

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, September 14, 1999

The Lake County Board met in the Regular September, A.D., Session of the County Board held on Tuesday, September 14, 1999, in the County Building in Waukegan, Illinois. Chairman LaBelle called the meeting to order at 9:06 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, Newton, Nixon, O'Kelly, Sabonjian, Schmidt, Schulien, Shorts, Spielman, Stolman and Westerman. Member Mountsier was absent.

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

1. Member Nixon moved, seconded by Member Calabresa that the minutes of the Adjourned Regular June A.D., 1999 Session of the County Board held on Tuesday, August 10, 1999 and the Special Call Session held on Monday, July 26, 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 August 1999.

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

SPECIAL RECOGNITION

3. A Resolution proclaiming October 1999 as Domestic Violence Awareness Month, and requests its adoption.

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

4. Y2K Status Report.

Mr. Randy Murphy, Administrator of the Management Services Department, presented a status report on Year 2000 compliance. He summarized by stating that Lake County has actively identified and resolved most known Year 2000 issues. Mr. Murphy then took questions from the floor.

- 4.1 A Resolution requesting County Board recognition of Jury Service Appreciation Week the week of October 12, 1999.

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

42. Budget 2000 Presentation

County Administrator Karl Nollenberger presented the FY2000 Budget Overview. He expressed his thanks for all the hard work of the staff in his office and to Ray Amadei, Director of Finance.

CHAIR'S REMARKS

The Chair reported that in August he met with Chuck Bartels; attended an Electrical Plant Meeting with Bonnie Carter, Mary Stevens and Karl Nollenberger; attended a meeting with Sandy Cole, Karl Nollenberger, and Joni Young on Building Commission matters; met with Patrick Urich, Sandy Cole, Karl Nollenberger regarding Sheriff's staffing matters; met with Cranston Byrd; met with Pete Koukos, Karl Nollenberger, and Mark Danaj regarding insurance; attended a public relations meeting with Karl Nollenberger, Mark Danaj, Joni Young and Marty Buehler; met with Bob Grever, Gary Gibson and Karl Nollenberger regarding the University Center; attended the University Center Task Force Meeting; met with IBHE on the University Center at the Thompson Center in Chicago; attended Afro Fest in North Chicago; attended an IBHE Board Meeting regarding the University Center in Springfield; attended a PWT Committee on the Mill Creek Wastewater Treatment Facility; and attended a TORCO meeting.

The Chair reported that in September he attended the LUCC Washington Fly-In regarding justice funding equity issues; met with Township Supervisors regarding Winchester House contracts and attended the Agenda Review Meeting at DOT in Libertyville.

Member Grever noted that on the advice of the State's Attorney he would be abstaining on Item 37.

Ms. Mary Mathews of the League of Women Voters invited Board Members to the Smart Growth Forum sponsored by the League. She distributed flyers on the forum.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Items 5 through 11

5. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending July 31, 1999.
6. The report of Barbara E. Richardson, Coroner, for the period ending July 31, 1999.

7. The report of David P. Brodsky, Lake County Public Defender, for the period of July 1, 1999 to July 31, 1999.
8. The report of Gary Del Re, Sheriff, for the period ending July 31, 1999.
9. The report of Willard R. Helander, County Clerk, for the month of July 1999.
10. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of July 1999.
11. The report of Robert Skidmore, Treasurer, for the period ending August 30, 1999.

Member Grever moved, seconded by Member Schmidt to approve Items 5 through 11 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

OLD BUSINESS

Member Newton wanted to bring attention to the report from Veterans Affairs dealing with the proposed closure of North Chicago Veterans Hospital. She advised that this has passed through the US House and is coming before the Senate. It is proposed that the North Chicago facility would only operate an out patient facility for those who are ambulatory. Member Newton encouraged Board Members to lobby our senators and congressman on the proposed closure.

