

## **LAKE COUNTY BOARD PROCEEDINGS**

**Tuesday, June 8, 1999**

The Lake County Board met in the Regular June, A.D., Session of the County Board held on Tuesday, June 8, 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, Buhai, Calabresa, Carter, Cole, Grever, Kyle, LaBelle, Leafblad, Marks, Martini, McCarley, Mountsier, Newton, Nixon, O'Kelly, Sabonjian, Schmidt, Shorts, Spielman, Stolman and Westerman. Member Schulien was late.

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

1. Member Grever moved, seconded by Member Schmidt that the minutes of the Adjourned Regular September, A.D., 1998 Session of the County Board held on Tuesday, May 11, 1999 and the Special Call Session held on Tuesday, May 25, 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. The attached report of Claims against Lake County, Illinois for the month of May, 1999.

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

### **SPECIAL RECOGNITION**

3. The Clerk read into the record a Resolution honoring the Mundelein High School Boy's Gymnastics Team for their outstanding season and for winning the 1999 Illinois IHSA State Boy's High School Gymnastics Championship, their 2<sup>nd</sup> straight state title and fifth crown since 1989.

Member O'Kelly moved, seconded by Member Schulien to approve the Resolution. The group received a standing ovation and the Chair presented a plaque to the coach and members of the team.

4. The Clerk read into the record a Resolution recognizing the outstanding work of Clayton L. Christensen upon the completion of his service as a Member and Chairman of the Lake County Zoning Board of Appeals.

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

5. A Resolution recognizing the outstanding work of Matthew Miholic upon the completion of his service as a Member and Vice Chairman of the Lake County Zoning Board of Appeals.

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

### CHAIR'S REMARKS

The Chair reported that in May he attended a Millennium Commission Meeting with Angelo Kyle and Suzi Schmidt; met with the Lake County Public Building Commission; met with the FBI regarding a grant; attended a Real Estate Roundtable Meeting at the Standard Club in Chicago; met with George Braam of Kudrna and Associates; attended a reception for the new Planning and Development Director, Phillip Rovang at the Ramada Inn in Waukegan; and attended a meeting regarding electrical deregulation.

The Chair asked that Item #56 be removed from the Agenda and brought back to the next meeting. The Chair also noted that Member Spielman had been appointed as the liaison to the Lake County Municipal League.

Member Grever reported that the current year's funding for operations for the University Center had been reduced due to the fact that the operation will not be up and running. The Chair noted that a designated source of local matching funds needs to be identified and there would be dialogue with the Illinois Board of Higher Education regarding this issue. The County will also seek private participation. Member Carter asked when the next meeting of the Board of Higher Education would be held. Member Grever reported that the Board would be meeting in August and a ratification of their decision on the site for the University Center would be in August.

The Chair reported that at the June 4 Agenda Review Session there had been a presentation from the Sheriff and others on criminal justice facilities needs. A consensus was reached to move forward with a facilities analysis and long term recommendations for the County's criminal justice needs. Member Sabonjian requested that board members receive copies of these reports. Karl Nollenberger stated that a memo would be going out today regarding this issue.

### REPORTS OF STANDING AND SPECIAL COMMITTEES

#### Items 6 through 12

Member Schmidt moved, seconded by Member Buhai to approve items 6 through 12 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

6. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending April 30, 1999.

7. The report of Barbara E. Richardson, Coroner, for the period ending April 30, 1999.
8. The report of David P. Brodsky, Lake County Public Defender, for the period ending April 30, 1999.
9. The report of Gary Del Re, Sheriff, for the period ending April 30, 1999.
10. The report of Willard R. Helander, County Clerk, for the month of April 1999.
11. The report of Mary Ellen Vanderventer, Lake County Recorder, for the month of April 1999.
12. Te report of Robert Skidmore, Treasurer, for the period ending April 30, 1999.

#### OLD BUSINESS

None.

