

LAKE COUNTY BOARD PROCEEDINGS

Friday, April 16, 1999

The Lake County Board met in the Adjourned Regular September, A.D., Session of the County Board held on Friday, April 16, 1999, in the County Building in Waukegan, Illinois. Chairman LaBelle called the meeting to order at 10:00 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, Grever, Kyle, LaBelle, Leafblad, Marks, Martini, McCarley, Mountsier, Newton, Nixon O'Kelly, Sabonjian, Schulien, Shorts, Spielman, Stolman and Westerman. Member Schmidt was absent.

PUBLIC HEARING **SPECIAL SERVICE AREA NO. 11 - DUCK LAKE**

1.0 Reconvene Public Hearing on Special Service Area No. 11 - Duck Lake

The Chair reconvened the Public Hearing.

2.0 Receipt of requests to Remove Property from Proposed SSA and action as necessary.

Gary Gibson stated that there were 165 requests from property owners to be excluded. Mr. Gibson presented a map of the affected area.

Chairman LaBelle called for public comment on the proposal. No one responded. No further discussion.

3.0 Adjournment

Member Sabonjian moved, seconded by Member Buhai to adjourn the Public Hearing for Special Service Area No. 11. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

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

1. Member Nixon moved, seconded by Member Calabresa to approve the minutes of the Adjourned Regular September, A.D., 1998 Session of the County Board held on Tuesday, March 9, 1999.

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

1.1 Deletion from the Agenda (Agenda Item #53) requiring suspension of the rules.

Member Carter moved, seconded by Member Spielman to suspend the rules to approve the deletion of Item #53 from the Agenda. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

READING AND DISPOSITION OF BILLS

2. The attached report of Claims Against Lake County, Illinois for the month of March 1999.

Member Cole moved, seconded by Member Stolman to approve the attached report of Claims Against Lake County. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

SPECIAL RECOGNITION

Warren Township High School Boy's Basketball Team

3. The Clerk read into the record a Resolution honoring the Warren Township High School Boy's Basketball Team for their outstanding season and for winning Second Place in the 1999 Illinois State Boy's High School Class AA State Championship.

Member Cole moved, seconded by Member Westerman to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Members of the team were introduced and presented with copies of the resolution. A plaque was presented to the team.

The Week of the Young Child - April 18 - 24

4. The Clerk read into the record a Resolution proclaiming the week of April 18 - 24, 1999 as **The Week of the Young Child** in Lake County, Illinois.

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

Sandy Raizes, President of the Child Care Coalition of Lake County, and Barbara Haley were present to accept the resolution and advised all present of a celebration being held at Gurnee Mills on Sunday, April 25 from 12:30 to 3:00 p.m.

Law Day, U.S.A. - May 1, 1999

5. A Resolution proclaiming May 1, 1999 as Law Day U.S.A., in Lake County, Illinois.

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

National County Government Week - April 18-24

6. A Resolution proclaiming April 18-24 as National County Government Week in Lake County, Illinois.

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

Douglas H. Cargill Recognition

7. The Clerk read into the record a Resolution honoring the late Douglas H. Cargill for his work with the Lake County Regional Planning Commission.

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

Transportation Action Plan

8. Transportation Action Plan.

Marty Buehler, Director of Transportation, presented the plan to the Board and asked for consensus on the top priority projects. Mr. Buehler highlighted the goals of the transportation action plan, its components and policy directions. He asked Board Members to contact the Department of Transportation if they are interested in a particular project and it is not on the list. He advised that there are three components of the plan: County, IDOT and Metra. These components were then reviewed. The plan was then placed on the floor for discussion.

The Chair stated that he is sending a letter to the congressional delegation regarding the double tracking of the North Central Metra line and felt that Board Members should reinforce the issue with local contacts.

Member Leafblad advised that on May 10 there would be a meeting with Public Works & Transportation and the Legislative & Intergovernmental Affairs Committees to discuss some very vital planning efforts.