The Chair noted that this was discussed with the congressional legislators at the Washington fly-in. He also noted that at this point, it is only a staff report and has not been approved by either house.

Member Nixon noted that Congressman Porter, Member Kyle and herself had attended a meeting at North Chicago VA Hospital to hear concerns of veterans who stated their support of keeping the hospital open. Congressman Porter urged communities to send resolutions to Congress in support of keeping the VA hospital open.

Mr. Phil Mazur spoke to the Board on behalf of all Veterans, thanking the Board for their support. Mr. Mazur stated that he felt the 270 page report has been developed to defeat veterans. He suggested that everyone write to their elected officials; local, state and federal asking that the VA hospital at North Chicago remain open.

Member Stolman stated that he felt the Board should respond to the "Dear Stakeholder" letter which was distributed regarding the closing of the VA hospital. The Chair agreed. Member Kyle noted that this was in the process of being done.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 12 through 22

Member Carter moved, seconded by Member Newton to approve Items 12 through 22 in one Roll Call Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract - Curran Contracting Co. - Resurface Lewis Ave. - Section 98-00089-05-WR

12. A Resolution awarding a contract 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 to the lowest responsible bidder, Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$1,849,502.66. This Resolution also appropriates \$30,000.00 of Matching Tax funds for this improvement.

Contract - Car-Min Construction Co. - Robert McClory Bike Path - Section 98-00173-10-BP

13. A Resolution awarding a contract for the construction of the Robert McClory Bike Path upon the right-of-way of the former Chicago, North Shore and Milwaukee Railroad, from Carmel Boulevard to north of 21st Street within the City of Zion, a distance of approximately 1.3 miles and designated as Section 98-00173-10-BP to the lowest responsible bidder, Car-Min Construction Co., Inc., Waukegan, Illinois in the amount of \$76,193.46.

Resurface Deep Lake Road - Section 98-00087-08-RS

14. A Resolution appropriating \$650,000.00 of Motor Fuel Tax Funds for the resurfacing of Deep Lake Road (County Highway 36) from north of Illinois Route 132 to Gelden Road a distance of approximately 1.0 mile and designated as Section 98-00087-08-RS.

Rehabilitation of Stearns School Road - Section 98-00236-01-BR

15. A Resolution appropriating \$780,000.00 of County Bridge Tax Funds, \$520,000.00 of Matching Tax Funds and \$1,300,000.00 of Motor Fuel Tax funds for the rehabilitation of Stearns School Road (County Highway 74) from Hunt Club Road (County Highway 29) to Dilleys Road (County Highway 15) and including the widening of the bridge carrying Stearns School Road over Interstate 94 and the installation of permanent traffic control signals at the north entrance to Gurnee Mills and designated as Section 98-00236-01-BR.

Altered Speed Zone - Old Gages Lake Road - Warren Township

16. An Ordinance providing for the establishment of an altered speed zone on Old Gages Lake Road, a Township Highway, 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

17. A Joint Resolution approving the payment of various expenses in the total amount of \$136,859.85 from the series A of 1996 (Northeast SSA) Construction Account.

Contract - Mauro Sewer Construction, Inc. - Riverwoods Sanitary Sewer Manhole Rehabilitation

18. A Joint Resolution awarding a contract to Mauro Sewer Construction, Inc., Des Plaines, IL in the amount of \$160,064.00 for the Riverwoods Sanitary Sewer Manhole Rehabilitation Project.

Contract - Superior Paving Inc. - Annual Facilities Paving Program

19. A Joint Resolution awarding a contract to Superior Paving Inc., Fox Lake, IL in the amount of \$49,065.00 for the Annual Facilities Paving Program.

Fifth Amendment - Agreement for Sewage Disposal - Village of Kildeer

20. A Joint Resolution authorizing the execution of a fifth amendment to the agreement for Sewage Disposal with the Village of Kildeer.

