

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, February 13, 2001

The Lake County Board met in the Adjourned Regular September A.D., 2000 Session of the County Board held on Tuesday, February 13, 2001, in the County Building in Waukegan, Illinois. Chairman Schmidt called the meeting to order at 9:05 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: Buhai, Calabresa, Cole, Kyle, Leafblad, Martini, McCarley, Mountsier, Newton, Nixon, O'Kelly, Paxton, Sabonjian, Schmidt, Shorts, Spielman, Stolman, Talbett and Westerman. Member Beattie was late. Member Marks was excused.

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

1. Member Newton moved, seconded by Member Nixon that the minutes of the Adjourned Regular September A.D., 2000 Session of the County Board held on Tuesday, January 9, 2001 be approved as read and placed on file. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

1.1 Addition to the Agenda (49.1) Requiring Suspension of the Rules

Member Carter moved, seconded by Member Paxton to suspend the rules and add Item 49.1 to the Agenda. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

READING AND DISPOSITION OF BILLS

2. Report of Claims Against Lake County, Illinois for the month of January 2001. Member Stolman moved, seconded by Member Leafblad to approve the report. The Chair called for a Voice Vote on the motion. Motion carried unanimously

SPECIAL RECOGNITION

Lake County Hunger Awareness Week

3. The Clerk read into the record a Resolution designating the week of March 4 to March 10, 2001 as LAKE COUNTY HUNGER AWARENESS WEEK.

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

Lake Villa, Illinois 100th Anniversary

4. The Clerk read into the record a Resolution recognizing the 100th Anniversary of the Village of Lake Villa, Illinois.

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

Waukegan High School Rifle Team

5. The Clerk read into the record a Resolution honoring the Waukegan High School Rifle Team for winning the Illinois State High School Rifle Championship and the Illinois Junior Olympics Rifle Championship.

Member Westerman moved, seconded by Member Shorts to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Board Members congratulated the team and the Chair presented copies of the Resolution and a plaque to the team.

Veterans Administration Hospital Presentation

6. Presentation from Johnnie Allen on the status of the Veterans Administration Hospital.

Member Martini moved, seconded by Member Calabresa to move Item #19 up on the Agenda as it also involved the North Chicago Veterans Affairs Medical Center. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Support of North Chicago Veterans Affairs Medical Center

19. A Joint Resolution supporting the continued provision of the high quality services offered at the North Chicago Veterans Affairs Medical Center.

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

Johnnie Allen advised that the VA has formed a second study by consultants. The Director of the VA gave a presentation for that group and copies of the presentation will be available on Friday. Mr. Allen hoped to have 1,000 or more letters of support to present to Congressman Kirk's office to show our concern about closure of the North Chicago VA hospital. Mr. Allen asked for the Board's help in keeping the facility running.

Mr. Joseph L. Pudlow, Jr. of the Polish Legion of American Veterans also spoke in support of keeping the North Chicago VA hospital open.

Mr. Phil Mazur also addressed the Board in support of the North Chicago VA hospital and gave a brief update on the activities of the CARES coalition.

Optical Scan Presentation

7. Optical Scan Presentation by the Lake County Clerk.

Colleen Conarchy, Director of Elections demonstrated the new optical scan voting system and took questions from the Board. She noted that demo machines would be available to voters at public libraries throughout the County. Member Talbett asked for feedback after the primary.

CHAIR'S REMARKS

Chair Schmidt advised that copies of her remarks had been placed on Board Members' desks.

PUBLIC COMMENT: (Items not on the Agenda)

None.

REPORTS FROM STANDING AND SPECIAL COMMITTEES

Items 8 through 13

Member Schulien moved, seconded by Member Newton to approve Items 8 through 13 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

8. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending December 31, 2000.
9. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending Fiscal Year 2000.
10. The report of Barbara E. Richardson, Coroner, for the period ending December 31, 2000.
11. The report of David P. Brodsky, Lake County Public Defender, for the period of December 1, 2000 to December 31, 2000.
12. The report of Willard R. Helander, County Clerk, for the month of December 2000.
13. The report of Robert Skidmore, Treasurer, for the period ending December 31, 2000.

