

## LAKE COUNTY BOARD PROCEEDINGS

Tuesday, November 14, 2000

The Lake County Board met in the Adjourned Regular September A.D., 2000 Session of the County Board held on Tuesday, November 14, 2000, in the County Building in Waukegan, Illinois. Chairman LaBelle called the meeting to order at 9:20 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, Calabresa, Carter, Cole, Kyle, LaBelle, Leafblad, Marks, Martini, McCarley, Mountsier, Newton, Nixon, O'Kelly, Sabonjian, Schmidt, Schulien, Shorts, Spielman, Stolman and Westerman. Member Grever was absent and Member Buhai was late.

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

1. Member Schulien moved, seconded by Member Beattie that the minutes of the Adjourned Regular September A.D., 2000 Session of the County Board held on Tuesday, October 10, 2000 be approved as read and placed on file.

Member Schulien moved that the minutes be corrected to show that he was absent. Member Martini seconded the motion. Member Shorts noted that the Roll Call sheets should be changed to reflect vote totals of 20 rather than 21. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair called for a Voice Vote to approve the minutes as corrected. Motion carried unanimously.

### ADDITIONS TO THE AGENDA

- 1.1 Additions to the Agenda (27.1; 40.1; 43.1) requiring suspension of the rules.

Member Cole moved, seconded by member Carter to suspend the rules and add Items 27.1, 40.1 and 43.1 to the Agenda. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 21, Nays 0.

### READING AND DISPOSITION OF BILLS

2. The attached report of Claims Against Lake County, Illinois for the month of October 2000.

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

## SPECIAL RECOGNITION

3. Introduction of Rear Admiral David P. Polatty III, Commander of the Naval Training Center at Great Lakes.

Mr. Ron Weeks introduced Rear Admiral David P. Polatty III, the new Commander of the Naval Training Center at Great Lakes. Rear Admiral Polatty stated that he was honored to be at the meeting and gave an overview of his goals and perceptions of Great Lakes.

4. RTA Program and Budget Presentation - FY 2001.

Ike Magalis presented the RTA Program and Budget Presentation for FY 2001.

### Recognition of James C. LaBelle

5. The Clerk read into the record a Resolution recognizing the contributions of James C. LaBelle upon the completion of his service as a Member of the Lake County Board, including his tenure as a prior and current Chairman of the Lake County Board.

Member Cole moved, seconded by member Beattie to approve the Resolution. Vice Chair Schmidt presented a plaque to Chairman LaBelle and expressed the thanks of all the County Board for Chair's contributions and many years of service to Lake County. The Vice Chair called for a Voice Vote on the motion. Motion carried unanimously.

### Recognition of Robert L. Grever

6. The Clerk read into the record a Resolution recognizing the contributions of Robert L. Grever upon the completion of his service as a Member of the Lake County Board, including his tenure as a prior Chairman of the Lake County Board.

Member Schulien moved, seconded by Member Beattie to approve the Resolution. Motion carried unanimously.

### American Cancer Society's Great American Smokeout

7. The Clerk read into the record a Resolution Proclaiming November 16, 2000 as The American Cancer Society's Great American Smokeout in Lake County.

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

## Lake County Employee Week

8. The Clerk read into the record a Resolution recognizing the week of November 12-18, 2000 as Lake County Employee Week and commemorating 375 employees for 5, 10, 15, 20, 25 and 30 years of service to Lake County.

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

## Recognition of the Honorable John Edward Porter

9. The Clerk read into the record a Resolution commemorating the service of the Honorable John Edward Porter, Congressman for the 10th District of Illinois.

