

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, May 11, 1999

The Lake County Board met in the Adjourned Regular September, A.D., Session of the County Board held on Tuesday, May 11, 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. County Clerk Willard Helander called the roll. Members present were: Beattie, Calabresa, Cole, Grever, Kyle, LaBelle, Leafblad, Marks, Martini, McCarley, Mountsier, Newton, Nixon, O'Kelly, Sabonjian, Schulien, Schmidt, Shorts, Spielman, Stolman and Westerman. Member Buhai was late and Member Carter was absent.

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

1. Member Calabresa moved, seconded by Member Grever that the minutes of the Adjourned Regular September, A.D., 1998 Session of the County Board held on Friday, April 16, 1999 be approved as read and placed on file.

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

READING AND DISPOSITION OF BILLS

2. Report of Claims Against Lake County, Illinois for the month of April, 1999.

Member Cole moved, seconded by Member Stolman to approve the Report of Claims for the month of April, 1999. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

SPECIAL RECOGNITION

3. Lake County Fighting Back Task Force - Unified City/County Tobacco Ordinances.

Merle Rosskam, Vice Chair Lake County FIGHTING BACK Coalition Council; Noelle Kischer, Co-Chair Lake County FIGHTING BACK Coalition Council; and Chief Bruce N. Johnson, Chief of the Round Lake Park Police Department presented the proposed Youth Tobacco Ordinance. Board Members were supportive of the ordinance.

CHAIR'S REMARKS

The Chair asked that Item 62 be deleted from the Agenda.

The Chair reported that in April he met with representatives of Motorola; attended the Lake County Municipal League Board Meeting; attended the Planning and Development Director Selection committee meeting; met with Chief Judge Henry Tonigan; met with Chris Stevens, Audrey Nixon and Karl Nollenberger to discuss Workforce Investment Legislation; attended the Forest Preserve Meeting; addressed the Illinois House Transportation Hearing at the Waukegan Public

Library; attended Opening Ceremonies for Thunderhawk Golf Course; and attended the Republican Federation Dinner.

The Chair reported that in May he attended a Legislative and Political Update held by Congressman John Porter at Marriott Lincolnshire Resort; chaired a Meeting of the Whole at the Department of Transportation in Libertyville to discuss leaf burning issues; attended Planning and Development Director Selection Committee interviews; met with Judy Martini, Carol Spielman, Diana O'Kelly and Karl Nollenberger for a discussion on Federal Legislative Representation; and attended a joint meeting of the Planning, Building & Zoning/Public Works and Transportation Committees regarding transportation issues.

The Chair reported on the Governor's \$12 billion-dollar Illinois First Project - \$1.6 billion will be set aside for local infrastructure improvements throughout the state and Lake County is hoping that \$153 million can be secured for our county. Out of more than 60 applicants for the Director of Planning and Development position, there are five finalists. A decision should be reached soon and there may be a Special Call Board Meeting to approve the selection. The State's Attorney, Superintendent of Schools, Lake County Sheriff, and the Lake County Chiefs of Police are sponsoring a Schools and Safety Conference from 9:00 a.m. to noon on Thursday, May 27th, at the Gurnee Holiday Inn. The White House Millennium Council has named our County a Millennium Community. The next meeting of the Millennium Committee will be Friday, May 14 at 1:30 p.m.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Items 4 through 8

Member Grever moved, seconded by Member Beattie to approve Items 4 through 8 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

4. The report of Gary Del Re, Sheriff, for the period ending March 31, 1999.
5. The report of Barbara E. Richardson, Coroner, for the period ending March 31, 1999.
6. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending March 31, 1999.
7. The report of Willard R. Helander, County Clerk, for the month of March 1999.
8. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of March 1999.

The Chair called for a Voice Vote to approve Items 4 through 8. Motion carried unanimously.

OLD BUSINESS

Ordinance - Article XV, Regulation of Water Well Construction and Pump Installation

9. 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.

