

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, July 10, 2001

The Lake County Board met in the Adjourned Regular June A. D. 2001 Session of the County Board held on Tuesday, July 10, 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, Newton, Nixon, O'Kelly, Paxton, Sabonjian, Schmidt, Schulien, Shorts, Spielman, Stolman, Talbett and Westerman. Member Mountsier was excused.

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

1. Member Leafblad moved, seconded by Member Nixon that the minutes of the Regular June A.D., 2001 Session of the County Board held on Tuesday, June 12, 2001 be approved as read and placed on file. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

READING AND DISPOSITION OF BILLS

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

SPECIAL RECOGNITION

3. Introduction of Betty Thomas, Mayor of North Chicago.

The Chair welcomed Betty Thomas, the new Mayor of North Chicago. Mayor Thomas stated that she looked forward to working with the County Board and thanked the Chair for the invitation to speak. Mayor Thomas advised that there would be a "Stop the Violence" rally and march on Thursday, July 12 at 7:00 p.m. and invited Board Members to attend.

4. The Clerk read into the record a Resolution recognizing the Centennial Celebration of the Village of Winthrop Harbor, Illinois.

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

CHAIR'S REMARKS

Tuesday, June 12, 2001	County Board Meeting
June 13 - 15, 2001	Washington, DC Fly-In
Monday, June 18, 2001	Planning, Building & Zoning Committee Lunch with Judge McKoski Long Term Correction Planning - Oversight Comm. Chamber Meeting - Katie Spies - Dover Straits
Wednesday, June 20, 2001	Senior Day Picnic, Lakewood Forest Preserve
Thursday, June 21, 2001	FP Land Preservation & Acquisition Metropolitan Planning Council (Assembly Room)
Friday, June 22, 2001	Forest Preserve Board Meeting Joint CED & PBZ Committees (Affordable Housing)
Saturday, June 23, 2001	County Picnic (Call Bingo 1:30 - 2:00)
Monday, June 25, 2001	Liquor Hearings PB&Z Committee LIA Committee Hate Crimes Task Force (6 th Floor) (Brian White)
Tuesday, June 26, 2001	TER Committee (Performance Appraisal) Lunch at Highland Park Country Club with Pete Koukas Met with Greg Miller, Lake Villa
Weds. June 27, 2001	CED Committee Met with Karl, Judy Martini & Dan Jasica Regarding Neuman Homes - Room B (Lunch) F&A Committee Sequoit Creek Watershed Meeting, Antioch Community Building, 884 Main Street
Friday, June 29, 2001	Metra Groundbreaking, North Chicago Metra Station - Great Lakes Met with Jim LaBelle & Karl Nollenberger, Metropolis 2020/Business Leader for Transportation and the University Center
Thursday, July 5, 2001	Met with Joe Chekouras for taping for Angelo Kyle's NACo Campaign, County Street Lake County Partners discussion - Bob Buhai, Karl Nollenberger and Steve Mountsier Met with Don Rudny & Al Westerman (Gurnee Village Hall)

Friday, July 6, 2001

Committee-of-the-Whole - DOT

Monday, July 9, 2001

Highland Park Country Club - Rotary Lunch
Grayslake - Sheldon Development

The Chair congratulated Angelo Kyle on his eminent election to 2nd Vice President of NACO. Member Kyle thanked the Chair, staff, and Board Members for their support of his candidacy.

The Chair introduced Yvonne Eccles, the new Mrs. Illinois. Mrs. Eccles spoke to the Board about her work with the downs syndrome foundation, "A Serenade For Sara."

PUBLIC COMMENT: (Items not on the Agenda)

Mr. Phil Mazur spoke to the Board about the erosion of services at the VA Hospital in North Chicago. Member Martini noted that there would be a formal presentation next month by Johnnie Allen, Superintendent of the Lake County Veteran's Assistance Commission and that comments were being worked on during the 60 day comment period. Member Nixon felt that we may have come out with one of the best options - Great Lakes sharing with North Chicago VA Hospital.