#### NEW BUSINESS

13. **9:30 A.M. Public Hearing to sell General Obligation Bonds**

Chairman LaBelle opened the Public Hearing. Ray Amadei, Director of Finance, explained the sale of general obligation bonds. Mr. Amadei stated that he had checked with the County Clerk's office and no petitions had been filed in opposition of the sale. The Chair called for comments from the public. There were no public comments.

Member Grever moved, seconded by Member Sabonjian to close the Public Hearing. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

#### FINANCIAL AND ADMINISTRATIVE COMMITTEE

##### Lake County Gift Ban Ordinance

14. The Clerk read into the record a Resolution authorizing the adoption of the Lake County Gift Ban Ordinance, effective July 1, 1999.

Adam Simon of the State's Attorney's office was present to answer questions about the ordinance. After some discussion and questions, Member Cole moved, seconded by Member Mountsier to approve the Ordinance. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

##### Enforcement of District's Gift Ban Ordinance

15. The Clerk read into the record a Resolution authorizing the Chair of the Board to execute an intergovernmental agreement with the Lake County Forest Preserve District for the purpose of providing enforcement of the District's Gift Ban Ordinance.

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

Budget Policies for Compilation of the FY 2000 Lake County Budget

16. The Clerk read into the record a Resolution setting forth the budget policies for compilation of the FY 2000 Lake County Budget.

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

Revised Lake County Employee Handbook

17. The Clerk read into the record a Resolution adopting the revised Lake County Employee Handbook.

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

Prevailing Wage Rates

18. The Clerk read into the record an Ordinance, establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in the County of Lake.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

*Items 19 through 39*

Member Carter moved, seconded by Member Shorts to approve Items 19 through 39 in one Roll Call Vote and dispense with their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract - Peter Baker & Son Company - Resurfacing of Sunset Avenue - Section 98-00169-05-RS

19. A Resolution awarding a contract for the resurfacing improvement of Sunset Avenue (County Highway 46) from Delany Road (County Highway 22) to Illinois Route 131 and designated as Section 98-00169-05-RS to the lowest responsible bidder, Peter Baker & Son Company, Lake Bluff, Illinois in the amount of \$348,590.91.

Contract - Alliance Contractor, Inc. - Repairs to Bridge Carrying Casimer Pulaski Memorial Drive Over Route 41 - Section 99-00196-05-BR

20. A Resolution awarding a contract for the repairs to the west expansion joint of the bridge carrying Casimer Pulaski Memorial Drive (14th Street/County Highway 78) over U.S. Route 41 and designated as Section 99-00196-05-BR to the lowest responsible bidder, Alliance Contractor, Inc., Woodstock, Illinois in the amount of \$48,953.90.

Contract - Payne & Dolan - Pavement Patching & Bituminous Shoulder Resurfacing of County Highways - Section 99-00000-05-GM

21. A Resolution awarding a contract for the pavement patching and bituminous shoulder resurfacing, where necessary, on various County Highways and designated as Section 99-00000-05-GM to the lowest responsible bidder, Payne & Dolan, Antioch, Illinois, in the amount of \$125,339.80.

Contract - Midwest Tar Sealer Company - Thermoplastic Pavement Markings on County Highways - Section 99-00000-04-GM

22. A Resolution awarding a contract for the removal, replacement or refurbishment of thermoplastic pavement markings on various County Highways and designated as Section 99-00000-04-GM to the lowest responsible bidder, Midwest Tar Sealer Company, Itasca, Illinois, in the amount of \$64,052.84.

Agreement - Village of Fox Lake - Chain O'Lakes Bike Path - Section 99-00242-02-BR

23. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and the Village of Fox Lake for the provision of a permanent easement and the construction of the Chain O'Lakes Bike Path on Village property from its current terminus near Holly Avenue north to a point south of Grand Avenue within the Village of Fox Lake and designated as Section 99-00242-02-BR.

Ordinance to Regulate Use of the Chain O'Lakes Bikeway

24. A Joint Resolution to enact an Ordinance to regulate the use of the Chain O'Lakes Bikeway.

Resurfacing Lewis Avenue - Section 98-00089-05-WR

25. A Resolution appropriating \$2,500,000.00 of Motor Fuel Tax funds for the resurfacing improvement of Lewis Avenue (County Highway 27) from Yorkhouse Road (County Highway 65) to Illinois Route 173 and designated as Section 98-00089-05-WR.

