

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, November 9, 1999

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

1. Member Nixon moved, seconded by Member Beattie that the minutes of the Adjourned Regular September A.D., 1999 Session of the County Board held on Tuesday, October 12, 1999 be approved as read and placed on file.

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

- 1.1 Additions to the agenda (47.1 and 63.1 and 63.2) requiring suspension of the rules.

Member Schmidt moved, seconded by Member Buhai to suspend the rules and add Items 47.1, 63.1 and 63.2 to the agenda. The Chair called for a Roll Call Vote on the motion. Motion carried with the following vote: Ayes 19, Nays 0.

READING AND DISPOSITION OF BILLS

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

Member Grever moved, seconded by Member Schmidt 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

3. A Resolution proclaiming November 15, 1999 as America Recycles Day in Illinois.

Member Carter moved, seconded by Member Grever to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Connie Schofield, Village President of Lake Barrington and Chairman of SWALCO and Andrew Quigley were present to thank the Board for recognizing the solid waste agency. Ms. Schofield thanked the Board for the recognition.

4. Millennium Commission Update.

The Chair noted that Susie Link is the Project Coordinator and that Suzi Schmidt and Angelo Kyle were the co-chairs of this effort and have gone about it with a great deal of enthusiasm. The Chair thanked them for their efforts. Susie Link presented a slide show which included the new Lake County Millennium Logo and slogan, "Take Time To Have The Time Of Your Life." The presentation included a general overview of promotional brochures, sponsorship brochures and a calendar of events. The commission has raised \$124,000 from local

corporations. The commission is also asking all communities for a \$1,000 donation and to pass a resolution supporting Lake County's millennium celebration.

CHAIR'S REMARKS

The Chair reported that in October he attended a CATS Policy Meeting with Marty Buehler; accepted an Environmental Leadership Award for the County Board from the Illinois Environmental Council; met with Karl Nollenberger; met with Ed Gonwa; met with Mayor Milt Jensen regarding road work in the Village of Beach Park; was appointed to the Illinois Smart Growth Task Force; attended the Zion taxing bodies meeting; attended the Red Ribbon Rally at the Courthouse; participated in a Metro Counties conference call; attended the Metro Counties of Illinois Meeting and attended the annual meeting of the Lake County Convention and Visitors Bureau.

The Chair reported that in November he attended the Lake County Partners Annual Founders Breakfast meeting; met with Fred Lane in Chicago regarding settlement discussion with Commonwealth Edison on taxing assessments for Zion taxing bodies; attended the Agenda Review meeting and attended the Employee Recognition Breakfast.

Member Shorts expressed her thanks to board members and staff members for their participation in United Way. A certificate was received for 100% participation by the Board.

Member Nixon read a letter which the County Board Chairman and she had sent to Winchester House congratulating them on a job well done. Winchester House had no deficiencies on a recent inspection.

Member Schmidt reported on a recent rally for support of the VA Hospital in North Chicago. Member Schmidt encouraged everyone to write their legislators in support of keeping the VA Hospital in North Chicago open.

The Chair noted that Member Spielman was attending a meeting of the Transportation Management Association and would be arriving shortly to report the results of the meeting to the board.

The Chair advised Board Members that he would not be seeking re-election to the County Board after this term.

Member Cole moved, seconded by Member Newton to move Financial and Administrative Committee Items 10 through 18 to follow Taxation, Election and Records. The Chair called for a Voice Vote on motion. Motion carried unanimously.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Items 5 through 9

5. The Report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending September 30, 1999.
6. The report of Barbara E. Richardson, Coroner, for the period ending September 30, 1999.
7. The report of David P. Brodsky, Lake County Public Defender, for the period of September 1, 1999 to September 30, 1999.
8. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of September 1999.
9. The report of Willard R. Helander, County Clerk, for the month of September 1999.

Member Calabresa moved, seconded by Member Schulien to approve Items 5 through 9 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

OLD BUSINESS

NEW BUSINESS

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 19 through 34

Member Carter moved, seconded by Member Mountsier to approve Items 19 through 34 in one Roll Call Vote and waive their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract - Peter Baker and Son Company - Rehabilitation of Deep Lake Road - Section 98-00087-03-RS

19. A Resolution awarding a contract for the rehabilitation 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 98-00087-03-RS to the lowest responsible bidder, Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$584,779.94.

