

## LAKE COUNTY BOARD PROCEEDINGS

Tuesday, DECEMBER 14, 1999

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

1. Member Schmidt moved, seconded by Member Nixon that the minutes of the Adjourned Regular September A.D., 1999 Session of the County Board held on Tuesday, November 9, 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 (42.1) REQUIRING SUSPENSION OF THE RULES

Member O'Kelly moved, seconded by Member Mountsier to suspend the rules and add Item 42.1 to the Agenda.

The Chair called for a Roll Call Vote on the motion. Motion carried with the following vote: Ayes 21, Nays 0.

The Chair advised that Item #45 was removed from the Agenda.

### READING AND DISPOSITION OF BILLS

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

Member Cole moved, seconded by Member Newton to approve the report of claims for the month of November, 1999.

### SPECIAL RECOGNITION

3. 1999 Annual Video and Annual Report: "Honor the Past. Imagine the Future".

The County Administrator's office presented the 1999 Annual Video which included many pictures from the Lake County Museum archives. The Chair thanked Anne O'Connell and Greg Silas and all the others mentioned in the credits for their hard work on the great production.

4. RTA 1999-2000 Budget Presentation.

Ike Magalis, a member of the RTA board presented the RTA 2000 Budget and took questions from the floor.

## CHAIR'S REMARKS

The Chair reported in November he attended the County Board Luncheon to address the League of Women Voters; attended a meeting with Zion taxing bodies to discuss ComEd; attended the Chicagoland Commission on Transportation and Air Quality regarding the Growth Task Force; attended the Financial and Administrative Committee meeting to discuss organization of Finance function; attended the millennium Commission Meeting; attended the Lake County Partners 1<sup>st</sup> Annual Breakfast; attended the Kids' Korner Luncheon; attended the Growth Task Force Meeting; attended the Legislative Veto Session in Springfield on the Public Utility Assessment Bill.

The Chair reported that in December he met with Martin Touhy on the University Center; met with Dan Jasica, Mike Kuhar, Eric Waggoner and Sheel Yajnik for a Planning and Development Video Site Inspection; held liquor hearings; attended a Workforce Investment Meeting; attended a Public Building Commission meeting to discuss legislative proposals; attended a CATS Policy Meeting; and attended an Agenda Review Committee Meeting where amendments to the Legislative Proposal were discussed.

## REPORTS OF STANDING AND SPECIAL COMMITTEES

### Items 5 through 13

Member Newton moved, seconded by Member Beattie to approve Items 5 through 13 in one Voice Vote. The Chair called for a Voice Vote to approve Items 5 through 13. Motion carried unanimously.

5. The Report of Robert Skidmore, Treasurer, for the period ending October 31, 1999.
6. The Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of October 1999.
7. The Report of Willard R. Helander, County Clerk, for the month of October 1999.
8. The Report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending October 31, 1999.
9. The Report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending May 31, 1999.
10. The Report of Barbara E. Richardson, Coroner, for the period ending October 31, 1999.
11. The Report of Barbara E. Richardson, Coroner, for the period ending November 30, 1999.

12. The Report of David P. Brodsky, Lake County Public Defender, for the period of October 1, 1999 to October 31, 1999.
13. The Report of David P. Brodsky, Lake County Public Defender, for the period of November, 1999 to November 30, 1999.

OLD BUSINESS

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Reorganization of Finance Department

14. The Clerk read into the record a Resolution authorizing the reorganization of the financial functions performed by the Finance Department to be effective December 1, 1999; and in connection therewith, authorizing actions to update staffing levels in the respective departments, line item transfers as are necessary, and updates to title references.

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

Contract - Petersen Farms - Lease of County Farm

15. The Clerk read into the record a Resolution authorizing the Chairman of the Board to enter into a contract with Petersen Farms, Libertyville, Illinois, in the amount of \$11,276.00 per year for a two (2) year period for the Lease of County Farm for Lake County for the Office of the County Administrator.

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

Items 16 through 23

Member Cole moved, seconded by member Mountsier to approve Items 16 through 23 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Professional Services Agreements for Medical Review and Support Services

16. A Resolution authorizing the Director of Purchasing to execute various Professional Services Agreements for Medical Review and Support Services in accordance with the attached rates for the Lake County Department of Human Resources' Risk, Reduction

and Control function for a two- year period with renewal option, charging the costs thereof to account #460-460-4601-7225.

Investment Policy - All Funds of the County of Lake

17. A Resolution adopting an investment policy that will apply to the investment activities of all funds of the County of Lake.