Member Nixon moved, seconded by Member Schulien to approve Item 9. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Items 10 through 12

Emergency Appropriation - County Radio System Construction Fund

10. The Clerk read into the record a Resolution establishing the “County Radio System Construction Fund” (Fund #302) in anticipation of an 800MHz Frequency Project, authorizing an emergency appropriation, in the amount of \$1,160,000 in Fund #302 for fiscal year 1999, transferring \$460,000 from the Capital Improvement Program Fund #301 to Fund #302; transferring \$700,000 from the General Operating Account #101-105-1055-8043 to Fund #302.

Ordinance - General Obligation Bonds - Public Safety, Radio Frequency Project

11. The Clerk read into the record an Ordinance authorizing the issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source) in an aggregate principal amount not to exceed \$5,400,000 for the purpose of defraying the cost of an 800MHz Public Safety, Radio Frequency Project.

Public Hearing - June 8, 1999 - Intent to sell \$5,400,000 General Obligation Bonds

12. The Clerk read into the record a Resolution calling a public hearing on June 8, 1999 at 9:30 a.m. concerning the intent of the County Board of the County of Lake, Illinois to sell \$5,400,000 General Obligation Bonds (Sales Tax Alternate Revenue Source).

Member Cole moved, seconded by Member Mountsier to approve Items 10 through 12 in one Roll Call vote. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 19, Nays 1.

Cable Television Franchise - TCI of Northeast Illinois

13. A Resolution on Lake County's cable television franchise agreement with U.S. Cable of Lake County, L.P., d/b/a TCI of Northeast Illinois.

Member Cole moved, seconded by Member Newton to approve the Resolution. Member Sabonjian moved, seconded by Member Martini to postpone this item until next month for a presentation by TCI. Member Sabonjian felt there was no pressure on TCI to restrain rates. Anne O'Connell, of the County Administrator's office, explained that there were many regulations from the FCC. The only thing we are able to regulate at this time is basic cable. Member Sabonjian withdrew his motion and Member Martini withdrew her second to the motion. The Chair called for a Voice Vote on the motion to approve Item 13. Motion carried with one Nay.

Contract - Positive Impact Advertising for Virtual County Store

14. A Resolution rescinding the contract with American Outfitters, Waukegan, Illinois, and awarding the contract to Positive Impact Advertising, Waukegan, Illinois for the Virtual County Store for Lake County, Illinois, who will pay to Lake County commission in the amount of 5% of annual gross sales.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 15 through 31

Member Newton moved, seconded by Member Martini to approve Items 15 through 31 in one Voice Vote and to waive their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Resurfacing Improvement - Old McHenry Road - Section 98-00083-06-RS

15. A Resolution appropriating \$845,000.00 of Motor Fuel Tax Funds for the resurfacing improvement of Old McHenry Road (County Highway 32) from Illinois Route 22 to north of Coffin Road and designated as Section 98-00083-06-RS.

Agreement - State of Illinois - Phase I and II Studies - Proposed Traffic Signal Modernization & Fiber Optic Closed Loop signal System - Delaney Road - Section 99-00093-13-TL

16. 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 between the State of Illinois and Lake County for Phase I and Phase II studies for the proposed traffic signal modernizations and fiber optic closed loop signal system along Delany Road (County Highway 22) from U.S. Route 41 to Sunset Avenue (County Highway 46). This resolution

also appropriates \$85,000.00 of Motor Fuel Tax funds for the improvement designated as Section 99-00093-13-TL.

Agreement - Christopher B. Burke Engineering Ltd. - Traffic Signal Modernization & Fiber Optic Closed Loop Signal System - Delaney Road - Section 99-00093-13-TL

17. Your Public Works and Transportation and Financial and Administrative Committees present herewith a Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for professional engineering services (Phase I and Phase II) between Lake County and Christopher B. Burke Engineering Ltd., Rosemont, Illinois, for the proposed traffic signal modernizations and fiber optic closed loop signal system along Delaney Road (County Highway 22) from U.S. Route 41 to Sunset Avenue (County Highway 46) at a cost of services described of \$71,499.00 and designated as Section 99-00093-13-TL.