REPORTS FROM STANDING AND SPECIAL COMMITTEES

Items 5 through 12

Member Calabresa moved, seconded by Member McCarley to approve Items 5 through 12 in one Voice Vote. The Chair called for a Voice Vote to approve Items 5 through 12. Motion carried unanimously.

5. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending May 31, 2001.
6. The report of Barbara E. Richardson, Coroner, for the period ending May 31, 2001.
7. The report of Gary Del Re, Sheriff, for the period ending May 31, 2001.
8. The report of Robert Skidmore, Treasurer, for the period ending April 30, 2001.
9. The report of Robert Skidmore, Treasurer, for the period ending May 31, 2001.
10. The report of Willard R. Helander, County Clerk, for the month of April 2001.
11. The report of Willard R. Helander, County Clerk, for the month of May 2001.
12. The report of Mary Ellen Vanderventer, Lake County Recorder, for the month of April 2001.

OLD BUSINESS

Zoning Case No. 3168

13. 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.

Bob Mosteller of Planning and Development advised the Board that the county owned property has been cleaned up and that most of the contractor's work area has been cleaned up also. DOT has informed that they are satisfied. Member Calabresa asked who would be responsible for making sure that the property remains clean. Al Giertych of DOT noted that the department had a separate agreement with the owners of the property addressing this and other issues.

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

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Contract - CashPoint - Electronic Credit Card Payment Processing Services

14. A Resolution awarding a contract to CashPoint, New York, NY, for Electronic Credit Card Payment Processing Services, in the estimated amount of \$88,500 for a period of two (2) years with renewals, charging the costs to various accounts.

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

2001 Strategic Plan

15. A Resolution adopting the 2001 Strategic Plan, and requests its adoption.

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

Collective Bargaining Agreement - Illinois Fraternal Order of Police Labor Council

16. A Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council, as the exclusive representative of the Correctional Division Bargaining Unit Employees of the Lake County Sheriff's Office covering wages and benefits.

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

IMRF Benefit Protection Leave

17. A Resolution authorizing the employee named herein to obtain IMRF Benefit Protection Leave under IMRF.

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

Emergency Appropriations - FY2001 Capital Improvement Plan

18. A Resolution adopting the FY 2001 Capital Improvement Plan and authorizing emergency appropriations in the total amount of \$18,324,585 for FY 2001 in various funds for capital improvement projects, with offsetting revenue from various sources.

Member Cole moved, seconded by Member Martini, to amend Item 18 as follows: "Reducing the housing advocacy budget of the Planning, Building and Development Department by \$600,000 (Year 2000 Carry Over and Year 2001 Appropriation in account code 101-130-1314-7982) and increasing the Corporate Capital Improvement Program budget (account code 101-117-0116-7982) by \$600,000 in fiscal year 2001 for Affordable Housing. Allocating in years 2002 through years 2006 an annual amount of \$300,000 for Affordable Housing. Establishing a project in the Corporate Capital Improvement Program for the following Goals and Targets of the County Board with funding to be determined at a future date: Farmland Preservation, Lakefront Development, Septic System Action Plan, Natural Resources Protection." The Chair called for a Voice Vote to approve the amendment. Motion carried unanimously. Member Cole moved, seconded by Member Sabonjian to approve Item 18 as amended. The Chair called for a Roll Call vote to approve Item 18 as amended. Motion carried with the following vote: Ayes 22, Nays 0.

Emergency Appropriation - County Parking Garage - FY 2001

19. A Resolution authorizing an emergency appropriation of \$21,000 in the General Operating Expense budget in the General Fund with offsetting revenue in the amount of \$21,000 for the operation and related expenses of the County's parking garage for the remainder of FY 2001.

Member Cole moved, seconded by Member Schulien to approve the Resolution. The

Chair asked for Leave of the Previous Roll Call. Leave was granted. Motion carried with the following vote: Ayes 22, Nays 0.

TAXATION, ELECTION & RECORDS COMMITTEE

HEALTH AND HUMAN SERVICES COMMITTEE

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

Member Schulien introduced Bill Mays, who was present to respond to a question previously raised by Member Martini regarding the impact of aids in Lake County. Mr. Mays gave a brief overview of aids in Lake County and passed out information which included a 20 year history of the outbreak and how the epidemic has changed.

