

## LAKE COUNTY BOARD PROCEEDINGS

Tuesday, April 11, 2000

The Lake County Board met in the Adjourned Regular September, A.D., 1999 Session of the County Board held on Tuesday, April 11, 2000, in the County Building in Waukegan, Illinois. Chairman LaBelle called the meeting to order at 9:12 a.m. and asked for a moment of silent prayer. The Chair led the Pledge to the Flag. County Clerk Willard Helander called the roll. Members present were: Beattie, Buhai, Calabresa, Carter, Cole, Grever, Kyle, LaBelle, Leafblad, Marks, Mc Carley, Mountsier, Newton, O'Kelly, Sabonjian, Schmidt, Schulien, Shorts, Spielman, Stolman and Westerman. Members Martini and Nixon were absent.

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

1. Member Schmidt moved, seconded by Member Grever that the minutes of the Adjourned Regular September, A.D., 1999 Session of the County Board held on Tuesday, March 14, 2000 be approved as read and placed on file. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### ADDITION TO THE AGENDA (37.1) REQUIRING SUSPENSION OF THE RULES

- 1.1 Member Leafblad moved, seconded by Member Marks to suspend the rules and add Item 37.1 to the agenda and to withdraw Item #36. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### READING AND DISPOSITION OF BILLS

2. Member Cole moved, seconded by Member Mountsier to accept the attached report of Claims Against Lake County, Illinois for the month of March 2000. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### SPECIAL RECOGNITION

#### National Volunteer Week

3. The Clerk read into the record a Resolution proclaiming the week of April 9 - 15, 2000 as **National Volunteer Week** in Lake County, Illinois. Member Calabresa moved, seconded by Member Kyle to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

#### Flood Awareness Week

4. The Clerk read into the record a Resolution proclaiming the week of April 10 to April 14, 2000 as Flood Awareness Week in Lake County, Illinois. Member Spielman moved, seconded by member Carter to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Ward Miller, Executive Director of the Stormwater Management Commission spoke to the Board about Flood Awareness Week and reminded everyone how vulnerable we are and that we need to keep our awareness high. Mr. Miller thanked the Board for their support and proactive stance. He invited Board Members to look at the booth in the main lobby.

#### Administrative Professionals Week

5. The Clerk read into the record a Resolution recognizing the week of April 23-29, 2000 as Administrative Professionals Week. Member Newton moved, seconded by Member Beattie to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

#### National County Government Week

6. The Clerk read into the record a Resolution proclaiming April 9-15, 2000 as National County Government Week in Lake County, Illinois. Member Kyle moved, seconded by Member Newton to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

#### St. Peter United Church of Christ Centennial Anniversary

7. The Clerk read into the record a Resolution congratulating St. Peter United Church of Christ on the occasion of their Centennial Anniversary. Member Grever moved, seconded by Member Mountsier to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Ruth Copeland and Dale Spence, members of the Centennial Committee were present to accept a plaque from the Chair, who extended the Board's congratulations to them.

#### CHAIR'S REMARKS

The Chair reported that in March he attended a Partners in Excellence Vendor Fair; met with Judge Tonigan; attended United Way of Lake County volunteer awards judging meeting; attended a meeting on Affordable Housing with Mary Ellen Tamasy, Angelo Kyle, Larry Leafblad, Phil Rovang, Karl Nollenberger, Gary Gibson, and Al Westerman; met with Karl Nollenberger and others regarding Workforce Investment Board activities; met with Mayor Pat Carey and Mike Ellis, Village Manager of Grayslake; attended the Lake County Municipal League Dinner with Patrick Urich; and attended the Metro Counties Council in Springfield with Karl Nollenberger and Patrick Urich.

The Chair reported that in April he attended Liquor Commission Hearings; met with Jim Schneider, President of the Homebuilders Association, Gary Gibson, and Phil Rovang (follow-up on Grainger Seminar); attended Workforce Development Department meeting with Chris Stevens, JoAnn Eckmann, Karl Nollenberger, Patrick Urich, Sandy Cole, Angelo Kyle, Audrey Nixon; attended meeting regarding budget approvals for autonomous departments with Sandy Cole, Patrick Urich, Karl Nollenberger, Mark Danaj; attended Financial & Administrative Committee meeting; met with City of Waukegan Aldermen; and attended Agenda Review Meeting.