Demolition of Buildings and Relocation and Extension of Rollins Road - Section 99-00080-49-LA

26. A Resolution appropriating \$25,000.00 of Matching Tax funds for the demolition of two buildings situated upon properties previously acquired by Lake County in the vicinity of Rollins Road (County Highway 31) at Squaw Creek and also in the vicinity of Rollins Road at Knowles Road. These building demolitions are needed to accommodate the relocation of Rollins Road at Squaw Creek and the extension of Rollins Road easterly from U.S. Route 45 to Illinois Route 132. This demolition project is designated as Section 99-00080-49-LA.

Intersection Improvements - Deep Lake Road & Illinois Route 132 - Section 98-00087-04-SA

27. A Resolution appropriating \$300,000.00 of Matching Tax Funds and \$300,000 of Motor Fuel Tax funds for the improvements to the intersection of Deep Lake Road (County Highway 36) and Illinois Route 132 and designated as Section 98-00087-04-SA.

Intergovernmental Agreement - Village of Lindenhurst - Intersection Improvements - Deep Lake Road and Illinois Route 132 - Section 98-00087-04-SA

28. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and the Village of Lindenhurst for the proposed improvements to the intersection of Deep Lake Road (County Highway 36) and Illinois Route 132 and designated as Section 98-00087-04-SA.

Agreement - Victory Health Services Corp. - Intersection Improvements - Deep Lake Road and Illinois Route 132 - Section 98-00087-04-SA

29. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and Victory Health Services Corporation for the proposed improvements to the intersection of Deep Lake Road (County Highway 36) and Illinois Route 132 and designated as Section 98-00087-04-SA.

Agreement - Improvement of Railroad Crossing at Winchester Road - Section 98-00151-16-GL

30. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement among the State of Illinois, Lake County, the Northeast Illinois Regional Commuter Railroad Corporation and the Commuter Rail Division of the Regional Transportation Authority providing for the improvement of the railroad crossing of Winchester Road (County Highway 69) and the Metra Milwaukee District North Commuter Line Tracks and designated as Section 98-00151-16-GL.

Receipt of State Fiscal Year 2000 Reimbursement From Illinois Dept. of Transportation

31. A Resolution providing for the receipt of the State Fiscal Year 2000 reimbursement from the Illinois Department of Transportation to the Lake County Division of Transportation of federal highway planning assistance funds.

Emergency Appropriation for Construction of Parking Lot Facility - Division of Transportation - Section 99-00214-09-MG

32. A Resolution providing an emergency appropriation of \$100,000.00 of County Highway Tax funds in account #223-223-0500-8030 for the construction of a parking lot facility serving the Division of Transportation's general offices and designated as Section 99-00214-09-MG.

Construction of Bridge Carrying Skokie Valley Bike Path Over Illinois Route 22 - Section 97-00240-01-BR

33. A Resolution providing a supplemental appropriation of \$25,000.00 of County Bridge Tax Funds to provide for unforeseen field conditions encountered in the construction of the bridge carrying the Skokie Valley Bike Path over Illinois Route 22 in the City of Highland Park and designated as Section 97-00240-01-BR.

Contract - Contour Contracting, Inc. - Ridge Road, Forest/Longwood Drive and Hawthorn Center Watermain Replacement Project

34. A Joint Resolution awarding a contract to Contour Contracting, Inc., Wadsworth, IL, in the amount of \$982,647.00 for the Ridge Road, Forest/Longwood Drive and Hawthorn Center Watermain Replacement Project.

Contract - Advance Mechanical Contractors, Inc. - Des Plaines River Wastewater Treatment Plant Raw Wastewater Pump and Digester Improvement Project

35. A Joint Resolution awarding a contract to Advance Mechanical Contractors, Inc., Racine, WI, in the amount of \$174,900.00 for the Des Plaines River Wastewater Treatment Plant Raw Wastewater Pump and Digester Improvement Project.

