

# LAKE COUNTY BOARD PROCEEDINGS

Tuesday, October 14, 1997

The Lake County Board met in the Regular September, A.D., 1997 Session of the County Board held on Tuesday, October 14, 1997, in the Courthouse in Waukegan, Illinois. Chairman Robert Grever called the meeting to order at 9:10 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, Calabresa, Carter, Cole, Halas, Kyle, LaBelle, Leafblad, Martini, Neal, Newton, Nixon, O'Kelly, Schmidt, Schullien, Spielman, Stanczak, Stolman and Westerman. Members Buhai and Marks were late. Member Mountsier was absent.

## APPROVAL OF MINUTES

1. Member Neal moved, seconded by Member Schmidt, to approve the Minutes of the Regular September, A.D., 1997 Session of the County Board held on Tuesday, September 9, 1997. The Chair called for a Voice Vote to approve the September 9, 1997 Minutes. Motion carried unanimously.

## ADDITIONS TO THE AGENDA

- 1.1 Member Stanczak moved, seconded by Member Newton, to suspend the rules to allow the addition of Items 9.1, 47.1 and 56.1 to the Agenda. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 18, Nays 0.

## READING AND DISPOSITION OF BILLS

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

## SPECIAL RECOGNITION

### *Items 3 through 9*

*\*Items 6 and 7 were combined*

### Presentation by Jennifer Johnson of Prevention Services/In Touch and Proclamation for Red Ribbon Week

6. Presentation by Jennifer Johnson of Prevention Services/In Touch.
7. A Resolution proclaiming October 23 - 31, 1997 as Red Ribbon Week in Lake County.

Judge Johnson introduced Jennifer Johnson of Prevention Services/In Touch. Jennifer Johnson explained that the Red Ribbon signifies a national celebration to increase drug awareness. Ms. Johnson invited everyone to attend the Red Ribbon Rally to be held on October 29, 1997.

Chairman Grever presented the Resolution for the Proclamation of Red Ribbon Week from October 23 through October 31, 1997. Chairman Grever stated that Judge Johnson and Jennifer Johnson are to be commended for their commitment to drug free communities.

The Chair called for a Voice Vote to approve Items 6 and 7. The motion carried unanimously.

#### United Way Presentation

3. Bonnie Carter, County Board Chairperson for the United Way, introduced Joni Young (Lake County Purchasing Director), Lake County Chairperson for the United Way; Dana Sabonjian, United Way Representative; and Mary Ley, United Way Loan Executive, and thanked them for attending this meeting.

Member Carter offered a video presentation which explained how contributions to United Way are distributed and the programs United Way support. Member Carter stated that the 1997 United Way theme is "Real People, Real Needs, Real Solutions".

Chairman Grever and Board Members shared their experiences associated with United Way.

#### METRA - FY 1998 Program and Budget

4. Jeff Ladd, Metra, presented an overview of Metra's budget and programs for 1998.

#### PACE - FY 1998 Program and Budget

5. Florence Boone, Pace Suburban Bus, presented an overview of Pace's budget and programs for 1998.

*Items 6 and 7 were moved to precede Item 3.*

#### Child Health Month

8. The Clerk read into the record, a Resolution requesting County Board recognition of Child Health Month during October 1997. Member Carter moved, seconded by Member Nixon to approve this Resolution. The Chair called for a Voice Vote. Motion carried unanimously.

#### Illinois Home Care Month

9. The Clerk read into the record, a Resolution requesting the County Board to proclaim November 1997, as Illinois Home Care Month. Member Halas moved, seconded by Member Leafblad, to approve this Resolution. The Chair called for a Voice Vote. Motion carried unanimously.

#### Domestic Violence and Child Health Month

- 9.1 The Clerk read into the record, a Resolution requesting the County Board to recognize Domestic Violence and Child Health Month during October 1997. Member Calabresa asked that everyone wear a purple ribbon to signify your protest to domestic violence. Member Calabresa moved, seconded by Member Kyle, to approve this Resolution. The Chair called for a Voice Vote. Motion carried unanimously.

#### CHAIRMAN'S REMARKS

Chairman Grever stated that there are two items at the end of his report that he would like to add to the agenda, Review of the Open Meetings Act and Review of Sign Removal on County Highways. Member Schmidt moved, seconded by Member Newton, to add these two items to the agenda. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 22, Nays 0.