## REPORTS OF STANDING AND SPECIAL COMMITTEES

### Items 8 through 17

Member Schmidt moved, seconded by Member Beattie to approve Items 8 through 17 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

8. The report of Robert Skidmore, Treasurer, for the period ending January 31, 2000.
9. The report of Willard R. Helander, County Clerk, for the month of January 2000.
10. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of January 2000.
11. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending February 29, 2000.
12. The report of Barbara E. Richardson, Coroner, for the period ending February 29, 2000.
13. The report of David P. Brodsky, Lake County Public Defender, for the period ending February 29, 2000.
14. The report of Gary Del Re, Sheriff, for the period ending February 29, 2000.
15. The report of Robert Skidmore, Treasurer, for the period ending February 29, 2000.
16. The report of Willard R. Helander, County Clerk, for the month of February 2000.
17. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of February 2000.

The Chair called for a Voice Vote to approve Items 8 through 17. Motion carried unanimously.

OLD BUSINESS

None.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Fund Balances Carry Over from FY 99 Budget to FY 2000 Budget

18. A Resolution designating fund balances as of November 30, 1999 for the various projects and activities carried over from the FY 99 budget to the FY 2000 budget, for the cash reserve policies of the County Board for cash flow and appropriation coverage, and for budgeted use of cash for FY 2000, all of which is in addition to the previous designation of fund balance in the Corporate Fund for vacation pay accruals, sick pay reimbursements and early retirement incentive program contributions.

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 - WPS Energy Services, Inc. - Gas

19. A Resolution awarding a contract to WPS Energy Services, Inc., Westchester, Illinois, in the estimated amount of \$393,801.21 per year for a one year period, with renewal option, for Energy Services - Gas; for Lake County, charging the costs thereof to various departments.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Member Carter moved, seconded by Member Sabonjian to approve Items 20 through 31 in one Roll Call Vote and waive the readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Agreement - City of North Chicago - Reconstruction of 14<sup>th</sup> Street - Section 99-00260-00-WR

20. 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 City of North Chicago for the reconstruction of 14<sup>th</sup> Street (County Highway 13) from Victoria Street to Sheridan Road including the modernization of the existing traffic control signals at the intersection of 14<sup>th</sup> Street (County Highway 13) and Sheridan Road and designated as Section 99-00260-00-WR.

Reconstruction of 14<sup>th</sup> Street - Section 99-00260-00-WR

21. A Resolution appropriating \$300,000.00 of County Bridge Tax Funds, \$965,000.00 of Matching Tax Funds and \$185,000.00 of Motor Fuel Tax Funds for the reconstruction of 14<sup>th</sup> Street (County Highway 13) from Victoria Street to Sheridan Road and designated as Section 99-00260-00-WR.

Agreement - Village of Buffalo Grove - Traffic Control Signals & Emergency Vehicle Pre-emption System - Section 00-00249-02-TL

22. 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 Buffalo Grove for the installation of permanent traffic control signals and equipment with interconnect and an emergency vehicle pre-emption system at the intersection of Buffalo Grove Road (County Highway 16) and Thompson Boulevard and designated as Section 00-00249-02-TL.

Phase I Eng. Services - Improvements to Peterson Rd & Rte. 83 - Section 99-00098-10-CH

23. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between the State of Illinois and Lake County for the use of federal highway funds for Phase I engineering services (preliminary engineering) for the proposed improvements to the intersection of Peterson Road (County Highway 20) and Illinois Route 83. This resolution also appropriates \$125,000.00 of Motor Fuel Tax Funds for these engineering services designated as Section 99-00098-10-CH.

