

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, JULY 9, 2002

The Lake County Board met in the Adjourned Regular June A. D. 2002 Session of the County Board held on Tuesday, July 9, 2002, 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, Nixon, O'Kelly, Paxton, Sabonjian, Schmidt, Shorts, Spielman, Stolman, Talbett and Westerman. Members Mountsier, Newton, and Schulien were late.

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

1. Member Calabresa moved, seconded by Member Nixon that the minutes of the Regular June A.D., 2002 Session of the County Board held on Tuesday, June 11, 2002; Emergency Board Meeting and Executive Session Board Meeting of June 21, 2002, be approved as read and placed on file. Member McCarley noted that on Page 7, Item #19, third sentence should be corrected to read "...chicken pox vaccinations will be required for children...." Member Sabonjian asked that the minutes be corrected to show his vote on Item #40 as present. The Chair called for a Voice Vote to approve the minutes as corrected. Motion carried unanimously.

READING AND DISPOSITION OF BILLS

2. Member Beattie moved, seconded by Member Paxton to approve the attached report of Claims Against Lake County, Illinois for the month of June 2002. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

SPECIAL RECOGNITION

3. The Clerk read into the record a Resolution thanking Jo Ann Eckmann for her two years of service as Chairman of the Lake County Workforce Investment Board.

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

4. The Clerk read into the record a Resolution commending Dr. G. Robert Kurtz on the occasion of his retirement from Waukegan Unit School District #60.

Member Kyle moved, seconded by Member Sabonjian to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a plaque to Dr. Kurtz in recognition of his service to the Waukegan School District.

Member Cole moved, seconded by Member Carter to add Executive Session to the Agenda to discuss pending litigation. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 23, Nays 0. The Chair noted that Executive Session will be held at the end of the meeting.

CHAIR'S REMARKS:

- Tuesday, June 11, 2002
- County Board Meeting
 - Attended City of Waukegan - CUP Hearing
- Thurs., June 13, 2002
- FP Land Preservation & Acquisition
 - Attended Partners Lunch - Crowne Plaza - Mundelein
 - Attended Cocktail party with CEO of Ameritech - Lovell's Restaurant
- Monday, June 17, 2002
- Attended Neuman Homes Meeting with Barry Burton, Dan Jasica, Gary Gibson, Dane Mall
 - Attended Deercrest Meeting with Taso Maravela, Tim Neuman, Judy Martini, Al Westerman, Barry Burton, Gary Gibson
 - Attended Work Release Meeting - Judiciary Committee - City Hall
 - Attended Work Release Meeting with Waukegan Alderman - City Hall
- Tuesday, June 18, 2002
- Forest Preserve Tour
- Wed., June 19, 2002
- Attended Deercrest Meeting - Barry Burton, Dan Jasica
 - Attended Deercrest Settlement Conference - Courtroom C-407
 - Attended Business After Hours - Lake Villa Chamber
- Friday, June 21, 2002
- Forest Preserve Meeting
 - Emergency County Board Meeting - Deercrest settlement discussion
 - Special Meeting of the County Board, Independence Grove Visitor's Center, Libertyville - Review Materials for Regional Framework Plan
 - Welcome to Lake County Speech - Lincolnland District Exchange Clubs Annual Convention - Hawthorn Suites at Midlane
- Saturday, June 22, 2002
- Attended the American Cancer Society Relay for Life - Weiss Field, Waukegan
 - Attended the Lake Villa Village Party - Lehman Park

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| Monday, June 24, 2002 | - | PB&Z Committee |
| | - | Law and Judicial Committee |
| | - | LIA Committee |
| Tuesday, June 25, 2002 | - | Met with Dick Welton - (PACE) |
| | - | Clerk's Office - Review precinct maps |
| | - | Lunch with Steve Orusa and Fire Chiefs - Yacht Club |
| Weds., June 26, 2002 | - | Met with Marsha MacCleary, Public Relations Director, Doug Schmidt, Project Manager, and Tom Morris, Attorney representing Sithe New England - Port City Power |
| | - | F&A Committee |
| Saturday, June 29, 2002 | - | Attended the Genesee Theater Chandelier Unveiling |
| Monday, July 1, 2002 | - | PB&Z Committee |
| | - | Attended a Deercrest Settlement Meeting |
| Tuesday, July 2, 2002 | - | TER Committee |
| | - | H&HS Committee |
| Weds., July 3, 2002 | - | CED Committee |
| | - | F&A Committee |
| | - | Met with Russ Tomlin - Mayor's Office |
| July 4, 2002 | | Holiday |
| Monday, July 8, 2002 | - | Met with NIPC & Diana O'Kelly - Chairman's Office |
| | - | Attended Deercrest Meeting with Barry Burton |

