

## **LAKE COUNTY BOARD PROCEEDINGS**

**Tuesday, OCTOBER 12, 1999**

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

1. Member Stolman moved, seconded by Member Leafblad that the minutes of the Adjourned Regular September A.D., 1999 Session of the County Board held on Tuesday, September 14, 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 September, 1999.

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

### **SPECIAL RECOGNITION**

#### **Commemorating Life and Accomplishments of the Honorable Judge Jack Hoogasian**

3. A Resolution commemorating the life and accomplishments of the Honorable Judge Jack Hoogasian.

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

The Chair presented a plaque to Claudia Hoogasian who expressed her thanks to the Board.

#### **Commemorating Life and Accomplishments of Raymond A. Amadei**

4. A Resolution commemorating the life and accomplishments of Raymond A. Amadei, the Director of Finance for Lake County.

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

The Chair presented a plaque to Barbara Amadei who expressed her thanks to the Board.

### Red Ribbon Day

5. Judge Gilleran-Johnson - Red Ribbon Day.

Judge Gilleran-Johnson advised the Board that the theme for Red Ribbon Day is “Leap Into the Year 200 Drug Free.” She also noted that the Red Ribbon Day Rally would be held in Lincoln Plaza on Wednesday, October 27 at noon.

### HUD Best Practices Awards

6. Recognition of two HUD Best Practices Awards to Lake County for Five-Year Consolidated Plan and IDIS E-Mail System.

Phil Rovang, Director of Planning and Development accepted the HUD Best Practices Awards and expressed his thanks to Dan Roos, Brooke Spellman and David Robinson for their work on these projects.

### United Way Presentation

7. United Way Presentation - Peggy Shorts.

Member Shorts spoke to the Board about United Way and hoped to receive 100% participation from Board Members. She also noted that on Friday, October 22 from 11:30 to 2:00 there would be Bingo in Elliott’s Deli with proceeds going to United Way. The Chair expressed his thanks to Member Shorts for serving as the United Way Representative.

### YWCA Week Without Violence

8. A Resolution proclaiming October 17 - 23, 1999, the YWCA WEEK WITHOUT VIOLENCE in Lake County.

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

### METRA FY 1999-2000 Budget

9. Presentation of the METRA FY 1999-2000 Budget.

Mr. Rick Mack presented an overview of the METRA FY 1999-2000 Budget. Mr. Mack noted that there would be a public hearing on the budget at CLC on November 4 from 4:00 to 7:00 p.m. He then took questions from the Board.

PACE FY 1999-2000 Budget

10. Presentation of the PACE FY 1999-2000 Budget.

Mr. Dick Welton presented the PACE FY 1999-2000 budget. Mr. Welton advised that a public hearing would be held in the County Building lobby on October 29 from 4:30 to 6:30 p.m. He then took questions from the Board.

CHAIR'S REMARKS

The Chair reported that in September he met with George Nelson, Midwest Generation, EME, Karl Nollenberger & Angelo Kyle regarding purchase of Waukegan ComEd facility; met with Senator Adeline Geo-Karis, Marty Buehler, Ray Amadei, Karl Nollenberger, Patrick Urich, Judy Martini & Bonnie Carter on the Quarter Cent Sales Tax; met with Phil Rovang, Chris Stevens regarding workforce investment; and attended the Lake County Municipal League Legislative Dinner.

The Chair reported that in October he attended the County-wide Conference on Transportation at College of Lake County - arranged by Lake County Conservation Alliance (LCCA), Grayslake; attended the Metropolitan Planning Council Appreciation Luncheon (Prairie Crossing); attended Finance and Administration budget meetings; met with Jan Carlson, Mike McCreery, Patrick Urich regarding creation of Illinois Counties Association; attended Agenda Review (at DOT in Libertyville); attended meeting on Washington Representative with Karl Nollenberger, Joni Young, Patrick Urich, Judy Martini and Suzi Schmidt;

REPORTS OF STANDING AND SPECIAL COMMITTEES

Items 11 through 15

Member Calabresa moved, seconded by Member Nixon to approve Items 11 through 15 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

11. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending August 31, 1999.
12. The report of Barbara E. Richardson, Coroner, for the period ending August 31, 1999.
13. The report of David P. Brodsky, Lake County Public Defender, for the period of August 1, 1999 to August 31, 1999.
14. The report of Robert Skidmore, Treasurer, for the period ending September 30, 1999.