Office Lease Agreement - Honorable John E. Porter

18. A Resolution authorizing the execution of a U.S. House of Representatives District Office Lease Agreement and Lease Attachment for office space utilized in Lake County facilities by the Honorable John E. Porter for the period January 1, 2000 through December 31, 2000.

Contract - GENESYS Professional Services - Support of the Payroll Process

19. A Resolution authorizing the Director of Purchasing to enter into a contract for the emergency procurement of professional services from GENESYS Professional Services for work necessary to support the payroll process, in the amount not to exceed \$70,000 for labor and expenses, to be charged to account #101-105-1054-7035.

Contract - Roscor Corporation - Audio Video Post Production System - Lake County Board

20. A Resolution awarding a contract to Roscor Corporation, Mt. Prospect, Illinois, in the amount of \$231,035.00, for an Audio Video Post Production System - Phase II for the Lake County Board, Waukegan, Illinois, charging the costs thereof to account #731-731-7311-8047.

Public Hearing - January 11, 2000 - Proposed Acceptance of Credit Cards for Payment of Services and Fees

21. A Resolution providing for a Public Hearing on January 11, 2000 on the proposed acceptance of credit cards for payment of services and fees.

Emergency Appropriation for FY 2000 - Various Funds

22. A Resolution authorizing an emergency appropriations for FY 2000 in various funds for certain projects, items and activities which were budgeted in the prior year and not completed.

FY 1998 Single Audit

23. Your Financial and Administrative Committee presents herewith, for acceptance by the County Board and placement on file, the FY 1998 Single Audit as prepared by our public auditors in accordance with the Single Audit Act of 1984, and requests its adoption.

The Chair asked for leave of the previous roll call to approve Items 16 through 23. Leave was granted. Motion carried with the following vote: Ayes 21, Nays 0.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 24 through 30

Member Carter moved, seconded by Member Newton to approve Items 24 through 30 in one Roll Call Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract - Payne & Dolan/Zenith - Rehabilitation of Stearns School Road -Section 98-00236-01-BR

24. A Resolution awarding a contract 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 to the lowest responsible bidder, Payne and Dolan, Inc., and Zenith Tech Inc., Antioch, Illinois, a joint venture, in the amount of \$2,174,765.00.

Consulting Service Agreement - TranSystems Corp. - Widening of Rollins Road - Section 99-00080-48-RS and Preliminary Right-of-Way Acquisition - Section 99-00080-48-LA

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 TranSystems Corporation, Schaumburg, Illinois, for the provision of engineering services (Phase I and Phase II) for the widening to five-lanes of Rollins Road (County Highway 31) from Drury Lane to U.S. Route 45 at a maximum cost of services described of \$431,913.00. This Resolution also appropriates \$495,000.00 of Motor Fuel Tax funds to provide for these engineering services designated as Section 99-00080-48-RS and \$20,000.00 of Motor Fuel Tax funds for preliminary right-of-way acquisition costs designated as Section 99-00080-48-LA.

Phase III Engineering Services - Improvement of Illinois Route 60 - Section 98-00253-00-WR

26. A Resolution providing a supplemental appropriation of \$20,000.00 of Motor Fuel Tax funds for additional Phase III engineering services in connection with the improvement of Illinois Route 60 at the Grainger Development site access and designated as section 98-00253-00-WR.

Ordinance - Altered Speed Zone - Wilson Road - Grant Township

27. An Ordinance providing for the establishment of an altered speed zone Wilson Road, County Highway 7, located in Grant Township in conformity with Section 11-604 of the Illinois Vehicle Code.

Ordinance - Altered Speed Zone - Valentine Subdivision - Ela Township

28. An Ordinance providing for the establishment of an altered speed zone on all roads and streets in the Valentine Subdivision located in Ela Township in conformity with chapter 625 - Section 5/11 - 604 of the Illinois Compiled Statutes.

Ordinance - Altered Speed Zone - Deerpath Subdivision - Warren Township

29. An Ordinance providing for the establishment of an altered speed zone on all roads and streets in the Deerpath Subdivision 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

30. A Joint Resolution approving the payment of various expenses in the total amount of \$6,724.77 from the Series A of 1996 (Northeast SSA) Construction account.