Agreement - Village of Fox Lake - Traffic Control Signals - Section 99-00229-01-TL

20. A Resolution authorizing the Chairman of the County Board, the County Clerk, and the County Engineer to execute an agreement between the Village of Fox Lake and Lake County for the proposed traffic control signals at the intersection of Big Hollow Road (County Highway 82) and the frontage road located immediately west of U.S. Route 12 and designated as Section 99-00229-01-TL.

Agreement - IDNR - Hawley Street Bike Path - Millennium Trail - Section 99-00263-00-BP

21. A Resolution providing for the execution of an agreement between the Illinois Department of Natural Resources and Lake County providing the terms and conditions by which the Illinois Department of Natural Resources will grant the Lake County Division of Transportation one-half (50%) of the cost, up to a maximum of \$200,000.00, for the construction of 0.77 miles of bike path along the right-of-way of Hawley Street (County Highway 70) from Illinois Route 60/83 to Midlothian Road as part of the Millennium Trail and designated as Section 99-00263-00-BP.

Rename Portion of Gilmer Road

22. A Resolution changing the name of that portion of Gilmer Road, existing after the relocation of Gilmer Road, that begins at Callahan Road and extends easterly 2,160 feet to a cul-de-sac to "Old Gilmer Road".

Contract - Contracting & Material Co. - Traffic Signal Maintenance - Section 00-00000-01-GM

23. A Resolution awarding a contract for traffic signal maintenance for the period of December 1, 1999 to November 30, 2000, to Contracting & Material Co., Chicago, Illinois, in the amount of \$451,438.00 and designated as Section 00-00000-01-GM.

Agreement - Village of Barrington - Feasibility Study - Realignment of Illinois Route 59 - Section 99-00264-00-ES

24. 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 Barrington providing for participation in a portion of the feasibility study for the realignment of Illinois Route 59. This resolution also appropriates \$150,000.00 of Matching Tax funds for this study designated as Section 99-00264-00-ES.

Prorates Share of Chicago Area Transportation Study - Section 99-00183-00-ES

25. A Resolution calling for the appropriation of \$6,250.00 from Motor Fuel Tax funds for Lake County's prorated share for the period of July 1, 1998 through June 30, 1999, of the Chicago Area Transportation Study and designated as Section 99-00183-00-ES.

Ordinance - Hawley Street Bike Path Use Restriction

26. A Resolution to enact an Ordinance to restrict the use of the bike path along Hawley Street (County Highway 70), from Midlothian Road westerly to the Lakewood Forest Preserve at Hawley Street and Illinois Route 176 herein named as the “Millennium Bike Path”.

Apply Under IDOT Transportation Enhancement Program For Bridge Over Butterfield Road For North Shore Bike Path

27. A Joint Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to apply under the IDOT Transportation Enhancement Program for a bridge over Butterfield Road (County Highway 57) for the North Shore Bike Path.

Apply Under IDOT Transportation Enhancement Program For Historic Downtown Streetscape Project on Old McHenry Road - Village of Long Grove

28. A Joint Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to apply under the IDOT Transportation Enhancement Program for a historic downtown streetscape project on Old McHenry Road (County Highway 32) in the Village of Long Grove.

Ordinance - Levy of Direct Tax - Northeast Lake Facilities Planning Area Special Service Area

29. An Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$1,052,233.28 for the Northeast Lake Facilities Planning Area Special Service Area. (ROLL CALL)

Reactivation and Reorganization of the Northwest Regional Sewer System Advisory Committee

30. A Joint Resolution, providing for the reactivation and reorganization of the Northwest Regional Sewer System Advisory Committee.

Ordinance - Establishment of Rates, Fees and Charges - Selected Waterworks and Sewerage Systems of the County

31. An Ordinance establishing rates, fees and charges for the use and service of selected Waterworks and Sewerage Systems of the County.

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

32. A Joint Resolution approving the payment of various expenses in the total amount of \$135,459.39 from the Series A of 1996 (Northeast SSA) Construction Account.

