

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, June 13, 2000

The Lake County Board met in the Regular June A.D., 1999 Session of the County Board held on Tuesday, June 13, 2000, in the County Building in Waukegan, Illinois. Chairman LaBelle called the meeting to order at 9:10 a.m. and asked for a moment of silent prayer. The Chair led the Pledge to the Flag. Colleen Conarchy, representing County Clerk Willard Helander called the roll. Members present were: Beattie, Buhai, Calabresa, Cole, Grever, Kyle, LaBelle, Leafblad, Marks, Martini, Mc Carley, Mountsier, Newton, Nixon, O'Kelly, Sabonjian, Schmidt Schulien, Shorts, Stolman and Westerman. Member Carter was absent.

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

1. Member Nixon moved, seconded by Member Calabresa that the Regular and Executive Session minutes of the Adjourned Regular September, A.D., 1999 Session of the County Board held on Tuesday, May 9, 2000, be approved as read and placed on file. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

ADDITIONS TO THE AGENDA (31.1, 47.1, 51.1) REQUIRING SUSPENSION OF THE RULES

- 1.1 Member Leafblad moved, seconded by Member Newton to suspend the rules and add Items 31.1, 47.1, and 51.1 to the agenda. The Chair called for a Roll Call Vote on the motion. Motion carried with the following vote: Ayes 21, Nays 0.

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 May 2000. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

SPECIAL RECOGNITION

3. The Clerk read into the record a Resolution recognizing the outstanding work of Dr. William Dam upon the completion of his service as Chairman of the Fox Waterway Agency.

Member Martini moved, seconded by Member Schmidt to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a plaque to Dr. Dam and expressed his thanks for all Dr. Dam's years of service to the Fox Waterway Agency. Member Martini also thanked Dr. Dam and presented him with the Lake County flag.

4. The Clerk read into the record a Resolution honoring the Mundelein High School Girl's Water Polo Team for their outstanding season and for winning First Place in the 2000 Illinois Swimming Association's State Water Polo Championships.

Member O'Kelly moved, seconded by Member Schulien to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair expressed the County Board's congratulations to the coach and members of the team. A plaque and certificates were presented.

5. A Resolution honoring the Mundelein High School Boy's Gymnastics Team for their outstanding season and for winning the 2000 Illinois IHSA State Boy's High School Gymnastics Championship, their 3rd straight state title and sixth crown since 1989.

The Chair expressed the County Board's pride and congratulations to the team and a plaque and certificates were presented. Member O'Kelly also congratulated the team members.

6. Illinois Board of Higher Education update on the University Center by Keith Sanders.

This item will be addressed at the July 11 Board Meeting.

7. Report by County Board Member John Schulien on the Polish Delegation Visit on Tuesday, May 16, 2000.

Member Schulien reported that a group of exchange students from Warsaw, Poland who were part of a Rotary International sponsored program visited Lake County on May 16. The students visited several of the County facilities. Member Schulien distributed some items of information which he had received from the group.

CHAIR'S REMARKS

The Chair reported on the following activities for the months of May and June:

May 9, 2000	County Board Meeting Rules Committee Meeting (Conference Room C) Governor Ryan event at Rts. 45 and 120 Governor Ryan event at the College of Lake County
May 11, 2000	IBHE Task Force Committee Hearing (Chicago) IBHE Full Board - University Center decision
May 15, 2000	Liquor Commission Hearings (Conference Room B)
May 16, 2000	Real Estate Round Table (Chicago)
May 17, 2000	Speak Re: Update on Consensus Plan (at CLC)
May 18, 2000	Lake County Transportation Improvement Project (Holiday Inn, Mundelein)
May 24, 2000	Public Works & Transportation Committee (DOT) Advisory Referendum Meeting (DOT) Financial and Administrative Committee (DOT)

June 1 & 2, 2000	Illinois APA State Conference - Making Great Communities Happen: Smart Growth for the New Millennium (Starved Rock State Park, Utica, IL)
June 5, 2000	Performance appraisals. Planning, Building, and Zoning Committee Financial & Administrative Committee - CIP
June 6, 2000	Liquor Commission Hearings Workforce Investment Board - Youth Council Meeting (Assembly Room)
June 7, 2000	NIPC Land Use Strategies Meeting with Phil Rovang and Jim Ford (NIPC) (Chairman's Office)
June 9, 2000	Agenda Review Meeting (DOT) Performance Appraisals

Member Beattie introduced Howard Kerr, Mayor of Lake Forest. Mayor Kerr addressed the Board regarding land preservation and open space and thanked the Board for their efforts in these areas.