The Chair asked for leave of the previous roll call to approve Items 24 through 30. Leave was granted. Motion carried with the following vote: Ayes 21, Nays 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3093

31. A Resolution on Zoning Case No. 3093, which consists of the Petition of the Young Men's Christian Association of Chicago, relative to a request for rezoning from the Countryside District to the Open Space District. 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 7 "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 Carter to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Amendment of 1994 Framework Plan Update - Fremont Township

- 31.A A Resolution amending the 1994 Framework Plan Update to redesignate from Suburban to Estate an area of Fremont Township Generally bordered by Hawley Street, Illinois Route 176 and Route 60.

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

Zoning Case No. 3070

- 31.B A Resolution on Zoning Case No. 3070, which consists of the Petition of Fred H. Nielson, Jr., record owner, relative to a request for a Conditional Use Permit to allow deep filling of the floodplain. The Department of Planning and Development has no objection to approval in part and subject to conditions. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 3 “ayes” and 3 “nays”, the Planning, the Building and Zoning Committee vote is 0 “ayes” and 5 “nays”. Member Newton abstained.
- 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 Beattie to vote no on the Resolution. The Chair called for a Roll Call Vote to approve the Resolution. Motion failed with the following vote: Ayes 0, Nays 21.

County’s Promotion of the 2000 Census

32. A Resolution endorsing the goals of, and authorizing the County’s promotion of the 2000 Census.

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

Ordinance - Amending Subdivision Fee Schedule and Site Development Permit Fee Schedule

33. An Ordinance amending the Subdivision Fee Schedule and the Site Development Permit Fee Schedule contained in the Lake County Land Development Fee Schedule as identified in Exhibits A and B attached hereto.

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

#### COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

##### Endorsement of the Homeless Regional Needs Assessment Project

34. A Resolution endorsing the goals of the homeless regional needs assessment project, allowing \$10,000 of previously budgeted Community Development Block Grant administrative funds to be used for Lake County's contribution to the project, and authorizing the County Board Chairman to execute the necessary agreements to participate in the regional homeless needs assessment project.

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

##### Appointment - Members of the Lake County Millennium Commission

35. A Joint Resolution appointing the members of the Lake County Millennium Commission and authorizing the County Board Chairman to enter into contracts on behalf of the Commission.

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

#### HEALTH AND HUMAN SERVICES COMMITTEE

##### Board of Health Report

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

Member Schulien reported that construction continues at the Belvidere facility. The second floor is completed. Dale Galassie reported on a pilot program to care for injured wildlife.

##### FY 2000 Lake Management Initiative - Emergency Appropriation



37. A Joint Resolution authorizing the FY 2000 Lakes Management Initiative of the Lake County Health Department; and in connection therewith, authorizing an increase of 2 full-time and 1 part-time positions; authorizing an emergency appropriation in the amount of \$125,000 in the Health Fund, Fund 230; and authorizing an emergency appropriation in the amount of \$95,000 in the Corporate Fund, Fund 101, and the transfer of that amount to the Health Fund.

Member Nixon moved, seconded by Member Martini to approve the Joint Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 21, Nays 0.

Subgrant Agreement - College of Lake County - Workforce Development Department -  
Emergency Appropriation

38. A Joint Resolution authorizing the acceptance and execution of a subgrant agreement with the College of Lake County on behalf of the Workforce Development Department (formerly 'Private Industry Council') for the provision of job placement services for welfare to work participants; and in connection therewith, authorizing an emergency appropriation in the amount of \$50,000 in Fund 799.

Member Nixon moved, seconded by Member Martini to approve the Joint Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote. Ayes 21, Nays 0.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Martini reported the approval of the 911 service charge. She also advised that the tobacco settlement fund would be receiving the first payment in the next couple of weeks and that at this time the allocation of these funds is not known. Member Martini reported on the status of various legislative bills.

2000 Lake County Legislative Program

39. A Resolution presenting and requesting approval of the 2000 Lake County Legislative Program.

Patrick Urich of the County Administrator's office gave an overview of the 2000 Lake County Legislative Program. Member Martini presented two amendments to the Program. The first amendment was to Transportation and Capital Funding; the second amendment dealing with Permit Guidelines for Peaker Electric Generating Plants. After some discussion, Member Carter moved, seconded by Member McCarley to approve the amendments. The Chair called for a Voice on the motion. Motion carried unanimously. Member O'Kelly felt that the Municipal League should be involved in the peaker plant issue. Member Stolman also suggested that NIPC be involved. The Chair noted that HB 47 did not get approved in the Veto Session of the

Legislature and suggested that it might be appropriate to add an amendment to state our support for the rewrite of HB 47 which concerns communities and counties that are dealing with lowered assessments as a result of deregulation. Member Martini moved, seconded by Member Beattie to add a third amendment to the Program supporting House Bill 47. The Chair called for a Voice Vote on the motion to add a third amendment. Motion carried unanimously. The Chair called for a Voice Vote on the main motion with three approved amendments. Motion carried unanimously.

