

## LAKE COUNTY BOARD PROCEEDINGS

Tuesday, March 14, 2000

The Lake County Board met in the Adjourned Regular September A.D., 1999 Session of the County Board held on Tuesday, March 14, 2000, in the County Building in Waukegan, Illinois. Chairman LaBelle called the meeting to order at 9:15 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, Martini, Mc Carley, Mountsier, Newton, Nixon, O'Kelly, Sabonjian, Schmidt, Schulien, Shorts, Spielman, Stolman and Westerman. Member Marks was absent.

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

1. Member Nixon moved, seconded by Member Grever that the Minutes of the adjourned Regular September A.D., 1999 Session of the Lake County Board held on Tuesday, February 8, 2000 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. Member Mountsier moved, seconded by Member Newton to accept the attached report of Claims Against Lake County, Illinois, for the month of February, 2000. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### SPECIAL RECOGNITION

#### Ann M. Kiley Center 25<sup>th</sup> Anniversary

3. The Clerk read into the record a Resolution honoring the Ann M. Kiley Center on the occasion of its 25<sup>th</sup> Anniversary.

Member Kyle moved, seconded by Member Schulien to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Mr. Jack Diamond was present to accept a plaque from the Chair and expressed his thanks and appreciation.

#### 70<sup>th</sup> Anniversary of Family Service of South Lake County

4. The Clerk read into the record a Resolution recognizing the 70<sup>th</sup> Anniversary of Family Service of South Lake County.

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

### Charter for Illinois Children Day in Lake County, Illinois

5. The Clerk read into the record a Resolution proclaiming March 14, 2000 as the Charter for Illinois Children Day in Lake County, Illinois.

Member Newton moved, seconded by Member Spielman to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Sally Foster and Barbara Haley were present to accept the plaque. Ms. Foster spoke about the Lake County Charter and the kick off event. She also asked Board Members to think about ways they could be part of this Charter and how they could contribute. Ms. Foster and Ms. Haley expressed their thanks for the recognition of this day.

### Lake County Farm Bureau/National Agricultural Week in Lake County

6. The Clerk read into the record a Resolution proclaiming the week of March 19 to March 25, 2000 as Lake County Farm Bureau/National Agricultural Week in Lake County, Illinois.

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

### Retirement of Dr. Paul F. Hoffman - Lake County Zoning Board of Appeals

7. The Clerk read into the record a Resolution recognizing the outstanding work of Dr. Paul F. Hoffman upon retirement from his services as a Member of the Lake County Zoning Board of Appeals.

Member Leafblad moved, seconded by Member Grever to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Dr. Hoffman expressed his thanks for the opportunity to serve the County for the past 12 years.

### National Public Health Week in Lake County

8. The Clerk read into the record a Resolution requesting the Chairman of the Board to proclaim April 3-9, 2000, as National Public Health Week in Lake County.

Member Schulien moved, seconded by Member Beattie to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Mr. Bill Maize expressed his thanks and introduced Toby Stern, Dietician for the Health Department. Ms. Stern addressed the board about the importance of good nutrition.

### National Purchasing Month

9. The Clerk read into the record a Resolution in proclamation of March as National Purchasing Month and further, in recognition of twenty-six (26) Lake County contract suppliers who have been nominated by departments on the basis of quality, services, and competitive pricing for “Partners in Excellence” awards.

Member Cole moved, seconded by Member Carter to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented plaques to the 26 partners in excellence. Joni Young thanked the suppliers and advised that they would be available to discuss their products in the Assembly Room from 11:00 to 1:00.

#### 150<sup>th</sup> Anniversary of the First Township Government in Illinois

10. The clerk read into the record a Resolution recognizing the 150<sup>th</sup> Anniversary of the First Township Governments in Illinois.

Member Grever moved, seconded by Member Spielman to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Nixon noted that Patricia Jones of Waukegan Township had been elected Township Supervisor of the Year. The Board extended their congratulations to Ms. Jones.

#### **Public Hearing - 9:30 a.m.**

11. The purpose of this hearing is to consider the acceptance of credit cards for various services and fees offered by the County.