Elizabeth Wertka, President of the Illinois Association for Home and Community Education group gave a brief report on the Association, their mission and purpose. Ms. Wertka asked the County Board for permission to fly the U.S. Flag over Lake County Building for the 4th of July in honor of the 75th Anniversary of the Lake County Association for Home and Community Education.

REPORTS OF STANDING AND SPECIAL COMMITTEES

Items 8 through 15

Member Schmidt moved, seconded by Member Westerman to approve Items 8 through 15 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

8. The report of Mary Ellen Vanderventer, Lake County Recorder, for the month of March 2000.
9. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending April 30, 2000.
10. The report of Barbara E. Richardson, Coroner, for the period ending April 30, 2000.
11. The report of David P. Brodsky, Lake County Public Defender, for the period of April 1, 2000, to April 30, 2000.

12. The report of Gary Del Re, Sheriff, for the period ending April 30, 2000.
13. The report of Mary Ellen Vanderventer, Lake County Recorder, for the month of April 2000.
14. The report of Robert Skidmore, Treasurer, for the period ending April 30, 2000.
15. The report of Barbara E. Richardson, Coroner, for the period ending May 31, 2000.

The Chair called for a Voice Vote to approve Items 8 through 15. Motion carried unanimously.

OLD BUSINESS

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

Ordinance Establishing Prevailing Wage Rates

16. An Ordinance establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in the County of Lake.

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

FY 2000 Capital Improvement Plan & Emergency appropriations

17. A Resolution adopting the FY 2000 Capital Improvement Plan and authorizing emergency appropriations in the total amount of \$24,638,603 for FY 2000 in various funds for capital improvement projects.

Member Cole moved, seconded by Member Buhai to approve the Resolution. Member Nixon moved to amend the Resolution by removing the Land Management Permitting Facility from the Resolution and voting upon it separately. The motion was seconded by Member Marks. Member Nixon was concerned that if one department is moving, there would be more departments moving out of the county seat. Member Newton felt that we should be more conservative with fiscal management of our resources with regard to the capital improvement program. Member Newton stated that 24 million in emergency appropriation borders on lack of fiscal concern and stated that she could not approve this.

The Chair call for a Voice Vote on the motion to remove the Land Management Permitting Facility and vote on it separately. Motion carried with Members Leafblad and O'Kelly voting Nay.

Member Leafblad disagreed with Member Nixon. Member Leafblad stated that this had been discussed in board goal setting sessions. This facility has been designed to be a more efficient use of our buildings and will make the permitting process more efficient. Member Leafblad recommended that this item be approved. Member Calabresa noted that right now we can afford to do this, however, she was concerned that the County maintain as high a cash reserve as possible. Member Calabresa stated that she would be voting for this today but she was in agreement with Member Newton that the County be conservative and keep enough cash reserves for “a rainy day”.

Member Cole stated that there were extensive meetings on this project. She noted that these are unobligated fund balances and we have created an additional reserve, we have gone to the ultimate of reserves. She noted that the PBX system will ultimately save every department head in the County money. Randy Murphy spoke to the Board about the PBX telephone system and gave background information on the current Centrex system now in use. He noted that an analysis of the last 10 years and projected cost for the next 5 years had been conducted. The cost in 2001 will be approximately 1.3 million. Capital expenditure is about 1.4 million and it is anticipated that we will save \$500,000 next year alone. We will get control over our cost and provide better services, and this system will have significant feature enhancements. Member Mountsier concurred with Member Cole, he felt that we have budgeted conservatively.

