

## LAKE COUNTY BOARD PROCEEDINGS

Tuesday, February 9, 1999

The Lake County Board met in the Adjourned Regular September, A.D., Session of the County Board held on Tuesday, February 9, 1999, in the County Building in Waukegan, Illinois. Chairman LaBelle called the meeting to order at 9:00 a.m. and asked for a moment of silent prayer. The Chair led the Pledge to the Flag. Clerk Willard Helander called the roll. Members present were: Buhai, Calabresa, Carter, Cole, Grever, Kyle, LaBelle, Leafblad, Marks, Martini, McCarley, Mountsier, Newton, O'Kelly, Sabonjian, Schmidt, Shorts, Spielman, Stolman and Westerman. Members Beattie, Nixon and Schulien were late.

### MINUTES OF PREVIOUS MEETING, CORRECTIONS & APPROVAL: ADDITIONS TO THE AGENDA

1. Member Newton moved, seconded by Member Sabonjian to approve the minutes of the Adjourned Regular September, A.D., 1998 Session of the County Board held on Tuesday, January 12, 1999.

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

- 1.1 Member Schmidt moved, seconded by Member Grever to suspend the rules and add Items 5.1 and 65.1 to the Agenda and delete Items 61, 63 and 64 from the Agenda.

The Chair called for a Roll Call Vote on the motion. Motion carried with the following vote: Ayes 21, Nays 0.

### READING AND DISPOSITION OF BILLS

2. The Clerk read into the record the Report of Claims Against Lake County, Illinois for the month of January, 1999.

Member Cole moved, seconded by Member Mountsier to accept the report. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### SPECIAL RECOGNITION

3. The Clerk read into the record a Resolution honoring the late William F. Krueger III, former Chairman of the Lake County Affordable Housing Commission.

Member Kyle moved, seconded by Member Martini to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair expressed his appreciation for Mr. Krueger's service to the County and a plaque was presented to Mrs. Krueger.

4. The Clerk read into the record a Resolution designating the week of March 6 to March 13, 1999 as HUNGER AWARENESS WEEK THROUGHOUT LAKE COUNTY.

Member Nixon moved, seconded by Member Spielman to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

5. Adopt-A-Highway Presentation by the Division of Transportation.

Member Carter introduced Marty Buehler, Director of Transportation who made a presentation of the Adopt-A-Highway program. Packets were distributed to each Board Member which included applications. Board Members were encouraged to seek volunteer groups for this program. Member Martini reported that a press release to the local community worked very well. Mr. Buehler will work with Anne O'Connell on a press release. Mr. Buehler advised that applications are due by February 24.

- 5.1 The Clerk read into the record a Resolution requesting County Board recognition of "National Nutrition Month" during March 1999.

Member Nixon moved, seconded by Member Sabonjian to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

#### CHAIR'S REMARKS

The Chair reported that in January he attended the Lake County Partnership for Economic Development Strategic Planning Session at the College of Lake County; attended a Zion Chamber Dinner; chaired the Special Committee for Selection of Director of Planning and Development; attended the Lake County Legislative Luncheon; attended the Metro Counties Meeting regarding legislative priorities in Oak Brook; attended a meeting at North Shore Sanitary District regarding sewer service issues with Beach Park Mayor Milton Jensen, Wadsworth Mayor, Don Craft, Zion Mayor Chuck Paxton, Gene Lukasik, Brian Jensen; met individually with Lyle Sumek regarding the County Board; met with Ray Vukovich from the City of Waukegan; met with Karl Nollenberger and Bob Grever regarding the University Center; and attended the Homebuilders Forum at the Holiday Inn in Mundelein.

The Chair reported that in February he met individually with Lyle Sumek regarding the County Board Workshop; met with Mary Ellen Tamasy and Bill Griffin regarding an Affordable Housing Commission update; talked to the Zion Women's Club regarding the Forest Preserve; attended the County Board Workshop led by Lyle Sumek.

The Chair noted that a Press Release had been drafted to show what was accomplished at the County Board Workshop held on Friday, February 5 and Saturday, February 6.