Ordinance - Enlarge Northeast Lake FPA Special Service Area and Agreement Annexing Millburn Consolidated School District No. 24

21. An Ordinance enlarging the Northeast Lake FPA Special Service Area and approving an Annexation Agreement with Millburn Consolidated School District No. 24 pertaining thereto.

1999 Solid Waste Management Plan Update

22. A Resolution accepting and adopting the 1999 Solid Waste Management Plan Update, as approved by the Solid Waste Agency of Lake County (SWALCO), pursuant to 415 ILCS 15/1, et. Seq.

The Chair called for a Roll Call Vote to approve Items 12 through 22. Motion carried with the following vote: Ayes 20, Nays 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Public Hearings - Accompanying Maps of the Proposed Unified Development Ordinance

23. A Resolution directing the Lake County Zoning Board of Appeals to conduct public hearings on the accompanying maps 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 maps.

Member Leafblad moved to amend the Resolution. The amendment stated “that all areas designated ‘Open Space’ (OS) on UDO maps presented to the PB&Z Committee on September 7, 1999 be redesignated ‘Open Space’ (OS) on UDO maps prior to public release.” Member Leafblad noted: “The impact of this motion is that all areas owned by public agencies such as Forest Preserve District, IDNR, Libertyville Township Open Space District, and cemeteries and camps (YMCA, Boy Scouts) will receive OS zoning designation.” Member Schmidt seconded the motion. The Chair called for a Voice Vote to amend the resolution. Motion carried unanimously. Member Leafblad moved, seconded by Member Calabresa to approve the resolution as amended. The Chair called for a Voice Vote to approve the resolution as amended. Motion carried unanimously.

Public Hearings - Articles 4 and 8 - Proposed Unified Development Ordinance

24. A Resolution directing the Lake County Zoning Board of Appeals to conduct public hearings on Articles 4 and 8 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.

Member Leafblad moved, seconded by Member Westerman to approve the Resolution. Member Leafblad noted that four or five public hearings would be held at different locations around the county within the next three months. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Zoning Case No. 3081

25. A Resolution on Zoning Case No. 3081, which consists of the Petition of Parkway Bank and Trust Company, Trust #10804, relative to a request for rezoning from the Neighborhood Conservation/Highway Commercial Zone to the Neighborhood Conservation/Commercial Service Zone. The Department of Planning and Development has no objection to this request. On the motion “to approve” the prayer of the Petitioner, the Zoning Board of Appeals vote is 5 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 5 “Ayes” and 0 “Nays”.
- An “Aye” vote on the motion shall operate in favor of the prayer of the petitioner.
 - A “Nay” vote on the motion shall operate against the prayer of the petitioner.

- A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

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

Zoning Case No. 3068

26. A Resolution on Zoning Case No. 3068, which consists of the Petition of Joan E. Fales, record owner, relative to a request for a Conditional Use Permit to deep fill a floodplain. The Department of Planning and Development has no objection to this request. On the motion “to approve” the prayer of the Petitioner, the Zoning Board of Appeals vote is 0 “ayes” and 7 “Nays”; the Planning, Building and Zoning Committee vote is 0 “ayes” and 4 “nays”.

- An “Aye” vote on the motion shall operate in favor of the prayer of the petitioner.
- A “Nay” vote on the motion shall operate against the prayer of the petitioner.

Member Leafblad moved to withdraw this item from the Agenda because the petitioner had faxed a written withdrawal letter to planning and zoning. Motion was seconded by Member Newton. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Lake County Dept. of Planning and Development to Implement Provisions of the WDO

27. A Resolution directing the Lake County Department of Planning and Development to implement provisions of the Watershed Development Ordinance as amended August 10, 1999 on behalf of the Stormwater Management Commission until such time that the County can adopt the amendments within the Unified Development Ordinance.

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

Public Hearings - Rezone Property - Hawley Street - Fremont Township

28. A Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider rezoning certain property located on the north side of Hawley Street in Fremont Township from the Suburban District to the Countryside District.