The Chair opened the Public Hearing and introduced Gary Gibson of the County Administrator’s office. Mr. Gibson explained about fees for the use of credit cards and outlined how the program would work.

The Chair asked for comments from members of the public. There were no comments.

Member Buhai moved that it would be in the best interest of the County and the public to accept the use of credit cards. Member Schmidt seconded the motion. The Chair called for a Voice Vote on the motion. Motion carried unanimously and the public hearing was closed.

#### CHAIR’S REMARKS

The Chair reported that in February he attended the Law and Judicial Committee meeting on the Courts long range plan; attended the North Suburban Forum (for Metro 2020, at Prairie Crossings); attended the Liquor Commission Hearing; attended a breakfast meeting of the Lake County Municipal League; attended a Liquor Commission Hearing; attended the Greenbelt opening; served on Growth Task Panel at the United Counties Council of Illinois Annual Conference in Springfield; and attended the UCCI Annual Conference in Springfield.

The Chair reported that in March he attended a UDO meeting; attended a presentation for the Lake County Bar Association Environmental Law Seminar; attended NACo Legislative Conference in Washington, D.C. and met with Senator Durbin, Senator Fitzgerald, Representative Crane, Representative Porter and Cook County Board Chairman John Stroger; attended the Public Works & Transportation Committee and the Financial and Administrative Committee meetings; met with Chris Stevens and Jo Ann Eckmann to discuss WIB Youth Council; attended the CATS Policy committee meeting; attended the Agenda Review Meeting; attended the Forest Preserve Financial and Administrative Committee; met with Dan Jasica, Phil Rovang, Bob Mosteller, Sheel Yajnik, Karl Nollenberger, Bonnie Carter, Sandy Cole, Gary Gibson and Patrick Urich to discuss peaker plant regulations; met with Dave Young, Bob & Chuck Lamphere regarding mixed use developments and heartland contract; and met with Karl Nollenberger and Chris Stevens concerning recent correspondence from the Governor's Office regarding the Workforce Investment Board.

### REPORTS OF STANDING AND SPECIAL COMMITTEES

#### Items 12 through 15

Member Grever moved, seconded by Member Stolman to approve Items 12 through 15 in one Voice Vote. The Chair called for a Voice Vote to approve Items 12 through 15. Motion carried unanimously.

12. The report of Barbara E. Richardson, Coroner, for the period ending January 31, 2000.
13. The report of David P. Brodsky, Lake County Public Defender, for the period of January 1, 2000 to January 31, 2000.
14. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending January 31, 2000.
15. The report of Gary Del Re, Sheriff, for the period ending January 31, 2000, as attached.

### OLD BUSINESS

Member Schulien asked for an update on the status of the information that was sent to the Veteran's Administration. Member Martini stated that this had been discussed with our senators and congressman and they were very supportive of the Naval and VA hospital being combined, however, the veterans seemed leery since they have not seen an agreement. Member Martini noted that Congressman Crane was very supportive of keeping both North Chicago and Hines Veterans Hospitals open. Mr. Phil Mazur noted that the Senate has directed closure of one of the VA hospitals.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Items 16 through 18

Member Cole moved, seconded by Member O’Kelly to approve Items 16 through 18 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Cole moved to amend Item 16, page 2, fourth paragraph, by adding: “. . . compensation retroactive from 12/1/99.” Motion seconded by Member O’Kelly.

Per Diem Compensation - Chair - Zoning Board of Appeals

16. A Resolution authorizing that the per diem compensation of the Chair of the Zoning Board of Appeals be increased from \$50.00 to \$55.00.

Corporate Capital Improvement Program Evaluation Criteria System

17. A Resolution approving the Lake County Corporate Capital Improvement Program Evaluation Criteria System.

Sole Source Contract - Genesys Software Systems, Inc

18. A Resolution authorizing a sole source professional services contract with Genesys Software Systems, Inc., at an estimated cost of \$50,000 for a consultant with expertise in the Genesys System for integration of payroll and human resource planning modules.