15. The report of Mary Ellen Vanderventer, Lake County Recorder, for the month of August 1999.
16. The report of Willard R. Helander, County Clerk, for the month of August 1999.

OLD BUSINESS

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Items 17 and 18

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

Ordinance - Issue \$5,400,000 General Obligation Bonds - Trunked Radio System

17. An Ordinance authorizing and providing for the issue of \$5,400,000 General Obligation Bonds, Series 1999 (Sales Tax Alternate Revenue Source), of the County of Lake, Illinois, for the purpose of defraying the cost of a new trunked radio system for use by various county and municipal public safety and public service agencies, prescribing the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain sales tax receipts to pay said bonds.

Emergency Appropriation - \$5,400,000.00 - County Radio System Construction Fund

18. A Resolution authorizing an emergency appropriation in the amount of \$5,400,000.00 in the County Radio System Construction Fund (Fund #302), pending the successful issuance of the General Obligation Bonds, Series 1999 (Sales Tax Alternate Revenue Source), of the County of Lake, Illinois, for the purpose of defraying the cost of a new trunked radio system for use by various county and municipal public safety and public service agencies.

Mr. Kevin McKenna of Speer Financial, Inc. advised the Board that bids were taken at 9:00 a.m. today and the lowest bidder at 5.059 per cent was Banc One. Mr. McKenna then entertained questions from the Board.

The Chair called for a Roll Call Vote to approve Items 17 and 18. Motion carried with the following vote: Ayes 20, Nays 0.

Emergency Appropriation - \$2,040.00 - Lease Warehouse Storage Space

19. A Resolution authorizing an emergency appropriation in the amount of \$2,040.00 in the General Operating Expense budget account 101-105-1052-7999 to lease warehouse storage space at the Northpoint Business Center in Waukegan, beginning November 1, 1999.

Member Cole moved, seconded by Member Mountsier to approve the Resolution. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 20, Nays.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 20 through 35

Member Carter moved, seconded by Member O’Kelly to approve Items 20 through 35 in one Roll Call Vote and waive their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Agreement - McClure Engineering Associates - Rollins Road Improvement & Chain O’Lake Bike Path- Section 99-00424-03-BP

20. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and McClure Engineering Associates, Inc., Waukegan, Illinois, for the provision of engineering services for the proposed intersection improvement of Rollins Road (County Highway 31) at Washington Avenue and a portion of the Chain O’Lakes Bike Path from its current terminus near Jefferson Street easterly across the Duck Lake Outlet at a maximum cost of services described of \$148,744.10. This Resolution also appropriates \$180,000.00 of Matching Tax Funds to provide for these engineering services designated as Section 99-00424-03-BP.

Agreement - Bleck Engineering Co. - Rollins Road Bike Path - Section 99-00242-04-EG

21. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and Bleck Engineering Company, Inc., Lake Forest, Illinois, for the provision of design engineering services for the construction of a bike path along Rollins Road (County Highway 31) from Helendale Road to the Grant Woods Forest Preserve at a maximum cost of services described of \$32,000.00. This Resolution also appropriates \$40,000.00 of Matching Tax Funds to provide for these engineering services designated as Section 99-00242-04-EG.

Agreement - City of Zion - Reconstruction of 21st Street - Section 99-00255-00-WR

22. 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 among the State of Illinois, Lake County and the City of Zion for the proposed reconstruction of 21<sup>st</sup> Street (County Highway 67) from Lewis Avenue (County Highway 27) to Illinois Rte. 173. This Resolution also appropriates \$850,000.00 of Motor Fuel Tax Funds for the improvement designated as Section 99-00255-00-WR.

