

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, September 12, 2000

The Lake County Board met in the Regular September A.D., 2000 Session of the County Board held on Tuesday, September 12, 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, Carter, Cole, Grever, Kyle, LaBelle, Leafblad, Marks, Martini, McCarley, Mountsier, Nixon, O'Kelly, Sabonjian, Schmidt, Schulien, Shorts, Spielman, Stolman and Westerman. Member Calabresa was absent and Member Newton was late.

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 June, A.D., 2000 Session of the County Board held on Tuesday, August 8, 2000 be approved as read and placed on file. The chair called for a Voice Vote on the motion. Motion carried unanimously.
2. **9:00 a.m. - Public Hearings:**

Al Galantha, Superintendent of Public Works gave a brief overview of the parcels involved in the request for annexation to the to the Northeast Lake FPA Special Service Area. He noted that the process required by law to enlarge a special service area is a three step process with the public hearings being the second step. The third and final step is the ordinance formally annexing the parcels in to the special service area which will be presented to the County Board for approval at the November meeting.

Public Hearing #1: Northeast Lake FPA Special Service Area (MB & T Parcel)

The Chair opened the public hearing and asked for public comment. Mr. Galantha asked that the hearing be continued to the October meeting due to recent annexation of the property by the Village of Lindenhurst. Mr. Andy Lynch, attorney for the MB & T Parcel concurred with Mr. Galantha and requested the hearing be continued until the October meeting. Member Newton moved, seconded by Member Beattie to continue the hearing until the October 10 board meeting. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Public Hearing #2: Northeast Lake FPA special Service Area (T. Smith Route 45 Parcels)

The Chair opened the public hearing and asked for public comment. There were no comments from the public. Member Carter moved, seconded by Member Schulien to close the public hearing. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Public Hearing #3: Northeast Lake FPA Special Service Area (T. Smith Route 132
Parcels)

The Chair opened the public hearing and asked for public comment. There were no questions or comments from the public. Member Carter moved, seconded by Member Sabonjian to close the public hearing. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

READING AND DISPOSITION OF BILLS

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

SPECIAL RECOGNITION

Special Commendation - Jamie Beake

4. Special commendation for Jamie Beake presented by Sheriff Del Re.

Sheriff Del Re introduced Jamie Beake and read a letter he had prepared for Jamie thanking her for her heroic actions on August 12, 2000 when she used CPR to try to revive a man she saw laying on the ground. The Sheriff presented her with a special letter of recognition and commendation.

October 2000 - Domestic Violence Awareness Month

5. Your Chairman presents herewith a Resolution designating the month of October 2000 as Domestic Violence Awareness Month, and requests its adoption.

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

September 11-17, 2000 - American Heart Association Week

6. Your Chairman presents herewith a Resolution recognizing the week of September 11-17, 2000 as American Heart Association Week in Lake County, and requests its adoption.

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

CHAIR'S REMARKS

August 8, 2000 County Board Meeting

August 11, 2000 Forest Preserve Finance and Administration Committee

- August 13 - 16, 2000 Portland, Oregon
- August 18, 2000 Forest Preserve Board Meeting
- Big Issues Budget Meeting (LaBelle, Nollenberger, Schmidt, Cole)
- Department Head Performance Appraisal - Chairman's Office (LaBelle, Nollenberger, Cole, Murphy)
- August 24, 2000 Met with Kirk Brown and Ton Cuculich, Illinois Tollway (Downers Grove)
- August 25, 2000 Forest Preserve Financial & Administrative Committee
- August 28, 2000 Met with Jerry Todd, Dennis Lawler & John Hopkins of People's Energy (Chairman's office)
- August 30, 2000 Public Works & Transportation Committee (at DOT)
- Forest Preserve Special Call meeting
- Community and Economic Development Committee
- Financial and Administrative Committee
- September 5, 2000 Interview with James R. Thompson, Assistant Professor, UIC (Chairman's office)
- Consensus Planning Group (CLC, Grayslake)
- September 8, 2000 Agenda Review Meeting (DOT, Libertyville)
- September 11, 2000 Liquor Commission Hearings

REPORTS OF STANDING AND SPECIAL COMMITTEES

Items 7 through 13

Member Buhai moved, seconded by Member Schulien to approve Items 7 through 13 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

7. The report of Robert Skidmore, Treasurer for the period ending July 31, 2000.
8. The report of Willard R. Helander, County Clerk, for the month of July 2000.

9. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of July 2000.
10. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending July 31, 2000.
11. The report of David P. Brodsky, Lake County Public Defender, for the period of July 1, 2000 to July 31, 2000.
12. The report of Gary Del Re, Sheriff, for the period ending July 31, 2000.
13. The report of Gary Del Re, Sheriff, for the period ending May 31, 2000.

OLD BUSINESS

Sandy Cole read a letter from “Friends For a Better Round Lake” in opposition to the proposed Route 53.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Items 14 through 17

Member Cole moved, seconded by Member Mountsier to approve Items 14 through 17 in one Roll Call vote and waive their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract - Caswell Detroit Armor Companies - Firing Range Improvements

14. A Resolution awarding a contract to Caswell Detroit Armor Companies, Cary, Illinois, in the amount of \$272,002 for Firing Range Improvements for the Lake County Sheriff’s Department, Libertyville, Illinois, charging the costs thereof to account #101-117-0002-8099.

Agreement - Miller, Cooper & Co., Ltd. - Audit County’s Financial Statements

15. A Resolution authorizing the Director of Central Services to enter into an Agreement with Miller, Cooper & Co., Ltd., Northbrook, Illinois, in the amount of \$122,400.00 per year for a three-year period to audit the County’s financial statements and provide related professional audit services for the County Administrator; charging \$107,800 to account #101-101-1011-7010 and \$14,600 to account #601-601-6013-7010.

Agreement - Ameritech/SBC - DSI Services, 9-1-1 Locator Identification Services

16. A Resolution authorizing the Director of Central Services to enter into Agreements with Ameritech/SBC, Chicago, Illinois, in the estimated amount of \$73,000, for a thirty-six (36) month period, for DS1 services and in the estimated amount of \$24,000, for a sixty (60) month period, for 9-1-1 locator identification services for Lake County, on behalf of the Department of Management Services, charging the costs thereof to account #101-108-1081-7322 and to operating department accounts, as may be appropriate.

Contract - John Edwards Construction Company & Ideal Heating Company - Phase III Remodeling Rebid - Lake County Health Department Community Health Center

17. A Resolution awarding contracts to John Edwards Construction Company, Downers Grove, Illinois (General Contractor), in the amount of \$599,400 (Base bid - \$624,900 less Alternate #2 Painting - \$25,500) and Ideal Heating Company, Chicago, Illinois (HVAC Contractor), in the amount of \$353,333 for Phase III Remodeling Re-bid for the Lake County Health Department Community Health Center, charging the costs thereof to account #101-117-9801-8099.

The Chair called for a Roll Call vote to approve Items 14 through 17. Motion carried with the following vote: Ayes 20, Nays 0.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 18 through 29 and Item 31

Member Carter moved, seconded by Member Newton to approve Items 18 through 29 and Item 31 in one Roll Call vote and waive their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract - Albin Carlson & Co. - Resurfacing Bridge Deck Wadsworth Rd. - Section 00-00076-12-BR

18. A Resolution awarding a contract for the resurfacing of the bridge deck carrying Wadsworth Road (County Highway 17) over I 94 and designated as Section 00-00076-12-BR to the lowest responsible bidder, Albin Carlson and Company, Melrose Park, Illinois, in the amount of \$174,692.00.

Proposed Widening and Resurfacing Washington Street - Section 98-00135-07-WR

19. A Resolution appropriating \$20,000.00 of Matching Tax funds for preliminary right-of-way acquisition costs for the proposed widening and resurfacing of Washington Street (County Highway 45) from IL Rte. 83 to US Rte. 45 and designated as Section 98-00135-07-WR.

Agreement - McClure Engineering Associates - Proposed Bike Trail Adjacent to Duffy Lane - Section 00-00129-03-BT

20. 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 McClure Engineering Associates, Inc., Waukegan, Illinois, for the provision of Phase II Engineering Services (Design Engineering) for the proposed bike trail adjacent to Duffy Lane (County Highway 56) and extending from Saunders Road (County Highway 58) to the easterly terminus of the County jurisdiction of Duffy Lane, a distance of approximately 0.5 miles at a maximum cost of services described of \$35,906.22. This resolution also appropriates \$45,000.00 of County Bridge Tax funds for these Phase II Engineering Services (Design Engineering) and designated as Section 00-00129-03-BT.

Agreement - Grant Township Road District - Replacement Bridge - Section 99-00608-00-BR

21. 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 Grant Township Road District for the proposed replacement of the bridge carrying Shoreline Drive over Duck Lake Channel. This resolution also appropriates \$275,000.00 of County Bridge Tax funds for this improvement designated as Section 99-00608-00-BR.