Member Carter suggested sending the plan back to the Transportation Committee. Member Martini stated that she would like some projects for Western Lake County, i.e., Route 83. Member O’Kelly also expressed concern for Western Lake County and felt that municipalities needed to be involved. She suggested a county meeting to talk with the municipalities. Member Marks advised that she would abstain from the vote. Member Martini suggested a meeting with the consensus groups before this is sent to Springfield.

Member Carter advised that there would be a joint committee meeting next Wednesday at 8:30 a.m. at the Department of Transportation. Member Cole moved to refer the Transportation Action Plan to the Public Works & Transportation Committee to be finalized and then to the Legislative & Intergovernmental Affairs Committee for transmittal to the General Assembly. Member Carter seconded the motion. Member Westerman suggested that County Board Members be present in Springfield to present the plan. The Chair called for a Voice Vote on the motion. Motion carried with 1 abstention.

CHAIR’S REMARKS

The Chair reported that in March he attended a luncheon at the Waukegan Yacht Club hosted by the Farm Bureau; attended Metro Counties Legislative Breakfast reception in Springfield; attended the

Duck Lake Public Hearing - the Board will be taking action on this at today's meeting; met with Tom Meagher, Jr., Sen. V.P., EVEREN Securities, Inc.; met with the Liquor Commission and will be presenting proposed changes to the Ordinance at today's meeting; met with Andy Quigley, Executive Director of SWALCO; and met with local taxing bodies to discuss recommendations and proposed legislation from the Electric Utility Property Assessment Task Force - Zion Nuclear Plant.

The Chair reported that in April he met with Kirk Brown, Julian D'esposito, Karl Nollenberger, Marty Buehler and Bonnie Carter regarding the Transportation Improvement Program and the County Transportation program, which Marty Buehler presented this morning; attended the Public Works and Transportaton Committee and participated in discussions at the meeting; attended a meeting with the founding members of the Lake County Partnership for Economic Development at the Deerpath Inn in Lake Forest; and the Waukegan Harbor Citizen's Advisory Group gave a presentation at the Agenda Review Meeting held in Libertyville.

The Chair asked for follow-up on the University Center project and stated that we now need to work with our House representative to re-introduce funds for this project. Also, funding for the North Central Metra commuter line which needs to be expanded to provide desperately needed additional service. The Chair noted that the Illinois Employment Training Center open houses were successful. The County's Internet site had significant "hits" election night and the following couple of days, as people checked out results. The County Board member home pages will be loaded next week. The Millennium Commission continues to gain momentum and the next meeting will be held on May 14 at 1:30 p.m. in the Assembly Room. Law Day will take place on April 30 from 8:30 to noon and will include essay, coloring and photo contests, plus a mock trial and tours of the jail.

Finally, a Committee of the Whole meeting regarding leaf burning will take place as part of the agenda review meeting set for Friday, May 7 and there will be a provision for Public Comment at that meeting. The Chair noted that future agenda review meetings probably would last two hours, and members should plan their schedules accordingly. Member Martini wanted to go on record stating that she felt a public hearing on the leaf burning issue should be held in the evening in an unincorporated area of Lake County where there are a lot of mature trees. Member O'Kelly felt that the May 7 meeting should be just for discussion among Board Members.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Items 9 through 16

Member Schulien moved, seconded by Member Beattie to approve Items 9 through 16 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

9. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending February 28, 1999.
10. The report of Barbara E. Richardson, Coroner, for the period ending February 28, 1999.
11. The report of David P. Brodsky, Lake County Public Defender, for the period of February 1, 1999, to February 28, 1999.

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

The Chair called for a Voice Vote to approve Items 9 through 16. Motion carried unanimously.

OLD BUSINESS

None.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Items 17 and 18

Member Cole moved, seconded by Member Calabresa to approve Items 17 and 18 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Collective Bargaining Agreement - AFSCME - Winchester House

17. A Resolution authorizing the Chairman of the Board to execute a Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees (AFSCME), Council 31, as the exclusive representative of certain bargaining unit employees at Winchester House.

Contract for Janitorial Services - Andy Frain Services

18. A Resolution awarding a contract to Andy Frain Services, Aurora, Illinois, in the amount of \$59,832.00, plus optional services and renewals, in accordance with the terms and conditions of the bid, for Janitorial Services for various Lake County facilities.