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

## CHAIR'S REMARKS

- |                  |   |
|------------------|---|
| October 10, 2000 | County Board Meeting<br><br>Met with Karl, Suzi, Mark Danaj, Leisa & Joe re: Millennium Commission  |
| October 12, 2000 | CATS (Chicago)<br><br>Spoke to 22 Elmhurst College Political Science students of Dr. Printz at Chicago City Hall  |
| October 20, 2000 | Peaker Plant Meeting - Schmidt, Carter, Cole, Nollenberger, Gibson, Stevens and Greg Elam<br><br>Met with Joyce O'Keefe Karl Nollenberger, Suzi Schmidt, Phil Rovang and Chris Wilson |
| October 25, 2000 | Red Ribbon Rally (Lincoln Plaza)<br><br>Workforce Development Meeting (Angelo Kyle, Audrey Nixon, Sandy Cole, Suzi Schmidt, Karl Nollenberger, Patrick Urich, Chris Stevens)          |
| October 26, 2000 | ZBA - Affordable Housing meeting  |
| November 2, 2000 | Planning, Building & Zoning Committee Meeting   |
| November 6, 2000 | Lake County Partners Founder's Meeting  |
| November 7, 2000 | Election Day  |

November 8, 2000 Intergovernmental Planning Legislation (Dennis Sandquist, Eric Waggoner, Patrick Urich)

November 10, 2000 Agenda Review Meeting

Metro Counties Meeting

### REPORTS OF STANDING AND SPECIAL COMMITTEES

#### Items 10 through 20

Member Schmidt moved, seconded by Member Stolman to approve Items 10 through 20. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

10. The report of Willard R. Helander, County Clerk, for the month of August 2000.
11. The report of Willard R. Helander, County Clerk, for the month of September 2000.
12. The report of Robert Skidmore, Treasurer, for the period ending September 30, 2000.
13. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of September 2000.
14. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending September 30, 2000.
15. The report of Barbara E. Richardson, Coroner, for the period ending September 30, 2000.
16. The report of Barbara E. Richardson, Coroner, for the period ending October 31, 2000.
17. The report of David P. Brodsky, Lake County Public Defender, for the period of September 1, 2000 to September 30, 2000.
18. The report of David P. Brodsky, Lake County Public Defender, for the period of October 1, 2000 to October 31, 2000.
19. The report of Gary Del Re, Sheriff, for the period ending August 31, 2000.
20. The report of Gary Del Re, Sheriff, for the period ending September 30, 2000.

The Chair called for a Voice Vote to approve Items 10 through 20. Motion carried unanimously.

### OLD BUSINESS

None

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

AMENDING LAKE COUNTY EMPLOYEE POLICIES & PROCEDURES ORDINANCE

21. A Resolution amending Section 4.3, Section 4.8, and Section 11.1 of the Lake County Employee Policies and Procedures Ordinance, and requests its adoption.

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

Fiscal Year 2001 Annual Department Budget & Appropriation Ordinance

22. The recommended Fiscal Year 2001 Annual Department Budget and Appropriation Ordinance for Lake County, Illinois; said Budget and Appropriation Ordinance having been made conveniently available for public inspection for at least fifteen days by posting in the Office of the County Clerk.

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

Recommended Real Property Tax Levy

23. An Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the Fiscal Year 2001 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

Member Cole moved, seconded by member Beattie to approve the Ordinance. The Chair asked for leave of the previous Roll Call. Leave was granted. Motion carried with the following vote: Ayes 21, Nays 0.

Intergovernmental Agreement - Lake County Public Building Commission

24. A Resolution entering into an Intergovernmental Agreement with the Lake County Public Building Commission.

Member Cole moved, seconded by Member Nixon to approve the Resolution. The Chair asked for leave of the previous Roll Call. Leave was granted. Motion carried with the following vote: Ayes 21, Nays 0.

Amending Lake County Purchasing Ordinance

25. A Resolution amending the Lake County Purchasing Ordinance.

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

Agreement - SAS Architects & Planners - Facilities Master Plan

26. A Resolution authorizing the Director of Central Services to enter into an Agreement with SAS Architects & Planners, 630 Dundee Road, Ste 110, Northbrook, Illinois, in the amount of \$86,345 to perform a facilities master plan for Lake County on behalf of the Office of the County Administrator, to be charged to account #101-117-0018-7030.