Agreement - State of Illinois - Phase I Studies - Improvement of Wilson Road - Section 99-00070-05-CH

18. 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 between the State of Illinois and Lake County for Phase I studies for the proposed intersection improvement of Wilson Road (County Highway 7) and Illinois Route 134. This resolution also appropriates \$180,000.00 of Matching Tax funds for this improvement designated as Section 99-00070-05-CH.

Agreement - Civiltech Engineering, Inc. - Proposed Improvement of Wilson Road - Section 99-00070-05-CH

19. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for professional engineering services (Phase I) between Lake County and Civiltech Engineering, Inc., Itasca, Illinois, for the proposed improvement of Wilson Road (County Highway 7) and Illinois Route 134, at a cost of services described of \$152,465.00 and designated as Section 99-00070-05-CH.

Agreement - Robert M. Kueny Architects - Proposed Relocation of the Division of Transportation Metal Fabrication Shop - Section 99-00214-08-MG

20. A Resolution authorizing the Chairman of the County Board, the County Clerk and the Purchasing Director to execute an agreement for Architectural services between Lake County and Robert M. Kueny Architects, Kenosha, Wisconsin, in connection with the proposed relocation of the Division of Transportation metal fabrication shop at a cost of services described of \$45,000.00 and designated as Section 99-00214-08-MG.

Contract - Payne & Dolan, Inc. - Resurfacing of North Ave., Lake Shore Dr. & the Trinity Terrace Subdivision - Antioch Township Road District - Section 99-01121-02-GM

21. A Resolution awarding a contract for the resurfacing of North Avenue, Lake Shore Drive, and the Trinity Terrace Subdivision, in Antioch Township Road District, designated as Section 99-01121-02-GM to the lowest responsible bidder, Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$173,731.20.

Contract - Curran Contracting Co. - Resurfacing Whitewood subdivision - Avon Township Road District -Section 99-02125-00-GM

22. A Resolution awarding a contract for the resurfacing of the Whitewood Subdivision, in Avon Township Road District, designated as Section 99-02125-00-GM to the lowest responsible bidder, Curran Contracting Co., Crystal Lake, Illinois, in the amount of \$82,694.00.

Contract - Peter Baker & Son, Co. - Resurfacing Timber Lake Subdivision - Cuba Township Road District - Section 99-04130-02-GM

23. A Resolution awarding a contract for the resurfacing of the Timber Lake Subdivision, in Cuba Township Road District, designated as Section 99-04130-02-GM to the lowest responsible bidder, Peter Baker & Son, Co., Lake Bluff, Illinois, in the amount of \$126,117.40.

Contract - Peter Baker & Son Co. - Resurfacing Lakeview Parkway, Oakleaf Court - Fremont Township Road District - Section 99-07133-02-GM

24. Your Public Works and Transportation and Financial and Administrative Committees present herewith a Resolution awarding a contract for the resurfacing of Lakeview Parkway, Oakleaf Court, etc., in Fremont Township Road District, designated as Section 99-07133-02-GM to the lowest responsible bidder, Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$147,269.75.

Contract - Curran Contracting Co. - Resurfacing Cedar Lake Subdivision & Belmora Park Subdivision - Lake Villa Township Road District - Section 99-09152-00-GM

25. A Resolution awarding a contract for the resurfacing of the Cedar Lake Subdivision and the Belmora Park Subdivision, in Lake Villa Township Road District, designated as Section 99-09152-00-GM to the lowest responsible bidder, Curran Contracting Co., Crystal Lake, Illinois, in the amount of \$88,945.35.

Contract - Curran Contracting Co. - Resurfacing 21st St. - Newport Township Road District - Section 99-11101-02-GM

26. A Resolution awarding a contract for the resurfacing of 21st Street, in Newport Township Road District, designated as Section 99-11101-02-GM to the lowest responsible bidder, Curran Contracting Co., Crystal Lake, Illinois, in the amount of \$30,036.50.