Agreement - State of Illinois - Improvements Intersection of Fairfield Road and Illinois Route 60 - Section 99-00113-12-CH

22. 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 proposed improvements to the intersection of Fairfield Road (County Highway 49) and Illinois Route 60. This resolution also appropriates \$25,000.00 of Motor Fuel Tax funds for this improvement designated as Section 99-00113-12-CH.

Agreement - Tempel Smith Jr. - Right-of-Way Acquisition for Ongoing Improvements to Stearns School Rd.

23. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and Tempel Smith Jr., et al providing for: the acquisition of necessary right-of-way for the ongoing improvements to Stearns School Road (County Highway 74) from Dilleys Road (County Highway 15) to Hunt Club Road (County Highway 29) and construction of site access improvements; the acquisition of necessary right-of-way for the future realignment of the intersection of Stearns School Road and Hutchins Road; and the vacation of excess county highway right-of-way that will be a result of the realignment of the intersection of Stearns School Road and Hutchins Road.

Agreement - State of Illinois - Proposed Bridge Replacement Carrying Millburn Rd. Over Mill

Creek - Section 99-00076-11-BR

24. 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 I Engineering (Preliminary Engineering) for the proposed replacement of the bridge carrying Millburn Road (County Highway 14) over Mill Creek. This resolution also appropriates \$90,000.00 of County Bridge Tax funds for these engineering services designated as Section 99-00076-11-BR.

Agreement - Rice Berry and Uzman - Bridge Replacement Millburn Rd. Over Mill Creek - Section 99-00076-11-BR

25. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and Rice Berry and Uzman, Springfield, Illinois, for the provision of Phase I Engineering Services (Preliminary Engineering) for the proposed replacement of the bridge carrying Millburn Road (County Highway 14) over Mill Creek at a maximum cost of services described of \$75,018.00 and designated as Section 99-00076-11-BR.

Agreement - E.J.&E. Railway company - Crossing Replacement at Old McHenry Road Section 00-00084-08-RR

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 the E.J. & E. Railway Company for the proposed replacement of the E.J. & E. Railroad Crossing at Old McHenry Road (County Highway 32). This resolution also appropriates \$10,000.00 of Matching Tax funds for the County's portion of this improvement designated as Section 00-00084-08-RR.

Amendment to Lake County Weight Control Ordinance

27. A Resolution amending the Lake County Weight Control Ordinance, previously adopted and revised by this County Board. This amendment removes: the Class II truck route designation of Wilson Road (County Highway 7) from Illinois Route 134 to a point 1,370 feet south of Illinois Route 134 and also removes the six ton weight limitation on Almond Road (County Highway 81) from Gages Lake Road (County Highway 34) to 185 feet south of Dartmoor Drive.

Ordinance - Altered Speed Zone - Miller Road - Antioch Township

28. An Ordinance providing for the establishment of an altered speed zone on Miller Road, a Township Highway, located in Antioch Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Agreement - Rezek, Henry Meisenheimer and Gende, Inc. - Year 2001 Watermain Replacement

Project

29. A Joint Resolution authorizing execution of an Agreement for Engineering Services with Rezek, Henry, Meisenheimer and Gende, Inc., Libertyville, IL, in the amount of \$67,661.00 for the preparation of plans and specifications in connection with the Year 2001 Watermain Replacement Project.

Contract - SJN Subsurface, Inc. - Gages Lake Road Sewage Lift Station Abandonment Project

31. A Joint resolution awarding a contract to SJN Subsurface, Inc., Island Lake, IL, in the amount of \$148,818.00 for the Gages Lake Road Sewage Lift Station Abandonment Project.

The Chair called for a Roll Call Vote to approve Items 18 through 29 and Item 31. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 20, Nays 0.

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

30. A Joint Resolution approving the payment of various expenses in the total amount of \$240,731.22 from the Series A of 1996 (Northeast SSA) Construction Account.

Member Carter moved, seconded by Member Schulien to amend the Joint Resolution since \$8,310.76 was not picked up in the total final payment. The "Treatment Plant (Final Payment)" should be \$218,158.36 changing the grand total to \$249,541.98. The Chair called for a Voice Vote to approve the amendment. Motion carried unanimously. Member Carter moved, seconded by Member Buhai to approve Item 30 as amended. The Chair called for a Voice Vote to approve Item 30 as amended. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

Ordinance - North Branch Chicago River Watershed Assessment & Management Plan for Lake County

32. An Ordinance adopting the North Branch Chicago River Watershed Assessment and Management Plan for Lake County, Illinois prepared by the Lake County Stormwater Management Commission (SMC) as an Amendment to the Lake County Comprehensive Stormwater Management Plan.

