

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, March 9, 1999

The Lake County Board met in the Adjourned Regular September, A.D., Session of the County Board held on Tuesday, March 9, 1999, in the County Building in Waukegan, Illinois. Vice Chairman Schmidt called the meeting to order at 9:20 a.m. and asked for a moment of silent prayer. The Vice Chair led the Pledge to the Flag. Deputy Clerk Todd Gedville called the roll. Members present were: Buhai, Calabresa, Carter, Cole, Grever, LaBelle, Leafblad, Marks, Martini, McCarley, Mountsier, O'Kelly, Sabonjian, Schmidt, Schulien, Shorts, Spielman, Stolman and Westerman. Members Beattie, Kyle, Newton and Nixon were late.

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

1. Member Schmidt moved, seconded by Member Grever that the minutes of the Adjourned Regular September, A.D., 1998 Session of the County Board held on Tuesday, February 9, 1999 be approved.

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

READING AND DISPOSITION OF BILLS

2. The deputy clerk read into the record the attached report of Claims Against Lake County, Illinois for the month of February, 1999.

Member Sabonjian moved, seconded by Member Mountsier to approve the attached Report of Claims. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

SPECIAL RECOGNITION

POSTPONED TO A LATER DATE

3. Introduction of Rear Admiral Edward Hunter, Commander, Naval Training Center, Great Lakes (Mr. Ron Weeks will make the introduction).

POSTPONED TO A LATER DATE

4. Nutrition Presentation by the Lake County Health Department.

Community Development Week

5. The Deputy Clerk read into the record a Resolution proclaiming the week of March 29 - April 4, 1999 as Community Development Week in Lake County, Illinois.

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

Community Development Commission Member Marilyn Moisia addressed the Board. She stated that this is the 25th year for the program in Lake County and during that time funds received have allowed Lake County to help provide suitable housing for its low and moderate income residents. The Board expressed their appreciation to Marilyn Moisia.

Lake County Farm Bureau/National Agricultural Week

6. The Deputy Clerk read into the record a Resolution proclaiming the week of March 14 to March 20, 1999 as Lake County Farm Bureau/National Agricultural Week in Lake County, Illinois.

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

Flood Awareness Week

7. The Deputy Clerk read into the record a Resolution proclaiming the week of March 22 to March 26, 1999 as Flood Awareness Week in Lake County, Illinois.

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

Fair Housing Month

8. The Deputy Clerk read into the record a Resolution proclaiming April, 1999 as Fair Housing Month in Lake County, Illinois.

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

National Purchasing Month

9. The Deputy Clerk read into the record a Resolution in proclamation of March as National Purchasing Month and further, in recognition of seventeen (17) Lake County contract suppliers who have been nominated by departments on the basis of quality, service, and competitive pricing for "Partners in Excellence" awards.

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

The Chair presented plaques and expressed the Board's thanks to the 17 vendors who had been selected as "Partners in Excellence."

POSTPONED TO A LATER DATE

10. Presentation by the Waukegan Citizens Action Group on the Waukegan Harbor Dredging Project.

CHAIR'S REMARKS

The Chair reported that in February he had met with Jerry Todd and Keith Chambers of the North Shore Gas Company, along with Angelo Kyle regarding the deregulation of the utilities, and discussed North Shore Gas as a Corporate Sponsor of the Millennium Celebration; attended the Forest Preserve Board Meeting; met with Chris Wilson for an update of Lake County Municipal League priorities; met with Jim Betustak for an update of Lake County Cooperative Extension priorities; chaired a meeting of the Planning Director Selection Committee; and met with Mayor Durkin and Karl Nollenberger to discuss intergovernmental cooperation.

The Chair reported that in March he met with Wadsworth Mayor Don Craft, Zion Mayor Chuck Paxton, Bob Mosteller, Loretta McCarley, Gene Lukasik and Brian Jensen, General Manager and Assistant General Manager of North Shore Sanitary District to discuss sewer service issues; met with Colin McRae and Dale Galassie to discuss Board of Health policy issues; met with Mark Buschman and Jim Snyder of the Homebuilders Association of Lake County; chaired the Agenda Review Meeting at the Department of Transportation; and met with Dale Johnson (Abbott), Fred Foreman, Walter Jones, Karl Nollenberger, Marty Buehler and Carol Calabresa to discuss the Waukegan Airport.

The Chair noted that the next meeting of the Health & Human Services Committee will be on March 16 at 10:00 a.m. A tour of the Winchester House facilities has been planned and lunch will be provided. Please let Mary or Marcia know if you plan to attend.