Contract - Curran Contracting Co. - Resurfacing Country Towne Subdivision and Blanchard Road - Warren Township Road District - Section 99-14136-01-GM

27. A Resolution awarding a contract for the resurfacing of the Country Towne Subdivision and Blanchard Road, in Warren Township Road District, designated as Section 99-14136-01-GM to the lowest responsible bidder, Curran Contracting Co., Crystal Lake, Illinois, in the amount of \$136,554.85.

Peter Baker & Son Co. - Resurfacing Main Street and West Lake Drive - Wauconda Township Road District - Section 99-15130-00-GM

28. A Resolution awarding a contract for the resurfacing of Main Street and West Lake Shore Drive, in Wauconda Township Road District, designated as Section 99-15130-00-GM to the lowest responsible bidder, Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$75,992.50.

Ordinance - Altered Speed Zone - LaVista Subdivision - Fremont Township

29. Ordinance providing for the establishment of an altered speed zone on roads and streets in the LaVista Subdivision located in Fremont 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 \$100,313.16 from the Series A of 1996 (Northeast SSA) Construction Account.

Contract - Pontarelli Construction Co., Inc. - 1999 Sanitary Sewer Manhole Rehabilitation Project

31. A Resolution awarding a contract to Pontarelli Construction Co., Inc., Barrington, IL, in the amount of \$126,155.00 for the 1999 Sanitary Sewer Manhole Rehabilitation Project.

The Chair called for a Voice Vote to approve Items 15 through 31. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

Items 32 through 34

Member Leafblad moved, seconded by Member Newton to approve Items 32 through 34 in one Roll Call vote and waive their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Vacation of Unimproved Alley in Frederick Bartlett's North Shore Lands 4th Addition Subdivision

32. In the matter of the petition of Bank of Northern Illinois, N.A., formerly known as First National Bank of Waukegan, as Trustee under trust number 1221 and Ronald Rogers to vacate a portion of an unimproved Alley in Frederick Bartlett's North Shore Lands 4th Addition Subdivision located in Lake County, Illinois.
On the motion to approve this vacation, the vote of your Planning, Building and Zoning Committee was 7 Ayes and 0 Nays.
An affirmative vote of at least two-thirds of the members of the County Board is required to grant this resolution.

Demolition of Abandoned, Unsafe Structures

33. 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.

Emergency Appropriation in Fund 101-105-1055-8044-30

34. A Joint Resolution authorizing an emergency appropriation in the amount of \$3,000 in Fund 101-105-1055-8044-30.

The Chair called for a Roll Call Vote to approve Items 32 through 34. Motion carried with the following vote: Ayes 21, Nays 0.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Items 35 and 36

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

Application for the U.S. Department of Housing and Urban Development's Continuum of Care Homeless Assistance SuperNOFA

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

Application for Funding - Regional Transportation Authority & Regional Technical Assistance Program

36. 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 Regional Transportation Authority and Regional Technical Assistance Program Application.

The Chair called for a Voice Vote to approve Items 35 and 36. Motion carried unanimously.

HEALTH AND HUMAN SERVICES COMMITTEE

Board of Health Report

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

Member Schulien reported on two items: 1) a new expanded grant program funding Behavior Health Services has received an additional \$450,000 grant in new and expanded grant funds for substance abuse program for the Grant High School, expansion of services for Department of Children and Family Services, and expansion of mental health intensive therapeutic services from the Illinois Department of Human Services. 2) Midlakes medical and dental center has been approved as part of the federally qualified health center which will result in an additional \$300,000 coming to the County for primary services.

Acceptance of Solid Waste Enforcement Grant, SWE #581, SFY 2000 - IEPA

38. Your Health and Human Services and Financial and Administrative Committees present herewith a Resolution authorizing the Chairman of the Board to execute the necessary documentation to accept a Solid Waste Enforcement Grant, SWE #581, SFY2000, with the Illinois Environmental Protection Agency for the period July 1, 1999 through June 30, 2000; and request its adoption.

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

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 39 through 46 and 48

Member O'Kelly moved, seconded by Member Schmidt to approve Items 39 through 46 and Item 48 in one Roll Call Vote and dispense with their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Establishment of Lake County Juvenile Justice Council

39. A Resolution authorizing the establishment of the Lake County Juvenile Justice Council and requests its adoption of the By-Laws as presented.