Patty Werner of Stormwater Management gave a presentation and overview of the North Branch Chicago River Watershed Assessment and Management Plan for Lake County. She also noted the planning efforts for the 26 sub watersheds of the North Branch in Lake County.

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

Motion carried unanimously.

Public Hearing - Text Amendment (Appendix M) of the Lake County Unified Development Ordinance

33. A Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider amending the text (Appendix M) of the Lake County Unified Development Ordinance as it relates to updating the recently revised Federal Emergency Management Agency (FEMA) Flood Insurance Study Maps and Profiles.

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

Zoning Case No. 3123

34. A Resolution on Zoning Case No. 3123, which consists of the Petition of Celozzi Facilities, LLC, relative to a request for a Conditional Use Permit to operate a Consumer Vehicle Sales facility. The Department of Planning, Building and Development recommends the petition be granted. On the motion “to approve” the prayer of the petitioner subject to certain conditions, the Zoning Board of appeals vote is 6 “ayes” and 1 “Nay”; 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.

Member Leafblad moved, seconded by Westerman to approve the Resolution. The Chair called for a Roll Call vote on the motion. Motion carried with the following vote: Ayes 16, Nays 4.

Public Hearing - Text Amendments - Lake County Unified Development Ordinance

35. A Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain text amendments to the Lake County Unified Development Ordinance, including those concerning impervious surface regulations, plats of consolidation, certain types of signs and correcting typographical mistakes.

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

Demolition of Abandoned, Unsafe Structures

36. 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 Sabonjian to approve the Joint

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

Second Amendment - Special Use Permit - Prairie Crossing

- 36.A A Resolution approving the “Second Amendment to agreement of Conditions and Specifications for a Special Use Permit for a Planned Unit Development “Prairie Crossing”.

Member Leafblad moved, seconded by Member Beattie to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Member O’Kelly voting Nay.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Intergovernmental Agreement - City of Zion - Brownfield Cleanup

37. A Joint resolution authorizing the County Board Chair to execute an Intergovernmental Agreement with the City of Zion to provide up to \$100,000 from the County’s Brownfield funds to the City for Brownfield cleanup at a site located at 720 29th Street, Zion, Illinois.

Member Kyle moved, seconded by Member McCarley to approve the Joint Resolution. Mr. Willie Brooks, Ms. Shirlener Gardner, Dr. Curtis Hines, Mr. Floyd Mays, and Mr. Bill Holleman spoke in favor of the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

HEALTH AND HUMAN SERVICES COMMITTEE

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

No report.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Martini gave a brief update on the activities of the committee.

LAW AND JUDICIAL COMMITTEE

Acquisition of Property By Agreement in Unincorporated Lake County

39. A Joint Resolution providing for the acquisition of property by agreement of property located at 24705 North Milwaukee Avenue in unincorporated Lake County.

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

TAXATION, ELECTION & RECORDS

Items 40 and 41

Member Beattie moved, seconded by Member Grever to approve Items 40 and 41 in one Voice Vote and waive their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Amend Polling Place Sites in Lake County

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

Contract - Lebson Advanced Systems, Inc. - Vital Records Document Management System

41. A Joint Resolution awarding a contract to Lebson Advanced Systems, Inc., Gurnee, Illinois, in the estimated amount of \$39,662.50 for a Vital Records Document Management System for the Lake County Clerk's Office, charging the costs thereof to account #220-220-2201-7198.

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

MISCELLANEOUS BUSINESS

Items 42 through 45, and 47 and 48.1

Member Schmidt moved, seconded by Member Mountsier to approve Items 42 through 45 and 47 and 48.1

Appointment - Sandy Cole - Member - Lake County Public Building Commission

42. A Resolution providing for the appointment of Sandy Cole as a Member of the Lake County Public Building Commission.

Appointment - Martha Marks - Member - Lake County Public Building Commission

43. A Resolution providing for the appointment of Martha Marks as a Member of the Lake County Public Building Commission.