The Chair advised that Members Kyle and Schmidt would lead the County's efforts in the Millenium Celebration. Member Kyle stated that this week each municipality would be asked to appoint a representative to the Millenium Committee. Member Kyle asked County Board

Members for their help in recruiting volunteers and stated that names should be submitted to Anne O'Connell. Member Kyle stated that priorities of the committee would include: 1) establish a county-wide calendar of events, 2) develop a county-wide time capsule (to include something from each municipality), and 3) bring a nationally acclaimed talent to the event. The first meeting of the committee is scheduled for Friday, March 5 at 1:30 p.m. in the county building.

### REPORTS OF STANDING AND SPECIAL COMMITTEES

#### Items 6 through 16

Member Martini moved, seconded by Member Beattie to approve Items 6 through 16 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

6. Report of Gary Del Re, Sheriff, for the period ending November 30, 1998.
7. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of November 1998.
8. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending December 31, 1998.
9. Report of Barbara E. Richardson, Coroner, for the period ending December 31, 1998.
10. Report of David P. Brodsky, Lake County Public Defender, for the period of December 1, 1998, to December 31, 1998.
11. Report of Gary Del Re, Sheriff, for the period ending December 31, 1998.
12. Report of Willard R. Helander, County Clerk, for the month of December 1998.
13. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of December 1998.
14. Report of Robert Skidmore, Treasurer, for the period ending December 31, 1998.
15. Report of Robert Skidmore, Treasurer, for the period ending January 31, 1999.
16. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending Fiscal Year 1998.

### OLD BUSINESS

None.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Ordinance - Abatement of Levy for Series 1995A General Obligation Bonds

17. An Ordinance abating the amount the Lake County Clerk is directed to levy for the Series 1995A General Obligation Bonds (Sales Tax Alternate Revenue Source) for the 1998 Assessment year as prescribed by an Ordinance passed by the Lake County Board on November 17, A.D., 1995.

Member Cole moved, seconded by Member Mountsier to approve the Ordinance. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Ordinance - Lake County Personnel Policies and Procedures

18. An Ordinance repealing the Lake County Personnel Policies and Procedures Ordinance and establishing new Lake County Employee Policies and Procedures Ordinance.

Member Cole moved, seconded by Member Marks to approve the Ordinance. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Change of Franchisee from Jones Intercable to Comcast Cable Communications, Inc.

19. A Resolution consenting to the change of control of the cable television franchisee from Jones Intercable to Comcast Cable Communications, Inc.

Member Cole moved, seconded by Member Buhai to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 20, Nays 1.

Contract - American Outfitters for Virtual County Store

20. A Resolution awarding a contract to American Outfitters, Waukegan, Illinois, for the Virtual County Store for Lake County, Illinois, who will pay to Lake County commission in the amount of 8% of annual gross sales up to \$25,000 and 10% of annual gross sales in excess of \$25,000, respectively.

Member Sabonjian moved, seconded by Member Westerman to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 21 through 31

Member Cole moved, seconded by Member Shorts to approve Items 21 through 31 in one Roll Call Vote and dispense with their readings. the Chair called for a Voice Vote on the motion. Motion carried unanimously.

New Railroad Crossing at Martin Luther King, Jr. Drive - Section 94-00123-07-RR

21. A Joint Resolution appropriating \$135,000 Matching Tax Funds to provide for the installation of a new railroad crossing for the Union Pacific Company tracks at Martin Luther King, Jr. Drive (County Highway 54) and the upgrade to the crossing warning devices with traffic signal pre-emption and designated as Section 94-00123-07-RR.

Bridge Repairs - Casimir Pulaski Memorial Dr. Over U.S. Route 41 - Section 99-00196-05-BR

22. A Joint Resolution appropriating \$75,000.00 of County Bridge Tax Funds for the repairs to the west expansion joint of the bridge carrying Casimir Pulaski Memorial Drive (14<sup>th</sup> Street/County Highway 78) over U.S. Route 41 designated as.

Grant From the Illinois Department of Natural Resources for Hawley Street Bike Path

23. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to apply for a grant from the Illinois Department of Natural Resources Bicycle Path Grant Program to fund up to 50% of the cost of a bike path along Hawley Street (County Highway 70) from Illinois Route 60/83 to Midlothian Road.