Agreement - Rezek, Henry, Meisenheimer and Gende, Inc. - Grandwood Park Sewage Treatment Plant Demolition and New Well Project

33. A Joint Resolution authorizing execution of an Agreement for Engineering Services with Rezek, Henry, Meisenheimer and Gende, Inc., Libertyville, IL, in the amount of \$54,672.00 for the Grandwood Park Sewage Treatment Plant Demolition and New Well Project.

Agreement - Earth Tech, Inc. - Des Plaines River WWTP Sludge Thickening and Miscellaneous Improvements Project

34. A Joint Resolution authorizing execution of an Agreement for Engineering Services with Earth Tech, Inc., Oakbrook, IL, in the amount of \$169,100.00 for the preparation of plans and specifications in connection with the Des Plaines River WWTP Sludge Thickening and Miscellaneous Improvements Project.

The Chair called for a Roll Call Vote to approve Items 19 through 34. Motion carried with the following vote: Ayes 19, Nays 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Recission of Joint Resolution - Emergency Appropriation - Hazard Mitigation Grant Program

35. The Clerk read into the record a Joint Resolution authorizing the recission of a joint resolution adopted July 13, 1999, Agenda Item #41, which authorized an emergency appropriation for the Hazard Mitigation Grant Program (707-707-7072) administered by the Stormwater Management Commission and which appropriation has been determined to be unnecessary.

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

Zoning Case No. 3083

36. The Clerk read into the record a Resolution on Zoning Case No. 3083, which consists of the Petition of Frank Carrillo, record owner, relative to a request for a Conditional Use Permit to allow floodplain development. The Department of Planning and Development has no objection to the petition. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 5 “ayes” and 1 “nay”; 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.

Member Leafblad moved, seconded by Member Buhai to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Members Calabresa, Cole, Martini, O’Kelly and Schmidt voting nay.

Zoning Case No. 3087

37. The Clerk read into the record a Resolution on Zoning Case No. 3087, which consists of the Petition of the Jewish Council for Youth Services, record owner, relative to a request for a Conditional Use Permit to allow a camp. The Department of Planning and Development recommends the petition be granted. 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 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.

Member Buhai 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. 3088

38. The Clerk read into the record a Resolution on Zoning Case No. 3088, which consists of a Resolution of the Lake County Board directing the consideration of rezoning from the Suburban District to the Countryside District of a certain parcel of land in Fremont Township. The Department of Planning and Development recommends the rezoning be approved. On the motion ‘to approve’ the rezoning, the Zoning Board of Appeals vote is 5 ‘ayes’ and 2 ‘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 O’Kelly to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

County’s Membership in the Campaign for Sensible Growth

39. A Resolution endorsing the goals of, and authorizing the County’s membership in the Campaign for Sensible Growth.

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

Agreement - U.S. Army Corps of Engineers, Chicago District - One Additional Full Time Position - Lake County Planning, Building & Development Department

40. The Clerk read into the record a Resolution authorizing the Chairman of the County Board to enter into an Interagency Coordination Agreement (ICA) between the U.S. Army Corps of Engineers, Chicago District and Lake County, Illinois, and to create one additional full time position for a Site Development Technician within the Engineering & Environmental Services Division of the Lake County Planning, Building & Development Department.

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

Ordinance - Amend Lake County Subdivision Fee Schedule, Lake County Zoning Ordinance Fee and Lake County Building Permit Fee Schedule

41. An Ordinance amending the Lake County Subdivision Fee Schedule, the Lake County Zoning Ordinance Fee Schedule, and the Lake County Building Permit Fee Schedule.

Member Cole moved, seconded by Member Leafblad to approve the Ordinance. Member Stolman wanted clarification that this new fee schedule was not to make money for the County, but for reimbursement for services rendered. Also where does the money get funded and confirmation that any overage would allow for freeing up of additional resources. Karl Nollenberger responded that it came down to a basic philosophy that in those areas where you provide services, the charges for those services should be at a level commensurate with the expense. After an analysis of the cost involved in providing these services compared to the revenue, we determined that we were subsidizing the cost of building permits, zoning administration and other planning related activities with more than one million dollars per year. The fees in this Ordinance are being raised up to a level to recover the cost that we have incurred.

