

LAKE COUNTY BOARD PROCEEDINGS

December 11, 2001

The Lake County Board met in the Regular September A. D. 2001 Session of the County Board held on Tuesday, December 11, 2001, in the County Building in Waukegan, Illinois. Chairman Schmidt called the meeting to order at 9:02 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, Carter, Cole, Kyle, Leafblad, Marks, Martini, McCarley, Mountsier, Newton, Nixon, O'Kelly, Paxton, Sabonjian, Schmidt, Schulien, Shorts, Spielman, Stolman, Talbett and Westerman. Member Beattie was late.

1.1 ADDITION TO THE AGENDA (A). REQUIRING SUSPENSION ON THE RULES

Member Carter moved, seconded by Member Leafblad to suspend the rules and add Item A to the agenda. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 21, Nays 0.

Member Sabonjian moved, seconded by Member Newton to go into Executive Session to discuss the County Administrator position. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes, 21, Nays 1.

Back In Regular Session

Chair Schmidt asked that any guests, please sign in. Chair Schmidt requested that the Clerk read the Resolution for Item A which was added to the agenda. Chair Schmidt noted that the Board went into Executive Session to discuss the contract for the new County Administrator because all County Board members had not seen it. Chair Schmidt thanked everyone who worked on the search committee.

Member Carter moved, seconded by Member Mountsier to approve the Resolution. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 23, Nays 0. The Chair congratulated Barry Burton on his appointment. Mr. Burton thanked the County Board and said that he looked forward to working with each and every one of the Board Members.

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

1. Member Beattie moved, seconded by Member Nixon that the minutes of the Adjourned Regular September A.D., 2001 Session of the County Board held on Tuesday, November 13, 2001 be approved as read and placed on file. Member Martini asked that the Minutes be corrected on Page 5, Item 17, third paragraph, last sentence to read: “. . .3.6% average increase was too much in these hard times considering the economy.” Member Sabonjian asked the Minutes be corrected on Page 5, Item 17, third paragraph, fourth sentence to

read: “. . .concerns about using salary increases at all in helping balance the budget.” The Chair called for a Voice Vote to approve the Minutes as amended. Motion carried unanimously.

READING AND DISPOSITION OF BILLS

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

SPECIAL RECOGNITION

3. PACE FY 2002 Program & Budget Presentation.

Member Leafblad moved, seconded by member Mountsier to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. T. J. Ross, Executive Director of PACE gave an overview of the PACE budget. He then took questions from Board Members.

4. RTA FY 2002 Program & Budget Presentation.

Member Marks moved, seconded by Member Nixon to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Ike Magalis presented the RTA budget. He talked about traffic gridlock and noted that only 5% of the population uses public transportation. He noted that there would be a public hearing for Lake County residents today from 4:30 to 6:00 p.m. at the Village of Deerfield. He then took questions from Board Members.

5. The Clerk read into the record a Resolution requesting County Board recognition of the National Guard Medical Initiative Readiness Training (MIRT) Team, for services provided to the Lake County community on September 29, 2001.

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

CHAIR'S REMARKS

November 14 & 15, 2001	Springfield
Friday, November 16, 2001	Employee Recognition Breakfast - Elliott's Forest Preserve Board Meeting County Administrator Interviews
Monday, November 19, 2001	University Center - Theresa Bartels & Gary Grace Teleconference with Brian White - Hate Crimes Task Force