Bike Path - Bridge Carrying Duffy Lane Over Interstate 94

24. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to apply under the IDOT Transportation Enhancement Program for a bike path on the approaches to the bridge carrying Duffy Lane (County Highway 56) over Interstate 94.

Underpass Carrying the West Loop of the Grand Illinois Trail Under Fairfield Road

25. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to apply under the IDOT Transportation Enhancement Program for an underpass carrying the west loop of the Grand Illinois Trail under Fairfield Road (County Highway 49) at Ivanhoe Road.

Agreement - Rice, Berry and Uzman - Proposed Bridge for the Chain-O-Lakes Bike Path - Section 99-00242-02-BR

26. A Joint Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and Rice, Berry and Uzman, Springfield, Illinois, a division of Hampton, Lenzini and Renwick, Inc., for the provision of design engineering services for the proposed bridge for the Chain-O-Lakes Bike Path in Fox Lake at a cost of services described of \$16,000.00. This resolution also appropriates \$20,000.00 of County Bridge Tax Funds to provide for these engineering services designated as Section 99-00242-02-BR.

Agreement - Village of Kildeer - Traffic Control Signals - Quentin & Cuba Road - Section 97-00090-09-RS

27. A Joint Resolution authorizing the Chairman of the County Board, the County Clerk, and the County Engineer to execute an agreement between Lake County and the Village of Kildeer for the installation of turn lanes and permanent traffic control signals at the intersections of Quentin Road (County Highway 5) at east Cuba Road and Quentin Road at west Cuba Road and designated as Section 97-00090-09-RS.

Agreement - Lake Zurich Fire Protection District - Emergency Vehicle Pre-emption System - Section 97-00090-09-RS

28. A Joint Resolution providing for the execution of an agreement between Lake County and the Lake Zurich Fire Protection District for the installation of an emergency vehicle pre-emption system as part of the proposed traffic control signals at the intersections of Quentin Road (County Highway 5) at east Cuba Road and Quentin Road at west Cuba Road and designated as Section 97-00090-09-RS.

Ordinance - Restricted Use of 21st Street Bike Path

29. A Joint Resolution to enact an ordinance to restrict the use of the bike path along 21<sup>st</sup> Street (County Highway 67) in Zion, herein named as the “21<sup>st</sup> Street Bike Path”.

Payment of Various Expenses - Series A of 1996 (Northeast SSA) Construction Account

30. A Joint Resolution approving the payment of various expenses in the total amount of \$226,202.64 from the Series A of 1996 (Northeast SSA) Construction Account.

Amendment No. 1 - Agreement - Mill Creek Wastewater Treatment Plant Project

31. A Joint Resolution authorizing the execution of Amendment No. 1 to the Agreement for Professional Services with Earth Tech, Inc. (Formerly Rust Environment and Infrastructure), Oak Brook, IL, in the amount of \$139,214 for additional construction related services associated with the Mill Creek Wastewater Treatment Plant project.

The Chair called for a Roll Call Vote to approve Items 21 through 31. Motion carried with the following vote: Ayes 21, Nays 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Demolition of Abandoned, Unsafe Structures

32. The Deputy Clerk read into the record a Joint Resolution authorizing the State's Attorney of Lake County to institute legal action against certain named properties for the demolition of abandoned, unsafe structures on said properties.

Member Leafblad moved, seconded by Member Newton to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract - Land Development Management System - Dept. of Planning and Development

33. The Deputy Clerk read into the record a Joint Resolution authorizing the Planning, Building and Zoning Committee and Financial and Administrative Committee of the Lake County Board to select, approve and award a contract for a Land Development Management System on behalf of the Department of Planning and Development.

Member Leafblad moved, seconded by Member Spielman to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Amendment of Community Development Commission By-Laws

34. The Deputy Clerk read into the record a Resolution amending the Community Development Commission By-laws, changing the name of the applicable County Board Committee name to the Community and Economic Development Committee, eliminating the office of Secretary of the Community Development Commission, and making other technical amendments to update the By-laws.