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

Candidacy of Angelo D. Kyle - Second Vice President of NACo

27. A Resolution endorsing the candidacy of Angelo D. Kyle, for Second Vice President of the National Association of Counties (NACo).

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

Financial & Administrative Committee Authorization to Selection, Approve & Award Contracts

- 27.1 A Resolution authorizing the Financial and Administrative Committee (and the respective standing committee whenever appropriate) to select, approve and award contracts for the following projects: Docket Display System for the Circuit Clerk; Radiant Heat for DOT; Bathroom Remodeling for Winchester House; BioSolids Management Program for PW; Court Monitor System Cabinets for the Circuit Clerk; Juvenile Justice Master Plan Consultants for the County Administrator; Financial System Consultants for the County Administrator; Emergency Electrical Generators and Building for Winchester House, and; Temporary Personnel Services for all County departments.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 28 through 40.1

Member Carter moved, seconded by Member Newton to approve items 28 through 40.1 in one Roll Call vote and waive the reading. The Chair called for a Voice vote on the motion. Motion carried unanimously.

Contract - Peter Baker & Son - Widening & Resurfacing of Ninth Street - Section 99-00130-02-RS

28. A Resolution awarding a contract for the widening and resurfacing of Ninth Street (County Highway 47) from Illinois Route 131 to Kenosha Road (County Highway 53) and designated as Section 99-00130-02-RS to the lowest responsible bidder, Peter Baker & Son Company, Inc., Lake Bluff, Illinois, in the amount of \$567,810.11.

Contract - Kovolic Construction Company, Inc. - Replacement of Shoreline Drive Bridge - Section 99-00608-00-BR

29. A Resolution awarding a contract for the replacement of the Shoreline Drive Bridge over the Duck Lake Channel in Grant Township and designated as Section 99-00608-00-BR to the lowest responsible bidder, Kovolic Construction Company, Inc., Franklin Park, Illinois, in the amount of \$266,864.72. This Resolution also provides a supplemental appropriation of \$50,000.00 of County Bridge Tax funds for this improvement.

Agreement - Edwards & Kelcey Design Services, Inc. - Roadside Aesthetic Enhancement Program - Section 00-00000-10-ES

30. 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 Edwards & Kelcey Design Services, Inc., Chicago, Illinois, for the provision of Phase I Engineering Services (Preliminary Engineering) for the proposed Roadside Aesthetic Enhancement Program at a maximum cost of services described of \$99,825.00. This Resolution also appropriates \$115,000.00 of Matching Tax funds for these engineering services designated as Section 00-00000-10-ES.

Agreement For Study of the Effectiveness of an Automated Horn System at Highway-Rail Crossings

31. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement among Lake County, the Village of Mundelein, the Village of Vernon Hills, the Village of Libertyville, the Wisconsin Central, Ltd., Railway Company, the Commuter Rail Division of the Regional Transportation Authority and Railroad Controls Limited for a study of the effectiveness of an Automated Horn System at highway-rail crossings. This Resolution also appropriates \$10,000.00 of Matching Tax funds for this study designated as Section 00-00000-11-ES.

Agreement - Kimley-Horn and Associates, Inc. - Preparation of 20 Year Transportation Priority Program - Section 00-00000-12-ES

32. 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 Kimley-Horn and Associates, Inc., Chicago, Illinois, for the provision of professional engineering services for the preparation of a 20 Year Transportation Priority Program for improvement of the designated County Highway System, Roadside

Stormwater Detention, Bike Accommodations and Transit at a maximum cost of services described of \$289,650.95. This Resolution also appropriates \$325,000.00 of Matching Tax funds for these engineering services designated as Section 00-00000-12-ES.