Chairman Grever reported that in September he attended the Libertyville Estates Levy ground breaking; the Lake County Farm Bureau annual dinner at Marriott Lincolnshire; the Route 12 Corridor Council meeting in Lake Zurich; the second annual Ela Festival of Arts with 6,000 people in attendance; the dedication of Barrington Countryside Fire Protection District new Barrington Hills Station; the United Way training sessions for Department Heads at the United Way office; a Strategic Planning Session at the College of Lake County; met with Mary Ellen Tomasi of the Affordable Housing Commission; met with the Lake County TMA along with Dave Young and Marty Buehler regarding transportation concerns of the TMA and how Lake County is addressing those concerns; met with the Mayor of Mundelein regarding concerns related to Greggs Landing Project; attended a Mundelein Park District event; attended a tour of the Juvenile Facility after the Law and Judicial meeting and attended the United Way rally in the lobby of the Courthouse to kick off the United Way Campaign.

In October, Chairman Grever attended a ribbon cutting ceremony at the Chain-O-Lakes Bike Trail opening; the Kids Korner Hot Dog Day lunch in the courtyard plaza; the Newton/Warner wedding at the Cuneo mansion; the grand opening of the Lake Zurich Target store; a Building Commission meeting and the Lake County Municipal League Legislative Committee meeting.

Chairman Grever extended an invitation to Board Members to participate and preview the opening of the Parade of Homes in the Zale Development.

#### Review of Open Meetings Act

Chairman Grever turned the floor over to Mitch Hoffman, Lake County State's Attorney, to give an overview of the Open Meetings Act. Mr. Hoffman discussed the types of meetings subject to the Act. Mr. Hoffman then entertained questions and comments from the Board.

#### Review of Sign Removal on County Highways

Mitch Hoffman stated that the State's Attorneys office was asked for a formal written opinion on a question of removing unauthorized signs placed by third parties on County Rights-Of-Way. An opinion was prepared and Mr. Hoffman offered a summary of that opinion.

“The County appears to have statutory authority to remove unauthorized signs placed by third parties upon County road rights-of-way without liability exposure to the sign owners. The County's authority to remove unauthorized signs located on State, Township or Municipal roads maintained by the County if any, would emanate from the contract the County has entered into with each respective governmental entity. In the event private citizens were authorized by the County to remove signs located in County road rights-of-way, it is Mr. Waller's opinion, that the County would potentially face liability exposure if the County failed to exercise reasonable care in keeping the roads and adjacent rights-of-way free from hazards and dangerous conditions, and as a result a private citizen was injured while removing the signs. “

Mr. Hoffman then entertained questions and comments from the Board.

### REPORTS OF STANDING AND SPECIAL COMMITTEES

Items 10 through 18

Member Schulien moved, seconded by Member O'Kelly, to approve Items 10 through 18 in one Voice Vote and to waive their reading. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

10. Report of Willard R. Helander, County Clerk, for the month of August 1997.
11. Report of Barbara E. Richardson, Coroner, for the period ending August 31, 1997.
12. Report of Gary Del Re, Sheriff, for the period ending August 31, 1997.
13. Report of Joseph V. Collina, Lake County Public Defender, for the period of August 1, 1997, to August 31, 1997.
14. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of July 1997.
15. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of August 1997.
16. Report of Barbara E. Richardson, Coroner, for the period ending September 30, 1997.
17. Report of Joseph V. Collina, Lake County Public Defender, for the period of September 1, 1997 to September 30, 1997.
18. Report of Jack L. Anderson, Treasurer, for the period ending September 30, 1997.

The Chair called for a Voice Vote to approve Items 10 through 18. Motion carried unanimously.

OLD BUSINESS

Member Cole stated that she would like to hear from Commonwealth Edison regarding the start up of the Zion Nuclear Power Plant.

Member Martini asked when the County Board meetings will be televised. Ike Magalis, County Administrator explained the cable company plans and timetable.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Items 19 through 23

Member Stolman moved, seconded by Member Buhai, to approve Items 19 through 23 in one Roll Call Vote and to dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract for Preparation of an Emergency Management Plan

19. A Resolution awarding a contract to Security Consultants Group (SCG), Inc., Oak Ridge, Tennessee, in the amount of \$63,644.00 for Preparation of an Emergency Management Plan for Lake County by the Department of Human Resources.

Emergency Appropriation - PIC Program Titles IIA, IIB, IIC, IIO and IIIA

20. A Resolution authorizing an emergency appropriation in the amount of \$369,614 in fund 799 in connection with modifications to PIC program titles IIA, IIB, IIC, IIO and IIIA, and for new program title IIIG Incentive Award Grant.

Depositories

21. 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.

Amendment of Section 2 No. 8 of the Lake County Personnel Policies & Procedures Ordinance

22. A Resolution amending Section 2 No. 8 of the Lake County Personnel Policies and Procedures Ordinance to provide for the amendment of the pre-employment examination policy.

Contract to Audit the County's Financial Statements

23. A Resolution extending a contract to Miller, Cooper & Co., Ltd., Northbrook, Illinois, in the amount of \$102,700.00 per year for a three-year period to audit the County's financial statements and provide related professional audit services for the Director of Finance.

The Chair called for a Roll Call Vote approving Items 19 through 23. Motion carried with the following votes: Items 19, 20, 22 and 23: Ayes 21, Nays 0. Item 21: Ayes 19, Nays 0, Abstain 2.

The Chair stated that it was requested by the State's Attorney's office that Item 46 have an executive session and that it be held to the end of this meeting and that Item 46 be excluded from the Planning and Zoning portion of the agenda.

PUBLIC SERVICE COMMITTEE

Items 24 through 45

Member Neal moved, seconded by Member Beattie, that Items 24 through 45 be approved in one Roll Call Vote and to dispense of their reading. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

Agreement with Village of Vernon Hills - Improvement of Intersection of Butterfield Road with Hawthorn Parkway, Allanson Road, Huntington Drive North and Greenleaf Street

24. 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 Village of Vernon Hills for the improvement of the intersections of Butterfield Road (County Highway 57) with Hawthorn Parkway, Allanson Road, Huntington Drive North, and Greenleaf Street, said improvements to be performed in conjunction with the Butterfield Road widening from south of Armour Boulevard to Huntington Drive North and designated as

Agreement with Village of Mundelein - Improvement of the Intersections of Butterfield Road with Hawthorn Parkway, Allanson Road and Huntington Drive North

25. 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 Village of Mundelein for the improvement of the intersections of Butterfield Road (County Highway 57) with Hawthorn Parkway, Allanson Road, and Huntington Drive North, said improvements to be performed in conjunction with the Butterfield Road widening from south of Armour Boulevard to Huntington Drive North and designated as Section 92-00137-09-RS.

State Truck Access Route Program Funds - Improvement to Butterfield Road

26. A Resolution providing for the execution of a joint agreement with the State of Illinois, said agreement providing \$134,600 of State Truck Access Route Program Funds for the County's proposed improvement to Butterfield Road (County Highway 57) from south of Armour Boulevard to Huntington Drive North and designated as Section 92-00137-09-RS.

Amendment to the Lake County Weight Control Ordinance

27. A Resolution amending the Lake County Weight Control Ordinance, previously adopted and revised by this County Board. This amendment designates Butterfield Road (County Highway 57) from Armour Boulevard to Allanson Road as a Class II Truck Route in accordance with the Illinois Compiled Statutes and makes other corrections.

Appropriation for the Widening of Butterfield Road

28. A Resolution appropriating \$1,125,000.00 of Matching Tax Funds \$3,175,000.00 of Motor Fuel Tax Funds and \$3,700,000.00 of Zale Cuneo funds (#225) for the widening of Butterfield Road (County Highway 57) from South of Armour Boulevard to Huntington Drive North and designated as Section 92-00137-09-RS.

Consulting Engineering Services - Phase III Butterfield Road Widening and Resurfacing

29. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between the County of Lake and Alfred Benesch & Company, Chicago, Illinois, for the provision of Phase III construction engineering supervision for the Butterfield Road (County Highway 57) widening and resurfacing from south of Armour Boulevard to Huntington Drive North at a cost of services described of \$610,725.00. This Resolution also appropriates \$405,000.00 of Matching Tax Funds and \$330,000.00 of Zale Cuneo Funds to provide for these engineering services designated as Section 92-00137-09-RS.

Construction of Bike Path from Old Elm Road to West Park Avenue

30. A Resolution appropriating \$440,000.00 of Matching Tax Funds for construction of a bituminous bike path upon the right-of-way of the former Chicago, North Shore and Milwaukee Railroad (now owned by

Commonwealth Edison Company) from Old Elm Road within the City of Lake Forest to West Park Avenue within the City of Highland Park, a distance of approximately 2.14 miles and designated as Section 94-00240-00-BT.

Traffic Signal Maintenance Contract

31. A Resolution awarding a contract for traffic signal maintenance for the period of December 1, 1997 to November 30, 1998, to Contracting & Material Co., Chicago, Illinois, in the amount of \$410,132.24 and designated as Section 98-00000-01-GM.

Resurfacing of Gilmer Road

32. A Resolution awarding a contract for the resurfacing of Gilmer Road (County Highway 26) from Fairfield Road (County Highway 49) to Illinois Route 120 a distance of approximately 5,559 meters and designated as Section 94-00073-02-RS to the lowest responsible bidder, Curran Contracting Company, Crystal Lake, Illinois in the amount of \$660,816.32.

Village of Grayslake - Maintenance and Energy Costs with Traffic Control Signals & Equipment at the Intersection of Washington Street and Lake Street

33. 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 Village of Grayslake providing for the maintenance and energy cost associated with the traffic control signals and equipment at the Intersection of Washington Street (County Highway 45) and Lake Street, said traffic control signals to be provided in conjunction with the proposed improvements to this intersection and designated as Section 96-00035-01-CH.

Grayslake Fire Protection District - Installation of Emergency Vehicle Pre-emption System at Washington Street and Lake Street

34. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between the Grayslake Fire Protection District and the County of Lake for the installation of an Emergency Vehicle Pre-emption System in the proposed traffic control signals at the intersection of Washington Street (County Highway 45) and Lake Street in conjunction with the County's proposed improvements of this intersection and designated as Section 96-00035-01-CH.

Village of Grayslake - Improvements to the Intersection of Washington Street and Lake Street

35. 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 Grayslake for the proposed improvements to the intersection of Washington Street (County Highway 45) and Lake Street. This Resolution also appropriates \$260,000.00 of Matching Tax Funds to provide for this improvement and designated as Section 96-00035-01-CH.

Professional Engineering Services - Improvements to the Intersection of Washington Street & Lake Street

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, Ciorba Group, Inc., Chicago, Illinois, in connection with the proposed improvements to the intersection of Washington

Street (County Highway 45) and Lake Street within the Village of Grayslake at a cost of services described of \$109,488.44. This Resolution also appropriates \$130,000.00 of Matching Tax Funds for these engineering services designated as Section 96-00035-01-CH.

Right-Of-Way Acquisition - Stearns School Road

37. A Resolution appropriating \$10,000.00 of Matching Tax funds for preliminary Right-of-Way acquisition purposes for the improvements to Stearns School Road (County Highway 74) from Hunt Club Road (County Highway 29) to Dilleys Road (County Highway 15) and designated as Section 97-00236-00-RS.

Funding Reimbursement to CATS

38. A Resolution providing assurances regarding funding reimbursement to the CATS Councils of Mayors for the use of advance STP funds in the event ISTEA is not reauthorized by Congress.

Altered Speed Zone - Ninth Street, Benton Township

39. An Ordinance providing for the establishment of an altered speed zone on Ninth Street, County Highway 47, located in Benton Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Altered Speed Zone - Lewis Avenue, Benton Township

40. 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.

Altered Speed Zone - Atlantic Avenue, Waukegan Township

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

Altered Speed Zone - Keith Avenue, Waukegan Township

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

Amendment - Agreement Establishing the Solid Waste Agency

43. An Ordinance amending the Agreement Establishing the Solid Waste Agency of Lake County, Illinois.

Payment of Various Expenses - Construction Account

44. A Joint Resolution approving the Payment of various expenses in the total amount of \$2,539,627.23 from the Series A of 1996 (Northeast SSA) Construction Account.

First Amendment to Agreement for Sanitary Sewer and Water Supply Services - Cuneo Service Area



45. A Joint Resolution authorizing execution of a First Amendment to Agreement for Sanitary Sewer and Water Supply Services to the Cuneo Service Area of the Village of Vernon Hills.

The Chair called for a Roll Call Vote to approve Items 24 through 45. Motion carried with the following vote: Ayes 21, Nays 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Items 47 and 47.1

*Item 46 was moved to follow Item 63.*

Member Newton moved, seconded by Member Kyle to approve Items 47 and 47.1 in one Voice Vote and to dispense of their reading. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

Amendments - Lake County Zoning Ordinance - Regulation of Transmitting/Receiving Facilities of Telecommunication Carriers

47. 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 concerning the regulation of transmitting/receiving facilities of telecommunication carriers.

Public Hearing - Text Amendment to the Zoning Ordinance

- 47.1 A Resolution directing the Zoning Board of Appeals to conduct a public hearing to amend the text of the Lake County Zoning Ordinance.

The Chair called for a Voice Vote to approve Items 47 and 47.1. Motion carried unanimously.

HEALTH AND HUMAN SERVICES COMMITTEE

Items 48 through 50

Board of Health Report

48. None.

Member Halas moved, seconded by Member Schmidt, to approve Items 49 through 50.1 in one Roll Call Vote and to dispense of their reading. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

Leased Space - Regional Superintendent of Schools

49. A Resolution authorizing the execution of an Intergovernmental Agreement for Utilization of Leased Space with the Illinois Department of Employment Security for space at the College of Lake County to be used for offices of the Regional Superintendent of Schools.

Contract - Renovation and Rehabilitation Project, Lake County Health Department, Belvedere Road

50. A Resolution authorizing the execution of a contract with Daniel Robison Architects, of Gurnee, Illinois, for first year design and engineering services at a cost of \$76,000, and construction monitoring and project administration services at a cost of \$8,000 per year for years two (2) through four (4), for a total cost of \$100,000, said contract to be a seven percent (7%) fee structure based on a four-year, not-to-exceed \$1.45 million renovation and rehabilitation project for the Lake County Health Department Belvedere Road facility.

Emergency Appropriation - Hispanic Student Dropout Program

50.1 A Resolution authorizing an emergency appropriation in the amount of \$33,590. in Fund 716 for a new Hispanic Student Dropout Program (Project PASS); and in connection therewith, authorizing a new, full-time position in Fund 716.

The Chair called for a Roll Call Vote to approve Items 49 through 50.1. Motion carried with the following vote: Ayes 20, Nays 0.

INTERGOVERNMENTAL AFFAIRS COMMITTEE

LAW AND JUDICIAL COMMITTEE

*Items 51 through 56.1*

Member Kyle moved, seconded by Member Buhai, to approve Items 51 through 56.1 in one Roll Call Vote and to dispense of their reading. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

Social Security Administration - Information About Confined Individuals in the Hulse Detention Center

51. A Joint Resolution authorizing the Chairman of the Board to execute an intergovernmental agreement with the Social Security Administration for the purpose of providing the Social Security Administration with information about confined individuals in the Hulse Detention Center.

Village of Lake Bluff - Lake County Shooting Range

52. A Resolution authorizing the Chairman of the Board and the Sheriff to execute an Intergovernmental Agreement with the Village of Lake Bluff for the use of the Lake County Shooting Range for a three-year period.

Village of Deerfield - Lake County Shooting Range

53. A Resolution authorizing the Chairman of the Board and the Sheriff to execute an Intergovernmental Agreement with the Village of Deerfield for the use of the Lake County Shooting Range for a three-year period.

Victim Assistance in Homicide Cases Program - Emergency Appropriation

54. A Resolution authorizing the acceptance and execution of Program Agreement No. MF 2706 with the Illinois Criminal Justice Information Authority for the State's Attorney's "Victim Assistance in Homicide Cases" Program for the time period October 1, 1997, through September 30, 1998; authorizing an emergency appropriation in Fund 752 in the amount of \$30,389; and authorizing an emergency appropriation in the amount of \$6,078 in Fund 101 and the transfer of that amount to Fund 752.

Victim Assistance in Homicide Cases Program - Emergency Appropriation

55. A Resolution authorizing the acceptance and execution of Amendment No. 1 to Program Agreement No. MF 2606 with the Illinois Criminal Justice Information Authority for the State's Attorney's "Victim Assistance in Homicide Cases" Program; and authorizing an emergency appropriation in Fund 752 in the amount of \$5,000.

Child Support Enforcement Program - Emergency Appropriation

56. A Resolution authorizing the continuation of the State's Attorney Child Support Enforcement Program pending the grant award by the Illinois Department of Public Aid for the time period October 1, 1997 - September 30, 1998, and in connection therewith, authorizing an emergency appropriation in the amount of \$429,846 in Fund 722.

Program Agreement #2777 - Prosecutor Based Victim Assistance Program

- 56.1 A Resolution authorizing the acceptance of Program Agreement #2777 between the County of Lake on behalf of the State's Attorney and the Illinois Criminal Justice Information Authority for implementation of the "Prosecutor Based Victim Assistance Program" for the period October 1, 1997 through September 30, 1998; authorizing an emergency appropriation in the amount of \$35,169 in a separate fund for the new grant program; authorizing the establishment of a new full-time position for the program.

The Chair called for a Roll Call Vote to approve Items 51 through 56.1. Motion carried with the following vote: Ayes 19, Nays 0.

CHAIRMAN'S ADVISORY/LEGISLATIVE COMMITTEE

MANAGEMENT SERVICES, TAXATION AND ELECTION COMMITTEE

None.

MISCELLANEOUS BUSINESS

Items 57 through 62

Member Neal moved, seconded by Member Beattie, to approve Items 57 through 62 in one Voice Vote and to dispense of their reading. Member Schulien moved, seconded by Member Spielman, to amend the motion to approve Items 57 through 62 in one Roll Call Vote as suspension of the rules is required on reappointments of more than two terms. The Chair called for a Voice Vote on the Motion. Motion Carried Unanimously.

57. A Resolution providing for the reappointment of Gerald R. VanderMeer as a Trustee of the Grubb School Drainage District. [Fifth Term]
58. A Resolution providing for the reappointment of Donald Moorehead as a Member of the Lake County Sheriff's Office Merit Commission. [Third Term]
59. A Resolution providing for the reappointment of Marion Watson as a Member of the Lake County Sheriff's Office Merit Commission. [Third Term]
60. A Resolution for the purpose of reappointing members to the Lake County Emergency Telephone System Board for terms beginning December 1, 1997 and ending November 30, 1999.
61. A Resolution providing for the reappointment of James Cunningham as a Trustee of the West Skokie Drainage District.
62. A Resolution providing for the reappointment of Dennis Sandri as a Trustee of the Avon-Fremont Drainage District.

The Chair called for a Roll Call Vote to approve Items 57 through 62. Motion carried with the following vote: Ayes 21, Nays 0.

#### PUBLIC COMMENT

Mr. Robert Sabonjian of Waukegan expressed his concerns with the move of Martha Douglas to Waukegan.

#### PETITIONS AND CORRESPONDENCE

63. Member LaBelle moved, seconded by Member Kyle, to approve the request that IMRF Out-Of-State Credit Authorization for Ronald F. Bird be approved. The Chair called for a Voice Vote. Motion carried unanimously.

#### EXECUTIVE SESSION

##### Go Into Executive Session

64. Member Stanczak moved, seconded by Member Halas, to go into Executive Session to discuss Item 46. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 21, Nays 0.

Discussion.

Member Carter moved, seconded by Member Newton, to come out of Executive Session. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

Stipulation and Settlement Agreement - 25865 West Ivanhoe Road

46. Member Kyle moved, seconded by Member Buhai, to approve a Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider a proposed Stipulation and Settlement Agreement in respect to the zoning and use of certain property situated in unincorporated Wauconda Township, commonly known as 25865 West Ivanhoe Road. The Chair called for a Voice Vote. Motion carried unanimously.

ADJOURNMENT

65. Member Buhai moved, seconded by Member Spielman, to adjourn this Regular September, A.D., 1997 Session of the Lake County Board until Tuesday, November 11, A.D., 1997 at 9:00 a.m. The Chair called for a Voice Vote. Motion carried unanimously.

Respectfully Submitted,

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Willard Rooks Helander  
Lake County Clerk

Minutes approved:

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