	Met with Marci Jumisko and Gary Gibson regarding the Rules Committee
Tuesday, November 20, 2001	Metro Counties Meeting - O'Hare Marriott
Wed., November 21, 2001	Met with Bonnie Carter and Joni Young regarding the Jail Met with Marty Buehler - Warren Township Meeting Met with Marty Buehler and Larry Leafblad Met with Eddie Sullivan - Legislative Matters Met with Dan Field and Dick Hilton Met with Rick Eckenstahler - Search Committee "United We Stand" Ceremony - Lincoln Plaza
Monday, November 26, 2001	Met Larry Leafblad - PB&Z Issues Liquor Hearings Rules Committee L&IA Committee
Tuesday, November 27, 2001	Met with candidate for CA position CA Interview
Weds., November 28, 2001	Met with Meg Marcouiller CED Committee
Thursday, Nov. 29, 2001	Land Acquisition CA Interview
Friday, Nov. 30, 2001	Met with candidate for CA position Legislative Meeting (legislators, Judy Martini, Carol Spielman) CA Interview
Monday, December 3, 2001	PB&Z Committee Law and Judicial Committee Met with Dan Fields and Meg Marcouiller
Tuesday, December 4, 2001	Special Call Board Meeting Meeting regarding Maps Bonner Farm Meeting - Lake County Forest Preserve
Weds., December 5, 2001	PWT Committee CED Committee F&A Committee Annual December Meeting, Judges of the 19 th Judicial Circuit (Lake & McHenry Counties) - Biltmore Country Club - Rt. 59 & Signal Hill Rd., Barrington, IL

Friday, December 7, 2001

Committee-of-the-Whole
Special Call Board Meeting - Libertyville

PUBLIC COMMENT: (Items not on the Agenda)

Mimi Black wished everyone Happy Holidays and Happy Hanukkah.

REPORTS FROM STANDING AND SPECIAL COMMITTEES

Items 6 through 8

Member Martini moved, seconded by Member Mountsier 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 Barbara E. Richardson, Coroner, for the period ending October 31, 2001.
7. The report of David P. Brodsky, Lake County Public Defender, for the period of October 1, 2001 to October 31, 2001.
8. The report of Gary Del Re, Sheriff, for the period ending October 31, 2001.

OLD BUSINESS

None.

NEW BUSINESS

Financial and Administrative Committee

Contract - IBM - Z/VM Version 4 Operating System for Lake County

9. A Resolution authorizing the Director of Central Services to award a contract to IBM, Chicago, Illinois, in the amount of \$90,000, for a Z/VM Version 4 Operating System for Lake County, charging the costs thereof to account #101-108-1082-7520.

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

Collective Bargaining Agreements with Operating Engineers Local Union Number 150, Construction and General Laborers Union Number 152 and Teamsters Local Number 301

10. A Resolution authorizing the Chairman of the Board to execute a Collective Bargaining Agreement with Operating Engineers Local Union Number 150, Construction and General Laborers Union Number 152 and Teamsters Local Number 301 as the exclusive

representatives of the craft employees bargaining unit in the Lake County Division of Transportation.

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

Emergency Appropriation - FY 2002 Funds - Items Budgeted in Prior Year and Not Completed

11. A Resolution authorizing emergency appropriations in the total amount of \$67,055,160 for FY 2002 in various funds for certain projects, items and activities which were budgeted in the prior year and not completed.

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

Lease Agreement - JDI Waukegan Ltd. Partnership - 415 W. Washington Street

12. A Resolution authorizing a lease agreement with JDI Waukegan Ltd. Partnership for 3,650 square feet of office space located at 415 W. Washington Street, Waukegan, Illinois, with an initial annual base rent of \$45,624.00.

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

TAXATION, ELECTION & RECORDS

HEALTH AND HUMAN SERVICES COMMITTEE

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

There was no report from Member McCarley, however, she did invite Board Members to attend the Board of Health Meetings.

Items 14 through 16

Member McCarley moved, seconded by Member Spielman to approve Items 14 through 16 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract - Reinhart Foodservice - Winchester House

14. A Joint Resolution awarding contract #21112 to Reinhart Foodservice, Oak Creek, WI, in the estimated annual amount of \$400,000, for two years plus renewal options, for Prime Supplier Food and Food Paper Products for Lake County Winchester House, charging the costs thereof to account #235-235-1250-6100 and other accounts as appropriate.

Contract - Mueller-Wood Kraft - Resident Room Cabinetry - Winchester House

15. A Joint Resolution awarding contract #21119 to Mueller-Wood Kraft, Inc., Lake Villa, IL, in the estimated annual amount of \$50,882.58 for two years plus renewal options, for Resident Room Cabinetry for Lake County Winchester House, charging the costs thereof to account #235-235-1220-8047.