Acquisition of Necessary Right-of-Way For Washington Street Improvement - Section 98-00110-11-LA

33. A Resolution appropriating \$100,000.00 of Matching Tax funds and \$550,000.00 of Motor Fuel Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, for the add lanes improvement of Washington Street (County Highway 45) from U.S. Route 45 to Hunt Club Road (County Highway 29) and designated as Section 98-00110-11-LA.

Acquisition of Right-of-Way - Install Left-Turn Lanes On Midlothian Road - Section 00-00171-06-LA

34. A Resolution appropriating \$50,000.00 of Motor Fuel Tax funds for the acquisition of necessary right-of-way by agreement or condemnation to facilitate the installation of left-turn lanes on Midlothian Road (County Highway 48) at Mechanics Grove School and also at Mundelein Park District, and designated as Section 00-00171-06-LA.

Appropriation For Lake County's Prorated Share of the Chicago Area Transportation Study - Section 00-00183-00-ES

35. A Resolution calling for the appropriation of \$6,250.00 from Motor Fuel Tax funds for Lake County's prorated share for the period of July 1, 1999 through June 30, 2000, of the Chicago Area Transportation Study and designated as Section 00-00183-00-ES.

Ordinance - Altered Speed Zone - Alleghany Road - Fremont Township

36. The attached Ordinance providing for the establishment of an altered speed zone on Alleghany Road, County Highway 39, located in Fremont Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Member Carter moved to amend the Ordinance as follows:

“...be erected upon initiation of the construction of the access road to the Saddlebrook Farms Development.”

Member Leafblad seconded the motion. The Chair called for a Voice Vote to approve the proposed amendment to the Ordinance. Motion carried unanimously. Item 36 was approved as amended.

Ordinance - Enlarging the Northeast Lake FPA Special Service Area - (T. Smith Route 132 Parcels)

37. An Ordinance enlarging the Northeast Lake FPA Special Service Area (T. Smith Route 132 Parcels) and authorizing the execution of an Annexation Agreement with the



Trustees Under the Will of Tempel Smith, Sr., for the Benefit of Tempel Smith, Jr., pertaining thereto.

Ordinance - Enlarging the Northeast Lake FPA Special Service Area (T. Smith Route 45 Parcels)

38. An Ordinance enlarging the Northeast Lake FPA Special Service Area (T. Smith Route 45 Parcels) and authorizing the execution of an Annexation Agreement with the Trustees Under the Will of Tempel Smith, Sr., for the benefit of Tempel Smith, Jr., pertaining thereto.

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

39. A Joint Resolution approving the payment of various expenses in the total amount of \$11,997.01 from the Series A of 1996 (Northeast SSA) Construction Account.

Ordinance - Northeast Lake Facilities Planning Area Special Service Area

40. An Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$1,052,233.28 for the Northeast Lake Facilities Planning Area Special Service Area, and requests its adoption.

Third Amendment to Agreement for Sewage Disposal - Village of Gurnee

- 40.1 A Joint Resolution authorizing the execution of a Third amendment to Agreement for Sewage Disposal with the Village of Gurnee.

The Chair called for a Roll Call vote to approve Items 28 through 40.1. Motion carried with the following vote: Ayes 21, Nays 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Demolition of Abandoned, Unsafe Structures

41. 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 Westerman to approve the Joint Resolution. The Chair called for a Voice Vote. Motion carried unanimously.

PBZ To Implement Provision of the Watershed Development Ordinance For SMC

42. A Resolution directing the Lake County Department of Planning, Building and Development to implement provisions of the Watershed Development Ordinance as amended October 10, 2000 on behalf of the Stormwater Management Commission until such time that the County can adopt the amendments within the Unified Development Ordinance.