Ordinance - Rates and Charges Relating to Arbor Vista Sanitary Sewerage System

36. An Ordinance providing for the rates and charges relating to the Arbor Vista Sanitary Sewerage system.

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

37. A Joint Resolution approving the payment of various expenses in the total amount of \$468,056.58 from the Series A of 1996 (Northeast SSA) Construction Account.

Amendment to Agreement - RJN Group, Inc. - Wildwood Sanitary Sewer System

38. A Joint Resolution, authorizing execution of an Amendment to Agreement for Engineering Services with the RJN Group, Inc., Wheaton, IL, in the amount of \$61,966.00 for a field survey and evaluation of the northern portion of the Wildwood sanitary sewer system.

Ordinance Proposing Enlargement of Northeast Lake FPA Special Service Area

39. An Ordinance proposing the enlargement of the Northeast Lake FPA Special Service Area, and providing for a Public Hearing and other procedures in connection therewith.

The Chair called for a Roll Call Vote to approve Items 19 through 39. Motion carried with the following vote: Ayes 20, Nays 0.

Proposed Remedial Actions - Countryside Landfill

40. A Resolution requesting the County Board's support of proposed remedial actions addressing technical violations at the Countryside Landfill and requesting the State's Attorney to issue an opinion as to whether local siting approval is required as a prerequisite to those remedial actions.

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

Member Carter reminded Board Members of a letter which was sent out to them concerning electrical generating plants. Anyone with questions should contact Member Carter. The Chair spoke regarding a meeting with Peoples Gas and advised that several issues had arisen with peaker power plants. Several of the Board committees have discussed this issue. The Chair suggested that Public Service and Transportation Committee will sponsor some meetings where we will invite input from local officials and other interested public. Member Mountsier felt there were two issues: the electrical issue and the ground water issue. Member Carter stated that the goal of the meetings would be to ascertain what are the needs and how do we get them met. Members of the utility industry will be on the panel and Illinois Water Survey will be at the meeting to discuss the level of the aquifers



and what the negative impacts could be. The Health Department, the IEPA (Bureau of Water, Air and Noise), Stormwater Management, and NIPSE are some the agencies that will be there. The letter has also been sent to the Mayors of the municipalities and Metro Counties. Member Spielman will advise the Lake County Municipal League and will ask for their input. Member Calabresa asked that JAWA also be involved. The meeting will probably take place sometime in July.

### PLANNING, BUILDING AND ZONING COMMITTEE

#### Public Hearings on Articles 7 and 9 of the Proposed Unified Development Ordinance

41. A Resolution directing the Lake County Zoning Board of Appeals to conduct public hearings on Articles 7 and 9 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 Carter to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

#### Zoning Case No. 3064

42. A Resolution on Zoning Case No. 3064, which consists of the petition of Perry and Patricia Janke, relative to a request for a Conditional Use Permit for Floodplain Development. The Department of Planning and Development has no objection to this petition. 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 1 “Nay”.
- 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.

After much discussion, Member Newton moved, seconded by Member Cole to refer this item back to committee. Member Grever felt that the committee should visit the property before any decision is made on this item. The Chair called for a Voice Vote on the motion. Motion carried with Member Sabonjian voting Nay.

### COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

#### Items 43 through 45

Member Kyle moved, seconded by Member Buhai to approve Items 43 through 45 in Voice Vote and waive their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Forgiveness of Loans Under the CDBG Homestead Program

43. A Resolution which authorizes the Director of Planning and Development and the County Administrator to approve, in special circumstances, the forgiveness of loans under the CDBG Homestead Program and the CDBG and HOME Housing Rehabilitation Programs.

New Consortium Agreement - Cities of North Chicago and Waukegan - HOME Investment Partnership

44. A Resolution which authorizes Lake County to enter into a new Consortium Agreement with the Cities of North Chicago and Waukegan, in order to continue a HOME Investment Partnership, which was formed in 1991, which is necessary to continue to receive and expend HOME funds from the U.S. Department of Housing and Urban Development. The Resolution further authorizes and directs the Chairman of the Lake County Board to sign the Agreement and to submit said Agreement to the United States Department of Housing and Urban Development.