Contracts for Services to Winchester House

16. A Joint Resolution authorizing the County Board Chairman to enter into contracts for services to Winchester House.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Lake County Partners Report

17. Lake County Partners Report by Member Bob Buhai.

Member Carter 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 reported that the annual meeting was held on November 15 and over 300 members and guests attended to celebrate their renewed commitment. Member Buhai read a report he had prepared on the activities of Lake County Partners including an update on the strategic plan.

Inducement Resolution - Assist 2002 First-time Homebuyer Down Payment Assistance Program

18. An Inducement Resolution for the Assist 2002 First-time Homebuyer Down Payment Assistance Program in Lake County, Illinois.

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

Bond Resolution - Emerald Pointe Apartments

19. A \$7,260,000 Bond Resolution for the acquisition and renovation of the Emerald Pointe Apartments, formerly known as the Pebbleshire Apartments, in Vernon Hills, Illinois; and a request authorizing an emergency appropriation in the amount of \$3,208.00 in the

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 Newton to approve the Bond Resolution. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 22, Nays 0.

Inducement Resolution - Countryside Landfill

20. A \$40,000,000 Inducement Resolution for new cell development and related improvements at the Countryside Landfill, 31725 Route 83 North, Village of Grayslake and the acquisition of collection and transportation equipment to be used in the collection and transportation of solid waste at various locations, all owned or to be owned by Waste Management, Inc. directly or indirectly through one or more wholly-owned subsidiaries, and all located and to be used in Lake County, Illinois.

Member Cole moved, seconded by Member Leafblad to amend the Inducement Resolution on page 2 by deleting “home value guarantee \$500,000.” Andy Quigley, representing SWALCO stated that their board approved this item on Thursday and he had no objection to the amendment by Member Cole. The Chair called for a Voice Vote on the amendment. Motion carried unanimously. Member Shorts moved, seconded by Member Mountsier to amend Section 10 on page 4 by adding Items C and D which were distributed to Board Members. The Chair called for a Voice Vote on the amendment by Member Shorts. Motion carried unanimously. The Chair called for a Voice Vote to approve Item 20 as amended. Motion carried with Member Spielman voting Nay. Member Shorts expressed her thanks to the staff, who had worked very hard on this Resolution, as well as, David Young and Mary Ellen Tamasy.

Award of Lake County Affordable Housing Funds

21. A Joint Resolution authorizing the award of Lake County Affordable Housing Funds (Account #101-117-0116-7982) to Catholic Charities in the amount of \$38,000, to the Affordable Housing Corporation in the amount of \$73,500, and to the Affordable Housing Corporation in the amount of \$136,875; and authorizing the County Board Chair to execute such program contracts subject to the approval of said Committees.

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

Extension of the Term of the Lake County Affordable Housing Commission

22. A Resolution providing for the extension of the term of the Lake County Affordable Housing Commission for five additional years, an identification of current programs and services provided, the provision for periodic updates and written reports, and authorizing the Chair of the County Board to make appointments.

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

NACO Update on Homeland Security

The Chair recognized Member Kyle, who gave an update from NACO on homeland security. Member Kyle noted that Joe Cherkouras of the Communications Department has been appointed to the homeland security task force.

LAW AND JUDICIAL COMMITTEE

Items 23 and 24

Member Carter moved, seconded by member Talbett to approve Items 23 and 24 in one Roll Call vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Office of the Illinois State's Attorneys' Appellate Prosecutor for FY 2002

23. A Joint Resolution authorizing the continued support of and participation with the Office of the Illinois State's Attorneys' Appellate Prosecutor for FY 2002; designating that Office to act on behalf of Lake County in certain cases; and providing for the payment of \$35,000 for the appellate prosecution services.

Emergency Appropriation - Juvenile Justice Accountability Incentive Block Grant Funds

24. A Resolution authorizing the acceptance and execution of Program Agreement No. 59099 with the Illinois Criminal Justice Information Authority on behalf of Lake County Court Services for additional Juvenile Justice Accountability Incentive Block Grant funds for new equipment; and in connection therewith, authorizing an emergency appropriation in the amount of \$34,650 in the Youth Home Fund.