Member Schulien asked about updates and maintenance of the equipment. Mr. Murphy stated that all features were included in our 2 year operating budget and maintenance is on a 5 year contract. Member Westerman noted that we have had experts come and advise us on expenditures of these funds. Member Westerman was in favor of the Resolution. Member Spielman felt that this was a progressive step for the County to be taking. Since we have adequate funds in reserve, the time to make adjustments in our capital improvement is now. Member Buhai agreed and felt we were not threatening our reserves.

Member Schulien asked how many permits were granted during a year. Member Leafblad stated that 7 townships made up 4,800 of the 8,900 permits that were issued. Karl Nollenberger noted that in February 1999 this was first identified as a potential issue that the Board wanted to look into. A comprehensive report was put together and this report was presented to the various committees and discussed at the County Board Workshop where it was decided that it was a high priority issue.

Member Shorts agreed with Member Nixon concerns about departments leaving the Waukegan facility. Member Sabonjian also expressed his concern about this issue. The Chairman noted that last fall when the budget was approved part of the plan was in the spring when we knew how we did with last year’s budget on cash reserves was to approve the CIP program. This is an extraordinarily high amount for this year only because there is money that has not been allocated. We have worked with financial advisors who thought our budget policies are appropriate. We have set aside 15% of our appropriations to provide an additional cash cushion (“rain day”) fund. We are operating it on our priority list which was set by the Board. Half of the excess fund reserves are being allocated to transportation. Member Schmidt stated that she supported the program and the permitting facility since most permits are issued for

western Lake County and the County Building is running out of space. She noted that funds are also being allocated to the Health Department, Winchester House and the highway program.

Member Nixon suggested that another tower could be added to the current complex. She was concerned that once building starts other departments would be leaving the current facility, Member Newton stated that her point is not any opposition to the capital improvement program, rather a difference of philosophy - spend more slowly. Member Grever noted that the statute for moving county seats is very rigid; the chances of moving the county seat is quite remote. Dale Galassie stated that there would be 100 staff housed in the new facility, 60 of which would be Health Department staff moving from Lake Villa and Wauconda - this will result in savings in the Health Department budget.

The Chair called for a Roll Call Vote to approve the funding of the proposed Land Management Permitting Facility. Motion carried with the following vote: Ayes 18, Nays 4.

The Chair called for a Roll Call Vote to approve Item 17 as amended. Motion carried with the following vote: Ayes 21, Nays 1.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 18 through 29

Member Newton moved, seconded by Member O'Kelly to approve Items 18 through 29 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract - Campanella & Sons - Reconstruction of 14th Street - Section 99-00260-00-WR

18. A Resolution awarding a contract for the reconstruction of 14th Street (County Highway 13) from Victoria Street to Sheridan Road and designated as Section 99-00260-00-WR to the lowest responsible bidder, Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$1,150,612.12.

Contract - Home Towne Electric, Inc. - Traffic Control Signals & Emergency Vehicle Preemption System Buffalo Grove Road - Section 00-00249-02-TL

19. A Resolution awarding a contract for the installation of permanent traffic control signals and equipment with interconnect and an emergency vehicle preemption system at the intersection of Buffalo Grove Road (County Highway 16) and Thompson Boulevard and designated as Section 00-00249-02-TL to the lowest responsible bidder, Home Towne Electric, Inc., Lake Villa, Illinois, in the amount of \$398,010.10. This resolution also appropriates \$480,000.00 of Motor Fuel Tax funds for this improvement.

Agreement - Lake Zurich Rural Fire Protection District - Emergency Vehicle Pre-emption System - Quentin and Long Grove Rd. & Cuba Road and Ela Road

20. 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 Lake Zurich Rural Fire Protection District for the installation and maintenance of an emergency vehicle pre-emption system at the intersections of Quentin Road (County Highway 5) and Long Grove Road (County Highway 43) and also Cuba Road (County Highway 42) and Ela Road (County Highway 60).

Agreement - Baxter Healthcare Corp. - Traffic Signal Control Modifications at Saunders Road - Section 99-00141-05-RS

21. 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 Baxter Healthcare Corporation providing for the modifications to the traffic control signals and equipment with interconnect at the intersection of Saunders Road (County Highway 58) and Baxter Parkway as part of County Section 99-00141-05-RS.

Agreement - Parkway North Owners' Association - Traffic Control Signal Modifications - Saunders Rd. & Parkway North Blvd. - Section 99-00141-05-RS

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 Parkway North Owners' Association providing for the modifications to the traffic control signals and equipment with interconnect and the addition of a turn lane at the intersection of Saunders Road (County Highway 58) and Parkway North Boulevard as part of County Section 99-00141-05-RS.

Consulting Engineering Services - Pavement Drainage Improvement Deep Lake Rd. - Section 00-00099-08-DR

23. A Resolution appropriating \$25,000.00 of County Bridge Tax funds for engineering services associated with a pavement drainage improvement along Deep Lake Road (County Highway 36) from Grass Lake Road (County Highway 18) to Illinois Route 173 and designated as Section 00-00099-08-DR. This Resolution also authorizes the County Engineer to execute the necessary agreement or agreements, as the case may be, for these Consulting Engineering Services.

Resurfacing Bridge Deck - Wadsworth Rd. Over Interstate 94 - Section 00-00076-12-BR

24. A Resolution appropriating \$200,000.00 of County Bridge Tax funds for the resurfacing of the bridge deck carrying Wadsworth Road (County Highway 17) over Interstate 94 and designated as Section 00-00076-12-BR.

Comprehensive Upgrade to Weather Information System - Section 00-00000-07-EG

25. A Resolution appropriating \$50,000.00 of Matching Tax funds to provide a comprehensive upgrade to the Weather Information System that is utilized by the Division of Transportation for determining allocation of snow and ice control resources during the winter period. This improvement is designated as Section 00-00000-07-EG.

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

26. A Joint Resolution approving the payment of various expenses in the total amount of \$660.02 from the Series A of 1996 (Northeast SSA) Construction Account.

Contract - DK Contractors - Grandwood Park Wastewater Treatment Plant Demolition Project

27. A Joint Resolution awarding a contract to DK Contractors, Pleasant Prairie, Wisconsin, in the amount of \$128,351.07 for the Grandwood Park Wastewater Treatment Plant Demolition Project.

Decline Offer of Dedication of Outlot 7 in Asters on Almond Subdivision

28. A Joint Resolution declining the offer of dedication of Outlot 7 in Asters on Almond (formerly Greenfields) Subdivision, located in unincorporated Warren Township.

Agreement - Pease Services, Inc. - Supplemental Water Meter Reading Services

29. A Joint Resolution authorizing the Director of Central Services to enter into an agreement with Pease Services, Inc., Hawthorn Woods, Illinois, to provide supplemental water meter reading services for the Public Works Department for a one year term, at a cost not to exceed \$45,000 per year.

The Chair called for a Voice Vote to approve Items 18 through 29. Motion carried with Member Calabresa abstaining on Item 21.

PLANNING, BUILDING AND ZONING COMMITTEE

Emergency Appropriation - Stormwater Management Commission - Funding Received From Illinois Emergency Management Agency - Flood Hazard Mitigation Plan

30. A Joint Resolution authorizing an emergency appropriation in the amount of \$10,511 in the Stormwater Management Commission budget to reflect funding received from the Illinois Emergency Management Agency for the investigation phase of the Flood Hazard Mitigation Plan.

Member Leafblad moved, seconded by Member Spielman to approve the Joint Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 16, Nays 0.

Text Amendment - Lake County Unified Development Ordinance

31. A Resolution adopting an amendment to the text of the Lake County Unified Development Ordinance to provide for a Temporary Use Permit to allow Food Sales subject to certain standards.

Member Leafblad moved, seconded by Member Newton to approve the Resolution.