Agreement - City of Zion - Maintenance of Traffic Control Signals - Section 99-00255-00-WR

23. A Resolution providing for the execution of an agreement between the City of Zion and Lake County for the proposed reconstruction of 21<sup>st</sup> Street (County Highway 67) from Lewis Avenue (County Highway 27) to Illinois Route 173 and the maintenance of the traffic control signals at the intersections of Lewis Avenue and 21<sup>st</sup> Street and Lewis Avenue and 27<sup>th</sup> Street and designated as Section 99-00255-00-WR.

Agreement - Ciorba Group Inc. - Phase III Engineering Services - Section 99-00255-00-WR

24. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and Ciorba Group Inc., Chicago, Illinois, for the provision of construction engineering and inspection services (Phase III) for the reconstruction of 21<sup>st</sup> Street (County Highway 67) from Lewis Avenue (County Highway 27) to Illinois Route 173 at a maximum cost of services described of \$257,793.00 and designated as Section 99-00255-00-WR.

Agreement - Christopher B. Burke Engineering, Ltd. - Phase II Engineering Services - Butterfield Road Widening - Section 97-00137-12-EG

25. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for the provision of design engineering services (Phase II) for the widening to five lanes of Butterfield Road (County Highway 57) from Huntington Drive South to North of IL 176 at a maximum cost of services described of \$395,141.23. This Resolution also appropriates \$460,000.00 of Matching Tax Funds to provide for these engineering services designated as Section 97-00137-12-EG.

Agreement - Christopher B. Burke Engineering, Ltd. - Phase I Engineering Services - Butterfield Road Widening - Section 99-00142-07-ES

26. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for the provision of preliminary engineering services (Phase I) for the widening to 5 lanes of Butterfield Road (County Highway 57) from north of Illinois Route 176 to Illinois Route 137 at a maximum cost of services described of \$361,644.18. This Resolution also appropriates \$415,000.00 of Matching Tax Funds to provide for these engineering services designated as Section 99-00142-07-ES.

Agreement - Village of Gurnee - Stearns School Road Improvements - Section 97-00236-00-RS

27. 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 Gurnee for the proposed improvements to Stearns School Road (County Highway 74) from Hunt Club Road (County Highway 29) to Dilley's Road (County Highway 15) and designated as Section 97-00236-00-RS.

Agreement - Gurnee Properties Associates Limited Partnership - Installation of Traffic Control Signals on Stearns School Rd. - Section 97-00236-00-RS

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 Gurnee Properties Associates Limited Partnership, for the proposed installation of permanent traffic control signals at the intersection of Stearns School Road (County Highway 74) and the entrance to Gurnee Mills Shopping Center located on Stearns School Road. This proposed traffic control signal installation is to be constructed in conjunction with Lake County's widening and resurfacing of Stearns School Road from Hunt Club Road (County Highway 29) to Dilley's Road (County Highway 15) and designated as Section 97-00236-00-RS.

Agreement - Illinois State Toll Highway Authority - Improvements to Bridge - Stearns School Road - Section 97-00236-00-RS

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 the Illinois State Toll Highway Authority for the proposed improvements to the bridge carrying Stearns School Road (County Highway 74) over I-94 and designated as Section 97-00236-00-RS.

Agreement - Civiltech Engineering, Inc. - Washington St. Widening - Section 99-00135-08-WR

30. 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 Civiltech Engineering, Inc., Itasca, Illinois, for the proposed rehabilitation and widening of Washington Street (County Highway 45) from east of Illinois Route 83 to US Route 45 at a maximum cost of services described of \$418,092.00 and designated as Section 99-00135-08-WR. This Resolution also appropriates \$130,000.00 of County Bridge Tax funds and \$370,000.00 of Motor Fuel Tax funds for these professional engineering services.

Agreement - Hampton, Lenzini and Renwick, Inc. - Rollins Road Widening - Section 99-00080-47-WR

31. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, for the provision of professional engineering services (Phase I/II) for the widening to five lanes of Rollins Road (County Highway 31) from Illinois Route 83 to Drury Lane at a maximum cost of services described of \$338,278.33. This Resolution also appropriates \$400,000.00 of Matching Tax Funds to provide for these engineering services designated as Section 99-00080-47-WR.