The Chair also made note of the following:

County Board Priorities Workshop - since the February meeting a formal report has been made by the facilitator and presented at the department head meeting and today on the agenda, there is a resolution setting forth the goals, targets and reporting processes to guide the Board in meeting the current and future needs of Lake County and its residents.

NACo Annual Conference participation - Board Members were encouraged to share their experiences at the recent conference.

Unified Development Ordinance - the first module of the UDO (consisting of Articles 1,2,3,5,6 & 10) is before the Board today to vote on in order to move forward to the Zoning Board of Appeals for public hearings.

The University Center site selection process continues and we look forward to a decision in this matter.

The Millennium Commission had its first meeting with a great turnout - 26 representatives from throughout the County were in attendance to discuss preliminary plans. The commission was pleased to have two potential corporate sponsors, Motorola and People's Energy. The commission will be developing an Internet home page that will be linked to various sites throughout the county. The next meeting will take place on May 14, at which time subcommittees will be established and assignments made.

American Community Survey - Lake County is one of 31 pilot sites in the nation that will benefit from this new effort from the U.S. Census Bureau. This effort began in January and will continue through December. The Chair encouraged residents to participate.

Illinois Employment Training Center open houses in Grayslake and Waukegan have been rescheduled for Monday, April 12. The Regional Office of Education has moved from Waukegan to the new Grayslake Facility, where the Private Industry Council also has a presence. PIC, however, will continue to have its main operations here in Waukegan.

Law Day, the annual event in which 300 high school students participate, will take place from 8:30 a.m. to noon Friday, April 30th this year. More information will be provided at the April Board meeting.

Election Day is Tuesday, April 13 and the election results will be posted as they come in on the county's Internet site. Because the election falls on the second Tuesday of the month, the next County Board meeting has been rescheduled for Friday, April 16th, immediately following the Forest Preserve meeting.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Items 11 through 17

Member Cole moved, seconded by Member Schulien to approve Items 11 through 17 in one Voice Vote and dispense with their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

11. The report of Barbara E. Richardson, Coroner, for the period ending January 31, 1999.

12. The report of David P. Brodsky, Lake County Public Defender, for the period of January 1, 1999, to January 31, 1999.
13. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending January 31, 1999.
14. The report of Gary Del Re, Sheriff, for the period ending January 31, 1999.
15. The report of Mary Ellen Vanderventer, Lake County Recorder, for the month of January 1999.
16. The report of Willard R. Helander, County Clerk, for the month of February 1999.
17. The report of Robert Skidmore, Treasurer, for the period ending February 28, 1999.

OLD BUSINESS

None.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Contract For The Public Safety Radio System - Lake County Radio Department

18. The Deputy Clerk read into the record a Resolution authorizing the Financial and Administrative Committee to select, approve and award a contract for the Public Safety Radio System for the Lake County Radio Department.

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

Goals, Targets, Values, & Reporting Processes - Lake County Board, Departments, & Employees

19. The Deputy Clerk read into the record a Resolution setting forth goals, targets, values and reporting processes to guide the efforts of the County Board, its departments and its employees in meeting the current and future needs of Lake County and its citizens, as amended March 3, 1999.

Mr. Martin Tuohy, a representative of the contract purchaser of Lakehurst Mall asked for 10 minutes to address the County Board regarding the proposed site for the Lake County University Station. Mr. Tuohy noted that for the demographics demonstrated in the handouts they had employed the independent firm of Arthur Anderson to analyze the three sites; Arthur Anderson indicated that the Lakehurst site is far superior to the other two locations.

Member Cole moved, seconded by Member Schmidt to approve the amendment to the Resolution. The Chair called for a Voice Vote to approve the amendment to the Resolution. Motion carried unanimously. Member Cole moved, seconded by Member Grever to approve the Resolution, as amended. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 20 through 27

Member Carter moved, seconded by Member Shorts to approve Items 20 through 27 in one Roll Call Vote and dispense with their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Agreement - Village of Gurnee - Proposed Traffic Control Signals - Hunt Club Road & Gages Lake Road - Section 96-00095-06-CH

20. A Resolution providing for the execution of an agreement between the Village of Gurnee and Lake County for the installation and maintenance costs associated with the combination poles for street lights, the emergency vehicle pre-emption system and the pedestrian signal indications as part of the proposed traffic control signals at the intersection of Hunt Club Road (County Highway 29) and Gages Lake Road (County Highway 34) as part of Lake County's improvement to Hunt Club Road designated as Section 96-00095-06-CH.