Member Martini moved, seconded by Member Leafblad to amend the Resolution under Exhibit A, Item 1 by deleting “and Recreational Commercial (RC).” The Chair called for a Voice Vote on the amendment to Item 31. Motion carried unanimously. The Chair called for a Voice Vote to approve Item 31 as amended. Motion carried unanimously.

Zoning Case No. 3117

- 31.1 A Resolution on Case No. 3117, which consists of the Petition of the Bank of Waukegan, T/U/T #3711 relative to a request for a Conditional Use Permit to conduct thirty-eight (38) outdoor concert events per year. The Department of Planning, Building and Development recommends the petition be approved subject to conditions. On the motion “to approve” the prayer of the petitioner subject to the conditions, the Zoning Board of Appeals vote in 7 “ayes” and 0 “nays”; the Planning, Building and Zoning Committee vote of 4 “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 Martini to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Intergovernmental Agreement - Village of Mundelein - Brownfield Cleanup Activities

32. A Joint Resolution authorizing the County Board Chair to execute an Intergovernmental Agreement with the Village of Mundelein to provide \$50,000 from the County’s Brownfield Funds to the Village for brownfield cleanup activities associated with the construction of a new municipal police station.

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

HEALTH AND HUMAN SERVICES COMMITTEE

Health Department - Presentation of FY 1999 Statistical Report for Frequently Requested Programs by Township

33. Health Department - Presentation of FY 1999 Statistical Report for Frequently Requested Programs by Township by Dale Galassie.

Member Schulien distributed the report for Mr. Galassie as a reference for Board Members.

Board of Health Report

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

Items 35 through 38

Member Nixon moved, seconded by Member Sabonjian to approve Items 35 through 38 in one Roll Call Vote and waive their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Accept Solid Waste Enforcement Grant - IEPA

35. A Resolution authorizing the Chair of the Board to execute the necessary documentation to accept a Solid Waste Enforcement Grant with the Illinois Environmental Protection Agency for the period July 1, 2000 through June 30, 2001.

Emergency Appropriation - Educational Services Program - Regional Supt. Of Schools

36. A Resolution authorizing an emergency appropriation in the amount of \$1,031,500 in Fund 710 for the Educational Services Program of the Regional Superintendent of Schools for the 12 month period beginning July 1, 2000.

Emergency Appropriation - Continuation of Regional Supt. Of Schools' Truancy Alternative Program (Project Pass)

37. A Resolution authorizing an emergency appropriation in the amount of \$266,800 in Fund 716 for the continuation of the Regional Superintendent of Schools' Truancy Alternative Program (Project PASS) for the period July 1, 2000 through June 30, 2001.

Emergency Appropriation - Continuation of Regional Supt. Of Schools' Reading Recovery Program

38. A Resolution authorizing an emergency appropriation in the amount of \$168,077 in Fund 717 for the continuation of the Regional Superintendent of Schools' Reading Recovery Program for the 12 month period beginning July 1, 2000.

Regional Superintendent of Schools, Ed Gonwa addressed the Board on these items. He noted that these programs were supported by funds received from State grants; there were no expenditure of County funds on these items. The Chair called for a Roll Call Vote to approve Items 35 through 38. Motion carried with the following vote: Ayes 21, Nays 0.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Martini reported on two bills which were recently passed. The GIS bill and the Special Service Area bill.

LAW AND JUDICIAL COMMITTEE

Items 39 through 47

Member O'Kelly moved, seconded by Member Beattie to approve Items 39 through 47 in one Roll Call Vote and waive the readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Emergency Appropriation - Continuation of State's Attorney's Multi-Jurisdictional Drug Prosecution Grant

39. A Resolution authorizing the continuation of the State's Attorney's Multi-Jurisdictional Drug Prosecution Grant pending the grant award by the Illinois Criminal Justice Information Authority for the time period beginning July 1, 2000, and in connection therewith, authorizing an emergency appropriation in the amount of \$331,485 in Fund 735.