OLD BUSINESS

None.

NEW BUSINESS

The Board congratulated Audrey Nixon who received the "Most Influential African American in Lake County Award."

Member Calabria noted that the psychiatric ward at Condell Hospital was to be closed and that she had been contacted by constituents to ask the County Board to help provide these services locally. Member Spielman stated that there was a similar situation occurring at Highland Park Hospital. The Chair noted that the Board is looking at what kind of assistance the County can offer.

Member Kyle introduced State Representative Todd Stroeger, son of Cook County Board President, John Stroeger, who was in the audience.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Goals, Targets, Values & Reporting Processes

14. A Resolution setting forth goals, targets, values and reporting processes to guide the efforts of the County Board, its departments and its employees in meeting the current and future needs of Lake County and its citizens.

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

Sole Source Contract - Xerox Corporation - High Speed Color Printer

15. A Resolution awarding a sole source contract to Xerox Corporation, Chicago, IL, in the amount of \$93,946.20 per year for forty-two (42) months, plus renewals, for the lease of a high speed color printer to be charged to account #101-108-1082-7520 on behalf of Management Services.

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

Contract - Shive Hattery - Land Use Management for Lake County

16. A Resolution authorizing the Director of Central Services to award a contract to Shive Hattery, Des Plaines, Illinois, in an estimated amount of \$178,500, in accordance with their proposal for Architectural/Engineering Services for Land Use Management for Lake County, charging the costs thereof to account 101-117-0015-8030.

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

TAXATION, ELECTION & RECORDS

Designating Named Banks & Financial Institutions As Depositories

17. A Joint Resolution designating the attached named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

Member Talbett moved, seconded by Member Beattie to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Members Leafblad and Sabonjian abstaining.

HEALTH AND HUMAN SERVICES COMMITTEE

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

No report.

Illinois First Grant - Emergency Appropriation

20. A Resolution authorizing the acceptance and execution of an Illinois First Grant with the State of Illinois Department of Commerce and Community Affairs for the purpose of procuring and installing replacement windows; and in connection therewith, authorizing an emergency appropriation in the amount of \$170,000 in Account #101-117-0010-8031, with offsetting revenue of \$170,000 in account 101-117-2398.

Member McCarley moved, seconded by Member Leafblad to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 22, Nays 0.

Workforce Investment Act Grant - Emergency Appropriation

21. A Joint Resolution authorizing an emergency appropriation in the amount of \$336,629 in Fund 797 in connection with modifications to Workforce Investment Act Grant #00-68101.

Member McCarley moved, seconded by Member Sabonjian to approve the Joint Resolution. Member Stolman moved, seconded by Member Buhai for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 22, Nays 0.

Contract - Sundance Rehabilitation Corp. - Physical & Occupational Therapy & Speech Pathologist Services - Winchester House

22. A Joint Resolution awarding a contract to Sundance Rehabilitation Corporation, Oakbrook, Illinois, in the estimated amount of \$75,000, in accordance with their proposal for Physical and Occupational Therapy and Speech Pathologist Services for Lake County Winchester House, charging the costs thereof to account #235-235-1230-7030.

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

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Transfer of Administrative and Program Staff of the Lake County Workforce Investment Board to the Lake County Administrator's Office and to the Lake County Health Department

23. A Joint Resolution authorizing the transfer of administrative and program staff of the Lake County Workforce Investment Board to the Lake County Administrator's Office and to the Lake County Health Department, respectively; and authorizing the County Board Chair to execute a joint letter with the Workforce Investment Board in this regard for submission to the State of Illinois.

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

Emergency Appropriation - Bond Fees Received - Lake County Partnership for Economic Dev.

24. A Joint Resolution authorizing an emergency appropriation in the amount of \$25,700 in the Corporate Fund, Department of Planning, Building and Development budget, for the payment of industrial revenue bond fees received to the Lake County Partnership for Economic Development, Inc.

Member Shorts moved, seconded by Member Talbett to approve the Joint Resolution. Member Newton moved, seconded by Member Stolman for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 22, Nays 0.

LAW AND JUDICIAL COMMITTEE

Items 25 through 34

Member Carter moved, seconded by Member Beattie to approve Items 25 through 34 in one Roll Call Vote and waive the reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Upgrade of Positions in the Court Document Storage Budget

25. A Joint Resolution authorizing the upgrade of two (2) existing full-time clerk positions (Grade 5) to two (2) full-time court clerk positions (Grade 7) in the Court Document Storage budget (Fund 216).

Creation of One Full-Time Deputy Sheriff Position

26. A Joint Resolution authorizing \$49,521 in line item transfers within the General Operating Expense Budget and from the General Operating Expense Budget to the Sheriff's Department Budget; authorizing the creation of one additional full-time Deputy Sheriff position.

Continuation of the Lake County Sex Offender Probation Program

27. A Joint Resolution authorizing the acceptance and execution of Program Agreement No. 4961 with the Illinois Criminal Justice Information Authority on behalf of the 19th Judicial Circuit/Probation Services for the continuation of the Lake County Sex Offender Probation Program; and in connection therewith, authorizing a budget modification in Fund 720; authorizing the transfer of the 25% local match from Fund 206, Probation Services Fees, to the grant fund.

Emergency Appropriation - Bullet Proof Vest Program

28. A Joint Resolution authorizing the acceptance and execution of a Bullet Proof Vest Program with the U.S. Department of Justice, Bureau of Justice Assistance on behalf of the Lake County Sheriff's Office; and in connection therewith, authorizing an emergency appropriation in the amount of \$8,048 in account #101-150-1501-6080, with offsetting revenue of \$8,048 in account 101-150-2398.

Emergency Appropriation - Illinois First Grant - Digital Display, Radar Operated, Road Speed Display Boards

29. A Joint Resolution authorizing the acceptance and execution of an Illinois First Grant with the State of Illinois Department of Commerce and Community Affairs on behalf of the Lake County Sheriff's Department for the purpose of procuring two digital display, radar operated, road speed display boards; and in connection therewith, authorizing an emergency appropriation in the amount of \$4,000 in account #101-105-1055-8043, with offsetting revenue of \$4,000 in account 101-150-2398.

Emergency Appropriation - Livescan Technology

30. A Joint Resolution authorizing the acceptance and execution of an interagency agreement between the Lake County Sheriff's Department and Illinois State Police for the purpose of procuring livescan technology; and in connection therewith, authorizing an emergency appropriation in the amount of \$61,388 in account #101-105-1055-8043, with offsetting revenue in the amount of \$61,388 that was received in FY2000.

Emergency Appropriation - COPS in Schools Grant & COPS MORE Grant

31. A Joint Resolution authorizing the creation of three positions, the reclassification of one position, the elimination of one position, and an increase in revenue in the Sheriff's Department. Cover sheet amended to state "four positions, the reclassification of one position, the elimination of one position, the partial acceptance of both the COPS in Schools Grant and the COPS MORE grant with required emergency appropriation and...."

Illinois First Grant - Support Lake County Domestic Violence Council

32. A Joint Resolution authorizing the acceptance and execution of an Illinois First Grant with the State of Illinois Department of Commerce and Community Affairs on behalf of the Lake County State's Attorney's Office for the purpose of procuring computer equipment, producing materials, and providing training in support of the State's Attorney's Lake County Domestic Violence Council; and in connection therewith, authorizing an emergency appropriation in the amount of \$20,500 in account #101-175-1751-7197 and \$4,500 in account 101-105-1055-8044, with offsetting revenue of \$25,000 in account 101-175-2398.

Emergency Contract - The Mill - 19th Judicial Circuit Court

33. A Joint Resolution confirming an emergency contract with The Mill, Rockford, Illinois, in the amount of \$57,467.59 for the Nineteenth Judicial Circuit Court.

Illinois First Grant - Emergency Appropriation - Procure Mobile Command Post

34. A Joint Resolution authorizing the acceptance and execution of an Illinois First Grant with the State of Illinois Department of Commerce and Community Affairs on behalf of the Lake County Sheriff's Department for the purpose of procuring a mobile command post; and in connection therewith, authorizing an emergency appropriation in the amount of \$75,000 in account #101-105-1055-8041, with offsetting revenue in the amount of \$75,000 in account 101-150-2398.

The Chair called for a Roll Call Vote to approve Items 25 through 34, including Item #31 as amended. Motion carried with the following vote: Ayes 22, Nays 0.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

FY 2002 Lake County Federal Legislative Program

35. A Resolution presenting and requesting approval of the FY 2002 Lake County Federal Legislative Program.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 36 through 43

Member O'Kelly moved, seconded by Member Talbett to approve Items 36 through 43 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member O'Kelly gave a brief update of each item.

Cleaning of Steel Pipe Arches Beneath Hart Road - Section 00-00174-04-DR

36. A Resolution appropriating \$30,000.00 of County Bridge Tax funds to provide for the cleaning of three (3) steel pipe arches situated beneath Hart Road (County Highway 80) and located approximately 1,800 feet north of Lake Cook Road. This project is designated as Section 00-00174-04-DR.
We recommend adoption of this Resolution.

Acquisition of Real Property & Easements - Millennium Bike Path - Section 99-00263-00-BT

37. A Resolution appropriating \$50,000.00 of Matching Tax funds for the acquisition of necessary real property and easements, by agreement or condemnation, for the Millennium Bike Path along Hawley Street (County Highway 70). This project is designated as Section 99-00263-00-BT.
We recommend adoption of this Resolution.

IDNR Grant to Fund Construction of Chain O Lakes Bike Path - Section 00-00242-05-BT

38. A Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to apply for a grant from the Illinois Department of Natural Resources Bike Path Grant Program to fund up to 50% (\$200,000.00 maximum) of the construction costs of the Chain O Lakes Bike Path from Helendale Drive to the Grant Woods Forest Preserve Trail System and designated as Section 00-00242-05-BT.
We recommend adoption of this Resolution.

Agreement - State of Illinois - Jurisdictional Transfer of Deerfield Road

39. A Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between the State of Illinois and Lake County providing for the jurisdictional transfer of Deerfield Road, from Wilmot Road to Saunders/Riverwoods Road in its entirety, from the State of Illinois to Lake County. This resolution adds said Deerfield Road, from Wilmot Road to Saunders/Riverwoods Road in its entirety, to the County Highway System as County Highway 11 and de-designates that portion of Central Avenue, from Sunset Avenue to St. Johns Street, as a municipal extension of County Highway 11.
We recommend adoption of this Resolution.

Sole Source Contract - Seiler Instrument & Mfg. - Global Positioning System

40. A Resolution authorizing the Financial and Administrative Committee to enter into a sole source contract with Seiler Instrument and Manufacturing Company, Inc., in the amount of \$25,870.00 for a Global Positioning System on behalf of the Lake County Division of Transportation to be charged to account #223-223-0300-8042.

Modification - Selection of Chair of Northwest Regional Sewer Advisory Committee

41. A Joint Resolution authorizing a modification to the selection of the Chair of the Northwest Regional Sewer Advisory Committee.

Execution of Second Amendment to Agreement for Sewage Disposal - Village of Lake Villa

42. A Joint Resolution authorizing the execution of a Second Amendment to the Agreement for Sewage Disposal with the Village of Lake Villa.

Ordinance - Enlarge Boundary of County's Knollwood-Bradley Road Water Service Area

43. An Ordinance enlarging the boundary of the County's Knollwood-Bradley Road Water Service Area as it relates to a Lake Michigan water supply and distribution system of the Central Lake County Joint Action Water Agency.

The Chair called for a Roll Call Vote to approve Items 36 through 43. Motion carried with the following vote: Ayes 22, Nays 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3139

44. A Resolution on Zoning Case No. 3139, which consists of the Petition of Kris, William and Elaine Yankula relative to a request for rezoning from the Estate District to the Agricultural District. The Department of Planning, Building and Development recommends the petition be denied. On the motion "to approve" the prayer of the petitioner, the Zoning Board of Appeals vote is 7 "Ayes" and 0 "Nays"; the Planning, Building and Zoning Committee vote is 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 the petitioner.
 - A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

Member Leafblad moved, seconded by Member Martini to approve the Resolution. After some discussion the Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 17, Nays 5.

Zoning Case No. 3177

45. A Resolution on Zoning Case No. 3144, which consists of the Petition of the McHenry State Bank, T/U/T #977, relative to a request for rezoning from the Estate District to the Residential - 1 District with a Conditional Use Permit approving a preliminary plat of a Planned Unit Development. The Department of Planning, Building and Development recommends the petition be granted. On the motion "to approve" the prayer of the

petitioner, the Zoning Board of Appeals vote is 6 “Ayes” and 0 “Nays”; the Planning, Building and Development Committee vote is 5 “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 the petitioner.
- A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

Barbara Buytendorp, representing the Hudek Family was present in support of the Resolution. Member Leafblad moved, seconded by Member Mountsier to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Zoning Case No. 3141

46. A Resolution on Zoning Case No. 3141, which consists of the Petition of the Countryside Fire Protection District relative to a request for a Conditional Use Permit to allow a communications tower. 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 0 “Nays”; the Planning, Building and Zoning Committee vote is 4 “Ayes”, 0 “Nays”, and 1 “Abstention”.
- 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 the petitioner.

Member Leafblad moved, seconded by Member Buhai to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Member Newton abstaining.

Emergency Appropriation - Stormwater Management

47. A Resolution authorizing an emergency appropriation in the amount of \$103,014 in Fund 218, Stormwater Management, with offsetting revenue from unexpended FY2000 funds.

Member Leafblad moved, seconded by Member Carter to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 22, Nays 0.

Emergency Appropriation - Amendment - Hazard Mitigation Grant Program Assistance Agreement With Illinois Emergency Management Agency

48. A Joint Resolution authorizing an amendment to the Hazard Mitigation Grant Program Assistance Agreement with the Illinois Emergency Management Agency to continue the acquisition and demolition of eligible homes in flood prone areas; and, in connection therewith, authorizing an emergency appropriation for the Hazard Mitigation Grant Program, Fund 707, of federal funds in the amount of \$1,123,618; and authorizing, if necessary for grant fund management, the additional appropriation of local matching project funds currently budgeted in other budgets in the total amount of \$369,566.

Member Leafblad moved, seconded by Member Carter to approve the Resolution. Member Schulien moved, seconded by Member Spielman for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 22, Nays 0.

Vacation of Portion of Marion Avenue - Fremont Township

49. In the matter of the petition of the Board of Directors of Schwerman's 2nd and 3rd Subdivisions Water Association for the vacation of a portion of Marion Avenue, an unimproved road right-of-way located between Lots 210 and 211 in A.G. Schwerman's Third Sylvan Lake Subdivision, Fremont Township, Lake County, Illinois. The Board of Vacation by a vote of 3 "Ayes" and 0 "Nays" recommends that the vacation request be approved. On the motion "to approve" the prayer of the petitioner, your Planning, Building and Zoning Committee vote is 6 "Ayes" and 1 "Nay".
- An affirmative vote of at least two-thirds of the members of the County Board is required to grant this resolution.

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

Rescind and Withdraw Affordable Housing Resolution

- 49.1 A Resolution rescinding and withdrawing the Affordable Housing Resolution of the November 14, 2000 Board Meeting and hereby directs the Zoning Board of Appeals to terminate its consideration of the proposed Amendment for Unified Development Ordinance.

Member Leafblad moved, seconded by Carter to approve the Resolution. Member Stolman suggested that the original idea be reintroduced and then table it. Member Nixon stated that the Board needed to get serious about Affordable Housing or we will not get anywhere. Member Spielman noted that this was the third version and the Board had eliminated all three. Member Kyle asked where was window to bring this back in any short period of time. Member Leafblad noted that the committees have been working on a new resolution - the current vehicle will not work. After some discussion Member Stolman moved, seconded by Member Newton to suspend the rules and reinstate the original affordable housing recommendation into the UDO. Motion failed with the following vote: Ayes 9, Nays 13. The Chair called for a Roll Call Vote to approve the Resolution. Motion carried with the following vote: Ayes 16, Nays 6.

LIQUOR CONTROL COMMISSION

Ordinance Amending Article IV of Lake County Liquor Control Ordinance

50. An Ordinance amending Article IV of the Lake County Liquor Control Ordinance.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 51 through 57

Member Carter moved, seconded by Member Kyle to approve Items 51 through 57 in one Voice Vote and waive the readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Appointment of Mark Otterson - Member - Lake County Public Water District

51. A Resolution providing for the appointment of Mark Otterson as a Member of the Lake County Public Water District.

RESUME: Mark Otterson, 9937 Paxton Drive, Beach Park, Illinois. Employment: Lake County Department of Public Works. Education: Graduate, Zion-Benton Township High School; Southern Illinois University, Public Water Supply Operations Courses; Received Illinois EPA Drinking Water Operator Certificate Class C; College of Lake County, General Education, Business Administration, Civil Technology classes including Technical Math, Construction Inspection, and Sanitation Systems.

Reappointments - Audrey Nixon, Larry Leafblad, Carol Calabresa, Robert Buhai, Robert Sabonjian - Members -Suzi Schmidt & Peggy Shorts - Ex-Officio Members - Lake County Community Development Commission

52. A Resolution providing for the reappointments of Audrey Nixon, Larry Leafblad, Carol Calabresa, Robert Buhai and Robert Sabonjian as Members and the appointments of Suzi Schmidt and Peggy Shorts as Ex-Officio Members of the Lake County Community Development Commission.

Appointment - Michael Talbett - Director - Central Lake County Joint Action Water Agency

53. A Resolution providing for the appointment of Michael Talbett as Director of the Central Lake County Joint Action Water Agency, pursuant to an Ordinance Approving the Central Lake County Joint Action Water Agency Agreement.

Reappointment - Lawrence Feder - Member - Southlake Mosquito Abatement District

54. A Resolution providing for the reappointment of Lawrence Feder as a Member of the Southlake Mosquito Abatement District.

Reappointment - H. Darrell Dick - Member - Lake County Housing Authority

55. A Resolution providing for the reappointment of H. Darrell Dick as a Member of the Lake County Housing Authority.

Appointment - Peter Austin - Assistant County Administration - Member - Lake County
Emergency Telephone System Board

56. A Resolution for the purpose of appointing Peter Austin, Assistant County Administrator, as a Member of the Lake County Emergency Telephone System Board.

Reappointment - Lawrence J. Sasorossi - Member - Southlake Mosquito Abatement District

57. A Resolution providing for the reappointment of Lawrence J. Sasorossi as a Member of the Southlake Mosquito Abatement District; and request its adoption.

The Chair called for a Voice Vote to approve Items 51 through 57. Motion carried unanimously.

ADJOURNMENT

58. Member Spielman moved, seconded by Member Paxton that the Adjourned Regular September, A.D., 2000 Session of the Lake County Board be adjourned until Tuesday, March 13, 2001 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