Contract Extension - Norris Adolescent Center

40. A Joint Resolution confirming a contract extension with Norris Adolescent Center, Mukwanago, Wisconsin, in the amount not to exceed \$36,234.48 for Juvenile Residential Treatment Services for the Nineteenth Judicial Circuit Court.

Emergency Contract - Alternate Behavioral Treatment Center

41. A Joint Resolution confirming an emergency contract with Alternative Behavioral Treatment Center, Mundelein, Illinois, in the amount of \$83,673.80 for the Nineteenth Judicial Circuit Court.

Emergency Appropriation - Hulse Detention Center Budget

42. A Joint Resolution authorizing an emergency appropriation in the amount of \$40,521 and authorizing one (1) additional full time Probation Supervisor position and one (1) Probation Officer position in the Hulse Detention Center budget for the remaining fourteen (14) pay periods of Fiscal Year 1999; and request its adoption.

Agreement - Lake County Fire Departments Specialized Response Team - Administer and Implement a State and Local Domestic Preparedness Equipment Support Program

43. A Resolution authorizing the Chair of the Board to execute an administration agreement with the Lake County Fire Departments Specialized Response Team for the purpose of administering and implementing a State and Local Domestic Preparedness Equipment Support Program.

Intergovernmental Agreement - Wildwood Park District - Sheriff's Marine Patrol Services

44. A Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff's Marine Patrol Services to the Park District.

Intergovernmental Agreement - Village of Third Lake - Sheriff's Marine Patrol Services

45. A Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Village of Third Lake for the purpose of providing Sheriff's Marine Patrol Services to the Village.

Intergovernmental Agreement - Fox Waterway Agency - Sheriff's Marine Patrol Services

46. A Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Fox Waterway Agency for the purpose of providing Sheriff's Marine Patrol Services to the Agency.

Emergency Appropriation - Improvements to the Court Security System

48. A Joint Resolution authorizing an emergency appropriation in the amount of \$73,000 in the Corporate Fund, account number 101-105-1052-7903, for improvements to the court security system.

The Chair called for a Roll Call Vote to approve Items 39 through 46 and Item 48. Motion carried with the following vote: Ayes 21, Nays 0.

Disaster Warning Emergency Digital Pager Program

47. A Joint Resolution authorizing the Lake County Emergency Management Agency to institute a Disaster Warning Emergency Digital Pager Program; sign agreements with recipients of pagers who are residents of Lake County and have a documented hearing loss; recover the cost of furnishing said pagers.

Patrick Urich of the County Administrator's office gave a brief presentation on how this program would work.

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

TAXATION, ELECTION & RECORDS

Designation of Depositories

49. A Joint Resolution designating the attached names banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

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

MISCELLANEOUS BUSINESS

Items 50 through 57 and 59 through 63 (Item 62 deleted)

Member Schmidt moved, seconded by Member Nixon to approve Items 50 through 57 and 59 through 63 (Item 62 deleted) in one Voice Vote and waive their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Appointment - Ellen L. Dimock - Trustee - Grayslake Fire Protection District

50. A Resolution providing for the appointment of Ellen L. Dimock as a Trustee of the Grayslake Fire Protection District.

RESUME: Ellen L. Dimock, 32980 Rolling Hills Road, Wildwood, Illinois. Employment: Domestic Engineer, Private Day Care. Community Involvement: Active in the Homeowners Organization of Wildwood; Board of Deacons, Wildwood Presbyterian Church, Church Treasurer; Church Choir Member; active in Meals on Wheels; Member, Lake County Fair Association; Committee Person, Cub Scout Pack 72.

Appointment - Myron "Mike" Beck - Member - Lake County Regional Planning Commission

51. A Resolution providing for the appointment of Myron "Mike" Beck as a Member of the Lake County Regional Planning Commission.