The Chair called for a roll call vote to approve Items 16 (as amended), 17 and 18. Motion carried with the following vote: Ayes 19, Nays 0.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 19 and 20

Member Carter moved, seconded by Member Sabonjian to approve Items 19 and 20 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Ordinance - Conveyance of Land - Lake County Forest Preserve District

19. A Joint Resolution to adopt the attached Ordinance requesting the conveyance of land from the Lake County Forest Preserve District and approving an intergovernmental agreement.

Conveyance of Land to Lake County Forest Preserve District

20. A Joint Resolution to adopt the attached Resolution approving the conveyance of land to the Lake County Forest Preserve District and approving an intergovernmental agreement.

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

Items 21 through 36

Member Carter moved, seconded by Member Schmidt to approve Items 21 through 36 in one Roll Call Vote and waive their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Agreement - Phase II Engineering - Dilley's Road Bridge - Section 97-000128-07-BR

21. 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 between the State of Illinois and Lake County for Phase II Engineering (Design Engineering) for the proposed replacement of the bridge carrying Dilley's Road (County Highway 15) over Mill Creek. This Resolution also appropriates \$110,000.00 of County Bridge Tax funds for these engineering services designated as Section 97-000128-07-BR.

Consulting Agreement - Graef, Anhalt, Schloemer & Associates - Phase II Engineering Services - Dilley's Road Bridge - 97-000128-07-BR

22. 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 Graef, Anhalt, Schloemer & Associates, Chicago, Illinois, for the provision of Phase II Engineering services (Design Engineering) for the proposed replacement of the bridge carrying Dilley's Road (County Highway 15) over Mill Creek and designated as Section 97-000128-07-BR.

Conveyance - Various Parcels & Drainage Easement to State of Illinois

23. A Resolution providing for the conveyance of various parcels of right-of-way and one drainage easement to the State of Illinois, said parcel associated with U.S. Route 12 within or in the vicinity of the Village of Fox Lake.

Agreement - State of Illinois - Village of Gurnee - Phase I, II and III Engineering - Greenleaf Ave. & Washington St. - Section 99-00067-13-CH

24. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement among the State of Illinois, Lake County, and the Village of Gurnee for Phase I, Phase II, and Phase III engineering, and also for the construction of the improvements to the intersection of Greenleaf Avenue (County Highway 72) and Washington Street (County Highway 45), said improvements to be constructed in conjunction with the Village of Gurnee's improvements to First Street, Blackstone Avenue, and Greenleaf Street. This Resolution also appropriates \$430,000.00 of Motor Fuel Tax funds for this improvement designated as Section 99-00067-13-CH.

Contract - Chicagoland Paving, Inc. - Parking Lot Facility - DOT General Offices

25. A Resolution awarding a contract for the construction of a parking lot facility serving the Division of Transportation's general offices and garage and designated as Section 99-00214-09-MG to the lowest responsible bidder, Chicagoland Paving, Inc., Lake Zurich, Illinois, in the amount of \$99,027.55.

Agreement - NICOR, Inc - Relocation of Gas Main - Quentin Road - Section 97-00090-09-RS

26. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and NICOR, Inc., providing for the relocation of approximately 450 feet of eighteen inch gas main situated along Quentin Road (County Highway 5) and in the vicinity of Cuba Road West in the approximate amount of \$251,530.00. This gas main relocation is necessary in order to facilitate the ongoing resurfacing improvement of Quentin Road from US Rte. 12 to south of IL Rte. 22. This Resolution also provides an additional appropriation of \$80,000.00 of Matching Tax funds for this gas main relocation as part of Section 97-00090-09-RS.

Removal, Replacement or Refurbishment - Thermoplastic Pavement Markings - Section 00-00000-03-GM

27. A Resolution appropriating \$200,000.00 of Motor fuel tax funds to provide for the removal, replacement or refurbishment of thermoplastic pavement markings on various County Highways and designated as Section 00-00000-03-GM.