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

Amendment to the 1997 Framework Plan Update - Redesignate Area in Fremont Township

29. A Resolution directing the Lake County Regional Planning Commission to consider an amendment to the 1994 Framework Plan Update to redesignate from Suburban to Estate, Countryside or other appropriate District an area of Fremont Township generally bordered by Hawley Street, Illinois Route 176 and Illinois Route 60.

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

- 29.1 A Resolution authorizing the Chairman to execute an Intergovernmental Agreement with Ela Township and the Stormwater Management Commission for the transfer of property acquired through the Hazard Mitigation Grant Program.

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

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Items 30 through 33

Member Kyle moved, seconded by Member Shorts to approve Items 30 through 33 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Support of U.S. Dept. of Housing & Urban Development Community Development Block Grant, Home Investment Partnerships Program and McKinney Act Programs

30. A Joint Resolution supporting the U.S. Department of Housing & Urban Development Community Development Block Grant, Home Investment Partnerships Program and McKinney Act Programs and urging congress to fund these programs at or above FY99 funding levels.

Support of U.S. Dept. of Veterans Affairs Funding At or Above FY99 Funding Levels

31. A Joint Resolution supporting U.S. Department of Veterans Affairs funding at or above FY99 funding levels and supporting the continued provision of high quality services to our nation’s veterans.

Contract - Residential Planning Corp. - Lake County Housing Study

32. A Joint Resolution awarding a contract to Residential Planning Corporation, Hoffman Estates, Illinois, in the amount of \$35,075 for Preparation of a Lake County Housing Study for the Lake County Department of Planning and Development.

Second Amendment - Professional Service Agreement - Lake County Partnership

33. A Joint Resolution authorizing the Chairman of the County Board to execute a Second Amendment to the Professional Service Agreement with the Lake County Partnership for Economic Development, Inc. (LCP), effective December 1, 1998, authorizing LCP to directly employ the one remaining support staff position that was previously provided by the County to LCP; and authorizing the conversion of in-kind occupancy contributions to an annual cash allocation; and authorizing line item transfers in connection therewith. request its adoption.

The Chair called for a Voice Vote to approve Items 30 through 33. Motion carried unanimously.

HEALTH AND HUMAN SERVICES COMMITTEE

Board of Health Report

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

Member Schulien reported that the Illinois National Guard Medical Departments participated in immunization throughout the County. Over 100 low-income children received immunizations. Also, US Representative Phil Crane will tour our community health centers. If anyone would like to participate with Representative Crane on the tours, please contact the Health Department.

Items 35 through 37.1

Member Nixon moved, seconded by Member Kyle to approve Items 35 through 37.1 in one Voice Vote. The Chair noted that there were two requests for public comment on Item 37. The Chair invited Gordon Kiesgen, Grant Township Supervisor, to address the Board.

Mr. Kiesgen asked the Board to table Item 37 for further review by the township supervisors. Member O'Kelly moved to withdraw this item and discuss it at a Special Call meeting in two weeks in order to give the townships time for review. Member Schulien suggested that the item be approved today and if a different approach is needed, another resolution could be adopted. Member Carter felt there were two issues, liability and placement. Member Carter moved to pull this item from the agenda and give the townships time to consider this and notify the townships that there would be a two week period to comment. A Special Call meeting would then be held to act on the resolution. Member O'Kelly seconded the motion.

Mr. Pete Tekampe, Fremont Township Supervisor, addressed the Board regarding liability. He suggested that the State's Attorney, Mr. Nussbaum and the supervisors meet to discuss liability and draft a contract. He also asked the Board to table this item.

After much discussion among the members, Member Carter clarified her motion to defer

this item to a Special Call meeting on Tuesday, September 28 at 11:00 a.m. The Chair called for a Roll Call Vote. Motion failed with the following vote: Ayes 7, Nays 11.