Agreement - Christopher B. Burke Engineering, Ltd. - Phase I Engineering Services - Peterson Rd. & Rte. 83 Improvements - Section 99-00098-10-CH

24. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for the provision of Phase I engineering services (preliminary engineering) for the proposed improvements to the intersection of Peterson Road (County Highway 20) and Illinois Route 83 at a maximum cost of services described of \$91,961.22 and designated as Section 99-00098-10-CH.

Pavement Patching & Bituminous Shoulder Resurfacing - Section 00-00000-05-GM

25. A Resolution appropriating \$215,000.00 of Motor Fuel Tax Funds to provide for the Pavement Patching and Bituminous Shoulder Resurfacing, where necessary, on various County Highways and designated as Section 00-00000-05-GM.

Crack Sealing of Bituminous & Concrete Pavements - Section 00-00000-04-GM

26. A Resolution appropriating \$90,000.00 of Motor Fuel Tax Funds to provide Crack Sealing of Bituminous and Concrete Pavements, where necessary, on various County Highways and designated as Section 00-00000-04-GM.

Agreement - Testing Services Corp. - Quality Control & Material Testing

27. 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 Testing Services Corporation, Carol Stream, Illinois, to provide quality control and material testing services for a portion of the 2000 County Highway Construction Program. This resolution appropriates \$15,000.00 of Matching Tax Funds for these engineering services designated as Section 00-00000-06-EG.

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

28. A Joint Resolution approving the payment of various expenses in the total amount of \$125,694.81 from the Series A of 1996 (Northeast SSA) Construction Account.

Contract - Rasch Construction & Engineering, Inc. - Concrete Material Storage Bin Expansion

29. A Joint Resolution awarding a contract to Rasch Construction and Engineering, Inc., Kenosha, WI, in the amount of \$86,300.00 for the Concrete Material Storage Bin Expansion Project.

Contract - George Kennedy Construction Co., Inc. - Watermain Replacement Project

30. A Joint Resolution awarding a contract to George Kennedy Construction Co., Inc., Waukegan, IL in the amount of \$1,537,302.00 for the Sears Boulevard, Route 45, Longwood Drive, Cherry Valley Road and Hawthorn Center Watermain Replacement Project.

Amendment to Agreement - Earth Tech, Inc. - Improvements - Mill Creek Wastewater Treatment Plant

31. A Joint Resolution authorizing the execution of Amendment to a Professional Services Agreement with Earth Tech, Inc., Oak Brook, IL, in the amount of \$28,130.00 for the design of Miscellaneous Improvements at the Mill Creek Wastewater Treatment Plant.

The Chair called for a Roll Call Vote to approve Items 20 through 31. Motion carried with the following vote: Ayes 20, Nays 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Ordinance Amending Zoning Ordinance Fee Schedule

32. An Ordinance amending the Lake County Zoning Ordinance Fee Schedule.

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

Adoption - Bylaws for the Lake County Regional Planning Commission

33. A Resolution recommending adoption of the Bylaws for the Lake County Regional Planning Commission and endorsing the Statement of Purpose and Priority Project List for the Lake County Regional Planning Commission

After some discussion, a consensus was reached to refer this item back to committee for a more thorough review. Member Leafblad moved, seconded by Member Schmidt to send this item back to committee. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Petition to Lake County Stormwater Management Commission for Community Certification of Unincorporated Lake County

34. A Resolution authorizing the Chairman of the Lake County Board to execute and forward a petition to the Lake County Stormwater Management Commission (SMC) for Community Certification of unincorporated Lake County.

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

Zoning Case No. 3101

35. 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 6 “ayes” and 1 “nay”. \* Subject to the condition that no more than one residence be constructed on the subject properties.

- 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 O’Kelly to approve the Resolution. Member Cole moved to amend to Resolution to state that “lots be combined to build one house.” Motion was seconded by Member O’Kelly. The Chair called for a Voice Vote on the amendment to the Resolution. Motion carried unanimously. The Chair called for a Voice Vote to approve the Resolution as amended. Motion carried with member Carter voting nay.