Emergency Appropriation - Continuation of State's Attorney's Violent Crime Victims Assistance

40. A Resolution authorizing the continuation of the State's Attorneys Violent Crime Victims Assistance grant program, pending the grant award by the Illinois Attorney General for the time period July 1, 2000 through June 30, 2001, and in connection therewith, authorizing an emergency appropriation in the amount of \$22,660 in Fund 754.

Emergency Appropriation - 19th Judicial Circuit of Lake County "Early Service Program"

41. A Joint Resolution authorizing the acceptance of Agreement No. 011G0136000 with the Illinois Department of Human Services for the 19th Judicial Circuit of Lake County "Early Service Program (Delinquency Prevention)" for the period July 1, 2000 - June 30, 2001; and authorizing an emergency appropriation in the amount of \$113,800 in Fund 719.

Emergency Appropriation in Circuit Courts Budget

42. A Joint Resolution authorizing an emergency appropriation in the amount of \$20,000 in the Circuit Courts budget to be funded from the Communications Fund and the Risk Management Fund.

Emergency Appropriation - Continuation of State's Attorney's Child Support Enforcement Program

43. A Resolution authorizing the continuation of the State's Attorney Child Support Enforcement Program pending the grant award by the Illinois Department of Public Aid for the time period

beginning July 1, 2000; and in connection therewith, authorizing an emergency appropriation in the amount of \$715,168 in Fund 722.

Intergovernmental Agreement - Social Security Administration

44. A Joint Resolution authorizing the Chairman of the Board to execute an intergovernmental agreement with the Social Security Administration for the purpose of providing the Social Security Administration with information about confined individuals in the Hulse Detention Center and the Lake County Jail.

Emergency Contract - The Mill For The Nineteenth Judicial Circuit Court

45. A Joint Resolution confirming an emergency contract with The Mill, Rockford, Illinois, in the amount of \$25,266.93 for the Nineteenth Judicial Circuit Court.

Emergency Appropriation - State's Attorney Asset Forfeiture

46. A Joint Resolution authorizing an emergency appropriation in the amount of \$21,000 in the FY2000 budget of Fund 211, State's Attorney Asset Forfeiture.

Authorize Director of Central Services to Execute Various Professional Service Agreements for Psychological Services for Court Services Division

47. A Joint Resolution authorizing the Director of Central Services to execute various Professional Service Agreements for Psychological Services in accordance with the attached rates for the Lake County Court Services Division of the Administrative Office of the Nineteenth Judicial Circuit in the estimated amounts of \$58,000 charged to account #206-206-2061-7099, \$213,000 to be charged to account #101-174-1742-7160, and \$143,000 charged to the Early Service Program grant account #719-719-7191-7198 for one year commencing on or about July 1, 2000, plus renewals.

The Chair called for a Roll Call Vote to approve Items 39 through 47. Motion carried with the following votes: Ayes 21, Nays 0.

TAXATION, ELECTION & RECORDS

LIQUOR COMMISSION

Ordinance Amending Lake County Liquor Control Ordinance

- 47.1 An Ordinance amending Article III, Section 2 of the Lake County Liquor Control Ordinance.

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

RULES COMMITTEE

Change in County Board Committee Meeting Schedules

48. A Resolution recommending a change in the County Board Committee meeting schedules, and request its adoption.

Member Martini moved, seconded by Member Leafblad to approve the Resolution. After some discussion, the Chair called for a Roll Call Vote on the motion. Motion failed with the following vote: Ayes 1, Nays 20.

MISCELLANEOUS BUSINESS

Items 49 through 51.1

Member Schmidt moved, seconded by Member Buhai to approve Items 49 through 51.1 in one Voice Vote. Member Cole moved, seconded by Member Schulien to suspend the rules to approve item 49. The Chair called for a Roll Call Vote to suspend the rules to approve Item 49. Motion carried with the following vote: Ayes 20, Nays 1. The Chair called for a Voice Vote to on the motion to approve Items 49 through 51.1. Motion carried unanimously.