Contract - Boller Construction - Welding Shop Addition - DOT

28. A Joint Resolution awarding a contract to Boller Construction Company, Inc., Waukegan, Illinois, in the amount of \$796,000.00 for the Welding Shop Addition for the Division of Transportation charging \$681,850.00 to CCIP account #101-117-9902-8099, \$104,150.00 to account #223-223-0500-8030, and \$10,000.00 to account #223-223-0500-7999, and request its adoption.

Preliminary Right-of-Way Costs - Improvements to Washington St. - Section 98-00110-11-LA

29. A Resolution providing for an appropriation in the amount of Twenty Thousand Dollars (\$20,000.00) of Matching Tax funds for the preliminary right-of-way costs for the acquisition of property that is needed for the improvements to Washington Street (County Highway 45) from US Route 45 easterly to Hunt Club Road (County Highway 29) and designated as Section 98-00110-11-LA.

Acquisition of Property - Widening & Resurfacing of Butterfield Rd. - Section 97-00137-13-LA

30. A Resolution providing for an appropriation in the amount of Two Hundred Twenty-Five Thousand Dollars (\$225,000.00) of Matching Tax funds for the acquisition of property, currently for sale, that is in the vicinity of Butterfield Road (County Highway 57) and is needed for the proposed widening and resurfacing of Butterfield Road from Huntington Drive south northerly to north of Illinois Route 176 and designated as Section 97-00137-13-LA.

Ordinance - Altered Speed Zone - Everett Road - West Deerfield Township

31. An Ordinance providing for the establishment of an altered speed zone on Everett Road, County Highway 52, located in West Deerfield Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Ordinance - Altered Speed Zone - Stearns School Road - Warren Township

32. An Ordinance providing for the establishment of an altered speed zone on Stearns School Road, County Highway 74, located in Warren Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Ordinance - Altered Speed Zone - Delaware Crossing Subdivision - Warren Township

33. An Ordinance providing for the establishment of an altered speed zone on all roads and streets in the Delaware Crossing 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

34. A Joint Resolution approving the payment of various expenses in the total amount of \$786,357.82 from Series A of 1996 (Northeast SSA) Construction Account.

Contract - DiPaolo Company - Wildwood 15" Interceptor Sewer Upgrade Project

35. A Joint Resolution awarding a contract to DiPaolo Company, Inc., Glenview, Illinois, in the amount of \$71,465.00 for the Wildwood 15" Interceptor Sewer Upgrade Project, and



request its adoption.

Second Amendment - Agreement for Sewage Disposal - North Shore Sanitary District

36. A Joint Resolution authorizing execution of a Second Amendment to the Agreement for Sewage Disposal with the North Shore Sanitary District.

The Chair asked for leave of the previous roll call to approve Items 21 through 36. Leave was granted. Motion carried with the following vote: Ayes 21, Nays 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3039

37. A Resolution on Zoning Case No. 3039, which consists of the Petition of Tempel Smith, Jr., as Trustee Under the Will of Tempel Smith, Sr., relative to a request for rezoning from the Countryside District to the Suburban and Urban Districts. The Department of Planning and Development recommends the petition be approved. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 6 “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 Newton to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Zoning Case No. 3073

38. A Resolution on Zoning Case No. 3073, which consists of the Petition of Joseph and Joyce Ptasienski, relative to a request for rezoning from the Countryside District to the Estate 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 1 “aye” and 6 “nays”; the Planning, Building and Zoning Committee vote is 1 “aye” 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.
  - A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

Member Leafblad recommended a Nay vote on the Resolution, seconded by Member Cole. The Chair call for a Roll Call vote to approve the Resolution. Motion failed with the

following vote: Ayes 1, Nays 20.

**Zoning Case No. 3101 (TO BE RECONSIDERED AT APRIL 11 MEETING)**

39. A Resolution on Zoning Case No. 3101, which consists of the Petition of Brian and Deborah Weidner, relative to a request for a Conditional Use Permit to allow deep filling of a floodplain. The Department of Planning and Development recommends the petition be denied. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 6 “ayes” and 0 “nays”; the Planning, Building and Zoning Committee vote is 0 “ayes” and 5 “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 recommended a Nay vote on the Resolution, seconded by Member Sabonjian. The Chair called for a Roll Call vote to approve Item 39. Motion failed with the following vote: Ayes 0, Nays 21. **After Public Comment, motion carried to reconsider Item 39 at April 11, 2000 meeting.**

**COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE**  
*Items 40 and 41*

Member Kyle moved, seconded by Member Schmidt to approve Items 40 and 41 in one Voice Vote. The Chair called for a Voice vote on the motion. Motion carried unanimously.