\$3,000,000 Revenue Bond Series 1999 (Montessori School of Lake Forest Project)

45. A Joint Resolution authorizing the issuance and sale by the County of Lake, Illinois of not to exceed \$3,000,000 Revenue Bond Series 1999 (Montessori School of Lake Forest Project) (the "Bond") for the purpose of financing the costs of constructing, acquiring, improving and equipping a Montessori School and Day Care Center, located in Lake Forest, Illinois and to be owned by the Montessori School of Lake Forest (the "Borrower"), refund the County of Lake, Illinois Revenue Bond (Montessori School of Lake Forest) Series 1995 (the "Prior Bonds") authorizing the execution and delivery of a Bond Issuance Agreement, a Loan Agreement providing for a loan of Bond proceeds to the Borrower, and Arbitrage Regulation Agreement pertaining to the Tax Exemption of the Bond and a Memorandum of Agreement between the Borrower and the County of Lake; approving certain other agreements; and related matters (the "Resolution").

The Chair called for a Voice Vote to approve Items 43 through 45. Motion carried unanimously.

HEALTH AND HUMAN SERVICES COMMITTEE

Board of Health Report

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

Member Schulien had no report.

Emergency Appropriation - Modifications to PIC Program WIA Transitional Planning Grant

47. A Resolution authorizing an emergency appropriation in the amount of \$30,521 in Fund 799 in connection with modifications to PIC program WIA Transitional Planning grant #99-73101.

Member Nixon moved, seconded by Member McCarley to approve the Resolution. The Chair asked for leave of the previous roll call with the addition of Member Martini. Leave was granted. Motion carried with the following vote: Ayes 21, Nays 0.

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. Member Martini advised that there would be a legislative breakfast on June 28 at 8:00 a.m. at a location to be determined. Member Martini also noted that federal legislators have been invited to attend County Board meetings and hopefully will be in attendance in the near future.

LAW AND JUDICIAL COMMITTEE

Items 48 through 50

Member O'Kelly moved, seconded by Member Spielman to approve Items 48 through 50 in one Voice Vote and waive their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Line Item Transfer - Circuit Courts - Creation of Interpreter Positions

48. A Joint Resolution authorizing a line item transfer within the Circuit Courts budget and a line item transfer from the Circuit Courts budget to the General Operating Expense budget; authorizing the creation of one (1) full-time and two (2) part-time interpreter positions.

Agreement - Aramark Correctional Services, Inc. - Jail Commissary Services

49. A Joint Resolution authorizing the County Board Chair to execute an agreement for jail commissary services management with Aramark Correctional Services, Inc., through November 9, 2000.

Intergovernmental Agreement - Illinois Dept. of Public Aid - Medical Assistance Program

50. A Joint Resolution authorizing the execution of an intergovernmental agreement between the Illinois Department of Public Aid (IDPA) and Lake County for the purposes of participating in the IDPA's Medical Assistance program under the Illinois Public Aid Code (305 ILCS 5/1-

1 et seq.) and the Child Health Insurance program established under the Section 356t of Article XX of the Illinois Insurance Code.

The Chair called for a Voice Vote to approve Items 48 through 50. Motion carried unanimously.

## TAXATION, ELECTION & RECORDS

### LIQUOR COMMISSION

#### Ordinance Amending Lake County Liquor Control Ordinance

51. An Ordinance amending Article III, Section 2 of the Lake County Liquor Control Ordinance, and requests its adoption.

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

Member O'Kelly inquired if there were a report from Member Grever on the Building Commission. Member Grever had no report. The Chair suggested that this report be included on the agenda.

### MISCELLANEOUS BUSINESS

#### Appointment - Robin Wojnarowski - Trustee - Bonnie Brook Fire Protection District

52. A Resolution providing for the appointment of Robin Wojnarowski as a Trustee of the Bonnie Brook Fire Protection District.