Member Kyle moved, seconded by Member Westerman to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

HEALTH AND HUMAN SERVICES COMMITTEE

Board of Health Report

35. Board of Health Report by Health Board Member John Schulien.

Member Schulien had three items to report from the Board of Health: 1) screening and assessment program for mentally ill children received a \$250,000 expansion grant, which makes this a \$1,000,000 program in five years; 2) received additional Section 330 funding for our federally qualified health center in the amount of \$50,000; and 3) the Human Services Consortium sponsored by the Health Department and the United Way is also having a Legislative Breakfast on Monday at the Country Squire with registration at 8:00 a.m., breakfast starting at 8:30 until 10:00 a.m. Please contact Dale Galassie at the Health Department if you would care to attend.

Ordinance - Proposing Lake County Special Service Area No. Eleven

36. A Joint Ordinance proposing that Lake County Special Service Area No. Eleven be established; providing for a Public Hearing on March 18, 1999, and setting forth other procedures in connection therewith.

Gary Gibson of the County Administrator's Office was present to address any questions or concerns of Board Members.

Member Nixon moved, seconded by Member Carter to approve the Joint Ordinance. The Chair asked for leave of the previous roll call with addition of David Stolman's vote. Leave was given for the use of the previous roll call, Ayes 22, Nays 0.

Items 37 and 38

Member Nixon moved, seconded by Member Cole to approve Items 37 and 38 in one Voice Vote and dispense with their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contracts For Services To Winchester House

37. A Joint Resolution authorizing the County Board Chairman to enter into contracts for services to Winchester House.



Winchester House - Settlement and Release of Claims

38. A Joint Resolution authorizing the Administrator of Winchester House, in consultation with the County Administrator and the Office of the State's Attorney, to settle and release claims pertaining to nursing home care in an amount not to exceed \$5,000.00.

The Chair called for a Voice Vote to approve Items 37 and 38. Motion carried unanimously.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Martini reported that the committee had been working on a calendar of events and also tracking the number of bills that have been filed. She also noted the UCCI annual conference will be held in Springfield on February 25 and 26. If anyone is interested in attending, please contact Mary Otahal.

LAW AND JUDICIAL COMMITTEE

*Items 39 through 41*

Member O'Kelly moved, seconded by Member Mountsier to approve Items 39 through 41 in one Roll Call Vote and dispense with their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Emergency Contract With Wyalusing Academy - Nineteenth Judicial Circuit Court

39. A Joint Resolution confirming an emergency contract with Wyalusing Academy, Prairie Du Chein, Wisconsin, in the amount of \$39,638.92 for the nineteenth Judicial Circuit Court.

Emergency Appropriation - Training Seminar - Juvenile Justice Reform Act of 1998

40. A Joint Resolution authorizing an emergency appropriation of \$3,000, and anticipated offsetting revenue, to provide for a training seminar on the provisions of the Juvenile Justice Reform Act of 1998.

Emergency Appropriation - Additional Unit Robert H. Babcox Justice Center & Eight New Correctional Technician Positions

41. A Joint Resolution authorizing an emergency appropriation of \$397,390 to provide for the associated operational costs of an additional unit on the 6<sup>th</sup> floor of the Robert H. Babcox Justice Center and the approval of eight (8) new Correctional Technician Positions in the Sheriff's Office, for the last twenty pay periods of FY 1999.

The Chair asked for leave of the previous roll call. Leave was given for the use of the previous roll call, Ayes 22, Nays 0.

### TAXATION, ELECTION & RECORDS

#### Designated Depositories For County Treasurer and Ex-Officio County Collector

42. The Deputy Clerk read into the record a Joint Resolution designating the attached named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and Ex-Officio County Collector, may be deposited.

Member Beattie moved, seconded by Member Grever to approve the Joint Resolution. The Chair called for Voice Vote on the motion. Motion carried unanimously.

### MISCELLANEOUS BUSINESS

#### Items 43 through 65.1

Member Carter moved, seconded by Member Mountsier to suspend the rules where necessary and approve Items 43 through 65.1, excluding deletions, in one Roll Call Vote and dispense with their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

#### Appointment - Judy Martini - Member of Fox Waterway Agency Advisory Committee

43. A Resolution providing for the appointment of Judy Martini as a Member of the Fox Waterway Agency Advisory Committee.