The Chair called for a Roll Call vote to approve Items 23 and 24. Motion carried with the following vote: Ayes 23, Nays 0.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

2002 Lake County State Legislative Program

25. A Resolution presenting and requesting approval of the 2002 Lake County State Legislative Program.

Member Martini gave an overview of the 2002 Lake County State Legislative Program. Member Martini noted that this year there is a policy statement concerning school impact fees. Member Carter advised that school impact fees are being worked on with the State's Attorney's office. Member Martini moved, seconded by Member Spielman to approve the Resolution. The

Chair called for a Voice Vote on the motion. Motion carried unanimously.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 26 through 40

Member O'Kelly moved, seconded by Member Carter to approve Items 26 through 40 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Agreement - Village of Libertyville - Butterfield Road Improvements - Section 97-00137-12-WR

26. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and the Village of Libertyville stating the terms and conditions by wherein the Village of Libertyville will provide easements and right-of-way and will reimburse Lake County for landscape materials and irrigation systems and an emergency vehicle pre-emption system at Butterfield Road and IL Rte. 176; said improvement to be performed in conjunction with the County's improvement of Butterfield Road from Huntington Drive South to Ridgewood Lane and designated as Section 97-00137-12-WR. We recommend adoption of this Resolution.

Agreement - Village of Vernon Hills - Butterfield Road Improvements - Section 97-00137-12-WR

27. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and the Village of Vernon Hills for the: modification and maintenance of the existing traffic control signals at the intersection of Butterfield Road (County Highway 57) and Allanson Road, and Butterfield Road at Huntington Drive North; for the construction and maintenance of landscaped medians on Butterfield Road; and for the installation of landscape materials and maintenance in the east parkway of Butterfield Road between Golf Road and Huntington Drive South, said improvements to be performed in conjunction with the county's widening and resurfacing of Butterfield Road from Huntington Drive South to Ridgewood Lane and designated as Section 97-00137-12-WR. We recommend adoption of this Resolution.

Agreement - Village of Mundelein - Butterfield Road Improvements

28. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and the Village of Mundelein for the modification and maintenance of the existing traffic control signals at the intersection of Butterfield Road (County Highway 57) and Allanson Road and Butterfield Road at Huntington Drive North; said improvements to be performed in conjunction with the County's widening and resurfacing of Butterfield Road from Huntington Drive South to Ridgewood Lane and designated as Section 97-00137-12-WR. We recommend adoption of this Resolution.

Agreement - METRA - Easements

29. A Resolution providing for the execution of a joint agreement between Lake County and the Commuter Rail Division of the Regional Transportation Authority (Metra) providing the terms and conditions by which each agency and entity will provide to the other easements to certain real properties; Lake County providing an easement to Metra for certain real property situated in North Chicago, Illinois and Metra providing to Lake County, easements to certain real property situated in Ingleside, Illinois.
We recommend adoption of this Resolution.

Agreement - Use of Federal Highway Funds - Proposed Widening and Resurfacing of Sunset Avenue - Section 99-00169-05-WR

30. 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 I engineering (Preliminary Engineering) for the proposed widening and resurfacing of Sunset Avenue (County Highway 46) from Delany Road (County Highway 22) easterly to IL Rte. 131 and designated as Section 99-00169-05-WR.
We recommend adoption of this Resolution.

Agreement - Knight Infrastructure, Inc. - Proposed Widening and Resurfacing of Sunset Avenue - Section 99-00169-05-WR

31. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for consultant engineering services between Lake County and Knight Infrastructure, Inc., Chicago, Illinois, for the provision of Phase I engineering services (Preliminary Engineering) for the proposed widening and resurfacing of Sunset Avenue (County Highway 46) from Delany Road (County Highway 22) easterly to IL Rte. 131 at a maximum cost of services described of \$269,003.00. This Resolution also appropriates \$325,000.00 of Motor Fuel Tax funds for these engineering services designated as Section 99-00169-05-WR.
We recommend adoption of this Resolution.