### LAW AND JUDICIAL COMMITTEE

#### Contract - Wildwood Service - Vehicle Towing & Storage for Lake County Sheriff's Department

40. A Resolution awarding a contract to Wildwood Service, Gages Lake, Illinois, in the estimated amount of \$150,500.00 per year for a five year period for Vehicle Towing and Storage Services for the Lake County Sheriff's Department.

Member O'Kelly moved, seconded by Member Schulien to approve Items 40 through 42.1 in one Voice Vote and dispense with the reading. Member Sabonjian asked that Item 40 be deferred because of calls he had received from other towing companies. The Chair noted that this item had gone out to bid and Wildwood Services was the lowest bidder. After some discussion, the County Administrator suggested that the resolution be approved by the County Board subject to approval by the Law and Judicial and Finance and Administration Committees. The Chair called for a Voice Vote to approve Item 40 subject to approval by Law and Judicial and Finance and Administration Committees. Motion carried unanimously.

#### Program Agreement No. 58019 - Illinois Criminal Justice Information Authority - Juvenile Justice Accountability Incentive Block Grant

41. A Resolution authorizing the acceptance and execution of Program Agreement No. 58019 with the Illinois Criminal Justice Information Authority on behalf of the Lake County State's Attorney's Office for the implementation of the Juvenile Justice Accountability Incentive Block Grant in the amount of \$184,191.

#### Illinois State's Attorneys' Appellate Prosecutor for FY 2000

42. A Resolution authorizing the continued support of and participation with the Office of the Illinois State's Attorneys' Appellate Prosecutor for FY 2000; designating that Office to act on behalf of Lake County in certain cases; and providing for the payment of \$20,000 for the appellate prosecution service

#### Contract - Pro-Tech - Emergency Procurement of Ballistic Shields

- 42.1 A Resolution authorizing the Director of Purchasing to enter into a contract for the emergency procurement of ballistic shields from Pro-Tech, Cleveland, Ohio for the protection of deputies and civilians from gunfire, in the amount of \$41,000 to be charged to a grant account #756-756-5760-8047.

The Chair called for a Voice Vote to approve Items 41 through 42.1. Motion carried unanimously.

### TAXATION, ELECTION & RECORDS

#### Amend Polling Place Sites

43. A Resolution to amend a previous Resolution designating Polling Place Sites in Lake County, Illinois.

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

### MISCELLANEOUS BUSINESS

#### Items 44 through 50 (Except 45)

Member Schulien moved, seconded by Member Kyle to approve Items 44 through 50 (except 45) in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

#### Massage Therapy License Application - Rosalie's Massage Therapy & Bodyworks

44. A request for approval of a Massage Therapy License application by Rosalie Peckinpugh, d/b/a Rosalie's Massage Therapy & Bodyworks, 18144 Timber Lane, Wildwood, Illinois, pursuant to Section 11 of the Massage Therapy Ordinance.

### WITHDRAWN FROM THE AGENDA

45. A Resolution providing for the appointment of Philip C. Bettiker as a Trustee of the Deerfield-Bannockburn Fire Protection District.

RESUME: Philip C. Bettiker, 861 Northwoods Drive, Deerfield, IL 60015  
- Resident of Deerfield for forty-four years. Attended both the Deerfield Grammar School and Highland Park High School. Joined the Deerfield-Bannockburn Fire Protection District as a "Paid on Call" firefighter in March of 1965, currently the longest active paramedic and senior "Paid on Call" firefighter in the department. Active in the

Deerfield Lions Club since 1984, was elected Club President for the 1996-97 term. Awarded the Club's "Special Services Award" in 1991 and the Past President's "Humanitarian Award in 1996.

Appointment - William H. Holleman, Ph.D. - Member - Lake County Regional Planning Comm.

46. A Resolution providing for the appointment of William H. Holleman, Ph.D. as a Member of the Lake County Regional Planning Commission.

RESUME: William H. Holleman, Ph.D., 39124 Cedar Crest Drive, Lake Villa, IL 60046. Education: AB, Hope College, Ph.D. (Biochemistry), Michigan State University. Professional Experience: Abbott Laboratories 1966-1995. Research Scientist, 1966-1979, Department Manager, 1979-1981; Division Head, 1981-1991; Manager, Technology Assessment, 1991-1995. Loyola Medical School 1970-1979, Lecturer; Harvard Medical School. Community Activities: Gurnee Community Church, Ten years on Official Board, Three years Chairman of Official Board, Illinois Citizen Action, Chairman, 1993-present; Fox Waterway Agency, Illinois Volunteer Lake Monitoring Program and River Watch Citizen Scientist.