**REMOVED FROM THE AGENDA - Zoning Case No. 3103**

36. A Resolution on Zoning Case No. 3103, which consists of the application of AT&T Wireless Services and Commonwealth Edison Company, relative to a request for a variation of 33 feet in the required horizontal separation distance between a monopole antenna tower and the nearest principal residential building. The Department of Planning and Development recommends the application be approved. On the motion “to approve” the prayer of the applicants, the Zoning Board of Appeals vote is 5 “ayes” and 1 “nay; the Planning, Building and Zoning Committee vote is 0 “ayes” and 7 Nays”.

- An “aye” vote on the motion shall operate in favor of the prayer of the applicants.
- A “nay” vote on the motion shall operate against the prayer of the applicants.

Lake County Unified Development Ordinance

37. A Resolution adopting the Lake County Unified Development Ordinance and its accompanying zoning maps, a comprehensive amendment to the Lake County Zoning Ordinance, the Lake County Subdivision Ordinance, the Lake County Sign Ordinance, the Lake County Mobil Home Park Ordinance and the Lake County Recreation Vehicle Park Ordinance.

The Chair asked for Public Comment on Item 37. Marge Blake-Reaume of the League of Women Voters of Lake County addressed the Board regarding the Lake County Unified Development Ordinance. She passed out a statement from the League of Women Voters on a few points they felt needed attention. She encouraged strong enforcement on the UDO on environmental issues and asked the Board to work with State and Federal agencies for funding. Ms. Blake-Reaume also stated that she was pleased to see that peaker plants had been incorporated into the UDO.

Member Carter felt that Amendment 1 would be positive and negative to the western part of the county. She was not in favor of the amendment because she felt we are trying to regulate the Health Department.



Member Marks questioned Amendment 2. Does this statement mean 12 or a simple majority of those present. She did not understand the language. Sheel Yanik of the Planning Department advised that the statement means an absolute majority. The Chair suggested that the word “simple” be removed. Member Leafblad moved, seconded by Member Schulien to amend this item to read “A majority vote of all the County Board members.....” After some discussion the motion and second were withdrawn.

Member Newton moved to amend the Vernon Township map with regard to the Nike Base - change R3 to OS (open space). Motion seconded by Member O’Kelly.

Member Leafblad moved, seconded by Member Newton to approve a single amendment to seek consensus on all of Exhibit C, including #2 and the Newton amendment. The Chair called for a Voice Vote on the motion. Motion carried with Member Grever voting nay.

Member Stolman felt that Item 7.6/Affordable Housing Bonuses should be discussed, he felt that there was no pressure to deal with this issue once the UDO was passed. Member Leafblad noted that the Committee is working on a recommendation for the ZBA, and is hoping to present the recommendation at the July meeting, which is 90 days from now. Member Buhai gave a brief history of affordable housing and felt strongly that affordable housing should be a component of the UDO. Member Kyle concurred with Member Buhai’s comment and spoke to the Board concerning the locations where affordable housing is needed. After some discussion, the Chair asked for an amendment. Member Buhai moved, seconded by Member Kyle to go back to original language of 7.5 which was offered by the Affordable Housing Commission. The Chair called for a Roll Call Vote on the motion. Motion failed with the following vote: Ayes 10, Nays 10, Present 1.

Member Stolman felt that something should be put in now and adopted today or the UDO should be tabled for 30 days to allow affordable housing to catch up. Member Grever agreed with Member Stolman. Member Grever moved, seconded by Member Stolman to table Item 37. The Chair called for a Roll Call Vote to table Item 37. Motion failed with the following vote: Ayes 6, Nays 15.

Member Leafblad challenged the two committees ( Planning, Building & Zoning/Community & Economic Development) to set a schedule that will not be changed to get affordable housing done.

Member Leafblad moved, seconded by Member Westerman to approve Item 37 as amended. The Chair called for a Roll Vote. Motion carried with the following vote: Ayes 18, Nays 3.

#### Demolition of Abandoned, Unsafe Structures

- 37.1 A Joint Resolution authorizing the State’s Attorney of Lake County to institute legal action against certain named properties for the demolition of abandoned, unsafe structures on said properties.