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 #3127

43. A Resolution on Zoning Case #3127 relating to a text amendment to the Lake County Unified Development Ordinance concerning affordable housing, transit and employment oriented development and large non-residential developments. Your Department of Planning, Building and Development has recommended that the amendments attached hereto as Exhibit A be adopted; on the motion to adopt the proposed text change, your Zoning Board of Appeals vote is 5 “Ayes” and 2 “Nays”; the Planning, Building and Zoning Committee vote is 1 “Aye” and 7 “Nays”.
- An “Aye” vote on the motion shall operate in favor of the text change.
  - A “Nay” vote on the motion shall operate against the text change.
  - A 3/4 (18) affirmative vote is required to approve the change if there is a legal objection on file.

Member Leafblad moved to vote no on the Resolution. Member O’Kelly seconded the motion. The Chair called for a Roll Call vote. Motion failed with the following vote: Ayes 0, Nays 20.

#### Public Hearing - Text Amendment to the Lake County Unified Development Ordinance

- 43.1 A Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider a text amendment to the Lake County Unified Development Ordinance concerning affordable housing.

The Chair noted that there were requests for Public Comment on this item. Jim Menzer, Superintendent, Millburn School District #24; Gary Van Den Berge, Superintendent, Lincolnshire SD #103 and Roundout #72; Michael Anderson, Superintendent, Lake Villa School District #41 and Patrick G. Patt, Superintendent, all spoke in opposition to the Resolution. Member Leafblad moved, seconded by Member Mountsier to approve the Resolution. Member Stolman moved, seconded by member Spielman to amend the Resolution as follows: “to be effective immediately following a report from the Zoning Board of Appeals and adoption by the County Board of the proposed amendments.

#### Zoning Case No. 3130

44. A Resolution on Zoning Case No. 3130, which consists of the Petition of Robert W. Churchill, as Trustee under the Last Will and Testament of Horace Culver, deceased, John Culver Wooley and Su-Yun Chung Wooley, record owners, and Burnside Construction Company, contract purchaser, relative to a request for rezoning from the Agricultural District to the Residential 4 District. The Department of Planning, Building and Development recommends the petition be approved. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 4 “Ayes” and 3 “Nays”; the Planning, Building and Zoning Committee vote is 2 “Ayes” and 5 “Nays”.
- An “Aye” vote on the motion shall operate in favor of the prayer of the petitioner.

- A “Nay” vote on the motion shall operate against the prayer of the petitioner.
- A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file. [LEGAL OBJECTION ON FILE]

Member Leafblad noted that the PBZ committee recommended a Nay vote on this item. Member Leafblad moved, seconded by Member Mountsier to vote no on this Resolution. The Chair called for a Roll Call vote. Motion failed with the following vote: Ayes 3, Nays 17.

### Zoning Case #3137

45. A Resolution on Zoning Case #3137 relating to certain text amendments to the Lake County Unified Development Ordinance, including those concerning impervious surface regulations, plats of consolidation, certain types of signs, administrative variations and correcting typographical mistakes, and requests its adoption.
- Your Department of Planning, Building and Development has recommended that these proposed amendments be adopted; on the motion to adopt the proposed text changes, your Zoning Board of Appeals vote is 5 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 5 “Ayes” and 0 “Nays”.
- An “Aye” vote on the motion shall operate in favor of the text change.
  - A “Nay” vote on the motion shall operate against the text change.
  - A 3/4 (18) affirmative vote is required to approve the change if there is a legal objection on file.

Member Leafblad moved, seconded by Member Martini to approve the Resolution. Member Martini moved, seconded by Member Schmidt to amend the Resolution under Exhibit B, 5) 2. remove the work “Commentary” and place paragraph at the end of 4. Item 4 would read ...exempt from the Plat of Consolidation requirement. Construction of accessory structures such as fences, decks, porches, gazebos, sheds, pools etc. will be exempt from the Plat of Consolidation requirement. They must meet all other zoning requirements.” Member Westerman moved, seconded by Member Schmidt to change Exhibit B, 3), second paragraph to read as follows: “One temporary sign, up to 16 square feet...” Member Westerman moved, seconded by Member Martini to amend Exhibit B, 5)1. Commentary as follows: “...such as setbacks and impervious surface ratio, must be met.....” Member Schmidt moved, seconded by Member Martini to combine the three amendments into one vote. The Chair called for a Voice Vote to approve the combined amendments. Motion carried unanimously. The Chair called for a Voice Vote to approve the Resolution as amended. Motion carried unanimously.