RESUME: Myron "Mike" Beck, 1384 Manassas Lane, Long Grove, Illinois. Employment: Long Grove Village Clerk. Education: Professional Geological Engineering Degree, Colorado School of Mines Mineral and Business Economics and Mining Engineering.

Appointment - Gloria N. Helke - Chairman - Lake County Zoning Board of Appeals

52. Appointment of Gloria N. Helke as Chairman of the Lake County Zoning Board of Appeals.

Appointment - Susan Zingle - Member - Lake County Zoning Board of Appeals

53. A Resolution providing for the appointment of Susan Zingle as a Member of the Lake County Zoning Board of Appeals; and request its adoption.

RESUME: Susan Zingle, 14880 Yorkhouse Road, Wadsworth, Illinois. Employment: Discover Financial Services, Group Relationship Manager. Education: BA in Business Administration, Grove City College, Grove City, PA. Community Organizations: Executive Director, Lake County Conservation Alliance.

Appointment - Victoria Freese - Member - Lake County Zoning Board of Appeals

54. A Resolution providing for the appointment of Victoria Freese as a Member of the Lake County Zoning Board of Appeals.

RESUME: Victoria Freese, 24320 Lake Fairfield Lane, Mundelein, Illinois. Employment: Employed with the construction industry for the past 15 years. Education: Attended the College of Lake County and Barat College. Community Service: Member, Fremont Township Plan Commission.

Appointment - Dennis Wilson - Member - Lake County Regional Planning Commission

55. A Resolution providing for the appointment of Dennis Wilson as a Member of the Lake County Regional Planning Commission.

RESUME: Dennis Wilson, 30280 North Darrell Road, McHenry, Illinois 60050. Employment: Black-Arrow Technologies, Inc. Memberships: Past Chairman Tool & Die Institute, Education and Recruitment Committee; Past Member City of Chicago Machine Trades Advisory Council; Past President, Director, Chicago Corvette Club; News Letter Editor; SkyKnights R/C Club; Director, Lake/McHenry Environmental Cooperative.

Reappointment - Maurice DeWulf - Trustee - Rockland Fire Protection District

56. A Resolution providing for the reappointment of Maurice DeWulf as a Trustee of the Rockland Fire Protection District.

Reappointment - Gerald Thomas Dietz - Member - Lake County Community Development Commission

57. A Resolution providing for the reappointment of Gerald Thomas Dietz as a Member of the Lake County Community Development Commission.

Reappointment - Charles Amrich - Member - Lake County Community Development Commission

59. A Resolution providing for the reappointment of Charles Amrich as a Member of the Lake County Community Development Commission.

Appointment - Paul Geiselhart - Member - Lake County Regional Planning Commission

60. A Resolution providing for the appointment of Paul Geiselhart as a Member of the Lake County Regional Planning Commission.

RESUME: Paul Geiselhart, 1408 Bull Creek Drive, Libertyville, Illinois. Employment: Hart Marketing. Civic Experience: Former Member CLEAR and Lake County Emergency Planning Committee; Member, Waukegan Harbor Citizen Advisory Group; Member Liberty Prairie Conservancy; Former Member International Interactive Communication Society and Chicago Direct Marketing Association.

Appointment - Steven A. Greenberg - Member - East Skokie Drainage District

61. A Resolution providing for the appointment of Steven A. Greenberg as a Member of the East Skokie Drainage District.

RESUME: Steven A. Greenberg, 2720 Summit Avenue, Highland Park, Illinois. Education: BFA, San Francisco Art Institute. Employment: All-Tex Industries, Inc. Memberships: Heller Interpretive Nature Center, Citizens Advisory Committee; Highland Park School District 111 School Board Caucus Member and Campaign Manager.

Appointment - Susan R. Levy, Ph.D. - Member - Southlake Mosquito Abatement District

63. A Resolution providing for the appointment of Susan R. Levy, Ph.D., as a Member of the Southlake Mosquito Abatement District.