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

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Illinois Dept. Of Human Services Grant - Regional Homeless Needs Assessment Project

38. A Joint Resolution authorizing the County Board Chair to execute the necessary documents to accept a grant from the Illinois Department of Human Services in the amount of \$25,000 to be used for the regional homeless needs assessment project; authorizing an emergency appropriation to allow for the expenditure of those funds; authorizing the County Board Chair to execute the necessary documents required for this purpose.

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

HEALTH AND HUMAN SERVICES COMMITTEE

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

Items 40 and 41

Member Schulien moved, seconded by Member Sabonjian to approve items 40 and 41 in one Voice Vote and waive their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract - Star Security Systems, Inc. - Access Control System for Winchester House

40. A Joint Resolution awarding a contract to Star Security Systems, Inc., Mount Prospect, Illinois, in the estimated amount of \$57,943.00 for an Access Control System for Lake County Winchester House, charging the costs thereof to account #235-235-1280-8031.

Contract - Chicagoland Paving Contractors, Inc. - Parking Lot Improvements - Winchester House

41. A Joint Resolution awarding a contract to Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois, in the base bid amount of \$124,472.70 for Parking Lot Improvements for Lake County Winchester House, charging the costs thereof to account #101-117-9905-8099.

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

### LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Spielman gave a brief update on Federal and State legislative issues. She advised that Patrick Urich had prepared a list of bills and their current status.

### LAW AND JUDICIAL COMMITTEE

#### Ordinance Banning Graffiti & Defacement of Private & Public Property in Unincorporated Lake County

42. An Ordinance banning graffiti and the defacement of private and public property in unincorporated Lake County.

Member O'Kelly moved, seconded by Member Mc Carley to amend the Ordinance. Sections 4 and 5 should be changed from "seven (7) calendar days after written...." to "fourteen (14) calendar days after written...." The Chair called for a Voice Vote on the motion to amend the Ordinance. Motion carried unanimously. Member O'Kelly moved, seconded by Member Mountsier to approve the Ordinance as amended. The Chair called for a Voice Vote on the motion to approve the Ordinance as amended. Motion carried unanimously.

#### Items 43 through 50

Member O'Kelly moved, seconded by member Mountsier to approve Items 43 through 50 in one Roll Call Vote and waive their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

#### Juvenile Justice Council Grant

43. A Joint Resolution authorizing the acceptance of a \$50,000 grant for the Juvenile Justice Council; and in connection therewith, authorizing an emergency appropriation of \$50,000 in a separate fund.

#### Intergovernmental Agreement - Fox Waterway Agency - Sheriff's Marine Patrol Services

44. A Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Fox Waterway Agency for the purpose of providing Sheriff's Marine Patrol Services to the Agency.

Intergovernmental Agreement - Village of Riverwoods to Provide Police Services

45. A Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Village of Riverwoods for the purpose of continuing to provide police services to said Village.

Intergovernmental Agreement - Villages of Lake Barrington & North Barrington to Provide Police Services

46. A Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Villages of Lake Barrington and North Barrington for the purpose of continuing to provide police services to said Villages.

Intergovernmental Agreement - Village of Long Grove to Provide Police Services

47. A Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Village of Long Grove for the purpose of continuing to provide police services to said Village.

Intergovernmental Agreement - Village of Third Lake - Sheriff's Marine Patrol Services

48. A Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Village of Third Lake for the purpose of providing Sheriff's Marine Patrol Services to the Village.

Intergovernmental Agreement - Wildwood Park District - Sheriff's Marine Patrol Services

49. A Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff's Marine Patrol Services to the Park District.

Revised Rates for Lake County Sheriff Deputies Working Off-Duty Special Detail

50. A Resolution establishing revised rates for Lake County Sheriff deputies working off-duty special detail for private businesses, individuals, and governmental units.

The Chair asked for leave of the previous roll call to approve Items 43 through 50. Leave was granted. Motion carried with the following vote: Ayes 20, Nays 0.

TAXATION, ELECTION & RECORDS

Designation of Banks & Other Financial Institutions As Depositories For County Treasurer

51. 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 Grever to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Member Marks abstaining.