### Final Plan for Hutchins Woods

46. A Resolution authorizing reconsideration of the County Board’s affirmative vote that denied an appeal of this Committee’s decision to deny the Final Plat for Hutchins Woods. The Planning, Building and Zoning Committee vote is 7 “Ayes” and 0 “Nays”.
- An “Aye” vote on the motion shall operate in favor of reconsideration of the denied appeal.
  - A “Nay” Vote on the motion shall operate against reconsideration of the denied appeal.

Member Leafblad moved, seconded by Member Schmidt to suspend the rules to reconsider the Final Plan for Hutchins Woods. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 21, Nays 0. Mr. John Lewis, site engineer for the entire project spoke to the Board about changes that had been made to the site since this item was first presented to the Board. Member Westerman moved, seconded by Member Marks to table the item. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Item 46 was tabled.

### COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

#### Multi-Family Housing & Manufacturing Projects for Use of Industrial Revenue Bonds

47. Your Chairman herewith presents four (4) Inducement Resolutions and one (1) Bond Resolution involving multi-family housing and manufacturing projects for use of Industrial Revenue Bonds, and requests its adoption.

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

### HEALTH AND HUMAN SERVICES COMMITTEE

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

No report.

#### Special Service Area Number 8

49. An Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000.00 for Special Service Area Number 8, and request its adoption.

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

#### Lake County Tobacco Ordinance

50. A Resolution providing for Lake County Board of Health Ordinance, Article XVIII, The Lake County Tobacco Ordinance.

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

### LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Martini gave a brief update on the activities of the Legislative and Intergovernmental Affairs Committee.

## LAW AND JUDICIAL COMMITTEE

### Items 51 through 53

Member O'Kelly moved, seconded by Member Mountsier to approve Items 51 through 53 in one Voice Vote and waive the reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### Illinois State's Attorneys' Appellate Prosecutor for FY2001

51. A Resolution authorizing the continued support of and participation with the Office of the Illinois State's Attorneys' Appellate Prosecutor for FY 2001; designating that Office to act on behalf of Lake County in certain cases; and providing for the payment of \$35,000 for the appellate prosecution services.

### Intergovernmental Agreement For Use of the Lake County Emergency Telephone System

52. A Resolution authorizing the Chairman of the Board to execute an Intergovernmental Agreement with the Villages of Hainesville, Round Lake, Round Lake Beach, Round lake Heights and Round Lake Park for the use of the Lake County Emergency Telephone System Board Computer Aided Dispatch System.

### Ordinance Amending Fees Related to Mandatory Drug & Alcohol Testing

53. An Ordinance amending Lake County Ordinance 3:6-8, fees Related to Mandatory Drug and Alcohol Testing and Costs Incidental to Electronic Monitoring, establishing a flat fee assessment of drug screening tests for probationers.

The Chair called for a Voice Vote to approve Items 51 through 53. Motion carried unanimously.

## TAXATION, ELECTION & RECORDS

### Items 54 and 55

Member Beattie moved, seconded by Member Schulien to approve Items 54 and 55 in one Voice Vote and waive the reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### Designation of Banks and Other Financial Institutions

54. 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, and requests its adoption.

Ordinance Imposing \$3.00 Filing Fee

55. An Ordinance providing for the imposition and collection of a \$3.00 fee on the filing of every instrument, paper or notice for record in order to defray the cost of implementing and maintaining Lake County's Geographic Information System and the establishment of a special GIS Recording Fund (Fund 202), and request its adoption.

The Chair called for a Voice Vote to approve Items 54 and 55. Motion carried with Members Leafblad, Marks, Kyle and Sabonjian abstaining on Item 54.

MISCELLANEOUS BUSINESS

Items 56 through 78

Member Kyle moved, seconded by Member Schulien to approve Items 56 through 78 in one Roll Call Vote and waive the readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Reappointment - Nelson L. Levy - Trustee - West Skokie Drainage District

56. A Resolution providing for the reappointment of Nelson L. Levy as a Trustee of the West Skokie Drainage District. (Served One and a Partial Term)

Reappointment - James Cunningham - Trustee - West Skokie Drainage District

57. A Resolution providing for the reappointment of James Cunningham as a Trustee of the West Skokie Drainage District. (Served Two Terms)

Reappointment - Philip C. Bettiker - Trustee - Deerfield-Bannockburn Fire Protection District

58. A Resolution providing for the reappointment of Philip C. Bettiker as a Trustee of the Deerfield-Bannockburn Fire Protection District. (Served a Partial Term)

Reappointment - Fred L. Loffredo - Trustee - Fox Lake Fire Protection District

59. A Resolution providing for the reappointment of Fred L. Loffredo as a Trustee of the Fox Lake Fire Protection District. (Served a Partial Term)

Yvonne Molidor - Member - Squaw Creek Drainage District

60. A Resolution providing for the reappointment of Yvonne Molidor as a Member of the Squaw Creek Drainage District. (Served 5 and a Partial Term)

Reappointment - William M. Griffin - Chairman - Lake County Affordable Housing Commission

61. A Resolution providing for the reappointment of William M. Griffin as the Chairman of the Lake County Affordable Housing Commission. (Served Two Terms as a Member of Commission)

Reappointment - Edna Schade - Member - Lake County Affordable Housing Commission

62. A Resolution providing for the reappointment of Edna Schade as a Member of the Lake County Affordable Housing Commission. (Served Two and a Partial Term)

Reappointment - Christine Larsen - Member - Lake County Affordable Housing Commission

63. As Chairman of the County Board, I present herewith a Resolution providing for the reappointment of Christine Larsen as a Member of the Lake County Affordable Housing Commission, and request its adoption. (Served Two Terms)

Reappointment - Dawn Erickson - Member - lake County Affordable Housing Commission

64. A Resolution providing for the reappointment of Dawn Erickson as a Member of the Lake County Affordable Housing Commission. (Served Two Terms)

Reappointment - William Higginson - Member - Lake County Affordable Housing Commission

65. A Resolution providing for the reappointment of William Higginson as a Member of the Lake County Affordable Housing Commission. (Served Two and Two Partial Terms)

Reappointment - William Durkin - Member - Lake County Affordable Housing Commission

66. A Resolution providing for the reappointment of William Durkin as a Member of the Lake County Affordable Housing Commission. (Served Two Terms)

Reappointment - Angelo Kyle - Member - Lake County Affordable Housing Commission

67. A Resolution providing for the reappointment of Angelo Kyle as a Member of the Lake County Affordable Housing Commission. (Served Three and a Partial Term)

Appointment - Audrey Nixon - Member - Lake County Public Building Commission

68. A Resolution providing for the appointment of Audrey Nixon as a Member of the Lake County Public Building Commission.

Reappointment - Roy Anderson - Trustee - Avon-Fremont Drainage District

69. A Resolution providing for the reappointment of Roy Anderson as a Trustee of the Avon-Fremont Drainage District. (Served One Term)

Reappointment - Charles J. Lucas - Member - Lake County regional Planning Commission

70. A Resolution providing for the reappointment of Charles J. Lucas as a Member of the Lake County Regional Planning Commission. (Served Three Terms)

Reappointment - John R. Thomas - Member - Lake County Regional Planning Commission

71. A Resolution providing for the reappointment of John R. Thomas as a Member of the Lake County Regional Planning Commission. (Served One and a Partial Term)