PUBLIC COMMENT: (Items not on the Agenda)

REPORTS FROM STANDING AND SPECIAL COMMITTEES

Items 5 through 9

Member Marks moved, seconded by Member Newton to approve Items 5 through 9 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

5. The report of Barbara E. Richardson, Coroner, for the period ending May 31, 2002.
6. The report of David P. Brodsky, Lake County Public Defender, for the period of May 1, 2002

- to May 31, 2002.
7. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending May 31, 2002.
 8. The report of Willard R. Helander, County Clerk, for the month of May 2002.
 9. The report of Robert Skidmore, Treasurer for the period ending May 31, 2002.

OLD BUSINESS

10. **Planning, Building and Zoning:**

A Resolution on Zoning Case No. 3244, which consists of the Petition of the Trustees of Full Gospel Fellowship relative to a request for a Conditional Use Permit to allow a religious institution. 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 6 “Ayes” and 1 “Nay”.

- 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.

[Referred Back to Committee - June 11, 2002 County Board Meeting]

Bob Mosteller of the Planning Department noted that this item had been brought back to the Zoning Board of Appeals because it was restricted to no new development on the property as it currently exists. The Zoning Board of Appeals lifted that restriction and the item is being brought back for approval by the County Board. Member Leafblad moved, seconded by Member Buhai to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Contract - Lake Forest Hospital - Clinical Occupational Medical Services for DHR

11. A Resolution awarding a contract to Lake Forest Hospital, Lake Forest, Illinois, in the estimated amount of \$88,472 per year for Clinical Occupational Medical Services for the Department of Human Resources, for a two (2) year period, plus renewal options in accordance with the terms and conditions of RFP#2212, charging the costs thereof to account 460-460-4061-7066.

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

Agreement - Lake County Forest Preserve District - Digital Contour Data

12. A Resolution approving an agreement between Lake County and the Lake County Forest Preserve District for the development of digital contour data for Forest Preserve sites.

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

Contract Approval for Janitorial Services By F&A Committee

13. A Resolution authorizing the Financial and Administrative Committee to select, approve and award a contract for Janitorial services for Lake County, Waukegan, Illinois, charging the costs thereof to various departments operational accounts.

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

TAXATION, ELECTION & RECORDS

Revise Precinct Boundaries

14. A Resolution Revising Precinct Boundaries.

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

Depositories For County Treasurer

15. 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 Paxton to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Members Sabonjian and Marks abstaining.

HEALTH AND HUMAN SERVICES COMMITTEE

16. Board of Health Report by Member McCarley.

Member Leafblad 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. Member McCarley had no formal report, however, she did note that information on the West Nile virus is being circulated to the public.

Emergency Appropriation - Enhance Behavioral Health, Community Health and Primary Care Services

17. A Joint Resolution authorizing an emergency appropriation of new grant funds in the amount of \$2,087,394 in the Health Department budget for the enhancement of Behavioral Health, Community Health and Primary Care Services.

Member McCarley moved, seconded by Member Nixon 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.

Emergency Appropriation - Continue Regional Supt. Of Schools' Educational Services Program

18. A Resolution authorizing an emergency appropriation in the amount of \$123,500 in Fund 710 for the continuation of the Regional Superintendent of Schools' Educational Services Program for the period July 1, 2002 through June 30, 2003.

Member McCarley 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 23, Nays 0.

Emergency Appropriation - Continue Regional Supt. Of Schools' Truancy Alternative Program (Project PASS)

19. A Resolution authorizing an emergency appropriation in the amount of \$9,100 in Fund 716 for the continuation of the Regional Superintendent of Schools' Truancy Alternative Program (Project PASS) for the period July 1, 2002 through June 30, 2003.

Member McCarley moved, seconded by Member Spielman 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.