Division of Transportation Parking Area - Section 99-00214-09-MG

32. A Resolution appropriating \$25,000.00 of Motor Fuel Tax Funds for the construction of a parking area to serve the Division of Transportation and designated as Section 99-00214-09-MG.

Second Amendment - Agreement for Sewage Disposal With Village of Fox Lake

33. A Joint Resolution authorizing execution of a Second Amendment to Agreement for Sewage Disposal with the Village of Fox Lake.

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

34. A Joint Resolution approving the payment of various expenses in the total amount of \$152,377.58 from the series A of 1996 (Northeast SSA) Construction Account.

Agreement - Rezek, Henry, Meisenheimer and Gende, Inc. - Year 2000 Watermain Replacement

35. A Joint Resolution authorizing execution of an Agreement for Engineering Services with Rezek, Henry, Meisenheimer and Gende, Inc., Libertyville, IL, in the amount of \$72,264.00 for the preparation of plans and specifications in connection with the Year



2000 Watermain Replacement Project.

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

Member Carter moved, seconded by Member Newton to suspend the rules and add Item 35.1 to the agenda. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 20, Nays 0.

Agreement for Sewage Disposal with the Lakes Region Sanitary District

35.1 A Resolution authorizing execution of an Amendment to the Agreement for Sewage Disposal with the Lakes Region Sanitary District.

Mayor Jim Pappas of Fox Lake spoke to the Board regarding the Agreement and thanked the County staff involved for their cooperation.

The Chair called for a Voice Vote to approve item 35.1. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

*Items 36 through 38*

Member Kyle moved, seconded by Member Buhai to approve Items 36 through 38 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Emergency Appropriation - Payment of Bond Fees Received to the Lake County Partnership for Economic Development, Inc.

36. A Joint Resolution authorizing an emergency appropriation in the amount of \$15,000 in the Department of Planning, Building and Development budget for the payment of industrial revenue bond fees received to the Lake County Partnership for Economic Development, Inc.

1998 Supportive Housing Program Grant

37. A Joint Resolution authorizing the County Board Chairman to execute the necessary documents to accept the 1998 Supportive Housing Program grant from the Department of Housing and Urban Development in the amount of \$671,045.00; authorizing an emergency appropriation to allow for the expenditure of those funds; authorizing the County Board Chairman to execute contracts with subrecipient agencies and is designated

by HUD.

1999 TIIAP Grant

38. A Joint Resolution authorizing the County Board Chairman to execute the necessary documents to accept the 1999 TIIAP grant from the U.S. Department of Commerce in the amount of \$560,000; authorizing the County Board Chairman to execute necessary contracts with vendors and agencies necessary to implement the TIIAP grant; authorizing an emergency appropriation in the amount of \$560,000 in a separate fund.

The Chair asked for leave of the previous roll call vote with the addition of Member Stolman. Leave was granted. Motion carried with the following vote: Ayes 21, Nays 0.

HEALTH AND HUMAN SERVICES COMMITTEE

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

Items 40 through 42

Member Nixon moved, seconded by Member Sabonjian to approve Items 40 through 42 in one Roll Call Vote and waive their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Emergency Appropriation - Behavioral Health, Community Health and Primary Care Svcs.

40. A Joint Resolution authorizing an emergency appropriation of new grant funds in the amount of \$918,600 for the provision of Behavioral Health, Community Health and Primary Care Services.

Emergency Appropriation - Modifications to PIC Program Titles IIA, IIB, IIC, IIO and IIIA

41. A Joint Resolution authorizing an emergency appropriation in the amount of \$185,123 in Fund 799 in connection with modifications to PIC program titles IIA, IIB, IIC, IIO and IIIA.

Framework for Implementing the Workforce Investment Act of 1998

42. A Resolution setting forth the framework for implementing the Workforce Investment Act of 1998.

The Chair asked for leave of the previous roll call vote. Leave was granted. Motion carried with the following vote: Ayes 21, Nays 0.