Reappointment - Vincent A. Varsek - Trustee - Beach Park Drainage District

49. A Resolution providing for the reappointment of Vincent A. Varsek as a Trustee of the Beach Park Drainage District. (Served 3 and a partial term)

Appointment - William (Bill) F. Sachen - Vice-Chairman - Lake County Zoning Board of Appeals

50. A Resolution providing for the appointment of William (Bill) F. Sachen as Vice-Chairman of the Lake County Zoning Board of Appeals.

Reappointment - Louis H. Lundstedt - Trustee - Long Grove Rural Fire Protection District

51. A Resolution providing for the reappointment of Louis H. Lundstedt as a Trustee of the Long Grove Rural Fire Protection District. (Served 1 and a partial term)

Appointment of Members of the Minority Affairs Committee

- 51.1 A Resolution providing for the appointments of Angelo Kyle, Audrey Nixon, Suzi Schmidt, Sandy Cole, Earl King and Hasan Hakeem as Members of the Minority Affairs Committee.

RESUME: Earl King, Grayslake, Illinois Employment: VP and Branch Manager of Charles Schwab & Co., Inc. Education: BA, Chicago State University. Community Service: Communications Chairperson, Lake County Chapter NAACP, Member, Iota Phi Theta Fraternity.

RESUME: Hasan Hakeem, 554 McAlister Street, Waukegan, IL. Employment: Communications Specialist, Community Action Project of Lake County. Education: BA, Sociology, Lake Forest College. Community Service: President of the Ahmadiyya Muslim Mission in Lake County; National Secretary of Publications, Ahmadiyya Muslim Mission, USA.

PUBLIC COMMENT: (Items not on the Agenda)

Ms. Laurie DeMeyer spoke for concerned citizens: Doris Morby, Lucille DeVries, and Carol Ann Schau in opposition of the Rollins Road extension east of Route 45.

Mr. Larry Phillips spoke to Board regarding problems at “Electric Harbor”, a facility which he owns, because of requirements in the new Unified Development Ordinance on noise levels.

Ms. Christine Ortega, a student who was in attendance as part of a class requirement spoke to the Board in opposition of building a branch facility in Western Lake County for permit service.

Ms. Susan Zingle of the Lake County Conservation Alliance spoke to the Board about peaker power plants in Lake County and was in favor of going to the Illinois Pollution Control Board.

Ms. Verena Owen of ZAPP (Zion citizens against peaker power plants) also spoke to the Board about peaker power plants in Lake County and was in favor of going to the Illinois Pollution Control Board.

Mr. Bill Holleman of Illinois Citizens Action Committee thanked the County Board and the Finance Committee for taking leadership on the peaker power plant issue.

PETITIONS AND CORRESPONDENCE

Items 52 through 55

Member Grever moved, seconded by Member Calabresa to approve Items 52 through 55 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

IMRF Out-Of-State Authorizations for Karl Nollenberger

52. Request that four (4) IMRF Out-Of-State Authorizations for Karl Nollenberger be approved.

Bond - Bruce A. Brown - Trustee - Countryside Fire Protection District

53. Bond for Bruce A. Brown, Trustee of the Countryside Fire Protection District, in the amount of \$300,000, to be received and placed on file.

Bond - Kurt S. Stimpson & George Dolan - Trustees - Lakes Region Sanitary District

54. Bond for Kurt S. Stimpson and George Dolan, Trustees of the Lakes Region Sanitary District, in the amount of \$15,000, to be received and placed on file.

Lakes Region Sanitary District Financial Report

55. Lake Region Sanitary District Financial Report ending April 30, 1999, to be received and placed on file.

The Chair called for a Voice Vote to approve Items 52 through 55. Motion carried unanimously.

EXECUTIVE SESSION

Executive Session was not necessary because the Board approved the recommendations of the State's Attorney's Office on Executive Session Minutes.

56. Review of Executive Session Minutes.

Member Calabresa moved, seconded by Member Beattie to accept the recommendations of the State's Attorney's office. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

ADJOURNMENT

57. Member Buhai moved, seconded by Member Nixon that the Regular June A.D., 2000 Session of the Lake County Board be adjourned until July 11, 2000, at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