RESUME: Robin Wojnarowski, 38183 N. Charleston Road, Beach Park, Illinois.  
Employment: Legal Secretary/Paralegal, Law Offices of Barbra Cahn and Michael Simmons.  
Memberships: Beach Park Parent Teacher Association.; St. Joseph's High School Parent Teacher Association.

Member Carter moved, seconded by Member Grever to defer this item for a State's Attorney's opinion because Ms. Wojnarowski's husband is employed by the Bonnie Brook Fire Protection District. The Chair called for a Roll Call Vote on the motion. Motion carried with the following vote: Ayes 18, Nays 3.

Items 53 through 55 and 57 through 63

Member Kyle moved, seconded by Member Schmidt to approve Items 53 through 55 and 57 through 63 in one Voice Vote and dispense with their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Reappointment - Mary Beattie - Member - Lake County Board of Health

53. A Resolution providing for the reappointment of Mary Beattie as a Member of the Lake County Board of Health.

Reappointment - Dr. John E. Schulien - Member - Lake County Board of Health

54. A Resolution providing for the reappointment of Dr. John E. Schulien as a Member of the Lake County Board of Health.

Reappointment - Lucille DeVaux - Member - Lake County Board of Health

55. A Resolution providing for the reappointment of Lucille DeVaux as a Member of the Lake County Board of Health.

**DELETED FROM THE AGENDA**

56. A Resolution providing for the reappointment of Leonard Khayat as a Member of the Lake County Board of Health.

Appointment - Chris E. Stout - Member - Lake County Board of Health

57. A Resolution providing for the appointment of Chris E. Stout, PsyD, MBA, as a Member of the Lake County Board of Health.

RESUME: Chris Stout, 154 Ironwood Court, Buffalo Grove, Illinois. Employment: Senior Vice-President of Clinical Applications, Policy and Development of Forest Health System, Inc. Founder and CEO of STOUT Ventures and *ideaLogic*. Education: Purdue University, Newport, The University of Chicago's Graduate School of Business, and Forest Institute. Interests: multidisciplinary aspects of global psychology, diplomacy, conflict resolution, counter terrorism, policy and legislation, outcome management systems, clinical training, risk management and practice development, technology, and battling mediocrity.

Appointment - Gloucester A. Price, M.D. - Member Lake County Board of Health

58. As Chairman of the County Board, I present herewith a Resolution providing for the appointment of Gloucester A. Price, M.D., as a Member of the Lake County Board of Health.

RESUME: Gloucester A. Price, M.D., 327 Oak Tree Lane, Waukegan, Illinois. Retired after practicing internal medicine in Waukegan for thirty-five years.

Appointment - Shari Bornstein, M.D., M.P.H. - Member - Lake County Board of Health

59. A Resolution providing for the appointment of Shari Bornstein, M.D., M.P.H., as a Member of the Lake County Board of Health.

RESUME: Shari Levitsky Bornstein, M.D., M.P.H., 1847 Cavell Avenue, Highland Park, Illinois. Employment: Illinois Department of Public Health, Chief, Division of Infectious Diseases. Education: B.A. History, Bryn Mawr College; M.D., Albert Einstein College of Medicine; Internship in the Department of Internal Medicine, Northwestern University; Residency in the Department of Internal Medicine, Rush Presbyterian-St. Luke's Hospital, Chicago; M.P.H. with concentration in Health Policy and Administration, University of Illinois School of Public Health, Chicago.

Appointment - Dennis E. Manning, D.D.S. - Member - Lake County Board of Health

60. A Resolution providing for the appointment of Dennis E. Manning, D.D.S., as a Member of the Lake County Board of Health.