The Chair called for a Voice Vote to approve the Resolution. Motion carried with Members Carter and O’Kelly voting Nay, and Member Grever abstaining.

Support of the Safety Net Preservation Act of 1999 (H.S. 2341/S.1277)

35. A Resolution supporting the Safety Net Preservation Act of 1999 (H.R.2341/S.1277), and urging our Congressional delegation to support this legislation.

Support of the Programs of the U.S. Dept. of Labor, Health & Human Services & Education

36. A Resolution supporting the programs of the U.S. Department of Labor, Health and Human Services and Education, and urging Congress to fund these programs at or above FY99 funding levels and supporting increased funding for workforce investment programs and community health centers.

Terminate Contracts with Townships & Veterans’ Assistance Commission - Provision of Care at Winchester House

37. A Joint Resolution (1) recommending that the County of Lake terminate its contracts with Townships in the County and the Veterans’ Assistance Commission pertaining to the provision of care at Winchester House and (2) instructing the Administrator of Winchester House to notify the Township Supervisors and the Superintendent of the Veteran’s Assistance Commission on or before October 1, 1999 that the County of Lake intends to terminate its contracts with the Townships effective November 30, 1999.
- 37.1 A Resolution authorizing the Director of Purchasing to enter into a contract with Waukegan Roofing, Waukegan, Illinois, for Belvidere Medical Center Roofing Upgrades for the Health Department, in an amount not to exceed \$81, 378.00.

The Chair called for a Voice Vote to approve Items 35 through 37.1. Motion carried with Member Grever abstaining on Item 37 and Members Carter and O’Kelly voting nay on Item 37.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Items 38 through 40

Member Martini moved, seconded by Member O’Kelly to approve Items 38 through 40 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Opposition of House Resolution 1691 - “Religious Liberty Protection Act of 1999” (RLPA)

38. A Resolution opposing House Resolution 1691 of the U.S. House of Representatives, the “Religious Liberty Protection Act of 1999” (RLPA).

Request U.S. Dept. of Energy to Manage Spent Nuclear Fuel

39. A Resolution requesting the U.S. Department of Energy (DOE) to develop and implement a system to manage spent nuclear fuel, such as the type currently awaiting disposal at the Zion Nuclear Power Plant.

Cooperative Purchasing Contracts With Municipalities Throughout Lake County

40. A Joint Resolution authorizing to implement cooperative purchasing contracts with municipalities throughout Lake County.

The Chair called for a Voice Vote to approve Items 38 through 40. Motion carried with Member Kyle abstaining on Item #38.

LAW AND JUDICIAL COMMITTEE

Items 41 through 55

Member Stolman moved, seconded by Member Schulien to approve Items 41 through 55 in one Roll Call Vote and dispense with their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract - Mark Goldman and Associates - Plan for Lake County’s Long Term Correctional Needs and Emergency Appropriation

41. A Joint Resolution authorizing the County Board Chairman to execute a contract with Mark Goldman and Associates of Atlanta, Georgia, for the purpose of planning for Lake County’s long term correctional needs and authorizing an emergency appropriation in the amount of \$73,000.

Intergovernmental Agreement - Village of Barrington - Use of Lake County Emergency Telephone System Baird Computer Aided Dispatch System

42. A Joint Resolution authorizing the Chairman of the Board and the Sheriff to execute an Intergovernmental Agreement with the Village of Barrington for the use of the Lake County Emergency Telephone System Board Computer Aided Dispatch System.

Amendment of Agreement No. 011G0000136 - “Early Service Program” and Emergency

Appropriation

43. A Joint Resolution authorizing the amendment of Agreement No. 011G0000136 with the Illinois Department of Human Services for the 19th Judicial Circuit of Lake County “Early Service Program” for the period July 1, 1999 - June 30, 2000; and authorizing an emergency appropriation in the amount of \$34,000 in Fund 719.