Appointment - Suzi Schmidt - Member - lake County Public Building Commission

44. A Resolution providing for the appointment of Suzi Schmidt as a Member of the Lake County Public Building Commission. (Effective October 1, 2000)

Appointment - Harry B. (Hal) Axelrod - Member - Lake County Board of Health

45. A Resolution providing for the appointment of Harry B. (Hal) Axelrod as a Member of the Lake County Board of Health.

RESUME: Harry B. Axelrod, 90 Ridge Road, Highland Park, IL 60035. Education: University of Illinois, BS in Applied Life Studies, Minor in History; Professional Experience: Illinois Restaurant Association, Chicago, IL, Director of Education; Owner, Dancing Noodles Cafe, Highland Park, IL; Manager of: Mrs. Levy's Deli, Eaternity Restaurant and Club Manager of Chicago Mercantile Exchange Club; Morton Management, Chicago, IL, General Manager: Arnie's North, Morton's Market Place and Operating Team, Hard Rock Cafe L.A.; School District 108 & 109, Highland Park, IL - Teacher. Community Activities: Governor's Food Safety Task Force 1998; Illinois Department of Public Health FDA Food Code Review Committee; Advisory Committee for Highland Park - Park District - Golf Course; Advisory Committee for City of Highland Park Golf Course; City of Highland Park Traffic Commission 1991; Lake County Board of Health Environmental Health Advisory Committee.

Appointment - Loretta McCarley - Member - Lake County Board of Health

47. A Resolution providing for the appointment of Loretta McCarley as a Member of the Lake County Board of Health.

Reappointment - Appointment - Suzanne Harris - Member - Lake County Regional Planning Commission

- 48.1 A Resolution providing for the appointment of Suzanne Harris as a Member of the Lake County Regional Planning Commission..

RESUME: 35123 Milwaukee, Ingleside, IL 60041; Education: Ohio State University, B.S.; Owner of SUPUR Co., A Manufacturer's Representative Firm.

The Chair called for a Voice Vote to approve Items 42 through 45 and 47 and 48.1. Motion carried unanimously.

Items 46 and 48

Appointment - Dr. John E. Schulien - Member - Lake County Board of Health

46. A Resolution providing for the reappointment of Dr. John E. Schulien as a Member of the Lake County Board of Health. [Served Six and a Partial Term]

Member Schmidt moved, seconded by Member Carter to suspend the rules and approve Item 46. The Chair called for a Roll Call vote on the motion. Motion carried with the following vote: Ayes 18, Nays 0.

Reappointment - Colin McRae - Member - Lake County Board of Health

48. A Resolution providing for the reappointment of Colin McRae as a Member of the Lake County Board of Health. [Served Two Terms]

Member Schmidt moved, seconded by Member Carter to suspend the rules and approve Item 48. The Chair called for a Roll Call vote on the motion. Motion carried with the following vote: Ayes 18, Nays 0.

PUBLIC COMMENT: (Items not on the Agenda)

Member Cole expressed concern about the distance for voters whose polling place was moved to Lambs Farm.

Nancy Hansen, Janice Aull, Pat Issel, and Lesley Rudolph all spoke in opposition to a proposal by the Village of Lake Bluff to make an unincorporated area of Knollwood into a Special Service Area in order to impose a library tax on these residents. Several board members expressed concern over this issue and assured residents that if a proposal for a special service area was received from the Village of Lake Bluff it would be put through the proper committee.

PETITIONS AND CORRESPONDENCE

Items 49 through 53

Member Buhai moved, seconded by Member Beattie to approve Items 49 through 53 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Bond - David F. Brown - Trustee - Warren/Waukegan Fire Protection District

49. Bond for David F. Brown, Trustee of the Warren/Waukegan Fire Protection District, in the amount of \$1,100,000.00, to be received and placed on file.

Audit Report - Warren/Waukegan Fire Protection District

50. Audit Report for the Warren/Waukegan Fire Protection District, April 30, 1999, to be received and placed on file.

Financial Report - Long Grove Rural Fire Protection District

51. Financial Report for the Long Grove Rural Fire Protection District, April 30, 1999, to be received and placed on file.

Audit Report - Waukegan Port District

52. Audit Report for the Waukegan Port District for 1999, to be received and placed on file.

Bond - Jeffrey A. Sedlack - Trustee - Lake Zurich Rural Fire Protection District

53. Bond for Jeffrey A. Sedlack, Trustee of the Lake Zurich Rural Fire Protection District, in the amount of \$2,000.00, to be received and placed on file.

54. EXECUTIVE SESSION: The Board did not go into Executive Session.

ADJOURNMENT

55. Member Schmidt moved, seconded by Member Nixon that the Regular September A. D., 2000 Session of the Lake County Board be adjourned until October 10, 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:
