence program - Computer Media "Lake County, IL Internet Site".

Chairman Grever and Dale Galassie, Executive Director of the Health Department, presented an award to Julie Doetsch, Program Coordinator of Primary Care Services of NACO. Mr. Galassie stated that Ms. Doetsch is a champion of this statewide program for breast and cervical cancer. Because of Julie's effort with the University of Illinois, Lake County has asked the University of Illinois to work with us in evaluating the success of these programs. And the evaluation thereof, will hopefully enhance this program statewide, which is due to Julie's effort.

Chairman Grever and Dale Galassie, Executive Director of the Health Department, presented an award to Katherine Pakieser-Reed, Manager of the Healthworks Program. Mr. Galassie stated that Ms. Pakieser-Reed is a master level planner who has been with the Department for several years and works with our community, medical community, DCFS, wards of the State and families to network them with private physician practitioners for health services which has been no easy task in Lake County. Ms. Pakieser-Reed's efforts extend state wide which is truly to her credit.

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

Internet Demonstration

Chairman Grever stated that Lake County started Web Site planning in December of 1995 as part of an extensive plan to upgrade and extend the County's network infrastructure. A goal of the Internet Project is to increase public awareness of many activities, services and programs offered by Lake County using the cost effective technologies of the Internet. The Management Services Department coordinated this project working with the County Administrators office. All work on this site has been done internally by existing staff and the World Wide Web has made the concept of virtual government center possible. Public awareness of the County's activities, services and programs has increased and has been well received.

Chairman Grever stated that he is pleased that Lake County's efforts have been recognized nationally. Our Internet site has earned a meritorious award in the computer media category. Another award that Lake County was included in was the 1997 Innovation Collection housed at the Smithsonian Institution's Permanent Research Collection at the National Museum of American History in Washington, D.C.

Chairman Grever presented to Marilyn Fettingger a plaque containing a letter from the Smithsonian Institute to Marilyn commending her on her efforts. Chairman Grever then presented Marilyn with a gold medal to signify her achievements.

Chairman Grever opened the floor for questions and comments.

Chairman Grever presented the 1997 Merit Award, in conjunction with the NACO award, to Ann O'Connell, Public Information Officer with the County Administrator's office, for the Computer Media category.

CHAIRMAN'S REMARKS

Chairman Grever reported that in July he attended an EDC breakfast at Meadows 21 where a draft presentation of the new model of the Strategic Plan was unveiled; was unable to attend the installation of Judge Smoker because he departed for the NACO Conference on July 11; attended the Metro Counties Meeting in Rosemont where the issue of traffic citations was discussed and voted on; attended a Route 12 Corridor Council Meeting; attended the Annual Alpine Festival and Parade in Lake Zurich; attended the EDC annual golf outing at Countryside Golf Course; attended the 25th Anniversary of the Ela Area Public Library; attended the Lake County annual Employee Picnic at Lakewood Forest Preserve; attended a special meeting on the announcement of the Toll Road Authority's closing of the Deerfield Toll Plaza; and attended the Home Builders Breakfast where density in development was discussed. In August, Chairman Grever attended the Dirt Open at New Thunderhawk Golf Course; attended Ravinia Park where Tony Bennett was performing; and attended an EDC Micro Loan Ribbon Cutting at the Patti Cake Day Care Center in Waukegan for a kick-off of the Micro Loan Program.

REPORTS OF STANDING AND SPECIAL COMMITTEES

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

5. Reports of Joseph V. Collina, Lake County Public Defender, for the period of June 1, to June 30, 1997.
6. Reports of Joseph V. Collina, Lake County Public Defender, for the period of July 1, to July 31, 1997.
7. Report of Gary Del Re, Sheriff, for the period ending June 30, 1997.
8. Report of Barbara E. Richardson, Coroner, for the period ending July 31, 1997.
9. Report of Jack L. Anderson, Treasurer, for the period ending June 30, 1997.
10. Report of Jack L. Anderson, Treasurer, for the period ending July 31, 1997.
11. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of June 1997.

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

OLD BUSINESS

The Chair introduced Lauren Beth Gash, State Representative of the 60th District who was in the gallery.

Member Schmidt stated the issue of signage in the rights-of-way throughout the County continues to be a concern. These signs should be removed and placed in a public facility for pick-up. Member Schmidt asked Mr. Bernie Wysocki to check with the State's Attorney to see if we have any littering laws in Lake County.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Items 12 through 15

Member Stolman moved, seconded by Member Mountsier, to approve Items 12 through 15 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Depositories

12. 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.

Levy for Special Service Area #5

13. A Resolution reducing the amount the Lake County Clerk is directed to levy for Special Service Area #5 for the 1997 Tax year as prescribed by a Resolution passed by the Lake County Board on October 21, A.D., 1983 which provides for the levy and collection of a direct annual tax sufficient to pay the Principal and Interest on Special Service Area #5 bonds.

Emergency Appropriation for One Full-Time Position in the Recorder Of Deeds Office

14. A Resolution authorizing an emergency appropriation in the amount of \$18,000; and authorizing the continuation of 1 full-time position on a temporary basis in the Recorder of Deeds budget for the provision of certain title company related services during the remainder of the fiscal year, with offsetting revenue to be received from the title companies.

Title 3GU.I. Profiling Retraining Grant

15. A Resolution authorizing the acceptance of a Title 3GU.I. Profiling Retraining Grant, No. 97-09601, from the Illinois Department of Commerce and Community Affairs on behalf of the Private Industry Council for the provision of retraining services to certain laid-off workers, and in connection therewith, authorizing an emergency appropriation in the amount of \$52,767 in Fund 799.

The Chair called for a Roll Call Vote. Motion carried as follows: Items 13, 14 and 15: Ayes 20, Nays 0. Item 12: Ayes 19, Nays 0, Abstain 1.

PUBLIC SERVICE COMMITTEE

Items 16 through 30

Member Neal moved, seconded by Member Stanczak, to approve Items 16 through 30 in one Roll Call Vote and to dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Improvements to the Deerfield Toll Plaza

16. A Resolution endorsing, as the County's preferred alternative, Alternative Number Four of the Illinois State Toll Highway Authority's engineering study of possible improvements to the Deerfield Toll Plaza necessary in order to provide congestion relief. This alternative involves the elimination of the Deerfield Toll Plaza and associated toll collection changes.

Traffic Control Signals and Emergency Pre-Emption System at Route 83 and Monaville Road

17. 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, the Village of Round Lake Beach and the Greater Round Lake Fire Protection District for the proposed installation of traffic control signals with an emergency pre-emption system at the intersection of Illinois Route 83 and Monaville Road (County Highway 55). This Resolution also appropriates \$120,000 of Matching Tax funds for this improvement, designated as Section 96-00168-05-TL.

Construction of a Bike Path from Laurel Avenue to Old Elm Road Within the City of Lake Forest

18. A Resolution awarding a contract for the construction of a bike path upon the Right-of-Way of the former Chicago, North Shore and Milwaukee Railroad, presently owned by Commonwealth Edison, from Laurel Avenue to Old Elm Road within the City of Lake Forest and designated as Section 94-00239-00-BT to the lowest responsible bidder, Lake County Grading Co., Libertyville, Illinois, in the amount of \$495,676.50.

Replacement of the Bridge Carrying Dilley's Road Over Mill Creek

19. 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 (Phase I Preliminary Engineering) between the State of Illinois and the County of Lake for the proposed replacement of the bridge carrying Dilley's Road (County Highway 15) over Mill Creek and designated as Section 97-00128-07-BR.

Replacement of the Bridge Carrying Dilley's Road over Mill Creek

20. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for professional engineering services (Phase I Preliminary Engineering) between the County of Lake and Graef, Anhalt, Schloemer & Associates, Chicago, Illinois in connection with the proposed replacement of the bridge carrying Dilley's Road (County Highway 15) over Mill Creek at a cost of services described of \$75,314.00. This Resolution also appropriates \$85,000.00 of County Bridge Tax Funds to provide for these engineering services designated as Section 97-00128-07-BR.

Improvement to the Railway Company's Surface Crossing on Butterfield Road

21. 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 Wisconsin Central, LTD for the proposed improvement to the Railway Company's surface crossing on Butterfield Road (County Highway 57) and designated as Section 92-00137-11-RR.

Reconstruction of Casey Road

22. A Resolution awarding a contract for the reconstruction of Casey Road (IL 137 to U.S. Route 45) from approximately 173 meters east of Illinois Route 137 to U.S. Route 45, a distance of approximately 568 meters and designated as Section 96-00250-00-WR to the lowest responsible bidder, Kirschoffer Construction, Russell, Illinois, in the amount of \$330,384.66.

Rollins Road Guardrail Replacement at the Duck Lake Outlet

23. A Resolution awarding a contract for the construction of the Rollins Road (County Highway 31) guardrail replacement at the Duck Lake outlet and designated as Section 94-00080-32-GR to the lowest responsible bidder, Maneval Construction Co., Grayslake, Illinois, in the amount of \$192,689.85.

Motor Fuel Tax Funds for Patrol I Maintenance

24. A Resolution providing for Motor Fuel Tax Funds for the Patrol I maintenance from December 1, 1997 to November 30, 1998, of the County Highway System. The amount of this appropriation is One Million Twenty Thousand Dollars (\$1,020,000.00), designated as Section 98-00000-00-GM.

Altered Speed Zone on Dilley's Road

25. An Ordinance providing for the establishment of an altered speed zone on Dilley's Road, County Highway 15, located in Warren/Newport Township in conformity with Chapter 625-Section 5/11-604 of the Illinois Compiled Statutes.

Altered Speed Zone on Bonner Road

26. An Ordinance providing for the establishment of an altered speed zone on Bonner Road, County Highway 61, located in Wauconda Township in conformity with Chapter 625-Section 5/11-604 of the Illinois Compiled Statutes.

Altered Speed Zone on Lewis Avenue

27. An Ordinance providing for the establishment of an altered speed zone on Lewis Avenue, County Highway 27, located in Benton Township in conformity with Chapter 625-Section 5/11-604 of the Illinois Compiled Statutes.

Payment of Various Expenses from the Series A of 1996 Construction Account

28. A Joint Resolution approving the payment of various expenses in the total amount of \$1,880,379.09 from the Series A of 1996 Construction account.

Lease Agreement in Connection With an Elevated Water Storage Tank in the Village of Vernon Hills

29. A Resolution authorizing the execution of a Lease Agreement in connection with an elevated water storage tank site in the Village of Vernon Hills.

Rates, Fees and Charges for Waterworks and Sewerage Systems of the County

30. An Ordinance establishing rates, fees and charges for the use and service of selected Waterworks and Sewerage Systems of the County.

The Chair called for a Roll Call Vote on Items 16 through 30. Motion carried with the following vote: Ayes 20, Nays 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Items 31 through 37

Member Newton moved, seconded by Member Kyle, to approve Items 31 and 33 through 36 in Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Zoning Case No. 3019

31. A Resolution on Zoning Case No. 3019, which consists of the Petition of RRWLLC Beneficiaries of Biltmore Investors Bank, T/U/T #517, relative to a request for a Conditional Use Permit to allow a landscape contractor's storage yard. The Department of Planning and Development recommends the petition be approved. On the motion "to approve" the prayer of the petitioner, the Zoning Board of Appeals vote is 7 "ayes" and 0 "nays"; the Planning, Building and Zoning Committee Vote is 7 "ayes" and 0 "nays".

Public Hearing to Consider Amendments to the Text of the Lake County Zoning Ordinance

33. A Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain amendments to the text of the Lake County Zoning Ordinance adopting the modified or revised Federal Emergency Management Agency Flood Insurance Rate Maps and Flood Insurance Study reports, and referencing the Illinois Department of Natural Resources.

Authorization to State's Attorney to Institute Legal Action for the Demolition of Abandoned, Unsafe Structures

34. 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.

U.S. Department of Housing and Urban Development's Continuum of Care Homeless Assistance Super NOFA

35. A Joint Resolution directing and authorizing the Chairman of the Lake County Board to execute the necessary documents to submit an application for the U.S. Department of Housing and Urban Development's Continuum of Care Homeless Assistance Super NOFA.

Payment of \$59,000 to U.S. Army Corps of Engineers for the Des Plaines Study

36. A Joint Resolution authorizing payment of \$59,000 to the U.S. Army Corps of Engineers for Lake County's portion of the Des Plaines study.

The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 19, Nays 0.

(Item 37 moved up to follow Item 3)

Zoning Case No. 3009 (This Item was voted on separately)

32. Member Newton moved, seconded by Member Buhai, to approve a Resolution on Zoning Case No. 3009, which consists of the Petition of Norman Lyon and George Szmergalski relative to a request for rezoning from the Neighborhood Conservation/Suburban Residential (NC/SR) District to the Neighborhood Conservation/Community Business (NC/CB) District. The Department of Planning and Development recommends the petition be approved. On the motion "to approve" the prayer of the petitioner, the Zoning Board of Appeals vote is 6 "ayes" and 0 "nays"; the Planning, Building and Zoning committee vote is 5 "Ayes" and 2 "nays".

The Chair opened the floor for discussion. The Chair called for a Voice Vote. Motion carried.

HEALTH AND HUMAN SERVICES COMMITTEE

Items 38 through 41

Board of Health Report

38. The Board of Health has completed and submitted its budget on schedule. Due to no cost of living increases in state grants, the Health Department is experiencing a reduction in 25 positions with potential impacts on four employees. The budget is incorporating privatization recommendations. The Kids First Fair was a great success serving over 2,200 kids.

Member Halas moved, seconded by Member Carter, to approve Items 39 through 41 in one Roll Call Vote and to dispense with their reading.

Amendment to the Lake County Board of Health Ordinance, Article XIII

39. A Resolution providing for an amendment to the Lake County Board of Health Ordinance, Article XIII, Environmental Health Services Fees Schedule.