Agreement - Infrastructure Management Services - Annual Pavement Testing Services - Section 99-00219-00-ES

21. 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 Lake County and Infrastructure Management Services, Arlington Heights, Illinois for the annual pavement testing services and associated components for the County's Pavement Management System at a cost for services described of \$80,000.00. The Resolution also appropriates \$90,000 of Matching Tax funds to provide for the County's cost. The project is designated as Section 99-00219-00-ES.

Acquisition of Property - Butterfield Rd. & Route 176 - Section 97-00137-13-LA

22. A Resolution appropriating \$130,000 of Matching Tax Funds for the acquisition of property, currently for sale, that is in the vicinity of the intersection of Butterfield Road (County Highway 57) and Illinois Route 176. This property is needed for stormwater

detention for the proposed improvements to Butterfield Road from Huntington Drive South to north of Illinois Route 176 and designated as Section 97-00137-13-LA.

Right-of-Way Acquisition - Reconstruction of Hawley St. - Section 92-00201-02-LA

23. A Resolution providing a supplemental appropriation of \$50,000 of Matching Tax Funds for the Acquisition of necessary right-of-way for the reconstruction of Hawley Street (County Highway 70) from Chevy Chase Road to Gilmer Road (County Highway 26) and designated as Section 92-00201-02-LA.

Amendment to Lake County Weight Control Ordinance

24. A Resolution amending the Lake County Weight Control Ordinance, previously adopted and revised by this County Board. This amendment removes the six ton per axle weight limitation on that portion of Gilmer Road (County Highway 26) from Illinois Route 176 to Midlothian Road in accordance with the Illinois Compiled Statutes.

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

25. A Joint Resolution approving the payment of various expenses in the total amount of \$178,049.68 from the Series A of 1996 (Northeast SSA) Construction Account.

Permit Application - Illinois State Toll Highway Authority - Watermain Construction I-94 at Bradley Road

26. A Joint Resolution authorizing the execution of a Permit application with the Illinois State Toll Highway Authority for the construction of a watermain under I-94 at Bradley Road.

North Shore Gas Company Easement

27. A Resolution authorizing the Chairman of the Board to execute an easement with North Shore Gas Company.

The Chair called for a Roll Call Vote to approve Items 20 through 27. Motion carried with the following vote: Ayes 18, Nays 0.

Zoning Case #3007 - Public Hearing

28. The Deputy Clerk read into the record a Resolution directing the Lake County Zoning Board of appeals to conduct a public hearing to consider rezoning the property subject of Zoning Case #3007.

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

Zoning Case #3056 - Rezoning Countryside District to Estate District

29. The Deputy Clerk read into the record a Resolution on Zoning Case No. 3056, which consists of the Petition of the Hudek Family Limited Partnership, Anthony Hudek and McHenry State Bank Trust #977 relative to a request for rezoning from the Countryside District to the Estate District. The Department of Planning and Development recommends the petition be granted. 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 5 “Ayes” and 0 “Nays”.
- An “Aye” vote on the motion shall operate in favor of the prayer of the petitioner.
 - A “Nay” vote on the motion shall operate against the prayer of the petitioner.
 - A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

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

Zoning Case #3038 - Text Amendment

30. A Resolution on Zoning Case No. 3038 relating to a text amendment to clarify the procedure for amending a previously approved Final Development Plan for a Planned Development. Your Department of Planning and Development has recommended that the amendments attached hereto as Exhibit A be approved; on the motion to adopt the proposed text change, your Zoning Board of appeals vote is 7 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 2 “Ayes” and 3 “Nays” on the adoption of Exhibit B.
- An “Aye” vote on the motion shall operate in favor of the prayer of the text change.
 - A “Nay” vote on the motion shall operate against the text change.
 - A 3/4 (18) affirmative vote is required to approve the change if there is a legal objection on file.

Member O’Kelly moved, seconded by Member Westerman to approve the text amendment. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Leafblad moved, seconded by member Westerman to approve the Resolution as amended. The Chair call for a Voice Vote on the motion. Motion carried unanimously.

Proposed Unified Development Ordinance - Public Hearings

31. A Resolution directing the Lake County Zoning Board of appeals to conduct public hearings on Articles 1,2,3,5,6, and 10 of the proposed Unified Development Ordinance, and further requesting the Zoning Board of Appeals to prepare a final recommendation to this Board prior to December 1999 upon completion of review of all the articles of the Unified Development Ordinance and accompanying maps.

Mr. Kirk Bishop, the project manager of the UDO for the past 30 months gave a brief history of the development of the UDO and a brief tour of the document which contains six of what will ultimately be 14 articles. He highlighted the key features of the UDO.