**2000 - 2004 Housing & Community Development Consolidated Plan**

40. A Joint Resolution:
1. Approving the 2000 - 2004 Housing and Community Development Consolidated Plan, as recommended by the Community Development Commission; and
  2. Approving the 2000 Annual Action Plan Component of the Housing and Community Development Consolidated Plan, as recommended by the Community Development Commission; and
  3. Authorizing the Chair of the Lake County Board to execute the necessary documents to apply for and accept the Community Development Block Grant in the amount of \$2,554,000, the Home Investment Partnerships (HOME) Grant in the amount of \$1,221,000, and the Emergency Shelter Grant in the amount of \$99,000; and
  4. Upon grant award by the Department of Housing and Urban Development, and acceptance by the County, authorizing emergency appropriations in the amounts of: \$2,708,289 (including program income) in Fund 723 for the Community Development Block Grant, \$1,335,534 (including program income) in Fund 732 for the Home Investment Partnerships (HOME) Grant, and \$99,000 in Fund 737

for the Emergency Shelter Grant; authorizing line item budget transfers of unexpended funds from prior years in the amount of \$124,237 in Fund 723 for the Community Development Block Grant; and authorizing the County Board Chair to execute contracts with subrecipient entities for the expenditure of those funds.

Transfer Unused Private Activity Volume Cap - Create Lake County Industrial Revenue Bond Allocation Advisory Committee

41. A Resolution recommending the transfer of unused Private Activity Volume Cap from Lake County Home Rule Communities to Lake County for use in manufacturing projects in Lake County, and creating a Lake County Industrial Revenue Bond Allocation Advisory Committee.

The Chair called for a Voice Vote to approve Items 40 and 41. Motion carried unanimously.

HEALTH AND HUMAN SERVICES COMMITTEE

Items 43 through 45

Member Nixon moved, seconded by Member McCarley to approve Items 43 through 45 in one Roll Call vote and waive their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

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

Mission Statement of Winchester House

43. A Resolution accepting the Mission Statement of Winchester House.

Acceptance of a \$2,5000 Grant for the Winchester House Library

44. A Joint Resolution authorizing the acceptance of a \$2,500 grant for the Winchester House Library, and in connection therewith, authorizing an emergency appropriation of \$2,500.

Workforce Investment Board's Transition Youth Plan

45. A Resolution authorizing the approval of the Workforce Investment Board's Transition Youth Plan, authorizing the Chair of the County Board to execute the necessary documents in connection therewith for submission to the Illinois Department of Commerce and Community Affairs; and authorizing an emergency appropriation in the total amount of \$936,015 in Fund 797 for the period April 1, 2000 through June 30, 2001. The Chair called for a Roll Call vote to approve Items 43 through 45. Motion carried with the following vote: Ayes 21, Nays 0.

## LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Martini gave a brief update of the activities of the committee and activities at the NACo conference. She encouraged all members to become NACo Cyber-Activists. Several board members gave updates on their activities at the NACo conference. The chair recognized Tom Adams, President of the Lake County Municipal League. Mr. Adams noted that their board did approve joining the Lake County Partners. Member Martini gave an update on bills currently under consideration. Member Martini asked for a clarification on the leaf burning ordinance and felt that the Board should be proactive rather than reactive on this issue.

## LAW AND JUDICIAL COMMITTEE

### Items 46 through 49

Member O'Kelly moved, seconded by Member Mountsier to approve items 46 through 49 in one Roll Call vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### Gender Violence Act (HB4407)

46. A Resolution supporting the Gender Violence Act (HB4407), and urging our Legislative Delegation to support this legislation.

### Support of SB 1655 - Compliance With Orders of Protection Issued by Out-of-State Courts

47. A Resolution supporting SB 1655, an Act authorizing Illinois Courts to order compliance with orders of protection issued by out-of-state courts, and urging our Legislative Delegation to support this legislation.

### 19<sup>th</sup> Judicial Circuit's Early Service Program

48. A Joint Resolution authorizing an emergency appropriation in the amount of \$1,800 in Fund 719 due to additional funding provided by the Illinois Department of Human Services under Agreement No. 011G0000136 for the 19<sup>th</sup> Judicial Circuit's "Early Service Program" for the period July 1, 1999 - June 30, 2000.

### Contract Extension - Alternative Behavioral Treatment Center

49. A Joint Resolution confirming a contract extension with Alternative Behavioral Treatment Center, Mundelein, Illinois, in the amount not to exceed \$53,182.50 for Juvenile Residential Treatment Services for the Nineteenth Judicial Circuit Court. The Chair asked for leave of the previous roll call to approve Items 46 through 49. Leave was granted. Motion carried with the following vote: Ayes 21, Nays 0.

Contracts - Residential Services for Adult Probationers

- 49.1 A Joint Resolution authorizing the Director of Purchasing to execute contracts for Residential Services for Adult Probationers in accordance with the established rate for the Lake County Adult Services Division of the Administrative Office of the Nineteenth Judicial circuit for one year commencing February 1, 2000.

Member Cole moved to amend Item 49.1, page 2, fourth paragraph as follows: “. . . period to NICASA at a rate not to exceed \$53/day and to Rebound at a rate not to exceed \$90/day. . . ”

The Chair called for a Voice Vote to approve the amendment. Motion carried unanimously. The Chair called for a Voice Vote to approve the Joint Resolution as amended. Motion carried unanimously.

TAXATION, ELECTION & RECORDS

MISCELLANEOUS BUSINESS

*Items 50 through 54*

Member Schulien moved, seconded by Member Schmidt to approve Items 50 through 54 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Representatives - Lake County Industrial Revenue Bond Allocation Advisory Committee

50. A Resolution naming representatives to the newly created Lake County Industrial Revenue Bond Allocation Advisory Committee.

Appointment - Matthew Menges - Trustee - Lake Zurich Rural Fire Protection District

51. A Resolution appointing Matthew Menges as a Trustee of the Lake Zurich Rural Fire Protection District.

RESUME: 145 Clover Hill Lane; Barrington, Illinois 60010; Resident of North Barrington Area for 35 years; Education: Graduate of Barrington High School; University of South Alabama - B.S. Management; Civic Activity: Past President Barrington Lions Club and Current Director; Occupation: President Menges Roller Company, a manufacturer of Rubber Rollers for Industrial Applications.

PUBLIC COMMENT: (Items not on the Agenda)

Mr. Cosimo Giannetto addressed the Board regarding absorbitent taxes for minuscule services and how taxes are apportioned in Lake County.

Mr. Brian Weidner addressed the Board regarding Item 39 and asked the Board to reconsider his zoning petition. Member Stolman moved, seconded by member Newton to reconsider Item 39. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair advised that Item 39 will be brought back on the agenda next month.

#### PETITIONS AND CORRESPONDENCE

##### Financial Statement - Lakes Region Sanitary District

52. Financial Statement for the Lakes Region Sanitary District for the year ending April 30, 1999, to be received and placed on file.

##### Bond - Kurt S. Stimpson - Trustee - Lakes Region Sanitary District

53. Bond for Kurt S. Stimpson, Trustee of the Lakes Region Sanitary District in the amount of \$15,000.00, to be received and placed on file.

##### Bond - Phillip C. Bettiker - Trustee - Deerfield-Bannockburn Fire Protection District

54. Bond for Phillip C. Bettiker, Trustee of the Deerfield-Bannockburn Fire Protection District in the amount of \$1,500.00, to be received and placed on file.

The Chair called for a Voice Vote to approve Items 51 through 54. Motion carried unanimously.

#### ADJOURNMENT

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

Respectfully submitted,

Willard R. Helander

Minutes approved:

\_\_\_\_\_+\_\_\_\_\_