Acquisition of Property for Rollins Road Extension - Section 97-00080-33-LA

32. A Resolution appropriating \$170,000.00 of Matching Tax funds for the acquisition of property, currently for sale, that is in the vicinity of the extension of Rollins Road (County Highway 31) from US Rte. 45 to IL Rte. 132 and designated as Section 97-00080-33-LA.
We recommend adoption of this Resolution.

Acquisition of Property - Fairfield Rd. & Gilmer Rd. Intersection Improvement - Section 99-00113-11-LA

33. A Resolution appropriating \$260,000.00 of County Bridge Tax funds for the acquisition of property, currently for sale, that is in the vicinity of the proposed improvement intersection of Fairfield Road (County Highway 49) and Gilmer Road (County Highway 26) and

designated as Section 99-00113-11-LA.
We recommend adoption of this Resolution.

Lake County Highway Access Regulation Ordinance Revision

34. A Resolution revising the Lake County Highway Access Regulation Ordinance updating the action of the County Board of November 20, 1990 and November 12, 1996, and revising the associated schedule of fees and charges.
We recommend adoption of this Resolution.

FY 2002 Miscellaneous Services for County Highway System - Section 99-00113-11-LA

35. A Resolution appropriating \$61,175.00 of County Bridge Tax funds to provide for FY 2002 miscellaneous services needed to address soils, environmental, drainage, bridge, and wetlands concerns and right-of-way purchases throughout the County Highway System during FY 2002 and designated as Section 02-00000-03-BR.
We recommend adoption of this Resolution.

FY 2002 Miscellaneous Services for County Highway System - Section 02-00000-03-DR

36. A Resolution appropriating \$101,950.00 of Matching Tax funds to provide for FY 2002 miscellaneous services needed to address soils, environmental, drainage, bridge, and wetlands concerns and right-of-way purchases throughout the County Highway System during FY 2002 and designated as Section 02-00000-03-DR.
We recommend adoption of this Resolution.

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

37. An ordinance providing for the establishment of an altered speed zone on Grass Lake Road, a 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.

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

38. An ordinance providing for the establishment of an altered speed zone on Grass Lake Road, a 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.

Ordinance - Altered Speed Zone - Marshall Avenue - Grant Township

39. An ordinance providing for the establishment of an altered speed zone on Marshall Avenue, a Township highway, located in Grant Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.
We recommend adoption of this Resolution.

Third Amendment to the Agreement for Sewage Disposal - North Shore Sanitary District

40. A Joint Resolution authorizing the execution of a Third Amendment to the Agreement for Sewage Disposal with the North Shore Sanitary District.

Al Galantha, Superintendent of Lake County Public Works was present to explain the settlement and took questions from the Board. The Chair called for a Voice Vote to approve Items 26 through 40. Motion carried with Member Sabonjian voting Nay on Items 37, 38 and 39.

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3110

41. A Resolution on Zoning Case No. 3110, which consists of the Petition of Lumbermen's Mutual Casualty Company, relative to a request for rezoning from Agricultural to the General Office District. 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 7 "Ayes" and 0 "Nays"; the Planning, Building and Zoning Committee vote is 7 "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 prayer of 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 Newton to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Zoning Case #3213

42. A Resolution on Zoning Case #3213 relating to a text amendment to the Unified Development Ordinance incorporating recent amendments to the Lake County Watershed Development Ordinance. Your Regional Planning Commission has recommended that these amendments be adopted; on the motion to adopt the proposed text change, your Zoning Board of Appeals vote is 7 "Ayes" and 0 "Nays"; the Planning, Building and Zoning Committee 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.
 - 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 Marks to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Agreement - Des Plaines Phase II Watershed Plan

43. A joint resolution authorizing the Stormwater Management Commission to execute an agreement for the Des Plaines Phase II Watershed Plan, Feasibility Cost Sharing Agreement; and in connection therewith, authorizing an emergency appropriation in the Stormwater Management Commission budget in the amount of \$593,625 for the additional local share of this project, which amount is available for this purpose from the available fund balance in Fund 218.