Mr. Brad Muse representing the Fox Waterway addressed the Board concerning the UDO and directed many remarks to Member Buhai concerning noise abatement.

Member Grever asked that it be made clear that these are draft maps.

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

Contract - Lake County Grading - Demolition Services

32. A Resolution authorizing the Director of Purchasing to enter into a contract with Lake County Grading, Libertyville, Illinois, for Demolition Services for the Planning and Development Building Division, in an amount not to exceed \$42,000.00.

Member Sabonjian moved, seconded by Member O'Kelly to approve the Resolution. Questions were raised concerning contractor, hazardous waste, and disposition of material.

The Chair called for a Voice Vote to approve the Resolution. Motion carried with Members Cole, Sabonjian and Martini voting Nay.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Continued Certification - Lake County, Illinois Convention & Visitor's Bureau

33. The Deputy Clerk read into the record a Resolution supporting the continued certification of the Lake County, Illinois Convention and Visitor's Bureau by the State of Illinois as the bureau designated by the County of Lake to provide visitor referral services for individuals, corporations and other groups.

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

Application for Federal Funding - U.S. Dept. of Commerce Telecommunications & Information Infrastructure Assistance Program (TIAP)

34. The Deputy Clerk read into the record a Joint Resolution authorizing the Chairman of the Lake County Board to execute the necessary documents to apply for federal funding made available under the U.S. Department of Commerce Telecommunications and Information Infrastructure Assistance Program (TIAP).

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

Items 35 and 36

Member Schulien moved, seconded by Member Sabonjian to approve Items 35 and 36 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

First Amendment to Professional Service Agreement - Lake County Partnership for Economic Development, Inc.

35. The Deputy Clerk read into the record a Joint Resolution authorizing the Chairman of the Lake County Board to execute a First Amendment to the Professional Service Agreement with the Lake County Partnership for Economic Development, Inc., effective December 1, 1998; authorizing the elimination of one (1) vacant, full-time position in the Department of Planning and Development; and authorizing an emergency appropriation, in the amount of \$68,463, in Fund 730 for transfer to Lake County Partnership for Economic Development, Inc.

Member Leafblad noted that he did not like the way the committee was set up. Karl Nollenberger noted that this was a one-time transfer of funds provided for under Section 2. Member Leafblad went on the record stating that he felt the Board really should be working on accountability for this committee.

1999 Annual Action Plan - Consolidated Housing & Community Development Plan and Block Grant

36. A Joint Resolution presented by the Community and Economic Development Committee and Financial and Administrative Committee:
 1. Approving the 1999 Annual Action Plan component of the Consolidated Housing and Community Development Plan, as recommended by the Community Development Commission; and
 2. Authorizing the Chairman of the Lake County Board to execute the necessary documents to apply for and accept the Community Development Block Grant in the amount of \$2,784,000, the Home Investment Partnerships (HOME) Grant in the amount of \$1,349,000, and the Emergency Shelter Grant in the amount of \$99,000, and
 3. Upon grant award by the Department of Housing and Urban Development, and acceptance by the County, authorizing emergency appropriations in the amounts of: \$2,898,434 (including program income from prior years) in Fund 723 for the Community Development Block Grant, \$1,527,039 (including program income from prior years) in Fund 732 for the Home Investment Partnerships (HOME) Grant, and \$99,000 in Fund 737 for the Emergency Shelter Grant, authorizing the reprogramming of unexpended funds from prior years in the amounts of: \$391,193 in Fund 723 for the Community Development Block Grant and \$39,189 in Fund 732 for the Home Investment Partnerships (HOME) Grant; and authorizing the County Board Chairman to execute contracts with subrecipient entities for the expenditure of those funds; and
 4. Upon the receipt of \$129,000 in additional Community Development Block Grant program income, authorizing an emergency appropriation of that amount in Fund 723.

The Chair called for a Roll Call Vote to approve Items 35 and 36. Motion carried with the following vote: Ayes 19, Nays 0.

HEALTH AND HUMAN SERVICES COMMITTEE

Board of Health Report

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

No report.

Member Nixon advised that the meeting at Winchester House had been changed from March 16 to March 23 and invited all County Board Members to attend the meeting and the tour of the facilities.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Martini gave an overview of the activities and programs being worked on by the committee.

LAW AND JUDICIAL COMMITTEE

Items 38 through 41

Member O'Kelly moved, seconded by Member Sabonjian to approve Items 38 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.