Member O'Kelly wanted to know why mobile homes are allowed to construct decks and not pay taxes on them. Member Leafblad stated that the problem is recognized and we are in the process of looking at this issue. Member O'Kelly inquired as to why we have to allow any new permits and why can't regulations be changed so that mobile home parks cannot have accessory decks from today forward. Phil Rovang responded that they are aware of this problem and have discussed it with the State's Attorney's Office. This is an unresolved issue but it has been brought to light. The Zoning Board of Appeals is reviewing the UDO wording as to what will be allowed in mobile home parks. These issues will be dealt with at the Zoning Board of Appeals level.

Member Stolman suggested that fee schedule be reviewed annually to adjust or overages or shortages. Karl Nollenberger advised that this was included in the new budget fiscal policy adopted in June.

Member Cole moved, seconded by Member Leafblad to change the wording on the schedule on pages 4 and 5 in the second column by adding the word “additional.” The top headings would read: “Additional Per Lot Fee >70 Lots.” The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Member Martini questioned the fee for temporary use permits on page 8. Mr. Nollenberger advised that this had been amended at the committee level and it should read: “\$50 for the first event, \$25 for each subsequent event during the calendar year” for residential, institutional and commercial. Member Cole moved, seconded by Member Leafblad to amend page 8 as noted above. The Chair called for a Voice Vote on the motion to amend. Motion carried unanimously. The Chair called for a Voice Vote to approve the Ordinance as amended. Motion carried with Member Martini voting Nay.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

42. A Joint Resolution authorizing an emergency appropriation of \$18,000 in unprogrammed HOME Investment Partnerships (HOME) cash match funds to the Lake County Residential Development Corporation’s SAFE Housing Transitional Housing Project.

Member Kyle moved, seconded by Member Sabonjian to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 20, Nays 0.

HEALTH AND HUMAN SERVICES COMMITTEE

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

No report.

Items 44 through 47

Member Nixon moved, seconded by Member Schulien to approve Items 44 through 47 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

44. An Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000.00 for Special Services Area Number 8. (ROLL CALL)
45. A Resolution providing for an amendment to the Lake County Board of Health Ordinance, Article XIII, Environmental Health Services Fee Schedule.
46. An Ordinance concerning the Admissions Policy at Winchester House.
47. A Joint Resolution adopting revised rates for services at Winchester House to be effective January 1, 2000.

The Chair asked for leave of the previous roll call to approve Items 44 through 47. Leave was granted. Motion carried with the following vote: Ayes 20, Nays 0.

- 47.1 A Resolution authorizing the acceptance and execution of a Bullet Proof Vest Program with the Federal Bureau of Justice Assistance on behalf of the Lake County Sheriff's Office; and in connection therewith, authorizing an emergency appropriation in the amount of \$22,550 in Account #101-150-1501-6080, with offsetting revenue of \$22,550 in account 101-150-4999.

Member Nixon moved, seconded by Member Schulien 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 0.

LAW AND JUDICIAL COMMITTEE

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

48. A Joint Resolution awarding a contract to The Ferguson Group, Washington, D.C., in an amount not to exceed \$66,000, for a one year contract plus renewal options, in accordance with their proposal for Washington Representation Services for the Lake County Office of the County Administrator.

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

TAXATION, ELECTION & RECORDS

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

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Contract - American Energy Solutions Inc - Energy Consulting Services for Lake County

10. The Clerk read into the record a Resolution authorizing the Director of Purchasing to award a contract to American Energy Solutions Inc., Kansas City, Missouri, in an estimated amount of \$25,000, for project services performed during year one of a five year contract, in accordance with their proposal to provide Energy Consulting Services for Lake County, charging the costs thereof to account #101-105-1054-7030.

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

Contract - AFLAC - Section 125 Program Services

11. The Clerk read into the record a Resolution authorizing the Director of Purchasing to award a contract to AFLAC, Lisle, IL, in an estimated amount of \$11,000, for year one of a three year contract plus renewal options, in accordance with their proposal to provide Section 125 Program Services for Lake County, charging the costs thereof to account to be designated by the Director of Finance.