Reimbursement of Costs of Medical & Hospital Services Provided to Inmates

44. A Joint Resolution establishing reimbursement for the cost of medical and hospital services provided to inmates in the custody of the Lake County Sheriff at the rates established by the Illinois Department of Public Aid for medical assistance.

Support Funding For Juvenile Accountability Incentive Block Grant Program

45. A Joint Resolution supporting the funding of the Juvenile Accountability Incentive Block Grant Program at or above FY99 funding levels, and providing that 25% of the funds be utilized for primary prevention.

TAXATION, ELECTION & RECORDS COMMITTEE

Permission for the Lake County Board of Review to Recess On or Before December 31, 1999

46. A Resolution permitting the Lake County Board of Review to recess on or before December 31, 1999 until a time when the Clerk of the Board of Review shall notify the members of the Board of Review, in writing, to return to session for the time necessary to complete their work.

Emergency Appropriation - Chief County Assessment Office - Publication Costs

47. A Resolution authorizing an emergency appropriation in the amount of \$140,000.00 in the Chief County Assessment Office budget account #101-104-1041-7905 to cover additional publication costs due to the timing of publications and an increased number of assessment changes.

Appointment of Additional Members to the Board of Review

48. A Resolution declaring that the number of complaints filed with the Board of Review has created an emergency situation and has caused a need for an expanded Board of Review; and authorizing the Chairman of the Board to appoint additional members to the Board of Review, qualified by virtue of their passing the State Board of Review examination.

MISCELLANEOUS BUSINESS

Appointment - Chief William Urry - Member - Lake County Emergency Telephone System Board

49. A Resolution for the purpose of appointing Lake Zurich Police Chief William Urry as a Member of the Lake County Emergency Telephone System Board.

Appointment - Ila M. Bauer - Member - Lake County Community Development Commission

50. A Resolution providing for the appointment of Ila M. Bauer as a Member of the Lake County Community Development Commission.

RESUME: Ila M. Bauer, Mayor, Village of Round Lake Park, 203 E. Lake Shore Drive, Round Lake Park, Illinois 60073. Education: Masters Degree in Educational Supervision and Administration; Ph.D. in Educational Management, retired from education in 1994. Former Trustee of the Village of Round Lake Park, elected Mayor in 1997.

Reappointment - Jacquelyn Hassett - Member - Lake County Tuberculosis Sanatorium Board

51. A Resolution providing for the reappointment of Jacquelyn Hassett as a Member of the Lake County Tuberculosis Sanatorium Board of Directors.

Reappointment - Ardsley P. Congdon - Member - Lake County Public Water District

52. A Resolution providing for the reappointment of Ardsley P. Congdon as a Member of the Lake County Public Water District.

Reappointment - Gerold L. Topcik - Member - Lake County Public Water District

53. A Resolution providing for the reappointment of Gerold L. Topcik as a Member of the Lake County Public Water District.

Appointment - Arthur Paul Hoyt - Member - Lake County Public Water District

54. A Resolution providing for the appointment of Arthur Paul Hoyt as a Member of the Lake County Public Water District.

RESUME: Arthur Paul Hoyt, 922 Winthrop Court, Zion, Illinois. Employment: City of Zion, Water/Sewer Division Foreman. Special Training: SUI of Edwardsville - ERTC - completion of Basic Water Works Operation; Illinois EPA Certificate of Competency as a Class "D" Water Supply Operator.

PUBLIC COMMENT: (Items not on the Agenda)

PETITIONS AND CORRESPONDENCE

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

55. Bond for Fred L. Loffredo, Trustee of the Fox Lake Fire Protection District, in the amount of \$1,500.00, to be received and placed on file.

The Chair called for a Roll Call Vote to approve Items 41 through 55. Motion carried with the following vote: Ayes 16, Nays 0.

ADJOURNMENT

56. Member Newton moved, seconded by Member O'Kelly that this Regular September A.D., 1999 Session of the County Board be adjourned until Tuesday, October 12, 1999 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