Ordinance Regulating Open Burning of Leaves in Unincorporated Lake County

43. An Ordinance regulating the opening burning of leaves in unincorporated Lake County.

In response to concerns expressed by Members Carter and Martini, Member Nixon moved to amend the ordinance as follows:

NOW , THEREFORE, BE IT ORDAINED, by the County Board of Lake County, Illinois, as follows:

Section 1.

*Delete A. the ban for June, July and August*

*B. would now become A. and would read as follows:*

Restrict the open burning of leaves and landscape waste in the unincorporated areas of townships with more than 1.65 people per acre to Mondays, Wednesday and Saturdays between the hours 11 am and 4 PM. The restrictions would effect the following townships: Avon, Benton, Libertyville, Moraine, Shields, Vernon, Warren, Waukegan, West Deerfield and Zion.

*Change B. to read:* Allow open burning to continue in the unincorporated areas of townships with fewer than 1.65 people per acre: Antioch, Cuba, Ela, Fremont, Grant, Lake Villa, Newport, and Wauconda.

*As amended, would read as follows:*

NOW, THEREFORE BE IT ORDAINED, by the County Board of Lake County, Illinois, as follows:

Section 1. Regulations. The open burning of leaves shall be regulated in unincorporated Lake County in the following manner:

- A. Restrict the open burning of leaves and landscape waste in the unincorporated areas of townships with more than 1.65 people per acre to Mondays, Wednesdays and Saturdays between the hours of 11 am and 4 PM. The restriction would effect the following townships: Avon, Benton, Libertyville, Moraine, Shields, Vernon, Warren, Waukegan, West Deerfield and Zion.
- B. Allow open burning to continue in the unincorporated areas of townships with fewer than 1.65 people per acre. Antioch, Cuba, Ela, Fremont, Grant, Lake Villa, Newport, and Wauconda.

Member Shorts seconded the motion to amend. After some discussion, Member Cole moved, seconded by Member Nixon to table the resolution. The Chair called for a Roll Call Vote to table Item 43. Motion failed with the following vote: Ayes 10, Nays 11.

The Chair made a motion that SWALCO and the Health Department continue to educate

residents on: 1) alternatives available other than burning (such as mulching and composting); appropriate burning guidelines that reduce the impact of leaf smoke in the community; and the health effects of leaf burning; 2) the County Administrator's Office, Health Department and Planning Building and Development work closely with the State's Attorney, Sheriff and the Lake County Fire Chief's Association to review the existing ordinance covering leaf burning and provide the County Board with recommendations to strengthen the enforcement provisions of the ordinance. Member Nixon asked for permission to withdraw her motion to amend. Motion was withdrawn with Board consent. Member Nixon seconded the Chair's motion. Member Cole moved, seconded by Member Schmidt to suspend the rules to entertain the motion. The Chair called for a Roll Call Vote to suspend the rules to make a motion to educate residents on burning, utilizing all county agencies. Motion (Item 43.1) carried with the following vote: Ayes 19, Nays 2. Member Martini moved, seconded by Member Spielman to amend the Chair's resolution to include municipalities. The Chair called for a Voice Vote to approve the amendment to Item 43.1 Motion carried unanimously. The Chair called for a Voice Vote to approve Item 43.1 as amended. Motion carried unanimously.

The Chair called for a Roll Call Vote to approve Item 43. Motion failed with the following vote: Ayes 6, Nays 15.

#### Lake-Cook Road Northbound Ramp

Member Spielman reminded Board about the situation on Lake Cook Road with the northbound ramp promised by the Illinois Tollway Authority at a board meeting. She stated that the tollway authority has now backed out of the project. Member Spielman moved, seconded by Member Beattie that the County Board send a letter, under the Chairman's signature, to the Illinois Tollway Authority asking that they fulfill their commitment and follow the schedule that was adopted. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

#### LAW AND JUDICIAL COMMITTEE

##### Items 44 through 46

Member O'Kelly moved, seconded by Member Mountsier to approve Items 44 through 46 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Prosecutor Based Victim Assistance Program

44. A Resolution authorizing the acceptance and execution of Program Agreement No. MF 2777.03 with the Illinois Criminal Justice Information Authority for the State’s Attorney’s “Prosecutor Based Victim Assistance” Program for the time period October 1, 1999 through September 30, 2000; authorizing an emergency appropriation in Fund 753 in the amount of \$35,169; and authorizing an emergency appropriation in the amount of \$7,034 in Fund 211 and the transfer of that amount to Fund 753.