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

Contract - The Owens Group, Inc. - Professional Brokerage Services

12. The Clerk read into the record a Resolution authorizing the Director of Purchasing to enter into a contract with The Owens Group Inc., Chicago, Illinois, in the amount of \$190,000 for professional brokerage services performed over a four (4) year period, in accordance with their proposal, charging the costs thereof to account #460-460-4601-7219.

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

Fiscal Year 2000 Annual Department Budget and Appropriation Ordinance

13. The recommended Fiscal Year 2000 Annual Department Budget and Appropriation Ordinance for Lake County, Illinois; said Budget and Appropriation Ordinance having been made conveniently available for public inspection for at least fifteen days by posting in the Office of the County Clerk. (ROLL CALL)

County Administrator Karl Nollenberger presented proposed amendments to the Ordinance and took questions from the floor. Member Martini moved to include another amendment to the budget appropriating \$95,000 for lakes management. Member O'Kelly seconded the motion. After some discussion, Member O'Kelly withdrew her motion to second. Member Cole moved, seconded by Member Schmidt to approve the proposed amendments. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair called for a Roll Call Vote to approve the FY 2000 Budget and Appropriation Ordinance as amended. Motion carried with the following vote: Ayes 19, Nays 2.

Real Property Tax Levy Ordinance

14. An Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the Fiscal Year 2000 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois. (ROLL CALL)

Member Cole moved, seconded by Member Stolman to approve the Ordinance. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 21, Nays 0.

Emergency Appropriation - University Center Project

15. A Resolution authorizing an emergency appropriation in the amount of \$3,000,000 in the Corporate Fund for the University Center project.

Member Buhai 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 21, Nays 0.

Amending Capital Improvement Program Evaluation Criteria System

16. A Resolution for the purpose of amending the Capital Improvement Program Evaluation Criteria System to include non-Corporate Fund departments and non-County owned property when certain legal requirements have been met.

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

Text Amendment to the Lake County Employee Policies and Procedures Ordinance

17. A Resolution relating to a text amendment to the Lake County Employee Policies and Procedures Ordinance.

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

Insurance Waiver Payment

18. A Resolution authorizing the Director of Human Resources to offer an insurance waiver payment as compensation to employees for declining group health insurance.

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

MISCELLANEOUS BUSINESS

Member Spielman reported that she had attended a TMA meeting this morning regarding Lake-Cook Road northbound improvements. The response from the new chairman of the tollway authority was that they are in the process of acquiring right-of-way which should be accomplished by spring. They expect to start construction on the ramp by summer.

Items 50 through 63.2

Member Schulien moved, seconded by Member Carter to approve Items 50 through 63.2 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Reappointment - John Brennan, Dave Dato, Rick Eckenstahler, Garry Gorr, James Lang, Randall Murphy, Lee Shannon and Patrick Ulrich - Members - Lake County Emergency Telephone System Board

50. A Resolution for the purpose of reappointing John Brennan, Dave Dato, Rick Eckenstahler, Garry Gorr, James Lang, Randall Murphy, Lee Shannon and Patrick Ulrich as members of the Lake County Emergency Telephone System Board.

Appointment - Chief James Eccles - Member - Lake County Emergency Telephone System Board

51. A Resolution for the purpose of appointing Island Lake Police Chief James Eccles as a Member of the Lake County Emergency Telephone System Board.

RESUME: James M. Eccles, Chief, Island Lake Police Department October 1997 - Present. Current Affiliations: Illinois Association of Chiefs of Police; Lake County Chiefs of Police Association; McHenry County Chiefs of Police Association; Illinois Small Town Chiefs Networking Breakfast; Northeast Multi-Regional Training.

Reappointment - Fred D. Martin - Trustee - Slocum Drainage District

52. A Resolution providing for the reappointment of Fred D. Martin as a Trustee of the Slocum Drainage District.

Reappointment - William L. Mills - Member - Lake County Sheriff's Office Merit Commission

53. A Resolution reappointing William L. Mills as a Member of the Lake County Sheriff's Office Merit Commission.

Reappointment - Frank Waldeck - Member - Lake County Affordable Housing Commission

54. A Resolution providing for the reappointment of Frank Waldeck as a Member of the Lake County Affordable Housing Commission.

