

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, November 13, 2001

The Lake County Board met in the Regular September A. D. 2001 Session of the County Board held on Tuesday, November 13, 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, Spielman, Stolman, Talbett and Westerman. Member Schulien was late. Member Shorts was absent.

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

1. Member Beattie moved, seconded by Member Newton that the minutes of the Adjourned Regular September A.D., 2001 Session of the County Board held on Tuesday, October 9, 2001 and the Committee-of-the Whole Meeting held on Friday, October 19, 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 Mountsier moved, seconded by Member Cole that the Report of Claims Against Lake County, Illinois for the month of October 2001, be received and placed on file. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

SPECIAL RECOGNITION

3. The Clerk read into the record a Resolution recognizing Martin G. Buehler, Director of Transportation/County Engineer of Lake County, for his election as President of the Statewide Illinois Association of County Engineers.

Member Calabresa moved, seconded by Member Carter to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Chair Schmidt presented Mr. Buehler with a plaque in recognition of his election. Mr. Buehler expressed his thanks to the Board.

4. The Clerk read into the record a Resolution recognizing the week of November 11-17, 2001 as Lake County Employee Week and commemorating 346 employees for 5, 10, 15, 20, 25 and 30 years of service to Lake County.

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

5. The Clerk read into the record a Resolution in support of declaring November 2001 as Voter Registration Month in Lake County, Illinois.

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

6. PACE FY 2002 Program & Budget Presentation.

No one was present from PACE. Member Carter noted that PACE has responded to the needs of handicapped riders and they have done a tremendous job in that area.

7. United Way Campaign Results by Phil Rovang.

Member Martini moved, seconded by Member Sabonjian to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Phil Rovang presented the results of the United Way Campaign. He reported that last year's contributions totaled \$87,000 and this year's contribution total is approximately \$97,300. After all contributions have been received, an increase of 11 to 12% over last year is expected

CHAIR'S REMARKS

Tuesday, October 9, 2001

County Board
Joint L&J and F&A Committee Meeting

Weds., October 10, 2001

Lake County Partners Meeting
Search Committee Meeting
"Your Link to Springfield" - Highland Park Cable Office

Thurs., October 11, 2001

FP Land Acquisition Meeting
Lake County Partners - Ill. Beach State Park
Savanna Springs - Lake Villa Train Station

Friday, October 12, 2001

Building Security Meeting

Weds., October 17, 2001

Joint L&J and F&A Committee Meeting
C&ED Committee Meeting
Octoberfest - Chamber of Commerce

Thurs., October 18, 2001

McHenry Co - Metra Appt.
Building Security Meeting - CAO
Search Committee Meeting

Friday, October 19, 2001

Forest Preserve Meeting
C.O.W. Meeting - Planning and Zoning

Monday, October 22, 2001	Wetlands Research Meeting
Tuesday, October 23, 2001	Meeting with Sandy Cole, Gary Gibson, Mark Danaj - Budget
Weds., October 24, 2001	Meeting with Mark Danaj & Jerry Nordstrom - IMRF C&ED Committee Meeting Red Ribbon Rally F&A Committee Meeting
Monday, October 29, 2001	Liquor Hearings PB&Z Committee Meeting Law and Judicial Committee Meeting Illinois Convention and Visitor's Bureau - Open House
Tuesday, October 30, 2001	Register To Vote Kickoff Meeting with Dale Galassie Town Hall Meeting
Weds., October 31, 2001	PWT Committee Meeting CED Committee Meeting Meeting with Oscar Adler F&A Committee Meeting
Friday, November 2, 2001	Meeting with Jack Thompson CA Search Committee Meeting
Monday, November 5, 2001	PB&Z Committee Meeting Law and Judicial Committee L&IA Committee Meeting with Chris Stevens, Jo Ann Eckman, Loretta & Audrey
Tuesday, November 6, 2001	Career Shadowing - Antioch High School
Weds., November 7, 2001	PWT Committee Meeting CED Committee Meeting Meeting with Meg/State's Attorney's Office F&A Committee Meeting
Thursday, November 8, 2001	FP Land Preservation & Acquisition Meeting with Dale Galassie Workforce Development Meeting with Dave Schanding, Loretta McCarley & Audrey Nixon Meeting with Diana & Dick Hilton

Zion Power House - Exelon Generation Nuclear Plant
Update

Friday, November 9, 2001

Committee-of-the-Whole Meeting

Monday, November 12, 2001 County Administrator Interviews

PUBLIC COMMENT: (Items not on the Agenda)

None.