RESUME: Dennis E. Manning, D.D.S., 1407 Dartmouth Lane, Deerfield, IL 60015; Education: St. Norbert College, West Depere, WI; Loyola University, Chicago, IL; Dental School: Loyola University, Chicago College of Dental Surgery, Chicago, Illinois; Employment: Private Practice of General Dentistry - 1970 - Present. Professional Activities: American Dental Assn; Illinois State Dental Society; Chicago Dental Society, Dental Faculty Appointment: Clinical Instructor in Prosthetic Dentistry, Loyola University, Chicago, Illinois; Community Activities: Lake County Board of Health; Lake County Dental Advisory Board, Illinois Department of Public Health Conference Advisory Committee; Knights of Columbus; Deerfield Chamber of Commerce, Naval Dental Center Great Lakes Honorary Commander.

Appointment - James E. Morgan - Vice Chairman - Lake County Zoning Board of Appeals

61. A Resolution providing for the appointment of James E. Morgan as Vice Chairman of the Lake County Zoning Board of Appeals.

Appointment - Fred L. Loffredo - Trustee - Fox Lake Fire Protection District

62. A Resolution providing for the appointment of Fred L. Loffredo as a Trustee of the Fox Lake Fire Protection District.

RESUME: Fred L. Loffredo, 336 N. Christa Drive, Ingleside, Illinois 60041; Education: Graduated from the Iowa State Teachers College (now the University of Northern Iowa); Employment: Taught Industrial Arts, head football coach and assistant wrestling coach at Grant Community High School in Fox Lake, Illinois; Director of Guidance at Wauconda High School, Wauconda, Illinois; Retired from teaching and returned to Grant High School as an assistant varsity football and wrestling coach. Community Organizations: Former Chairman of the Grant Township Youth Commission; former member of the Grant Township Youth Committee and Chairman of the Fox Lake Police Pension Board Member of the Grant Township Field of Dreams Committee.

Appointment - Sanford M. Stein - Member - Lake County Regional Planning Commission

63. A Resolution providing for the appointment of Sanford M. Stein as a Member of the Lake County Regional Planning Commission.

RESUME: Sanford M. Stein, 225 West Wacker Drive, Chicago, Illinois 60606. Occupation: Land Use and Environmental Lawyer having been elected as a “Leading Attorney” in those fields by the American Research Corporation. Helped pioneer the field of environmental law under the National Environmental Policy Act and as an attorney for the U.S. Environmental Protection Agency, was responsible for numerous enforcement and policy matters. An experienced legislative counselor having written and successfully administered legislation to passage in the U.S. Congress and several state legislatures. This experience also includes administrative rulemaking and policy procedures and practice before federal and state administrative agencies.

The Chair called for a Voice Vote to approve Items 53 through 55 and 57 through 63. Motion carried unanimously.

PUBLIC COMMENT: (Items not on the Agenda)

Member Mountsier stated that he was opposed to the transfer of license for river boat gambling. He asked that anyone who agreed contact the Governor by phone or letter asking him not to sign the legislation. Local legislators could also be contacted. Member Mountsier has information for anyone who is interested.

PETITIONS AND CORRESPONDENCE

Items 64 through 67

Bond - Edward Coutre - Trustee - Lake Zurich Rural Fire Protection District

64. Bond for Edward Coutre, Trustee of the Lake Zurich Rural Fire Protection District in the amount of \$2,000.00 to be received and placed on file.

Bond - Fred D. Hjertstedt, Jr. - Trustee - Lake Zurich Rural Fire Protection District

65. Bond for Fred D. Hjertstedt, Jr., Trustee of the Lake Zurich Rural Fire Protection District in the amount of \$2,000.00 to be received and placed on file.

Financial Report - Long Grove Rural Fire Protection Ending April 30, 1998

66. Financial Report for the Long Grove Rural Fire Protection ending April 30, 1998, to be received and placed on file.

Financial Report - Village of Fox Lake, Illinois Ending April 30, 1998

67. Financial Report for the Village of Fox Lake, Illinois ending April 30, 1998, to be received and placed on file.

The Chair called for a Voice Vote to approve Items 64 through 67. Motion carried unanimously.

ADJOURNMENT

68. Member Schmidt moved, seconded by Member Buhai that the Regular June, A.D., 1999 Session of the Lake County Board be adjourned until Tuesday, July 13, 1999 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander  
Lake County Clerk

Minutes approved:

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