Reappointment - Harold Schmidt - Member - Lake County Affordable Housing Commission

55. A Resolution providing for the reappointment of Harold Schmidt as a Member of the Lake County Affordable Housing Commission.

Reappointment - Alon Jeffrey - Member - Lake County Affordable Housing Commission

56. A Resolution providing for the reappointment of Alon Jeffrey as a Member of the Lake County Affordable Housing Commission.

Reappointment - Robert Buhai - Member - Lake County Affordable Housing Commission

57. A Resolution providing for the reappointment of Robert Buhai as a Member of the Lake County Affordable Housing Commission.

Reappointment - David Stolman - Member - Lake County Affordable Housing Commission

58. A Resolution providing for the reappointment of David Stolman as a Member of the Lake County Affordable Housing Commission.

Reappointment - Lois Ford - Member - Lake County Affordable Housing Commission

59. A Resolution providing for the reappointment of Lois Ford as a Member of the Lake County Affordable Housing Commission.

Reappointment - Thomas Milowski - Member - Lake County Affordable Housing Commission

60. A Resolution providing for the reappointment of Thomas Milowski as a Member of the Lake County Affordable Housing Commission.

Reappointment - Jack Potter - Member - Lake County Affordable Housing Commission

61. A Resolution providing for the reappointment of Jack Potter as a Member of the Lake County Affordable Housing Commission.

Appointment - Rose M. Oliver - Member - Lake County Affordable Housing Commission

62. A Resolution providing for the appointment of Rose M. Oliver as a Member of the Lake County Affordable Housing Commission.

RESUME: Rose M. Oliver, 30055 N. Waukegan Road, #114, Lake Bluff, Illinois.

Employment: Executive Director, North Chicago Housing Authority. Education: BS Public Affairs/Personnel Administration, School of Public and Environmental Affairs, Indiana University, Bloomington Indiana. Affiliations: Boys and Girls Club Board Member, Neighborhood Housing Services Board Member, Grand Victoria Riverboat Casino Foundation Advisory Board Member, Vice President of Member Services, Illinois Chapter of National Association of Housing and Redevelopment Officials (NAHRO)

Appointment - Josefina R. Lozano - Member - Lake County Affordable Housing Commission

63. A Resolution providing for the appointment of Josefina R. Lozano as a Member of the Lake County Affordable Housing Commission.

RESUME: Josefina R. Lozano, 820 Washington Avenue, Winthrop Harbor, Illinois.

Employment: Broker Associate for Realty Executives Mission Paulson, Waukegan. Education: BA, Michigan State University. Community Involvement: Member, Lake County Board of Realtors; Member, Winthrop Harbor Planning & Zoning Board; Lake County Apartment Owners Association; Member, Zion Income Property Owners.

Reappointment - Robert Buhai, Angelo D. Kyle, Stevenson Mountsier - County Board Representatives - Lake County Partnership for Economic Development, Inc.'s Board of Directors

- 63.1 A Resolution authorizing the reappointment of Robert Buhai as the County Board's southeast quadrant's representative, Angelo D. Kyle as the County Board's northeast quadrant's representative and Stevenson Mountsier as the County Board's southwest quadrant's representative on the Lake County Partnership for Economic Development, Inc.'s Board of Directors.

Reappointment - Karla Mota Johnson - Small Business Community Representative

- 63.2 A Resolution authorizing the reappointment of Karla Mota Johnson as One (1) of the County Board's two (2) representative of the small business community on the Lake County Partnership for Economic Development, Inc.'s Board of Directors, effective December 1, 1999.

The Chair called for a Voice Vote to approve Items 50 through 63.1. Motion carried unanimously.

PUBLIC COMMENT: (Items not on the Agenda)

PETITIONS AND CORRESPONDENCE

ADJOURNMENT

64. Member Schmidt moved, seconded by Member Calabresa that the Adjourned Regular September A.D., 1999 Session of the Lake County Board be adjourned until December 14, 1999, at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