Appointment - Dennis Wilson - Alternate Member - Lake County Zoning Board of Appeals

47. A Resolution providing for the appointment of Dennis Wilson as an Alternate Member of the Lake County Zoning Board of Appeals.

RESUME: Dennis Arthur Wilson, 30280 North Darrell Rd., McHenry, IL 60050. Work Experience: Black-Arrow Technologies, Inc., 1996 to Present, Sales & Manufacturing Consultant; Ansan Tool & Manufacturing Co., Inc., 1982-1993, President - C.O.O. and Vice President; Ansan Industries Limited, 1985-1996, President; Denison Equipment Company, 1970-1982, President-Owner. Accomplishments: Computer software & hardware specialist, highly skilled in corporate finance, electrical and mechanical engineering background, independent registered developer with Apple Computer.

Appointment - Bob Wargaski - Trustee - Wauconda Fire Protection District

48. A Resolution providing for the appointment of Bob Wargaski as a Trustee of the Wauconda Fire Protection District.

RESUME: Bob Wargaski, 30353 N. Dowell Road, McHenry, IL Present- 1998: Instrumental in forming Lake McHenry Environmental Cooperative, a political committee to preserve the local environment. Present: Spray Specialists, Inc. - President & owner of painting business which has grown to its present size of 30 employees. Education: Attended Upper Iowa University for two years; Attended University of Miami for summer school - Marine biology, Attended Chapman College - Zoology. Interests:

Snow and water skiing, certified scuba diver, motorcycles, dirt bikes; world travel for the last 15 years, and preparing to raise buffalo at Wisconsin farm.

Appointment - Patricia Handy - Representative - Small Business Community - Lake County Partnership for Economic Development, Inc.'s Board of Directors

49. A Resolution authorizing the appointment of Patricia Handy as one (1) of the County Board's two (2) representatives of the small business community on the Lake County Partnership for Economic Development, Inc.'s Board of Directors, effective December 1, 1999.

RESUME: Patricia A. Handy, 5137 Pembroke Court, Gurnee, Illinois; Work Experience: Lake County Urban League February, 1995 to Present. February, 1995 to February, 1996 "on loan" through Abbott's Executive Loan Program. President/CEO of a not-for-profit, social services agency whose mission is to assist African-Americans and other minorities in the achievement of social and economic equality. July, 1983 to January, 1999 - Abbott Laboratories, December, 1991 to February, 1995 - Manager of Staffing - Pharmaceutical Products Division. Education: Lake Forest School of Management, MBA Program, September, 1982 - December, 1984. Graduate of Lake Forest School of Management - 1981. Activities: Past President, Northern Illinois Assn. of Personnel Administrators, Victory Memorial Hospital Board of Directors (Past), United Way Planning Council, President Family Centered Services, Strategic Planning Committee - North Chicago School District, and past member of the Private Industry Council of Lake County.

Appointment - Judy Martini - Representative - Lake County Partnership for Economic Development, Inc.'s Board of Directors

50. A Resolution authorizing the appointment of Judy Martini as the northwest quadrant's representative 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 44 through 50. Motion carried unanimously.

PUBLIC COMMENT: (Items not on the Agenda)

PETITIONS AND CORRESPONDENCE

Items 51 through 53

Member Schmidt moved, seconded by Member Mountsier to approve Items 51 through 53 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.  
Bond - Thomas Fahey - Trustee - Deerfield-Bannockburn Fire Protection District

51. Bond for Thomas Fahey, Trustee of the Deerfield-Bannockburn Fire Protection District in the amount of \$1,500.00, to be received and placed on file.

Financial Statement - Deerfield-Bannockburn

52. Financial Statement for the Deerfield-Bannockburn Fire Protection District for the year ending April 30, 1999, to be received and placed on file.
53. Bond for Maurice DeWulf, Trustee of the Rockland Fire Protection District in the amount of \$1,500, to be received and placed on file.

ADJOURNMENT

54. Member Schmidt moved, seconded by Member Mountsier that the Adjourned Regular September A.D., 1999 Session of the Lake County Board be adjourned until January 11, 2000, at 9:00 a.m.

Respectfully submitted,

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Willard R. Helander  
Lake County Clerk

Minutes approved:

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