### MISCELLANEOUS BUSINESS

#### Items 52 through 63

Member Schulien moved, seconded by Member Mountsier to suspend the rules and approve items 52 through 63 in one Roll Call Vote and waive their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

#### Reappointment - Elizabeth M. Sheehan - Member - Lake County Housing Authority

52. A Resolution providing for the reappointment of Elizabeth M. Sheehan as a Member of the Lake County Housing Authority.

#### Reappointment - John P. Spoden - Member - Lake County Housing Authority

53. A Resolution providing for the reappointment of John P. Spoden as a Member of the Lake County Housing Authority.

#### Reappointment - Bruce A. Brown - Trustee - Countryside Fire Protection District

54. A Resolution providing for the reappointment of Bruce A. Brown as a Trustee of the Countryside Fire Protection District.

#### Reappointment - David A. Harris, Sr. - Trustee - Rockland Fire Protection District

55. A Resolution providing for the reappointment of David A. Harris, Sr. as a Trustee of the Rockland Fire Protection District.

#### Reappointment - Joanne Walker - Trustee - Greater Round Lake Fire Protection District

56. A Resolution providing for the reappointment of Joanne Walker as a Trustee of the Greater Round Lake Fire Protection District.

#### Reappointment - Douglas A. Jaeger - Member - Lake County Public Water District

57. A Resolution providing for the reappointment of Douglas A. Jaeger as a Member of the Lake County Public Water District.

Reappointment of Lester Strang - Trustee - Grayslake Fire Protection District

58. A Resolution providing for the reappointment of Lester Stang as a Trustee of the Grayslake Fire Protection District.

Reappointment - Thomas D. Coopridner - Member - Lake County Board of Review

59. A Resolution providing for the reappointment of Thomas D. Coopridner as a Member of the Lake County Board of Review.

Reappointment - Dennis Wilson - Member - Lake County Zoning Board of Appeals

60. A Resolution providing for the reappointment of Dennis Wilson as a Member of the Lake County Zoning Board of Appeals.

Reappointment - Arthur Neubauer - Member - Lindenhurst Sanitary District

61. A Resolution providing for the reappointment of Arthur Neubauer as a Member of the Lindenhurst Sanitary District.

Reappointment - Richard Bilisko - Trustee - Wauconda Fire Protection District

62. A Resolution providing for the reappointment of Richard Bilisko as a Trustee of the Wauconda Fire Protection District.

Appointment - Dr. Gerald T. Havey - Member - Lake County Tuberculosis Sanatorium Board of Directors

63. A Resolution providing for the appointment of Dr. Gerald T. Havey as a Member of the Lake County Tuberculosis Sanatorium Board of Directors.

RESUME: Dr. Gerald T. Havey, St. Therese Professional Building, 2645 Washington Street, #422, Waukegan, Illinois. Employment: Board Certified in Internal Medicine. Education: B.S., Marquette University, M.D., Marquette University School of Medicine.

The Chair asked for leave of the previous Roll Call to approve Items 52 through 63. Leave was granted. Motion carried with the following vote: Ayes 20, Nays 0.

PUBLIC COMMENT: (Items not on the Agenda)

Mr. Phil Mazur addressed the Board regarding ongoing concern for the closure of the Veteran's Administration Hospital at North Chicago. He reminded the Board that the closure is on hold for now. Mr. Mazur thanked the Board for their help.

PETITIONS AND CORRESPONDENCE

Bond - Matthew Menges, Trustee - Lake Zurich Fire Protection District

64. Bond for Matthew Menges, Trustee of the Lake Zurich Fire Protection District, in the amount of \$2,000.00, to be received and placed on file.

Member Schmidt moved, seconded by Member Grever to approve Item 64. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

ADJOURNMENT

65. Member Buhai moved, seconded by Member Schmidt that the Adjourned Regular September A.D., 1999 Session of the Lake County Board be adjourned until May 9, 2000, at 9:00 a.m. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,

Willard R. Helander  
Lake County Clerk

Minutes approved:

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