Victim Assistance in Homicide Cases Program

45. A Resolution authorizing the acceptance and execution of Program Agreement No. MF 2906 with the Illinois Criminal Justice Information Authority for the State’s Attorney’s “Victim Assistance in Homicide Cases” Program for the time period October 1, 1999 through September 30, 2000; authorizing an emergency appropriation in Fund 752 in the amount of \$33,504; and authorizing an emergency appropriation in the amount of \$6,701 in Fund 101 and the transfer of that amount to Fund 752.

Lake County Sex Offender Probation Program

46. A Resolution authorizing the acceptance and execution of Program Agreement No. 4881 with the Illinois Criminal Justice Information Authority on behalf of the 19<sup>th</sup> Judicial Circuit/Probation Services for the continuation of the Lake County Sex Offender Probation Program; and in connection therewith, authorizing an emergency appropriation in the amount of \$173,437.00 in Fund 720; authorizing the transfer of the 25% local match from Fund 206, Probation Services Fees, to the grant fund.

The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 19, Nays 0.

LEGISLATIVE & INTERGOVERNMENTAL AFFAIRS COMMITTEE

TAXATION, ELECTION & RECORDS

MISCELLANEOUS BUSINESS

Items 47 through 50

Member O’Kelly moved, seconded by Member Schmidt to approve Items 47 through 50 on one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Appointment - Karl F. Nollenberger - Member - Lake County Public Building Commission

47. A Resolution providing for the appointment of Karl F. Nollenberger as a Member of the Lake County Public Building Commission.

RESUME: 28480 N. Oak Lane, Libertyville, IL 60048. Work Experience: County Administrator of Lake County, July, 1998 - Present; Chief Administrative Officer, City of Duluth, April, 1992 to July, 1998; County Administrator, St. Louis County, Minnesota, February, 1987 to April, 1992; Senior Manager, Arthur Young and Company, December 1985 to February 1987; City Manager, City of Beaumont, Texas, June 1983 to December, 1985; City Manager, Richfield, Minnesota, June, 1979 to June 1983; City Administrator, City of Muscatine, Iowa, April, 1977 to June, 1979. Education: University of Colorado, Denver, Masters of Public Administration; University of Iowa, Iowa City, Bachelors of Business Admin. Major Affiliations, Publications and Credentials: International City/County Management Assn., President and Vice President; President of Colorado Municipal Finance Officers Assn and Colorado Asst. City Management Assn.; Boy Scouts of America, Executive Board of Local Councils; Rotary Club; United Way of Lake County; Leadership Duluth; and League of Minnesota Cities, Board of Directors.

Reappointment - Thomas J. Fahey - Trustee - Deerfield-Bannockburn Fire Protection District

48. A Resolution providing for the reappointment of Thomas J. Fahey as a Trustee of the Deerfield-Bannockburn Fire Protection District.

PUBLIC COMMENT: (Items not on the Agenda)

PETITIONS AND CORRESPONDENCE

Bond - Arthur P. Hoyt - Lake County Public Water District

49. Bond for Arthur P. Hoyt, Trustee of the Lake County Public Water District in the amount of \$1,000.00 to be received and placed on file.

Bond - Gerold Topcik, Trustee - Lake County Public Water District

50. Bond for Gerold Topcik, Trustee of the Lake County Public Water District in the amount of \$1,000.00 to be received and placed on file.

The Chair called for a Voice Vote to approve Items 47 through 50. Motion carried unanimously.

ADJOURNMENT

51. Member Nixon moved, seconded by Member Calabresa that the Adjourned Regular September, A.D., 1999 Session of the Lake County Board be adjourned until Tuesday, November 9, 1999 at 9:00 a.m.

Respectfully submitted,



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Willard R. Helander  
Lake County Clerk

Minutes Approved:

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