The Chair called for a Roll Call Vote to approve Items 17 and 18. Motion carried with the following vote: Ayes 18, Nays 0.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 19 through 33

Member Carter moved, seconded by Member Shorts to approve Items 19 through 33 in one Roll Call Vote and waive their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract - Lake County Grading - Widening of Hunt Club Road - Section 92-00095-06-CH

19. A Resolution awarding a contract for the reconstruction and widening of Hunt Club Road (County Highway 29) from Illinois Route 120 to Washington Street (County Highway 45) and designated as Section 92-00095-06-CH to the lowest responsible bidder, Lake County Grading, Libertyville, Illinois, in the amount of \$3,491,651.38. This resolution also revises the appropriations previously made for this improvement.

Contract - Peter Baker & Son - Resurfacing of Quentin Road - Section 97-00090-09-RS

20. A Resolution awarding a contract for the resurfacing improvement of Quentin Road (County Highway 5) from U.S. Route 12 to a point south of Route 22 and designated as Section 97-00090-09-RS to the lowest responsible bidder, Peter Baker & Son, Company, Lake Bluff, Illinois, in the amount of \$2,433,628.76. This resolution also makes an appropriation of \$380,000.00 of County Bridge Tax Funds for this improvement.

Resurfacing of Sunset Avenue - Section 98-00169-04-RS

21. A Resolution appropriating \$510,000.00 of Motor Fuel Tax Funds for the resurfacing improvement of Sunset Avenue (County Highway 46) from Delany Road (County Highway 22) to Illinois Route 131 and designated as Section 98-00169-04-RS.

Rehabilitation of the North Shore Bike Path - Section 98-00252-00-BP

22. A Resolution appropriating \$230,000.00 of Matching Tax Funds for the rehabilitation of the North Shore Bike Path adjacent to Illinois Route 176 from Illinois Route 43 easterly to the Joint Action Water Agency entrance and designated as Section 98-00252-00-BP.

Pavement Patching and Bituminous Shoulder Resurfacing - Section 99-00000-05-GM

23. A Resolution appropriating \$150,000.00 of Motor Fuel Tax Funds to provide for the Pavement Patching and Bituminous Shoulder Resurfacing, where necessary, on various County Highways and designated as Section 99-00000-05-GM.

Removal, Replacement or refurbishment of Thermoplastic Pavement Markings - Sect. 99-00000-04-GM

24. A Resolution appropriating \$80,000.00 of Motor Fuel Tax Funds to provide for the removal, replacement or refurbishment of thermoplastic pavement markings on various County Highways and designated as Section 99-00000-04-GM.

Replacement of Raised Pavement Markers and Replacing Reflectors on Existing Raised Pavement Markers - Section 99-00000-02-GM

25. A Resolution appropriating \$180,000.00 of Motor Fuel Tax Funds to provide for the replacement of raised pavement markers and replacing reflectors on existing raised pavement markers on various County Highways throughout the County Highway System and designated as Section 99-00000-02-GM.

Crack Sealing of Bituminous and Concrete Pavements - Section 99-00000-06-GM

26. A Resolution appropriating \$100,000.00 of Motor Fuel Tax Funds to provide Crack Sealing of Bituminous and Concrete Pavements, where necessary, on various County Highways and designated as Section 99-00000-06-GM.

Agreement - Testing Services Corporation - Section 99-00000-02-EG

27. 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 Testing Services Corporation, Carol Stream, Illinois, to provide quality control and material testing services for a portion of the 1999 County Highway Construction Program. This resolution appropriates \$15,000.00 of Matching Tax Funds for these engineering services designated as Section 99-00000-02-EG.

Replacement - Bridge Carrying Grandwood Drive over Mill Creek - Section 96-00618-00-BR

28. A Resolution providing a supplemental appropriation of \$20,000.00 of County Bridge Tax Funds for the replacement of the bridge carrying Grandwood Drive over Mill Creek within Warren Township. This improvement is designated as section 96-00618-00-BR.

Ordinance - Altered Speed Zone - Orchard Valley Subdivision - Warren Township

29. An ordinance providing for the establishment of an altered speed zone on all roads and streets in the Orchard Valley Subdivision located in Warren Township in conformity with Chapter 625-Section 5/11-604 of the Illinois Compiled Statutes.

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 \$155,835.35 from the Series A of 1996 (Northeast SSA) Construction Account.

Contract - Insituform Technologies, Inc. - Phase 2 of the Southeast Interceptor Sewer Relining Project

31. A Joint Resolution awarding a contract to Insituform Technologies, Inc., Lemont, IL, in the amount of \$399,967.00 for Phase 2 of the Southeast Interceptor Sewer Relining Project.

Contract - Car-Min Construction Co. - Material Storage Bin Construction Project

32. A Joint Resolution awarding a contract to Car-Min Construction Co., Waukegan, IL, in the amount of \$112,320.00 for the Material Storage Bin Construction Project.

First Amend. - Intergovern. Agreement - Sanitary Sewer & Water Supply Services Village of Mettawa

33. A Joint Resolution authorizing execution of a First Amendment to the Intergovernmental Agreement for Sanitary Sewer and Water Supply Services with the Village of Mettawa, W.W. Grainger, Irene and Newton Korhumel, Harris Bank Palatine and Hamilton Forsythe Lake Cook 4, L.L.C.

The Chair called for a Roll Call Vote to approve Items 19 through 33. Leave for the previous roll was given with the addition of Member Grever. Motion carried with the following vote: Ayes 19, Nays 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3054 - The Northern Trust Co., T/U/T #9269, Tim Towne and Concord Development Corporation

34. A Resolution on Zoning Case No. 3054, which consists of the Petition of The Northern Trust Co., T/U/T #9269, Tim Towne and Concord Development Corporation relative to a request for a Conditional Use Permit to allow a sewage treatment plant. The Department of Planning and Development recommends the petition be denied. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 0 “Ayes” and 5 “Nays”; the Planning, Building and Zoning Committee vote is 0 “Ayes” and 6 “Nays”.
- A “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.

Member Leafblad moved, seconded by Member Buhai to deny the petition. The Chair called for a Roll Call Vote to approve the Resolution. Motion failed with the following vote: Ayes 0, Nays 19.

Public Hearings on Articles 11,12,13 and 14 - Proposed Unified Development Ordinance

35. A Resolution directing the Lake County Zoning Board of Appeals to conduct public hearings on Articles 11,12,13 and 14 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.

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

Eric L. Van Patten - Vacation - Resubdivision of the Chain-O-Lakes Subdivision

36. In the matter of the petition of ERIC L. VAN PATTEN, for the vacation of a 10-foot wide alley located north of Lots 24 and 25 in the Resubdivision of the Chain-O-Lakes Subdivision, Antioch Township, Lake County, Illinois.
- On the Motion to approve this vacation, the vote of your Planning, Building and Zoning Committee was “0” Ayes and “7” Nays.
 - An Affirmative vote of at least two-thirds of the members of the County Board is required to grant this Resolution.

Member Leafblad moved, seconded by Member O’Kelly to deny the petition. The Chair called for a Roll Call Vote to approve the Resolution. Leave of the previous Roll Call was given. Motion failed with the following vote: Ayes 0, Nays 19.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Emergency Appropriation - Waukegan Harbor Comprehensive Dredging Management Plan Feasibility Study

37. A Joint Resolution approving an Emergency Appropriation in the amount of \$229,000.00 in the General Fund, General Operating Expense, Account Number 101-105-1054-7988, to be provided to the Waukegan Port District to be used as a portion of the required local cash matching contribution for the Waukegan Harbor Comprehensive Dredging Management Plan Feasibility Study to be conducted by the U.S. Army Corps of Engineers for the dredging of the Waukegan Harbor.

Member Kyle moved, seconded by Member Buhai to approve the Resolution. Member Kyle moved to amend the resolution on page 2 as follows: first paragraph, line two, remove the word “docking”. Line 4 remove “as funds become available” and replace with “following imposition by the District of new user fees attributable to or enabled by the Harbor Dredging Project.” Member Martini seconded the amendment to the Resolution. The Chair called for a Voice Vote to approve the amendment to the Resolution. Motion carried unanimously.

Dwight Magalis, Chris Tanner and Jean B. Schrieber addressed the Board in support of the Waukegan Harbor Comprehensive Dredging Management Plan Feasibility Study.

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

HEALTH AND HUMAN SERVICES COMMITTEE

Board of Health Report

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

Member Schulien reported that next Saturday the Board of Health and the federally qualified Health Center Boards will have a joint retreat where various policy issues will be discussed. Leaf burning, renovation of facilities, additional 330 funding for our primary care and continued funding of federally qualified health centers will be the major issues of discussion.

Items 39 through 40

Member Nixon moved, seconded by Member McCarley to approve Items 39 through 41 in one Voice Vote and waive their readings. Member Martini had questions on Item 39, particularly the review process for variations. Member Martini moved, seconded by Member Mountsier to defer this item until the next Board Meeting.

Revision to the Lake County Board of Health Ordinance

39. A Resolution providing for a revision to the Lake County Board of Health Ordinance, Article XV, Regulation of Water Well Construction and Pump Installation requesting its adoption by reference of the 1998 Illinois Water Well Construction Code.

The Chair called for a Voice Vote to defer Item 39 until the next meeting. The Motion carried with Member Nixon voting Nay.

Emergency Appropriation - JTPA Job Training Plan

40. A Joint Resolution authorizing the Chair of the County Board to execute the plan documentation for the JTPA Job Training Plan, Program Titles 2A, 2C, 2O, 3A and 2B for July 1, 1999 through June 30, 2000 for submission to the Illinois Department of Commerce and Community Affairs; and authorizing an emergency appropriation in the total amount of \$2,415,894 in Fund 799 for Program Titles 2A, 2C, 2O, 3A and 2B.

Delegation Agreement - Illinois Environmental Protection Agency

41. A Resolution authorizing the Chair of the Board to execute a revision of Delegation Agreement between the Illinois Environmental Protection Agency and the County of Lake for the inspection of local solid waste landfills.

The Chair called for a Roll Call Vote to approve Items 40 and 41. Motion carried with the following vote: Ayes 18, Nays 0.

Special Service Area #11 - Duck Lake

42. Action on Proposed Special Service Area #11 (Duck Lake).

Member Nixon moved, seconded by Member Carter to not support Proposed Special Service Area #11 (Duck Lake). The Chair called for a Roll Call Vote on the motion. Motion to establish Special Service Area # 11 failed with the following vote: Ayes 0, Nays 18.

Member Carter suggested that she and Member Nixon and perhaps one other member be assigned the task of putting together a policy that would put in a place a criteria of what really needs to be done when County Board Members are given a proposal to establish a Special Service Area. Member Carter also asked that the deficiencies that came out of the proposal which was just defeated be referred to the Legislative and Intergovernmental Affairs Committee to try to amend the state law that would include all parcels who directly benefit from deeded lake rights or access lake rights to be included in the actual boundaries when that comes to a public hearing. Member Carter asked that the committee discuss it and possibly include it in the packet for next year.

The Chair agreed with Member Carter's suggestion and asked for another Member to join the group. Member Cole volunteered to work with Members Carter and Nixon on a policy for forming special service areas.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Martini gave a brief update on the activities of the committee as well as the status of bills in the House and Senate.

LAW AND JUDICIAL COMMITTEE

Items 43 through 45

Member O'Kelly moved, seconded by Member Sabonjian to approve Items 43 through 45 in one Roll Call Vote and dispense with their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Emergency Appropriation - Specialized Domestic Violence Probation Program

43. A Joint Resolution authorizing the acceptance and execution of Program Agreement No. 4700.07 with the Illinois Criminal Justice Information Authority on behalf of the Nineteenth Judicial Circuit/Probation Services for the establishment of a "Specialized Domestic Violence Probation Program" for the time period December 1, 1998, through September 30, 1999; authorizing an emergency appropriation in Fund 718 in the amount of \$74,338; and the transfer of \$18,585, that was previously budgeted in Fund 206, to Fund 718.

Emergency Contract - Norris Adolescent Center

44. A Joint Resolution confirming an emergency contract with Norris Adolescent Center, Mukwonago, Wisconsin, in the amount of \$58,594.24 for the Nineteenth Judicial Circuit Court.

Emergency Appropriation - Circuit Court Clerk - Additional Four (4) Full Time Court Clerk Positions and Two (2) Clerk Positions

45. A Joint Resolution authorizing an additional four (4) full time court clerk positions and two (2) clerk positions in the budget of the Circuit Court Clerk, and authorizing an emergency appropriation in the amount of \$72,529 in the Corporate Fund for the remaining sixteen (16) pay periods of FY 1999.

The Chair called for a Roll Call Vote on Items 43 through 45. Motion carried with the following vote: Ayes 17, Nays 0.

TAXATION, ELECTION & RECORDS

Amend Designated Polling Place Sites

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

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

LIQUOR CONTROL COMMISSION

Ordinance Amending Lake County Liquor Control Ordinance

47. An Ordinance amending Article III, Section 6 (i), Article III, Section 7 (f), and Article III, Section 8 (a) of the Lake County Liquor Control Ordinance.

Member O’Kelly moved, seconded by Member Carter to approve the Ordinance. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

MISCELLANEOUS BUSINESS

Items 48 through 67 (Item #53 deleted)

Member Schulien moved, seconded by Member O’Kelly to approve Items 48 through 67 in one Voice Vote and waive their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Reappointment - Robert Grever, Director & Larry Leafblad, Alternate Director -Central Lake County Joint Action Water Agency

48. A Resolution providing for the reappointment of Robert Grever as Director and Larry Leafblad as Alternate 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 Francis L. Wolowic - Trustee - Countryside Fire Protection District

49. A Resolution providing for the reappointment of Francis L. Wolowic as a Trustee of the Countryside Fire Protection District.

Reappointment of James Monroe - Trustee - Long Grove Rural Fire Protection District

50. A Resolution providing for the reappointment of James Monroe as a Trustee of the Long Grove Rural Fire Protection District.

Reappointment of Robert K. Johnson - Member - Lakes Region Sanitary District

51. A Resolution providing for the reappointment of Robert K. Johnson as a Member of the Lakes Region Sanitary District.

Reappointment of Lisle J. Kaufman - Member - Round Lake Sanitary District

52. A Resolution providing for the reappointment of Lisle J. Kaufman as a Member of the Round Lake Sanitary District.

DELETED

53. A Resolution providing for the reappointment of Ronald L. Lehr as a Trustee of the Bonnie Brook Fire Protection District.

Reappointment of Pamela O. Newton - Alternate Director - Solid Waste Agency of Lake County

54. A Resolution providing for the reappointment of Pamela O. Newton as an Alternate Director of the Solid Waste Agency of Lake County.

Reappointment of Gregory C. Banser - Trustee - Fox Lake Fire Protection District

55. A Resolution providing for the reappointment of Gregory C. Banser as a Trustee of the Fox Lake Fire Protection District.

Reappointment of Erika Danaj - Member - Lindenhurst Sanitary District

56. A Resolution providing for the reappointment of Erika Danaj as a Member of the Lindenhurst Sanitary District.

Reappointment of James W. Davis - Trustee - Grayslake Fire Protection District

57. A Resolution providing for the reappointment of James W. Davis as a Trustee of the Grayslake Fire Protection District.

Appointment of Roger L. Byrne - Trustee - Seavey Drainage District

58. A Resolution providing for the appointment of Roger L. Byrne as a Trustee of the Seavey Drainage District.

RESUME: Roger L. Byrne, 290 Evergreen Drive, Vernon Hills, Illinois. Employment: President, Village of Vernon Hills. Community Involvement: Member of LMV & South Central Lake County Chambers of Commerce; Member, Illinois, Northwest and Lake County Municipal Leagues; Member, Lake County Council of Mayors; Member, St. Mary's of Vernon Knights of Columbus; Member, SEDOL/MS Charity Golf Event; Vernon Hills Park District Baseball Coach; Past Member of the Lake County Affordable Housing Commission.

Appointment of Robert Powers - Trustee - Avon-Fremont Drainage District

59. A Resolution providing for the appointment of Robert Powers as a Trustee of the Avon-Fremont Drainage District.

RESUME: Robert Powers, 1616 Melrose Avenue, Round Lake Beach, Illinois. Employment: Don's Finer Foods, Lake Forest Former Member of the Round Lake Beach Plan Commission and Present Member of the Police Pension Board of Round Lake Beach.

Reappointment of Edward Kohlmeyer - Trustee - Greater Round Lake Fire Protection District

60. A Resolution providing for the reappointment of Edward Kohlmeyer as a Trustee of the Greater Round Lake Fire Protection District.

Appointment of Margaret Taylor - Member - Private Industry Council of Lake County

61. A Resolution appointing Margaret Taylor as a Member of the Private Industry Council of Lake County.

RESUME: Margaret Taylor, 5460 Churchill Lane, Libertyville, Illinois. Employment: VP Human Resources, Abbott Laboratories, Abbott Park, Illinois.

Reappointment of Linda Amrich - Trustee - Wauconda Fire Protection District

62. A Resolution providing for the reappointment of Linda Amrich as a Trustee of the Wauconda Fire Protection District.

Reappointment of Nicholas D. Stamatakos - Trustee - Warren-Waukegan Fire Protection District

63. A Resolution providing for the reappointment of Nicholas D. Stamatakos as a Trustee of the Warren-Waukegan Fire Protection District.

Reappointment of John T. Hipsky - Trustee - Barrington Countryside Fire Protection District

64. A Resolution providing for the reappointment of John T. Hipsky as a Trustee of the Barrington Countryside Fire Protection District.

Reappointment of Edward P. Coutre - Trustee - Lake Zurich Rural Fire Protection District

65. A Resolution providing for the reappointment of Edward P. Coutre as a Trustee of the Lake Zurich Rural Fire Protection District.

Appointment of Fred D. Hjerststedt, Jr. - Trustee - Lake Zurich Rural Fire Protection District

66. A Resolution providing for the appointment of Fred D. Hjerststedt, Jr. as a Trustee of the Lake Zurich Rural Fire Protection District.

RESUME: 494 N. Hill Drive, North Barrington, Illinois. EDUCATION: National-Louis University, M.S. Management and Development of Human Resources; Northeastern Illinois University, M.S. Comprehensive Biology, and Trinity College, B.A. Biology. WORK HISTORY: 1993-Present: Ventritex, Inc., Sunnyvale, Cal., Field Sales Representative; 1991-1995 - College of Lake County, Biology Instructor; 1980-1987 - Cordis Corporation, Field Sales Representative.

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

67. A Resolution providing for the reappointment of Martha Rose Pettineo as a Member of the Del Mar Woods Sanitary District.

The Chair called for a Voice Vote to approve Items 48 through 67 with Item 53 deleted. Motion carried unanimously.

PUBLIC COMMENT: (Items not on the Agenda)

There were no requests for public comment.

PETITIONS AND CORRESPONDENCE

Items 68 and 69

Member Schulien moved, seconded by Member Mountsier to approve Items 68 and 69 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Bond for Arthur Neubauer, Trustee of the Lindenhurst Sanitary District

68. Bond for Arthur Neubauer, Trustee of the Lindenhurst Sanitary District, in the amount of \$1,000,000, and Glen Moore and Erika Danaj in the amount of \$200,000 each.

Financial Report for the Lindenhurst Sanitary District

69. Financial Report for the Lindenhurst Sanitary District for the year ending June 30, 1998.

The following announcements were made: A joint meeting of the Finance and Planning and Zoning Committees in the Assembly Room following this meeting; and the next Millennium Meeting is May 14 at 1:30 p.m. on the 10th Floor.

ADJOURNMENT

70. Member Nixon moved, seconded by Member Calabresa that the Regular September, A.D. 1998 Session of the County Board be adjourned until May 11, 1999 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