Member Carter inquired about the status of the Round Lake Clinic. Member Schulien reported that the Board of Health is looking at various options and will be meeting to revisit this issue.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Member Shorts noted that this is the 2nd year the county has participated in the American Heart Walk. She encouraged Board Members to participate by either joining the walk or sponsoring a walker.

LAW AND JUDICIAL COMMITTEE

Juvenile Justice Accountability Incentive Block Grant

21. A Joint Resolution authorizing the acceptance and execution of Program Agreement No. 59002 with the Illinois Criminal Justice Authority on behalf of the Lake County State's Attorney's Office for the continuation of the Juvenile Justice Accountability Incentive Block Grant in the amount of \$186,247; and authorizing an emergency appropriation of new revenue in the amount of \$2,056 in Fund 759; thereby increasing the approved budget from \$184,191 to \$186,247.

Member Carter moved, seconded by Member Sabonjian to approve the Resolution. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 20, Nays 0.

Contract - HLM Design USA, Inc. - Engineering Services for South Branch Court Facility

22. A Joint Resolution authorizing the Director of Central Services to award a contract to HLM Design USA, Inc., Chicago, IL in the amount not to exceed \$88,000 for Architectural/Engineering Services for a South Branch Court Facility and in the amount not to exceed \$33,550 for Architectural/Engineering Services for replacement of the

Grayslake Branch Court Facility for Lake County, charging the costs thereof to accounts #101-117-0022-8030 and #101-117-0102-8030, respectively, and request its adoption.

Member Carter moved, seconded by Member Talbett to approve the Resolution. 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 status of Federal and Illinois legislation.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 23 through 32

Member O'Kelly moved, seconded by Member Buhai to approve Items 23 through 32 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Proposed Improvements - Wilson Road & Illinois Route 134 - Section 99-00070-05-CH

23. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for the use of Federal Highway funds between the State of Illinois and Lake County for Phase II Engineering (Design Engineering) for the proposed improvements to the intersection of Wilson Road (County Highway 7) and Illinois Route 134 and designated as Section 99-00070-05-CH.
We recommend adoption of this Resolution.

Proposed Improvements - Wilson Road & Illinois Route 134 - Civiltech Engineering, Inc. - Engineering Services - Section 99-00070-05-CH

24. Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith 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 Civiltech Engineering Inc., Itasca, Illinois, for the provision of Phase II Engineering Services (Design Engineering) for the proposed improvements to the intersection of Wilson Road (County Highway 7) and Illinois Route 134 at a maximum cost of services described of \$118,440.00. This resolution also appropriates \$145,000.00 of Matching Tax funds for these engineering services designated as Section 99-00070-05-CH.

Resurfacing and Installation of Traffic Signals - Rollins Road - Section 99-00080-43-RS

25. A Resolution appropriating \$1,800,000.00 of Matching Tax funds and \$1,900,000.00 of Motor Fuel Tax funds for the resurfacing of Rollins Road (County Highway 31) from Fairfield Road (County Highway 49) to IL Rte. 83 and the installation of traffic control

signals at the intersection of Rollins Road and North Orchard Lane and designated as Section 99-00080-43-RS.

Resurface Delany Road & Intersection Improvements at Sunset Ave. - Section 00-00093-14-RS

26. A Resolution appropriating \$1,700,000.00 of Motor Fuel Tax funds for the resurfacing of Delany Road (County Highway 22) from US Rte. 41 to Tannahill Drive along with intersection improvements at Sunset Avenue and designated as Section 00-00093-14-RS.

Contract - Peter Baker & Son Co. - Resurface Ela Road - Section 00-00144-11-RS

27. A Resolution awarding the contract for the resurfacing of Ela Road (County Highway 60) from Cuba Road (County Highway 42) to US Rte. 12 and designated as Section 00-00144-11-RS to the lowest responsible bidder, Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$206,845.07.

Contract - Peter Baker & Son Co. - Resurface Hunt Club Road - Section 00-00095-12-RS

28. A Resolution awarding the contract for the resurfacing of Hunt Club Road (County Highway 29) from Dada Drive to Stearns School Road (County Highway 74) and designated as Section 00-00095-12-RS to the lowest responsible bidder, Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$473,223.15.

Contract - Ballard Engineering - Emergency Generator - LCDOT

29. A Joint Resolution awarding a contract to Ballard Engineering, Rockford, Illinois, in the estimated base bid amount of \$80,785.00 for an Emergency Generator for the Lake County Department of Transportation, charging the costs thereof to account #223-223-0500-8030; and requests its adoption.

Agreement - TransSystems Corp. - Proposed Extension of Cedar Lake Road - Section 00-00266-00-FP

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 TransSystems Corporation, Schaumburg, Illinois, for the provision of Phase I services (Preliminary Engineering) for the proposed extension of Cedar Lake Road (County Highway 81) from Illinois Route 120, southerly to Illinois Route 60 at a maximum cost of services described of \$475,529.00. This Resolution also appropriates \$550,000.00 of Motor Fuel Tax funds for these engineering services designated as Section 00-00266-00-FP.

Preliminary Engineering for Proposed Improvements to Fairfield Rd., Petite Lake Rd., Engle Dr., Washington St., & Wadsworth Rd. - Section 01-00999-00-FP

31. A Resolution appropriating \$165,000.00 of Matching Tax funds to provide preliminary engineering (surveys, wetlands delineation, soil borings and reports) necessary for the proposed improvements to: 1) Fairfield Road (County Highway 49) from Illinois Route 132 to Petite Lake Road (County Highway 51); 2) Petite Lake Road from Fairfield Road to Illinois Route 83; 3) Engle Drive (County Highway 55) from Illinois Route 83 to Illinois Route 132; 4) Washington Street (County Highway 45) from Illinois Route 21 to US Route 41 and 5) Wadsworth Road (County Highway 17) from the Canadian Pacific

Railroad crossing to Illinois Route 131. These preliminary engineering services are designated as Section 01-00999-00-FP.

Agreement - Infrastructure Management Services - Pavement Testing Services - Section 01-00219-00-ES

32. An agreement for consulting engineering services between Lake County and Infrastructure Management Services, Arlington, Illinois for the annual pavement testing services and associated components for the County's Pavement Management System at a maximum cost of services described of \$50,000.00. The Resolution also appropriates \$60,000.00 of Matching Tax Funds to provide for the County's cost. The project is designated as Section 01-00219-00-ES.

The Chair called for a Voice Vote to approve Items 23 through 32. Motion carried unanimously.

Item 33 - Sent Back to Committee

Contract - Benson Electric - Construction of Grandwood Park Well No. 9

33. A Joint Resolution awarding a contract to Benson Electric, Inc., Waukegan, IL, in the amount of \$297,949.68 for the construction of Grandwood Park Well No. 9 and related improvements.

PLANNING, BUILDING AND ZONING COMMITTEE

Modifications to Section 7.6 - Unified Development Ordinance 0 Affordable Housing

34. A Joint Resolution, as amended, directing that modifications be made to the commentary of Section 7.6 of the Unified Development Ordinance related to Affordable Housing.

Member Leafblad moved, seconded by Member Martini to approve the Joint Resolution. Member Spielman stated that she could not support the Resolution. She noted that a statement of

policy was absent and felt we could have done better. The Chair called for a Voice Vote on the motion. Motion carried with Members Spielman and Stolman voting Nay.

Vacation of Oak Street - Rose Island Subdivision - Grant Township

35. A Resolution in the matter of the petition of State Bank of the Lakes U/A/D 1/19/1988 known as Trust #88-103 and Harold P. Henkel and Virginia A. Henkel, for the vacation of Oak Street, an unimproved right-of-way located in Rose Island Subdivision, Grant 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 5 “Ayes”, 0 “Nays”.

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 Kyle to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 21, Nays 0.

Vacation - Portion of Unimproved Northern Ave. - Belle Grove Subdivision - Shields Township

36. A Resolution in the matter of the petition of Fred Hektor, for the vacation of a portion of an unimproved Northern Avenue located in Belle Grove Subdivision, Shields 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 5 “Ayes”, 0 “Nays”.

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 Beattie 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.

Emergency Appropriation - Stormwater Management Commission - Funding for Maple Park Improvement Project at Sylvan Lake

37. A Joint Resolution authorizing an emergency appropriation in the Stormwater Management Commission budget in the amount of \$65,700 for IEPA/NIPC and Fremont Township funding for the Maple Park Improvement Project at Sylvan Lake in the Indian Creek subwatershed of the Des Plaines River watershed.

Member Leafblad moved, seconded by Member O’Kelly 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 21, Nays 0.

Demolition of Abandoned, Unsafe Structures

38. 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 Newton to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Emergency Appropriation - Stormwater Management Commission budget - Funding for Development of Watershed Implementation Plan for Indian Creek Subwatershed

39. A Joint Resolution authorizing an emergency appropriation in the Stormwater Management Commission budget in the amount of \$40,747 for IEPA/NIPC funding for the development of a Watershed Implementation Plan for the Indian Creek subwatershed of the Des Plaines River watershed, and authorizing budget modifications for the transfer of the local match and grant funding to be received for the program budget.

Member Leafblad moved, seconded by Member Newton 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, 21, Nays 0.

Contract - American Farmland Trust - Action Plan for Implementation of Farmland Preservation Program

40. A Joint Resolution authorizing the County to enter into a contract with the American Farmland Trust to prepare an action plan for the implementation of a Farmland Preservation Program for an amount not to exceed \$23,500.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 41 through 44

Member Kyle moved, seconded by Member Buhai to approve Items 41 through 44 in one Voice Vote. The Chair called for a Voice Vote to approve Items 41 through 44. Motion carried unanimously.

Appointment - Fredrick C. Day, Sr. - Trustee - Rockland Fire Protection District

41. As Chairman of the County Board, I present herewith a Resolution providing for the appointment of Fredrick C. Day, Sr., as a Trustee of the Rockland Fire Protection District.

RESUME: 717 Burris Avenue; Lake Bluff, Illinois. Graduated from Lake Forest High School, 1961; Served in the United States Army for three years - 1964; Employed by the Village of Lake Bluff, Department of Police from 1964 - 2001; Member, Lake Bluff Post 510, American Legion; Served as Scout Leader for the Knollwood Boy Scout Troop for 8 years; Served as a Volunteer Fireman for the Village of Lake Bluff for 20 years; Past President of the Northern Illinois Police Crime Laboratory; Past President and Life Member of the Lake County Chief's of Police Assn.; Member of the Illinois Chief's of Police Assn.; and Member of the International Chief's of Police Association.

Appointment - James F. Bebarski - Trustee - Slocum Lake Drainage District

42. A Resolution providing for the appointment of James F. Bebarski as a Trustee of the Slocum Lake Drainage District.

RESUME: 1567 Cora, Des Plaines, Illinois 60018. Professional: Vice-President, Avitra Engineering, an exhibit, amusement and theater technology company; and The Padded Cell recording studio in Des Plaines; Certified Hughes JVC projection services technician; Federally licensed to manufacture and use pyrotechnic materials; Illinois vocational teaching certificate; Education: B.A. from Columbia College, bi-majoring in Film and Television; Community Involvement: Past Member, Board of Directors for Williams Park; Member, Audio Engineering Society, Nature Sound Society, and Microsoft Developers' Group.

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

43. Bond for Elbert Scales, Jr., Trustee of the Warren-Waukegan Fire Protection District, in the amount of \$1,100,000, to be received and placed on file.

Audit Report - Warren-Waukegan Fire Protection District

44. Audit Report for the Warren-Waukegan Fire Protection District for the year ending April 30, 2000.

ADJOURNMENT

45. Member Carter moved, seconded by Member Paxton that the Adjourned Regular June, A.D., 2001 Session of the Lake County Board be adjourned until Tuesday, August 14, 2001 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