Emergency Appropriation of New Grantfunds

40. A Joint Resolution providing for an emergency appropriation of new grant funds in the amount of \$393,683 and Health Fund reserves in the amount of \$229,991 for the provision of Administrative, Health Promotion, Community Epidemiology, Primary Care and Behavioral Health Care services.

Emergency Appropriation in Fund 716

41. A Resolution authorizing an emergency appropriation in the amount of \$177,000 in Fund 716 for the continuation of the Regional Superintendent of Schools' Truancy Alternative Program (Project PASS) for the period September 1, 1997 through August 31, 1998.

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

INTERGOVERNMENTAL AFFAIRS COMMITTEE

LAW AND JUDICIAL COMMITTEE

Items 42 through 47

Member Kyle moved, seconded by Member Martini, to approve Items 42 through 47 in one Roll Call Vote and to dispense of their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

New Unit on the Sixth Floor of the Jail

42. A Joint Resolution authorizing the opening of a new unit on the sixth floor of the jail, and an emergency appropriation of \$117,429 to provide for the associated operational costs, five (5) new Correctional Technician Positions in the Sheriff's Office for the last eight (8) pay periods of FY 1997.

Police Services to the Villages of Lake Barrington and North Barrington

43. A Joint Resolution authorizing the Chairman of the Board and the Sheriff to execute an intergovernmental agreement with the Villages of Lake Barrington and North Barrington for the purpose of continuing to provide police services to said Villages.

Emergency Appropriation for the Circuit Court Dependent Children Residential Placement Budget

44. A Joint Resolution authorizing an emergency appropriation in the amount of \$225,000, for the Circuit Court Dependent Children Residential Placement budget.

Addition of One Senior Assistant State's Attorney and Emergency Appropriation to Provide for the Last Eight Pay Periods

45. A Joint Resolution authorizing the addition of one (1) Senior Assistant State's Attorney position in the Civil Division of the State's Attorney's Office, and an emergency appropriation in the amount of \$17,430 to provide for the last eight (8) pay periods of FY 1997.

Revised Rate of \$51.00 per Hour for Lake County Sheriff's Deputies Working Off-Duty

46. A Resolution establishing a revised rate of \$51.00 per hour for Lake County Sheriff's deputies working off-duty special detail for private businesses, individuals, and governmental units.

Annual Term Contract with the College of Lake County

47. A Joint Resolution renewing an annual term contract with the College of Lake County, Grayslake, Illinois, commencing September 3, 1997, in an amount not to exceed \$30,000.00 for Volunteer Coordinator Services for the Lake County Court Services Division.

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

CHAIRMAN'S ADVISORY/LEGISLATIVE COMMITTEE

MANAGEMENT SERVICES, TAXATION AND ELECTION COMMITTEE

Item 48

Contract with Ameritech and AT & T for Local and Long Distance Services for Three Years

48. Member Schulien moved, seconded by Member O'Kelly, to approve a Joint Resolution awarding a contract to Ameritech, Westchester, Illinois, for an estimated amount of \$365,304. per year to provide Local and Other Services and to AT & T, Oak Brook, Illinois, for an estimated amount of \$32,090. per year to provide Long Distance Services, for a three (3) year period, plus renewal options for Lake County.

Member Schulien stated this will result in a yearly savings of \$240,317., with a three year savings of \$720,000.

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

MISCELLANEOUS BUSINESS

Items 49 through 51

Member Kyle moved, seconded by Member Spielman, to approve Items 49 through 51 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Joni Young, County Employee Campaign Chairperson for United Way

49. A Resolution appointing Joni Young, Director of Purchasing, as the County Employee Campaign Chairperson for the 1997 United Way Campaign.

Appointment of Christine Graham, Paul Papas and Margi Steiner Members of PIC

50. A Resolution appointing Christine Graham, Paul Papas, and Margi Steiner as Members of the Private Industry Council of Lake County.

Reappointment of Kenneth Robinson, Denise Charts, Cranston Byrd and Debra Caravelli as Members of PIC

51. A Resolution reappointing Kenneth Robinson, Denise Charts, Cranston Byrd, and Debra L. Caravelli as Members of the Private Industry Council of Lake County.

The Chair called for a Voice Vote on Items 49 through 51. Motion carried unanimously.

PUBLIC COMMENT

Mr. Bill Holleman addressed the Board regarding the Economic Development Plan.

PETITIONS AND CORRESPONDENCE

None.

ADJOURNMENT

71. Member Carter moved, seconded by Member Newton, to adjourn this Regular September, A.D., 1996 Session of the Lake County Board until Tuesday, September 9, 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:
