

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, June 12, 2001

The Lake County Board met in the Adjourned Regular June A. D. 2001 Session of the County Board held on Tuesday, June 12, 2001, in the County Building in Waukegan, Illinois. Chairman Schmidt called the meeting to order at 9:00 a.m. and asked for a moment of silent prayer. The Chair led the Pledge to the Flag. County Clerk Willard Helander called the roll. Members present were: Beattie, Buhai, Calabresa, Carter, Cole, Kyle, Leafblad, Marks, Martini, McCarley, Mountsier, Newton, Nixon, O'Kelly, Paxton, Sabonjian, Schmidt, Shorts, Spielman, Stolman, Talbett and Westerman. Member Schulien was late.

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

1. Member Martini moved, seconded by Member Beattie that the minutes of the Adjourned Regular September A.D., 2000 Session of the County Board held on Tuesday, May 8, 2001 be approved as read and placed on file. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

The Chair recognized Dan Drew, the new Mayor of Waukegan. Mayor Drew introduced himself to the Board and thanked them for their past relationship with the City . He stated that he also looked forward to building a further relationship with the County.

READING AND DISPOSITION OF BILLS

2. Report of Claims Against Lake County, Illinois, for the month of May 2001.

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

SPECIAL RECOGNITION

3. University of Illinois Extension Presentation by Jim Betustak.

Jim Betustak presented highlight of the program in Lake County and drew the Board's attention to a brochure he had distributed dealing with consumer contact, ongoing programs, new programs, and bringing resources to Lake County. He then took questions from the floor.

4. The Clerk read into the record a Resolution recognizing Certified Nursing Assistants Week.

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

Steve Nussbaum addressed the Board on the importance of CNAs.

5. The Clerk read into the record a Resolution requesting County Board recognition of Healthy Teen Life Peer Educator in their efforts to help prevent teen pregnancy in Lake County and Promote Health People 2010 Goals.

Member McCarley moved, seconded by Member Carter to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Bill Mays of the Health Department spoke to the Board about the importance of peer education. Mr. Mays recognized staff and peer educators.

The Chair recognized the two new trustees from Grayslake, Kim Pruitt and Joanne Lawrence, as well as, Don Newby, Village of Round Lake Trustee and Roy Chiakowski from Congressman Kirk's office.

CHAIR'S REMARKS

Weds., May 9, 2001	Public Building Commission Meeting Long Term Correctional Plan -Oversight Comm. Lunch - Administrative Staff
Thursday, May 10, 2001	Land Preservation & Acquisition - Forest Preserve Baxter Round Lake - VP Joe
Friday, May 11, 2001	Annual Lake County Police Memorial, Lincoln Plaza Installation of Mitch Hoffman C-201
Monday, May 14, 2001	Met with Karl Nollenberger & Marty Buehler at DOT West Miltmore Venetian Village Septic Department Septic Meeting - Health Department
Tuesday, May 15, 2001	Judges - Tour & Informational Meeting - Courtroom C201 Mary Ellen Vanderverter's Realtor's Program YMCA - George Richter & Jim Scherer
Weds., May 16, 2001	Chicago Forum on Development
Thursday, May 17, 2001	Springfield
Friday, May 18, 2001	Forest Preserve Board Meeting CED Committee Meeting - Pilot Project
Monday, May 21, 2001	Liquor Commission Hearings Joint PBZ/PWT Committee - Lyle Sumek - DOT Joint PBZ/PWT/L&J Committee - Lyle Sumek - DOT L&J Committee - Lyle Sumek - DOT
Tuesday, May 22, 2001	Met with Karl & Sandy - Performance Appraisals

TER Committee - Lyle Sumek (Harrison House)
F&A Committee - Lyle Sumek (Harrison House)
County Board Workshop - Lyle Sumek (Harrison House)

Weds., May 23, 2001

Sequoit Creek Watershed Meeting, Lake Villa Township
Park
HHS Committee- Lyle Sumek - DOT
Joint CED/HHS Committee - Lyle Sumek - DOT
Joint PBZ/CED Committee - Lyle Sumek - DOT
CED Committee meeting

Thursday, May 24, 2001

Land Preservation & Acquisition - Forest Preserve
(Met at Lakewood for tour)
Addressed Board of Directors at the Regional Meeting at
the University of Illinois Extension Office

Friday, May 25, 2001

Met with Marty Buehler on highway matters

Tuesday, May 29, 2001

Long Term Correctional Plan & SAS - Oversight
Committee Meeting - Waukegan
Met with Marty Paulson
Met with Dan Jasica - Adult Entertainment Licensing
Ordinance

Wednesday, May 30, 2001

Road Widening/Rezoning Project Meeting - Lake Villa

Thursday, May 31, 2001

Baxter Meeting - Round Lake
Municipal League Dinner

Friday, June 1, 2001

Great Lakes - Guest of Honor Graduation Ceremony
Lincoln Park Zoo - Dinner

Monday, June 4, 2001

PB&Z Committee (Perf. Appraisal)
L&J Committee (Perf. Appraisal)
ZBA Hearing

Tuesday, June 5, 2001

HHS Committee (Perf. Appraisal)

Weds., June 6, 2001

Public Works Committee (Perf. Appraisal)
Joint CED & PB&Z Meeting (Affordable Housing)
F&A Committee (Perf. Appraisal)
Mid-Lakes Clinic with Health Department, Leafblad &
McCarley
Met with Karl and Larry (Performance Review - Phil
Rovang)

Friday, June 8, 2001

Committee-of-the-Whole - DOT

Met with Gary Gibson, Karl Nollenberger and Phil Rovang
at DOT
Land Preservation & Acquisition - Preserve
Center Lights Cafe - BPI - Jo Patton (200 W. Golf)

Sunday, June 10, 2001
Monday, June 11, 2001

Daisy's Resource Developmental Center - Graduation
Steve Mandel - Highland Park concerns
Long Term Correction Planning - Oversight Comm.
Grayslake Village Planning & Zoning Meeting

PUBLIC COMMENT: (Items not on the Agenda)

None.

REPORTS FROM STANDING AND SPECIAL COMMITTEES

Items 6 through 8

Member Newton moved, seconded by Member Schulien to approve Items 6 through 8 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

6. The report of Gary Del Re, Sheriff, for the period ending April 30, 2001.
7. The report of Barbara E. Richardson, Coroner, for the period ending April 30, 2001.
8. The report of David Brodsky, Lake County Public Defender, for the period of April 1, 2001 to April 30, 2001.

OLD BUSINESS

None.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Minority Affairs Council

9. A Resolution establishing a Minority Affairs Council, outlining its makeup and duties; and requests its adoption.

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

IMRF Participation

10. A Resolution adopting the Annual 1,000 Standard for IMRF Participation.

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

Emergency Appropriation - Corporate Capital Improvement Program - Sequoit Creek Watershed Management Plan

11. A Resolution authorizing an emergency appropriation of additional revenue in the amount of \$80,000 in the Corporate Capital Improvement Program for the Sequoit Creek Watershed Management Plan, thereby increasing the approved budget from \$115,000 to \$195,000.

Member Cole moved, seconded by Member Martini to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 23, Nays 0.

TAXATION, ELECTION & RECORDS

HEALTH AND HUMAN SERVICES COMMITTEE

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

Member Schulien gave a brief update on Board of Health grants. He noted there has been a \$1,281,000 increase in grant funds.

Solid Waste Enforcement Grant - Illinois EPA

13. A Resolution authorizing the Chair of the Board to execute the necessary documentation to accept a Solid Waste Enforcement Grant with the Illinois Environmental Protection Agency for the period July 1, 2001 through June 30, 2002.

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

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Industrial Revenue Bond Fees - Lake County Partnership for Economic Development, Inc.

14. A Joint Resolution authorizing an emergency appropriation in the amount of \$74,709 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 Paxton to approve the Joint Resolution. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 23, Nays 0.

Acquisition and Renovation - Grand Oaks Apartments

15. A Bond Resolution and related documents for the acquisition and renovation of the Grand Oaks Apartments at 36033 N. Grand Oaks Court in unincorporated Lake County, IL.

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

Development of Affordable Housing Criteria

16. A Resolution supporting the development of affordable housing criteria, including specific program mechanisms, and directs staff to work with the Committee to finalize the application review process to evaluate future requests for Affordable Housing Pilot Program funds.

Member Buhai moved to amend the Resolution by adding to the seventh paragraph the following: "...with the Affordable Housing Committee and Community and Economic Development Committee...." Member Kyle seconded the motion. The Chair called for a Voice Vote on the amendment. Motion carried unanimously. Member Shorts moved, seconded by Member Kyle to approve the Resolution as amended. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

LAW AND JUDICIAL COMMITTEE

Emergency Appropriation - Intergovernmental Agreement - Provide Police Services to Village of Beach Park

17. A Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Village of Beach Park for the purpose of providing police services to said Village; and an emergency appropriation in the amount of \$69,545.

Member Carter moved, seconded by Member Mountsier to approve the Joint Resolution. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 21, Nays 0.

Intergovernmental Agreement - Joint Usage of County's Public Safety & Public Service Radio System

18. A Joint Resolution authorizing the Chair of the Board to execute an intergovernmental agreement with other local governments for the purpose of the joint usage of the County's Public Safety and Public Service Radio System.

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

Contract - Bernard Chevrolet - Command Post Vehicle - Sheriff's Department

19. A Joint Resolution awarding a contract to Bernard Chevrolet, Libertyville, IL, in the amount of \$79,770 for a command post vehicle for the Lake County Sheriff's Department with the amount to be charged to account #101-105-1055-8041-50.

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

Emergency Appropriation - Early Service Program (Delinquency Prevention)

20. A Joint Resolution authorizing the acceptance of Agreement No. 211G0136000 with the Illinois Department of Human Services for the 19th Judicial Circuit of Lake County "Early Service Program (Delinquency Prevention)" for the period July 1, 2001 - June 30, 2002; and authorizing an emergency appropriation of new revenue in the amount of \$2,800 in Fund 719, thereby increasing the approved budget from \$113,800 to \$116,600.

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

Lease Renewal - Christ Episcopal Church - Lake County Children's Advocacy Center

21. A Joint Resolution authorizing the execution of a lease renewal with Christ Episcopal Church for the Lake County Children's Advocacy Center, at a rental rate of \$900.00 per month, for a 12 month period beginning July 1, 2001.

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

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 22 through 29

Member O'Kelly moved, seconded by member Marks to approve Items 22 through 29 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Remove, Replace or Refurbish Thermoplastic Pavement Markings- Section 01-00000-04-GM

22. A Resolution awarding a contract for the removal, replacement, or refurbishment of thermoplastic pavement markings on various county highways and designated as Section

01-00000-04-GM to the lowest responsible bidder, Mark-It Corporation, Lemont, Illinois, in the amount of \$49,652.16.

We recommend adoption of this Resolution.

Pavement Patching, Shoulder and Median Resurfacing -Section 01-00000-05-GM

23. A Resolution awarding a contract for the Full Depth Bituminous Pavement Patching and Bituminous Shoulder and Median Resurfacing, where necessary, on various county highways and designated as Section 01-00000-05-GM to the lowest responsible bidder, Payne & Dolan, Antioch, Illinois, in the amount of \$139,839.65.
We recommend adoption of this Resolution.

Proposed Improvements - Intersection of Washington St. & Rte. 83 - Section 01-00135-09-WR

24. 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 for the proposed improvements to the intersection of Washington Street (*County Highway 45*) and IL Rte. 83. This resolution also appropriates \$20,000.00 of Motor Fuel Tax funds for this improvement designated as Section 01-00135-09-WR.
We recommend adoption of this Resolution.

Widen and Resurface Ninth Street - Section 00-00111-07-RS

25. A Resolution appropriating \$215,000.00 of Matching Tax funds for the widening and resurfacing of Ninth Street (*County Highway 47*) from Kenosha Road (*County Highway 53*) to Lewis Avenue (*County Highway 27*) and designated as Section 00-00111-07-RS.
We recommend adoption of this Resolution.

Repair and Replace Guardrail - Section 01-00000-07-GM

26. A Resolution appropriating \$50,000.00 of Motor Fuel Tax funds to provide repair and replacement to guardrail, where necessary, on various County Highways and designated as Section 01-00000-07-GM.
We recommend adoption of this Resolution.

Traffic Control Signals - Almond Rd. & Julie Lane

27. A Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between Lake County and Warren Township High School District 121 providing for the installation and maintenance of traffic control signals at the intersection of Almond Road (*County Highway 81*) and Julie Lane.
We recommend adoption of this Resolution.

Maintenance of County Highway System - Section 01-00000-00-GM

28. A Resolution providing a supplemental appropriation of \$180,000 of Motor Fuel Tax funds for the maintenance from December 1, 2000 to November 30, 2001, of the County Highway System, designated as Section 01-00000-00-GM.
We recommend adoption of this Resolution.

Mill Creek Wastewater Treatment Facility - Miscellaneous Improvements Project

29. A Resolution awarding a contract to Car-Min Construction Company, Waukegan, IL, in the amount of \$142,800 for the Mill Creek Wastewater Treatment Facility Miscellaneous Improvements Project.

The Chair called for a Voice Vote to approve Items 22 through 29. Motion carried unanimously.

County Water Supply Services in the Village of Mettawa

30. A Resolution authorizing the execution of an Agreement with the Oasis Business Park, Inc., regarding County water supply services in the Village of Mettawa.

Member O’Kelly moved, seconded by Member Sabonjian to amend the Resolution. Al Galantha gave a report on the proposed amendment. The Chair called for a Voice Vote to amend Item 30. Motion carried unanimously. Member O’Kelly moved, seconded by Member Buhai to approve Item 30 as amended. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Agreement - Village of Mettawa - Water Supply Services to Oasis Business Park

31. A Resolution authorizing the execution of an Intergovernmental Agreement with the Village of Mettawa regarding water supply services to the Oasis Business Park.

Member O’Kelly moved, seconded by Member Carter to amend Item 31. The Chair called for Voice Vote on the amendment. Motion carried unanimously. Member O’Kelly moved, seconded by Member Cole to approve Item 31 as amended. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3169

32. A Resolution on Zoning Case No. 3169, which consists of the Petition of Demetre and Tina Stergiou, relative to a request for a Conditional Use Permit to operate a consumer vehicle rental and sales facility. The Department of Planning, Building and Development has no objection to the petition. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 6 “Ayes” and 0 “Nays”; the Planning, Building and

Zoning Committee vote is 6 “Ayes” and 0 “Nays”.

- An “Aye” vote on the motion shall operate in favor of the prayer of the petitioner.
- A “Nay” vote on the motion shall operate against the prayer of the petitioner.

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

Zoning Case No. 3168

33. A Resolution on Zoning Case No.3168, which consists of the Petition of Anthony and Josephine Chiovari, relative to a request for a Conditional Use Permit to operate a landscape contractor’s storage yard. 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 6 “Ayes” and 0 “Nays” ; the Planning, Building and Zoning Committee vote is 0 “Ayes” and 6 “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.

Mr. Robert E. Haney, attorney for Anthony and Josephine Chiovari spoke to the Board in favor of the request for a conditional use permit. Mrs. Chiovari noted that they had made great progress in the cleanup that had been requested as well as aesthetics for their property. Member Leafblad moved, seconded by Member Spielman to send this item back to committee. After some discussion, Member Cole moved, seconded by Member Sabonjian to table Item 33 until next month. The Chair called for a Voice Vote on the motion to table. Motion carried unanimously.

Zoning Case No. 3157

34. A Resolution on Zoning Case No. 3157, which consists of the Petition of William Galick and Christine Martin-Galick relative to a request for a Conditional Use Permit to place deep fill in a floodplain. The Department of Planning, Building and Development has no objection to the petition. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 1 “Aye” and 6 “Nays”, the Planning, Building and Zoning Committee vote is 0 “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.

Mr. Paul Pinderski, attorney for the Galick’s addressed the Board in favor of issuing a conditional use permit to the Galicks. Nancy Harbottle, representing the Shady Hill Homeowners Association spoke against the issuance of a permit to the Galicks.

Member Mountsier moved, seconded by Member Leafblad to approve the Resolution. The Chair called for a Roll Call Vote on the motion. Motion failed with the following votes: Ayes 0, Nays 22.

Zoning Case No. 3153

35. A Resolution on Zoning Case No. 3153, which consists of the Petition of La Salle Bank National Association, T/U/T #52292-T and Winchester Associates relative to a request for a Conditional Use Permit to operate a landscape contractor's storage yard. The Department of Planning, Building and Development has no objection to the petition. 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 6 "Ayes" and 0 "Nays".
- An "Aye" vote on the motion shall operate in favor of the prayer of the petitioner.
 - A "Nay" vote on the motion shall operate against the prayer of the petitioner.

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

Zoning Case No. #3172

36. A Resolution on Zoning Case #3172 relating to text amendments to the Unified Development Ordinance, Article 8, required by recent revisions to the Watershed Development Ordinance. Your Department of Planning, Building and Development has recommended that these amendments be adopted; your Regional Planning Commission has unanimously recommended that these amendments be adopted; on the motion to adopt the proposed text change, your Zoning Board of Appeals vote is 5 "Ayes" and 0 "Nays"; the Planning, Building and Zoning Committee vote is 6 "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. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 37 through 43

Member Kyle moved, seconded by Member Paxton to approve Items 37 through 43 in one Voice Vote and dispense with the readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Reappoint Elbert F. Scales, Jr. - Trustee - Warren-Waukegan Fire Protection District

37. A Resolution providing for the reappointment of Elbert F. Scales, Jr., as a Trustee of the Warren-Waukegan Fire Protection District.

Reappoint Thaddeus J. Zelek - Trustee - Bonnie Brook Fire Protection District

38. A Resolution providing for the reappointment of Thaddeus J. Zelek as a Trustee of the Bonnie Brook Fire Protection District.

Appoint Theodore “Ted” Otterbacher - Trustee - Bonnie Brook Fire Protection District

39. A Resolution providing for the appointment of Theodore “Ted” Otterbacher as a Trustee of the Bonnie Brook Fire Protection District.

RESUME: Theodore “Ted” Otterbacher, 10289 W. Waldo Avenue, Beach Park. Employment: Retired Vice-President of Marketing/Sales of Mid-Way Supply, Inc. Currently owner of a part-time Antique business. Education: Two Years Chemical Engineering at Northwestern University; Air Conditioning, Refrigeration, Heating, Ventilating program at Milwaukee School of Engineering; National Association of Wholesalers’ Executive Management Course at Ohio State University. Community Service: Member, Christian Catholic Church, Zion; Officer, Beach Park PTA; 7 years on the Beach Park School Board; 7 years as Trustee of the Village of Beach Park; 5 years as Trustee of the Lake County Public Water District.

Appoint Richard J. Faro - Member - Southlake Mosquito Abatement District

40. A Resolution providing for the appointment of Richard J. Faro as a Member of the Southlake Mosquito Abatement District.

RESUME: Richard J. Faro, 1021 Brookside Lane, Deerfield. Employment: Teacher, Evanston Township High School, 1967-2000. Education: BS Education State University of New York, MST Cornell University; additional graduate work at various universities. Interests and Activities: camping, fishing, gardening, stamp collecting, photography, Optimist Club of Deerfield.

Appoint - W. Richard (Dick) Navarre - Trustee - Grayslake Fire Protection District

41. A Resolution providing for the appointment of W. Richard (Dick) Navarre as a Trustee of the Grayslake Fire Protection District; and request its adoption.

RESUME: W. Richard (Dick) Navarre, 239 Parker Drive, Grayslake. Employment: 1979-1990, Vice-President, Support Services, Suburban General Hospital. Education: Laroche College and the University of Pittsburgh. Professional Memberships: Past president of the Hospital Materials Management Association of Western Pennsylvania; Former Board Member of the Hospital Linen Service Facility, Pittsburgh, PA. Volunteer Experience: President-Elect of the Grayslake Exchange Club; Friends of the Library, Grayslake.

Bond - Philip Krater - Trustee - Countryside Fire Protection District

42. Bond for Philip Krater, Trustee of the Countryside Fire Protection District, in the amount of \$300,000, to be received and placed on file.

Bond - Charles Nels Tronvig - Trustee - Fox Lake Fire Protection District

43. Bond for Charles Nels Tronvig, Trustee of the Fox Lake Fire Protection District, in the amount of \$100,000, to be received and placed on file.

The Chair called for a Voice Vote to approve Items 37 through 43. Motion carried unanimously.

ADJOURNMENT

44. Member Kyle moved, seconded by Member Sabonjian that the Regular June, A.D., 2001 Session of the Lake County Board be adjourned until Tuesday, July 10, 2001 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