#### Reappointment - Robert Grever - Member of the Lake County Public Aid Committee

44. A Resolution providing for the reappointment of Robert Grever as a Member of the Lake County Public Aid Committee. [served 4 & a partial term]

#### Appointment - Suzi Schmidt - Alternate Member - Lake County Stormwater Management Committee

45. A Resolution providing for the appointment of Suzi Schmidt as an alternate Member of the Lake County Stormwater Management Commission.

Reappointment - Carol Calabresa - Member and Appointment of Jim LaBelle & Al Westerman - Ex-Officio Members of the Lake County Community Development Commission

46. A Resolution providing for the reappointment of Carol Calabresa as a Member and the appointment of Jim LaBelle and Al Westerman as Ex-Officio Members of the Lake County Community Development Commission. [Calabresa - served 4 & a partial term]

Reappointment of Vincent Varsek - Member of the Beach Park Drainage District

47. A Resolution providing for the reappointment of Vincent Varsek as a Member of the Beach Park Drainage District. [2 & a partial term]

Reappointment - Thomas Rush - Member of the Beach Park Drainage District

48. A Resolution providing for the reappointment of Thomas Rush as a Member of the Beach Park Drainage District. [served 2 terms]

Appointment - Richard D. Klatzco - Member of the Lake County Emergency Telephone System Board

49. A Resolution for the purpose of appointing Lake Zurich Interim Police Chief Richard D. Klatzco as a Member of the Lake County Emergency Telephone System Board.

RESUME: Richard D. Klatzco, 1305 Madison Drive, Buffalo Grove, Illinois. Current Position: Retired. Employment: Former Chief of Police Northfield Police Department - 1974-1993. Former State Trainer, American Association of Retired Persons. Military: U.S. Navy. Law Enforcement Affiliations: F.B.I. National Academy Associates; Greater Cook County Captains Association; Greater Cook County Council of Chiefs; Illinois Association of Chiefs of Police.

Reappointment - Gerson Kalish - Member of the Lake Bluff Mosquito Abatement District

50. A Resolution providing for the reappointment of Gerson Kalish as a Member of the Lake Bluff Mosquito Abatement District. [served 3 & a partial term]

Reappointment - Florence London - Member - Lake Bluff Mosquito Abatement District

51. A Resolution providing for the reappointment of Florence London as a Member of the Lake Bluff Mosquito Abatement District. [served 1 & a partial term]

Reappointment - Sam Ruffalo - Member - Lake Bluff Mosquito Abatement District

52. A Resolution providing for the reappointment of Sam Ruffalo as a Member of the Lake Bluff Mosquito Abatement District. [served a partial term]

Appointment - Nancy J. Wick - Member - Lake Bluff Mosquito Abatement District

53. A Resolution providing for the appointment of Nancy J. Wick as a Member of the Lake Bluff Mosquito Abatement District.

RESUME: Nancy J. Wick, 362 Newman Court, Lake Bluff, Illinois 60044. Education: BA Carleton College. Employment: Retired. Member: Lake Bluff Open Lands, Lake Bluff Open Lands Board of Directors and Coordinator of its Adopt-a-Highway participation.

Reappointment - Walter London - Member - Southlake Mosquito Abatement District

54. A Resolution providing for the reappointment of Walter London as a Member of the Southlake Mosquito Abatement District. [served 4 terms]

Reappointment - Martin H. Meyer - Member - Lake County Public Water District

55. A Resolution providing for the reappointment of Martin H. Meyer as a Member of the Lake County Public Water District. [served a partial term]

Reappointment - Robert Aitshison - Member - Del Mar Woods Sanitary District

56. A Resolution providing for the reappointment of Robert Aitshison as a Member of the Del Mar Woods Sanitary District. [served a partial term]

Reappointment - Lois M. Haines - Member - Del Mar Woods Sanitary District

57. A Resolution providing for the reappointment of Lois M. Haines as a Member of the Del Mar Woods Sanitary District. [served 1 term]

Reappointment - Glen G. Moore - Member - Lindenhurst Sanitary District

58. A Resolution providing for the reappointment of Glen G. Moore as a Member of the Lindenhurst Sanitary District. [served 3 and a partial term]

Reappointment - Arthur Neubauer - Member - Lindenhurst Sanitary District

59. A Resolution providing for the reappointment of Arthur Neubauer as a Member of the Lindenhurst Sanitary District. [served 3 and a partial term]

Reappointment - Erika Danaj - Member - Lindenhurst Sanitary District

60. A Resolution providing for the reappointment of Erika Danaj as a Member of the Lindenhurst Sanitary District. [served a partial term]

**DELETED FROM THE AGENDA**

61. A Resolution providing for the reappointment of James H. Bradner, Jr. as a Member of the East Skokie Drainage District. [served 2 and a partial term]

Reappointment - Martha Rose Pettineo - Member - Del Mar Woods Sanitary District

62. A Resolution providing for the reappointment of Martha Rose Pettineo as a Member of the Del Mar Woods Sanitary District. [served 1 term]

**DELETED FROM THE AGENDA**

63. A Resolution providing for the reappointment of William Bond Makelin as a Member of the East Skokie Drainage District. [served 1 and a partial term]

**DELETED FROM THE AGENDA**

64. A Resolution providing for the reappointment of Percy H. Prior, Jr. as a Member of the East Skokie Drainage District. [served 3 and a partial term]

Appointment - Sandy Cole - Director - Solid Waste Agency of Lake County

65. A Resolution providing for the appointment of Sandy Cole as the Director of the Solid Waste Agency of Lake County.

Appointment - Tom Conwell - Member - Lake Bluff Mosquito Abatement District

- 65.1 A Resolution providing for the appointment of Tom Conwell as a Member of the Lake Bluff Mosquito Abatement District.

RESUME: Thomas V. Conwell, 308 E. Center Street, Lake Bluff, IL 60044. Education: B.S. - St. Cloud State University; Post Graduate course work at Northwestern University. Employment: Owner-President, Lake Forest Financial Group, Inc.

The Chair asked for leave of the previous roll call. Leave was given for the use of the previous roll call, Ayes 22, Nays 0.

PUBLIC COMMENT: (Items not on the Agenda)

PETITIONS AND CORRESPONDENCE

Items 66 and 67

Member Schmidt moved, seconded by Member Beattie to approve Items 65 and 66 in one Voice Vote and dispense with their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Bond - James Raihle - Trustee - Lakes Region Sanitary District

66. Bond for James Raihle, Trustee of the Lakes Region Sanitary District, in the amount of \$50,000, to be received and placed on file.

Financial Report - Lakes Region Sanitary District As of April 30, 1998

67. Financial Report for the Lakes Region Sanitary District as of April 30, 1998, to be received and placed on file.

The Chair called for a Voice Vote to approve Items 66 and 67. Motion carried unanimously.

Member Schmidt advised that anyone wanting a list of appointments, please see Mary Otahal. Also Mark Danaj is modeling the Lake County golf shirt. If anyone would like to order, please go to Conference Room A after the meeting.

Member Martini noted that the NACo Convention is going on during agenda week and advised that the Legislative and Rules Committee will meet on February 23 tentatively at 9:00 a.m. for the Rules Committee and 11:00 for legislation. Member Martini also noted that a Legislative Dinner would be held during the NACo Convention, it is tentatively scheduled for March 1 in Washington, DC.

Member Newton stated that she was also arranging a dinner in Washington, DC for Saturday and members would receive an invitation by fax.

Member Grever asked if the Board would like to recontinue the report from the Public Building Commission and stated that he would be happy to present the report at future meetings. He also noted that the Public Building Commission meets the second Tuesday of every month at 8:00 a.m. The Chair advised that the Board would like to receive the report.

ADJOURNMENT

68. Member Buhai moved, seconded by Member Calabresa that the Adjourned Regular September A.D., 1998 Session of the Lake County Board be adjourned until March 9, 1999 at 9:00 a.m.

Respectfully submitted,

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Willard R. Helander  
Lake County Clerk

Minutes approved:

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