REPORTS FROM STANDING AND SPECIAL COMMITTEES

Items 8 through 15

Member Buhai moved, seconded by Member Calabresa to approve Items 8 through 15 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

8. The report of Barbara E. Richardson, Coroner, for the period ending September 30, 2001.
9. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending September 30, 2001.
10. The report of David P. Brodsky, Lake County Public Defender, for the period of September 1, 2001 to September 30, 2001.
11. The report of Gary Del Re, Sheriff, for the period ending September 30, 2001.
12. The report of Willard R. Helander, County Clerk, for the month of September 2001.
13. The report of Robert Skidmore, Treasurer, for the period ending September 30, 2001.
14. The report of Robert Skidmore, Treasurer, for the period ending October 31, 2001.
15. The report of Mary Ellen Vanderventer, Lake County Recorder, for the month of September 2001.

The Chair called for a Voice Vote to approve Items 8 through 15. Motion carried unanimously.

OLD BUSINESS

None.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Fiscal Year 2002 annual Department Budget & Appropriation Ordinance

16. The recommended Fiscal Year 2002 Annual Department Budget and Appropriation Ordinance for Lake County, Illinois; said Budget having been made conveniently available for public inspection for at least fifteen days by posting in the Office of the County Clerk.

Ordinance Recommending Real Property Tax Levy

17. 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 2002 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

Member Cole moved, seconded by Member Mountsier to amend Item 17. A sheet entitled "New EAV Information Allows More Accurate Tax Rate Calculations" was distributed to update the values previously provided. The calculation would actually lower the tax rate. The Chair called for a Voice Vote to approve the amendment incorporating new EAV figures to Item 17. Motion carried unanimously.

Member Paxton expressed his thanks to all the staff who had worked on the budget, however, he stated that he would be voting "Nay" because he felt the mechanism used to balance the budget was unfortunate. Member Cole noted that salary increases would be between 3.3 to 5%. Member Newton asked about the impact of the proposed salary increases and noted that there was some discussion among board members about salary. Member Sabonjian stated that he would be voting "Aye" but also expressed some concerns about using salary increases at all in helping balance our budget salary increases. Member Martini stated that she would be voting "Nay" because she felt that 3.6% average increase was too much in these hard times considering the economy.

The Chair called for a Roll Call Vote to approve Item 16, Fiscal Year 2002 Annual Department Budget and Appropriation Ordinance and Item 17, Real Property Tax Levy Ordinance as amended. Motion carried with the following vote: Ayes 18, Nays 4.

Ordinance Providing for Levy for Special Service Area Number 8

18. An Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000.00 for Special Service Area Number 8 (Commonly known as Loon Lake).

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 22, Nays 0.

Contract - Environmental Systems Research Institute - ArcView 8.1 Upgrades

19. A Resolution awarding a sole source contract to Environmental Systems Research Institute, St. Paul, MN, in the amount of \$64,900.00, for the purchase of eleven (11) upgrades from ArcView 8.1 single use to ArcInfo Concurrent use, and future upgrades as may be necessary for operations, to be charged to account #101-108-1085-6015 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 - VMC Behavioral Healthcare - Employee Assistance Program for Lake County

20. A Resolution authorizing the Director of Central Services to award a contract to VMC Behavioral Healthcare, Gurnee, Illinois, in an estimated amount of \$67,200.00 per year, for a two year period plus renewals, in accordance with their proposal for an Employee Assistance Program for Lake County, charging the costs thereof to account #450-451-4511-7213.

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

Emergency Appropriation - FY 2001 Public Building Commission Lease Payment

21. A Resolution authorizing and emergency appropriation of \$313,828 in the Public Building Commission Lease Fund for payment of the FY 2001 lease payment.

Member Cole moved, seconded by Member Marks 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

Voting Precincts in Lake County's 18 Townships - 2001 Decennial Redistricting

22. A Resolution to approve 445 voting precincts in Lake County's 18 townships as a result of the 2001 decennial redistricting.

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

Named Banks & Financial Institutions As Depositories for County Treasurer

23. 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 Buhai to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Members Leafblad, Marks and Sabonjian abstaining.

HEALTH AND HUMAN SERVICES COMMITTEE

Board of Health Report

24. Board of Health Report by Health Board Member Loretta McCarley.

Member McCarley reported that the Health Department has been very busy regarding the threat of terrorism and have done extra work and research to make sure we have a plan in place. She also reported that the County is closing on the North Chicago property where a new clinic will be built. The Health Department has received new grants in the amount of \$263,000.

Member Spielman reported on the townships participating in enrollment for Kid Care. Board members thanked Member Spielman for her work on this project.

Ordinance - Illinois Clean Indoor Air Act - Smoke-Free Environment in Lake County Facilities

25. An Ordinance for implementing the provisions of the Illinois Clean Indoor Air Act and establishing a smoke-free environment in Lake County facilities and vehicles.

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

Ordinance - Amending Environmental Health Services Fee Schedule

26. An ordinance providing for an amendment to the Lake County Board of Health Ordinance, Article XIII, Environmental Health Services Fee Schedule.

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

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Lake County Partners Report

27. Lake County Partners Report by Member Bob Buhai.

Member Sabonjian moved, seconded by Member Newton to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Buhai presented the first of the monthly reports on the Lake County Partners. Member Buhai noted that the Lake County Partners had hosted a strategic planning conference for people who had answered a recent survey. There was approximately an 11% response to the survey. Member Buhai talked about the results of the survey and the projected workforce needs.

Amend County Hotel Operators' Occupation Tax Ordinance

28. A Resolution amending an Ordinance Authorizing a County Hotel Operators' Occupation Tax to change the distribution of funds between the Lake County Convention and Visitors Bureau and the Lake County Partnership for Economic Development.

Member Sabonjian moved, seconded by member O'Kelly to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Member Paxton voting nay.

Award of Lake County Affordable Housing Funds

29. A Joint Resolution authorizing the award of Lake County Affordable Housing Funds (Account #101-117-0116-7982) to the Lake County Community Action Project in the amount of \$50,000 and to the Northpointe Achievement Center in the amount of \$50,000; and authorizing the County Board Chairman to execute such program contracts subject to the approval of said Committees.

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

LAW AND JUDICIAL COMMITTEE

Emergency Appropriation - Continuation of Multi-Jurisdictional Drug Prosecution Grant

30. A Resolution authorizing the continuation of the State's Attorney's Multi-Jurisdictional Drug Prosecution Grant (401023) for the time period July 1, 2001 through June 30, 2002; authorizing an emergency appropriation in Fund 735, in the amount of \$9,944 with offsetting revenue in account 735-735-7352-4999.

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

Emergency Appropriation - Prosecutor Based Victim Assistance Program

31. A Resolution authorizing the acceptance and execution of Program Agreement No. MF 200077 with the Illinois Criminal Justice Information Authority for the State’s Attorney’s “Prosecutor Based Victim Assistance” Program for the time period October 1, 2001, through September 30, 2002; authorizing an emergency appropriation in Fund 753 in the amount of \$3,605 with offsetting revenue in account 753-753-7532-2399; and authorizing the transfer of \$7,755 from Fund 211 to Fund 753.

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

Emergency Appropriation - Victim Assistance in Homicide Cases

32. A Resolution authorizing the acceptance and execution of Program Agreement No. MF 201006 with the Illinois Criminal Justice Information Authority for the State’s Attorney’s “Victim Assistance in Homicide Cases” Program for the time period October 1, 2001, through September 30, 2002; authorizing an emergency appropriation in Fund 752 in the amount of \$3,434 with offsetting revenue in account 752-752-7522-2449, and authorizing the transfer of \$7,388 from Fund 101 to Fund 752.

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

Emergency Appropriation - Violent Crime Victims Assistance Grant Program

33. A Resolution authorizing the continuation of the State’s Attorneys Violent Crime Victims Assistance grant program (02-0910), award by the Illinois Attorney General for the time period July 1, 2001 through June 30, 2002, and in connection therewith, authorizing an emergency appropriation in Fund 754 in the amount of \$2,000 with offsetting revenue in account 754-754-7542-2449.

Member Carter moved, seconded by Member Calabresa to approve the Resolution. Motion carried with the following vote: Ayes 22, Nays 0

Continuation of Grayslake Branch Court Facility Lease

34. A Joint Resolution authorizing the continuation of the lease of property at 1854 E. Belvidere, Grayslake for use as a Branch Court Facility.

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

Lake County Raffle Ordinance

35. A Joint Resolution authorizing the adoption of a Lake County Raffle Ordinance.

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

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 36 through 47

Member O'Kelly moved, seconded by Member Stolman to approve Items 36 through 47 with Item 44 amended in one Roll Call vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Widen and Resurface Midlothian Road - Section No. 00-00171-06-CH

36. A Resolution awarding a contract for widening and resurfacing of Midlothian Road (County Highway 48) to provide left-turn lanes @ the Mechanics Grove School and also for the Mundelein Community Park in the Village of Mundelein and designated as Section No. 00-00171-06-CH to the lowest responsible bidder, Chicago Paving Contractors, Inc., Lake Zurich, Illinois, in the amount of \$814,840.38. We recommend adoption of this Resolution.

Traffic Signal Maintenance - Section No. 02-00000-01-GM

37. A Resolution awarding a contract for traffic signal maintenance for the period of December 1, 2001 to November 30, 2002, to the lowest responsible bidder, Aldridge Electric, Libertyville, Illinois, in the amount of \$426,350.00 and designated as Section No. 02-00000-01-GM. We Recommend adoption of this Resolution.

Revise Lake County Highway Utility and Facility Placement Ordinance

38. A Resolution revising the Lake County Highway Utility and Facility Placement Ordinance updating the action of the County Board of November 20, 1990 and November 12, 1996 to reflect requirements of Public Act 92-470 regarding establishment of

Coordination Councils to better provide for the coordination of utility relocations because of planned highway improvements and making other changes; and revising the associated schedule of fees and charges.

We recommend adoption of this Resolution.

Lake County's Share of Chicago Area Transportation Study - Section 01-00183-00-ES

39. A Resolution calling for the appropriation of \$6,250.00 of Motor Fuel Tax funds for Lake County's prorated share for the period of July 1, 2000 through June 30, 2001, of the Chicago Area Transportation Study, and designated as Section 01-00183-00-ES.

We recommend adoption of this Resolution.

Proposed Bike Path Adjacent to Duffy Lane - Section 00-00129-03-BT

40. A Resolution providing a supplemental appropriation of \$400,000.00 of County Bridge Tax funds for the proposed bike path adjacent to Duffy Lane (County Highway 56) and extending from Saunders Road (County Highway 58) to the easterly terminus of the county jurisdiction of Duffy Lane and designated as Section 00-00129-03-BT. This supplemental appropriation is necessitated by the need to include a reinforced concrete retaining wall into this improvement.

We recommend adoption of this Resolution.

Ordinance - Altered Speed Zone - Miller Road - Cuba Township

41. An ordinance providing for the establishment of an altered speed zone on Miller Road, County Highway 2, located in Cuba Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

We recommend adoption of this Resolution.

Ordinance - Altered Speed Zone - Grass Lake Road - Antioch Township

42. An ordinance providing for the establishment of an altered speed zone on Grass Lake Road, County Highway 18, located in Antioch Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

We recommend adoption of this Resolution.

Improvements to the Vernon Hills-NCT Wastewater Treatment Facility

43. A Joint Resolution authorizing execution of an Agreement for Professional Services with Earth Tech, Inc., Sheboygan, WI, in the amount of \$969,688 for design and related services associated with various improvements to the Vernon Hills-NCT Wastewater Treatment Facility.

Ordinance Establishing Rates, Fees & Charges - Selected Waterworks & Sewerage Systems

44. An Ordinance establishing rates, fees and charges for the use and service of selected Waterworks and Sewerage Systems of the County.

Preventive Maintenance Service, Diesel and Gas Power Electrical Generator Systems Contract

45. A Joint Resolution awarding a contract to Emergency Power Systems, Island Lake, Illinois, in the estimated base bid amount of \$44,500.00, for one year plus renewal options, for Preventive Maintenance Service, Diesel and Gas Power Electrical Generator Systems for Lake County, charging the costs thereof to account #601-601-6013-7465 for PW and other department accounts as appropriate.

Ordinance - Tax Levy for Northeast Lake Facilities Planning Area Special Service Area

46. An Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$1,021,845.28 for the Northeast Lake Facilities Planning Area Special Service Area.

Contracts for Replacement Emergency Fixed Generators & Portable Generators

47. A Joint Resolution awarding contracts to Charles Equipment Company, Addison, IL, in the amount of \$183,647.25 for replacement emergency fixed generators and to Kendon Electric, Inc., Lake Bluff, IL, in the amount of \$91,656.00 for replacement portable generators.

Member O'Kelly moved to amend Item #44, Section 1b to reduce fees by 20 cents and Section 1d reducing fees by \$1.50 per month. Several Board Members had questions about the proposed amendment. Chair Schmidt summarized as follows: "the section of the ordinance dealing with monthly fees was to be sent back to committee. The only thing being approved today is new connection fees." The Chair called for a Roll Call vote to approve Items 36 through 47 with Item 44 amended. Motion carried with the following vote: 22 Ayes, 0 Nays. Member Sabonjian asked to be recorded as voting Nay on Items 41 and 42.

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3194

48. A Resolution on Zoning Case No. 3194, which consists of the Petition of Christopher Dunlap, relative to a request for a Conditional Use Permit to allow a landscape contractor's storage yard, firewood sales and a tree clearing business and contractor's equipment sale and/or storage (outdoor). 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 5 “Ayes” and 0 “Nays”; the Planning, Building and Zoning vote is 7 “Ayes” and 0 “Nays”.

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

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

Demolition of Abandoned, Unsafe Structures

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

Amend Lake County Land Development Fee Schedule

50. A Resolution amending the Lake County Land Development Fee Schedule.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 51 through 62

Member Kyle moved, seconded by Member Martini to approve Items 51 through 62 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Appointment - Brent Paxton - Member - Lake County Public Building Commission

51. A Resolution providing for the appointment of Brent Paxton as a Member of the Lake County Public Building Commission.

Reappointment - Timothy Wells - Member - Lake County Board of Health

52. A Resolution providing for the reappointment of Timothy Wells as a Member of the Lake County Board of Health.

Appointment - Loraine A. Ray - Member - Lake County Regional Planning Commission

53. A Resolution providing for the appointment of Loraine A. Ray as a Member of the Lake County Regional Planning Commission.

RESUME: Loraine A. Ray, 27247 North Fairfield Road, Wauconda, Illinois; Township experience: 1998-2001 - Fremont Township Plan Commission; 2001 - Co-Chair Fremont Township Open Space Committee; Admissions: Illinois Supreme Court - 1982; Federal Court for the Northern District of Illinois - 1982, United States Tax Court - 1983, United States Court of Appeals 7th Circuit - 1987, Supreme Court of the United States - 1992; Legal Practice - Cook County Public Defender 1980 - 1983; Community - Family Ownership of Ray Lake Farm since 1958.

Reappointment - Peter Tekampe - Member - Squaw Creek Drainage District

54. A Resolution providing for the reappointment of Peter Tekampe as a Member of the Squaw Creek Drainage District.

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

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

Reappointment - Robert Powers - Trustee - Avon-Fremont Drainage District

56. A Resolution providing for the reappointment of Robert Powers as a Trustee of the Avon-Fremont Drainage District.

Reappointment - Steven A. Greenberg - Member - East Skokie Drainage District

57. A Resolution providing for the reappointment of Steven A. Greenberg as a Member of the East Skokie Drainage District.

Reappointment - James H. Bradner, Jr. - Member - East Skokie Drainage District

58. A Resolution providing for the reappointment of James H. Bradner, Jr., as a Member of the East Skokie Drainage District.

Appointment - Lane Harrison - Member - Lake County Community Development Commission

59. A Resolution providing for the appointment of Lane Harrison as a Member of the Lake County Community Development Commission.
RESUME: Lane Harrison, 2828 Sheridan Road, Zion, Illinois. Employment: Mayor, City of Zion.

Appointment - Nancy E. Koski - Member - Lake County Community Development Commission

60. A Resolution providing for the appointment of Nancy E. Koski as a Member of the Lake County Community Development Commission.

Resume: Nancy E. Koski, 301 S. Highway 59, Fox Lake, Illinois. Employment: Mayor, Village of Fox Lake.

Appointment - Jeffrey S. Smouse - Member - Lake County Community Development Comm.

61. A Resolution providing for the appointment of Jeffrey S. Smouse as a Member of the Lake County Community Development Commission.

Resume: Jeffrey S. Smouse, 22600 W. Ridge Drive, Antioch, Illinois. Employment: 1982 - Present, Firefighter and Rescue/Recovery Diver, Antioch Fire Department. Education: General Education Courses, Private Pilots License, Gateway Technical Institute, Kenosha, WI. Attended numerous management and technical seminars sponsored by various fire service organizations. Affiliations: Lake County Fire Inspectors Association; Lake County Underwater Rescue/Recovery Team; International Association of Arson Investigators; National Association of Fire Investigators.

Reappointment - John Sirotti - Member - Lake County Community Development Commission

62. A Resolution providing for the reappointment of John Sirotti as a Member of the Lake County Community Development Commission.

The Chair called for a Voice Vote to approve items 51 through 62. Motion carried unanimously.

ADJOURNMENT

63. Member Nixon moved, seconded by Member Sabonjian that the Adjourned Regular September, A.D., 2001 Session of the Lake County Board be adjourned until Tuesday, December 10, 2001 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