Agreement - Illinois Dept. of Public Aid & Lake County State's Attorney - Continuation of State's Attorney Child Support Enforcement Program

38. A Joint Resolution authorizing the execution of a Title IV-D Agreement of Cooperation between the Illinois Department of Public Aid and the Lake County State's Attorney for the continuation of the State's Attorney Child Support Enforcement Program; and in connection therewith, reducing the appropriation in fund 722, Orgn. 7229, by \$21,800 to \$419,645 for the period October 1, 1998 - June 30, 1999; authorizing an emergency appropriation in the amount of \$604,545 in Fund 722, Orgn. 7220 for the period July 1, 1999 - June 30, 2000, and authorizing an increase of three full-time positions in the manning level of the Child Support Enforcement Program during the term of the program.

Emergency Contract - Lovelton Academy, Elgin, IL - 19th Judicial Circuit Court

39. A Joint Resolution confirming an emergency contract with Lovelton Academy, Elgin, Illinois, in the amount of \$31,040.00 for the Nineteenth Judicial Circuit Court.

Emergency Contract - The Mill, Rockford, Illinois - 19th Judicial Circuit Court

40. A Joint Resolution confirming an emergency contract with The Mill, Rockford, Illinois, in the amount of \$58,526.36 for the Nineteenth Judicial Circuit Court.

Emergency Appropriation - Adoption of the Public Defender Attorney Career Path

41. A joint resolution authorizing an emergency appropriation of \$30,645, in association with the adoption of the Public Defender Attorney Career Path, for the last nineteen pay periods of FY 1999.

The Chair asked for leave of the previous roll call to approve Items 38 through 41. Leave was given for the use of the previous roll call, Ayes 19, Nays 0.

TAXATION, ELECTION & RECORDS

Amendment of Polling Place Sites

42. A Resolution to amend a previous Resolution designating Polling Place Sites in Lake County, Illinois.

Member Beattie moved, seconded by Member Grever to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Member Newton voting Nay.

MISCELLANEOUS BUSINESS

Items 43 through 51

Member Schulien moved, seconded by Member Kyle to approve Items 43 through 51 in one Voice Vote and dispense with their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Appointment of Angelo Kyle - Ex-Officio Member - Lake County Community Development Commission

43. A Resolution providing for the appointment of Angelo Kyle as an Ex-Officio Member of the Lake County Community Development Commission.

Appointment of Robert Grever - Director - Central Lake County Joint Action Water Agency

44. A Resolution providing for the appointment of Robert Grever as Director of the Central Lake County Joint Action Water Agency, pursuant to an Ordinance Approving the Central Lake County Joint Action Water Agency Agreement.

Reappointment of Millicent Berliant - Member - Lake County Board of Review

45. A Resolution providing for the reappointment of Millicent Berliant as a Member of the Lake County Board of Review.

Reappointment of John Jay Weaver - Member - Lake County Board of Review

46. A Resolution providing for the reappointment of John Jay Weaver as a Member of the Lake County Board of Review.

Reappointment of R. Delacy Peters - Member - Lake County Housing Authority

47. A Resolution providing for the reappointment of R. Delacy Peters as a Member of the Lake County Housing Authority.

Reappointment of Tom Kristof - Member - Round Lake Sanitary District

48. A Resolution providing for the reappointment of Tom Kristof as a Member of the Round Lake Sanitary District.

Reappointment of Sandy Cole - Director and David Stolman - Alternate Director - Solid Waste Agency of Lake County

49. A Resolution providing for the reappointment of Sandy Cole as the Director and David Stolman as an Alternate Director of the Solid Waste Agency of Lake County.

Reappointment of Carol Spielman - Member - Lake County Community Health Partnership

50. A Resolution providing for the reappointment of Carol Spielman as a Member of the Lake County Community Health Partnership.

PUBLIC COMMENT: (Items not on the Agenda)

PETITIONS AND CORRESPONDENCE

Bond for Martin H. Meyer, Trustee - Lake County Public Water District

51. Bond for Martin H. Meyer, Trustee of the Lake County Public Water District, in the amount of \$1,000.00, to be received and placed on file.

The Chair called for a Voice Vote to approve Items 43 through 51. Motion carried unanimously.

ADJOURNMENT

52. Member Grever moved, seconded by Member Kyle that the Adjourned Regular September A.D., 1998 Session of the Lake County Board be adjourned until April 16, 1999, immediately following the Forest Preserve meeting at 9:00 a.m.

Member Schmidt reminded Members of the Public Hearing for Duck Lake on March 18 at 7:00 p.m.

Member Grever noted that there would be a Building Commission meeting tomorrow. He also stated that the University Committee had concluded its formal work and will be available to assist the Higher Board of Education. Member Grever noted that the presentation this morning was not from the University Committee.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