Reappointment - Charles Willms - Member - Lake County Regional Planning Commission

72. A Resolution providing for the reappointment of Charles Willms as a Member of the Lake County Regional Planning Commission. (Served One and a Partial Term)

Reappointment - Jack Molidor - Member - Round Lake Sanitary District

73. A Resolution providing for the reappointment of Jack Molidor as a Member of the Round Lake Sanitary District. (Served Four Terms)

Reappointments - Robert Grever, Patricia Jones, Gordon Kiesgen & Charles Fitzgerald - Members - Lake County Public Aid Committee

74. A Resolution providing for the reappointments Robert Grever, Patricia Jones, Gordon Kiesgen and Charles Fitzgerald as Members of the Lake County Public Aid Committee. (Grever Served Four Terms and a Partial Term ; Jones Served Three & a Partial Term; Kiesgen Served Two & a Partial Term and Fitzgerald Served Three and a Partial Term)

Reappointment - Robert Buhai, Angelo D. Kyle, Stevenson Mountsier, Karla Mota Johnson & Patricia Handy - Small Business Representatives - Lake County Partnership for Economic Development

75. A Resolution authorizing the reappointment of Robert Buhai as the County Board's southeast quadrant's representative, Angelo D. Kyle, as the northeast quadrant's representative, Stevenson Mountsier as the southwest quadrant's representative, and Karla Mota Johnson and Patricia Handy as the County Board's small business representatives, on the Lake County Partnership for Economic Development, Inc.'s, Board of Directors, effective December 1, 2000. (Buhai, Two Terms; Kyle, Two Terms; Mountsier, Two Terms; Mota Johnson, Two Terms; Handy, One Term)

Appointment - Donald Van Erden - Member - Lake County Regional Planning Commission

76. A Resolution providing for the appointment of Donald Van Erden as a Member of the Lake County Regional Planning Commission.

RESUME: Donald Van Eden, 33456 Lakeview Ct., Wildwood, Illinois 60030  
Employment: Retired from Illinois Tool Works in 1999 after 35 years of service. Last position was Vice President of Research and Development. Current and past memberships: Professional - The Industrial Research Institute, The Research Directors Assn. Of Chicago., Hobart Institute of Welding Technology - Board of Directors, and Advanced Photon Source Advisory Committee. Civic - Wildwood Improvement Association - Director and V.P., Active volunteer for the Wildwood Park District,



Roosevelt University Advisory Board, University of Illinois at Chicago Advisory Board and Museum of Science and Industry Advisory Board.

Reappointment - N. David Graf - Member - Lake County Regional Planning Commission

77. A Resolution providing for the reappointment of N. David Graf as a Member of the Lake County Regional Planning Commission. (Served One Term)

Reappointments to Lake County Emergency Telephone System Board

78. A Resolution for the purpose of reappointing Charles Watkins, Terrence P. Mastandrea, William Urry, George Roberts, William Beetschen, James Eccles, George Filenko, and Jim Schultz as members of the Lake County Emergency Telephone System Board, and requests its adoption. (Watkins, One and a Partial Term; Mastandrea, Four Terms, Urry, Partial Term, Roberts, Two Terms, Beetschen, One and a Partial, Eccles, Partial Term, Filenko, One Term, and Schultz, One and a Partial Term.)

The Chair called for a Roll Call Vote to suspend the rules approve Items 56 through 78. Motion carried with the following Ayes 21, Nays 0.

PUBLIC COMMENT: (Items not on the Agenda)

Mr. Julian Muskat representing Citizens For A Fair Vote Count addressed the Board regarding vote tabulation by hand count.

PETITIONS AND CORRESPONDENCE

ADJOURNMENT

79. Member Schmidt moved, seconded by member Buhai that this Adjourned Regular September A.D., 2000 Session of the Lake County Board be adjourned until such time as another meeting is set.

Respectfully submitted,

Willard R. Helander  
Lake County Clerk

Minutes approved:

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