RESUME: Susan R. Levy, Ph.D., 3345 Old Mill Road, Highland Park, Illinois. Education: B.S. in Health and Physical Education, City University of New York, Brooklyn College; MS Health Education, University of Illinois, Champaign/Urbana; Ph.D., Health Education and the Delivery of Health Care Services, University of Illinois, Champaign/Urbana. Employment: University of Illinois at Chicago, Director, Center for Health Promotion and Disease Prevention Research, Professor, School of Public Health and College of Education. Professional Organizations: Member, American School Health Association; Member, American Public Health Association; Vice-President, Society for Public Health Education; Member, Association for Teachers in Maternal and Child Health; Member, Association of Schools of Public Health; Member, Illinois Chapter, American School Health Education.

The Chair called for a Voice Vote to approve Items 50 through 57 and 59 through 63 (Item 62 deleted). Motion carried unanimously.

Reappointment - Evelyn Alexander - Member - Lake County Community Development Commission

58. A Resolution providing for the reappointment of Evelyn Alexander as a Member of the Lake County Community Development Commission.

Member Nixon moved, seconded by Member Schmidt to suspend the rules and approve Item 58 in one Roll Call Vote. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 21, Nays 0.

DELETED FROM THE AGENDA

Reappointment - Ronald L. Lehr - Trustee - Bonnie Brook Fire Protection District

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

PUBLIC COMMENT: (Items not on the Agenda)

PETITIONS AND CORRESPONDENCE

Items 64 through 73

Member Schmidt moved, seconded by Member Grever to approve Items 64 through 73 in one Voice Vote and dispense with their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Bond - Francis Wolowic - Trustee - Countryside Fire Protection District

64. Bond for Francis Wolowic, Trustee of the Countryside Fire Protection District, in the amount of \$2,000.00, to be received and placed on file.

Bond - James Davis - Trustee - Grayslake Fire Protection District

65. Bond for James Davis, Trustee of the Grayslake Fire Protection District, in the amount of \$1,000,000, to be received and placed on file.

Bond - Nicholas D. Stamatakos - Trustee - Warren-Waukegan Fire Protection District

66. Bond for Nicholas D. Stamatakos, Trustee of the Warren-Waukegan Fire Protection District, in the amount of \$1,100,000.00, to be received and placed on file.

Bond - Robert K. Johnson - Trustee - Lakes Region Sanitary District

67. Bond for Robert K. Johnson, Trustee of the Lakes Region Sanitary District, in the amount of \$50,000.00, to be received and placed on file.

Bond - Thomas W. Kristoff - Trustee - Round Lake Sanitary District

68. Bond for Thomas W. Kristoff, Trustee of the Round Lake Sanitary District, in the amount of \$10,000.00, to be received and placed on file.

Audit Report - Barrington-Countryside Fire Protection District

69. Audit Report for the Barrington-Countryside Fire Protection District, April 30, 1998, to be received and placed on file.

Audit Report - Grayslake Fire Protection District

70. Audit Report for the Grayslake Fire Protection District, April 30, 1998, to be received and placed on file.

Audit Report - Warren-Waukegan Fire Protection District

71. Audit Report for the Warren-Waukegan Fire Protection District, April 30, 1998, to be received and placed on file.

Audit Report - Lakes Region Sanitary District

72. Audit Report Lakes Region Sanitary District, April 30, 1998, to be received and placed on file.

Audit Report - Round lake Sanitary District

73. Audit Report for the Round Lake Sanitary District, April 30, 1998, to be received and placed on file.

The Chair called for a Voice Vote to approve Items 64 through 73. Motion carried unanimously.

Member Nixon moved, seconded by Member Calabresa to go into Executive Session to review County Board Executive Session Minutes. The Chair called for a Roll Call Vote to go into Executive Session. Motion carried with the following vote: 21 Ayes, 0 Nays.

EXECUTIVE SESSION

74. Review of County Board Executive Session Minutes.

Member Nixon moved, seconded by Member Buhai to concur with the recommendation of the State's Attorney.

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

ADJOURNMENT

75. Member Nixon moved, seconded by Member Calabresa that the Adjourned Regular September, A.D., 1998 Session of the County Board be adjourned until June 8, 1999 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:_____