Chair Schmidt read a letter from Congressman Crane expressing his thanks to Chair Schmidt and other members of the board, Committee Chair Steve Mountsier, Executive Director Miller and staff of the Storm Water Management Commission for all the hard work that they have done on this project. Mr. Miller expressed his thanks at the Federal level to Congressman Crane, who took the lead in this effort; and Congressman Kirk and Senator Durbin for their work over the past two years. He also thanked the County Board, the advisory committee, and particularly to Martha Marks and all of the Stormwater Management Commission for all their support on this project. Member Marks moved, seconded by Member Mountsier to approve the Resolution. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 23, Nays 0.

RULES COMMITTEE

Amend County Board Rules of Order and Operational Procedures

44. A Resolution changing the Legislative and Intergovernmental Affairs Committee to the Chairman's Advisory and Legislative and Intergovernmental Affairs Committee in December, 2002, and amending the *County Board Rules of Order and Operational Procedures* with respect to the appointment of an Interim County Administrator, meeting locations and times, and Committee responsibilities.

Member Martini moved, seconded by Member Kyle to approve Item #44. Member Martini presented amendments to Item #44 which were distributed to Board Members. The Chair asked for leave of the previous roll call to approve Item #44 as amended. Leave was granted. Motion carried with the following vote: Ayes 23, Nays 0.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 45 through 63

Member Kyle moved, seconded by Member Spielman to approve Items 45 through 63 in one Voice Vote and dispense with the readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Massage Therapy License Application

45. A Massage Therapy License application by Dominic and Janice Sacramento, d/b/a D&J Massage Therapy, Inc., 25211 N. Entrance Drive, Lake Villa, Illinois, pursuant to Section 11 of the Massage Therapy Ordinance.

Reappoint - Lee Shannon- Member - Lake County Emergency Telephone System Board

46. A Resolution for the purpose of reappointing Antioch Assistant Fire Chief Lee Shannon as a Member of the Lake County Emergency Telephone System Board.

Reappoint - K. Michael Miceli - Member - Lake County Sheriff's Office Merit Commission

47. A Resolution reappointing K. Michael Miceli as a Member of the Lake County Sheriff's Office Merit Commission.

Reappoint - Gwen Broughton - Member - Lake County Affordable Housing Commission

48. A Resolution providing for the reappointment of Gwen Broughton as a Member of the Lake County Affordable Housing Commission.

Reappoint - William DeBruler - Member - Lake County Affordable Housing Commission

49. A Resolution providing for the reappointment of William DeBruler as a Member of the Lake County Affordable Housing Commission.

Reappoint - Paul V. Diamond - Member - Lake County Affordable Housing Commission

50. A Resolution providing for the reappointment of Paul V. Diamond as a Member of the Lake County Affordable Housing Commission.

Reappoint - William M. Griffin - Member - Lake County Affordable Housing Commission

51. A Resolution providing for the reappointment of William M. Griffin as a Member of the Lake County Affordable Housing Commission.

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

52. A Resolution providing for the reappointment of William M. Griffin as the Chairman of the Lake County Affordable Housing Commission.

Reappoint - Ron Lapins - Member - Lake County Affordable Housing Commission

53. A Resolution providing for the reappointment of Ron Lapins as a Member of the Lake County Affordable Housing Commission.

Reappoint - Jeffrey Pickus - Member - Lake County Affordable Housing Commission

54. A Resolution providing for the reappointment of Jeffrey Pickus as a Member of the Lake

County Affordable Housing Commission.

Reappoint - William B. Snodgrass - Member - Lake County Affordable Housing Commission

55. A Resolution providing for the reappointment of William B. Snodgrass as a Member of the Lake County Affordable Housing Commission.

Reappoint - Stuart Zwang - Member - Lake County Affordable Housing Commission

56. A Resolution providing for the reappointment of Stuart Zwang as a Member of the Lake County Affordable Housing Commission.

Appoint - Elizabeth Lassar - Member - Lake County Affordable Housing Commission

57. A Resolution providing for the appointment of Elizabeth Lassar as a Member of the Lake County Affordable Housing Commission.

RESUME: 1544 Sheridan Road; Highland Park, Illinois 60035. Professional: Consultant, Housing Commission of Highland Park, May 2001 to present; Research Associate, The Conservation Company, 2000-2001; Assistant to Professor Leonard Rubinowitz, Northwestern University School of Law, 1998-1999; Staff Attorney, Business and Professional People for the Public Interest, Chicago, 1977-1984. Community: League of Women Voters of Illinois, 1992-2000. Served as: Vice President, Chair, State Tax Reform Action Focus, Chair, State Fiscal Policy, and Chair, Progress Illinois and Co-author, *Making Your Voice Heard*, a how-to guide for influencing government decisions. Commissioner, Highland Park Housing Commission, 1994-2000. Education: J.D., Northwestern University School of Law, 1976 and B.A., University of Michigan, Phi Beta Kappa.

Appoint - Guy Thomas Castino - Trustee - Warren-Waukegan Fire Protection District

58. A Resolution providing for the appointment of Guy Thomas Castino as a Trustee of the Warren-Waukegan Fire Protection District.

RESUME: 36336 N. Mill Creek Dr., Gurnee, IL 60031 Education: Bachelors Degree in Mechanical Engineering from the University of Illinois-Urbana; Registered professional engineer in Illinois since 1972, with advanced studies at UC Berkeley, Northwestern University Kellogg School, and the University of Maryland. Professional: Vice Chairman of Underwriters Laboratories, Inc., Northbrook, Illinois; Civic: Member of the Board of Directors of the National Fire Protection Assn.; 1992 - appointed to the Center for Fire Safety Studies Board of Advisors of the Worcester Polytechnic Institute; Member of the Board of Executive Advisors to the College of Engineering and Engineering Technology of Northern Illinois University in 1994. Actively involved with National Electrical Manufacturers Assn.; Representative in five sections of the International Assn. of Electrical

Inspectors and the Economic Club of Chicago. Received the NIST Research Associate Award, the ASTM Appreciation Award, and the Fire Protection Engineer's Salamander Award.

Reappoint - Robert Buhai, Angelo D. Kyle, Stevenson Mountsier, Karla-Mota Johnson and Patricia Handy - Small Business Representatives on Lake County Partnership for Economic Development, Inc.'s Board of Directors

59. A Resolution authorizing the reappointments of Robert Buhai as the County Board's southeast quadrant's representative, Angelo D. Kyle as the northeast quadrant's representative, Stevenson Mountsier as the southwest quadrant's representative, and Karla-Mota Johnson and Patricia Handy as the County Board's small business representatives, on the Lake County Partnership for the Economic Development, Inc.'s Board of Directors, effective December 1, 2001.

Bond - Leon Rockingham, Jr. - East Skokie Drainage District

60. Bond for Leon Rockingham, Jr. of the East Skokie Drainage District, in the amount of \$1,000.00 to be received and placed on file.

Bond - Steven A. Greenberg - East Skokie Drainage District

61. Bond for Steven A. Greenberg, of the East Skokie Drainage District, in the amount of \$1,000.00 to be received and placed on file.

Bond - James H. Bradner, Jr. - East Skokie Drainage District

62. Bond for James H. Bradner, Jr. of the East Skokie Drainage District, in the amount of \$1,000.00 to be received and placed on file.

Financial Report - East Skokie Drainage District

63. Financial Report for the East Skokie Drainage District for the period ending October 31, 2001, to be received and placed on file.

ADJOURNMENT

64. The entire Board moved, seconded by Member Kyle that the Adjourned Regular September, A.D., 2001 Session of the Lake County Board be adjourned until Tuesday, January 15, 2002 at 9:00 a.m. The Chair noted that public notice would be given regarding the change in the January Board Meeting date from January 8 to January 15.

Respectfully submitted,

Willard R. Helander
Lake County Clerk