Merge Administrative Functions - Tuberculosis Clinic /LC Health Dept. Comm. Health Center

20. A Resolution endorsing the merger of administrative functions of the Tuberculosis Clinic with the Lake County Health Department/Community Health Center.

Dale Galassie, Executive Director of the Health Department was present to answer any questions from the Board. Mr. Galassie noted that the Highland Park/Highwood health clinic will be a reality in 2003. He also spoke to the West Nile virus issue. He stated that it will come here and we think it will be an important issue. Warnings will increase next summer and there will be increased concern with regard to mosquito management. Member McCarley moved, seconded by Member Schulien to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried

unanimously.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

21. Lake County Partners Report by Member Bob Buhai.

Member Shorts 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 interest rate is 5.4 and that should be a plus. He reported on micro loans, industrial revenue bonds, and business retention and expansion as well as new business recruitment. He advised that Lake County Partners and the Lake County Economic Development Board passed a resolution in support of the O'Hare expansion.

Emergency Appropriation - 2002 Community Development Block Grant Program Income to Affordable Housing Corp.

22. A Joint Resolution authorizing an emergency appropriation of \$133,987 in 2002 Community Development Block Grant (CDBG) program income to the Affordable Housing Corporation, to be used for program delivery expenses in connection with the Lake County Homeowner Rehabilitation Program.

Member Shorts moved, seconded by Member Paxton to approve the Joint Resolution. The Chair call for a Roll Call Vote. Motion carried with the following vote: Ayes 22, Nays 0.

LAW AND JUDICIAL COMMITTEE

Sub-Grant Agreement - Prairie State Legal Services - Self-Help Center

23. A Joint Resolution authorizing the execution of a sub-grant agreement with Prairie State Legal Services, Inc. for the purpose of developing a Self-Help Center for pro se litigants.

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 - Continue State's Attorney's Multi-Jurisdictional Drug Prosecution Grant

24. A Resolution authorizing the continuation of the State's Attorney's Multi-Jurisdictional Drug Prosecution Grant (402023) for the time period July 1, 2002 through June 30, 2003, authorizing an emergency appropriation in Fund 735, in the amount of \$9,944 with offsetting revenue in account 735-735-7353-4999.

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

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

25. A Joint Resolution authorizing the execution of a lease rider to the agreement with Christ Episcopal Church allowing month-to-month leasing for the Lake County Children's Advocacy Center, at a rental rate of \$900.00 per month, beginning June 1, 2002.

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.

Emergency Appropriation - Accept State of Illinois Liquor Control Commission Grant

26. A Resolution authorizing the Lake County Sheriff to accept a grant award from the State of Illinois Liquor Control Commission, in the amount of \$18,110.00 for a Tobacco Enforcement program, grant award number 03TEP088, for the time period July 1, 2002 through June 30, 2003, authorizing an emergency appropriation in Fund 101-150-1503-7196, with offsetting revenue in account 101-150-2449.

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 22, Nays 0.

Accept and Execute Program Agreement -Continue "Specialized Domestic Violence Probation Program

27. A Joint Resolution authorizing the acceptance and execution of Program Agreement No. 400065 with the Illinois Criminal Justice Information Authority on behalf of the Nineteenth Judicial Circuit/Probation Services for the continuation of a "Specialized Domestic Violence Probation Program" for the time period July 11, 2002 through May 31, 2003 with a total budget in the amount of \$95,250; authorizing a reduction in Fund 718 in the amount of \$29,210; and authorizing the transfer of \$23,812.50 from Fund 206 as the local cash match to Fund 718.

Member Carter moved, seconded by Member Schulien 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 reported that Congress is now in session and all of our initiative are on track and we should have some answers in a couple of months.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 28 through 43, Except 41

Member O’Kelly moved, seconded by Member Leafblad to approve Items 28 through 43, except Item #41 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Use Restriction Ordinance - Washington Street Bike Path

28. A Resolution to enact a Use Restriction Ordinance for the bike path along Washington Street (County Highway 45) from Hainesville Road (County Highway 24) easterly to a point 430 feet west of Lakeside Drive herein named as the Washington Street Bike Path.
We recommend adoption of this Resolution.

Agreement - Village of Hainesville - Use Restriction Ordinance - Washington Street Bike Path

29. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement with the Village of Hainesville authorizing the Village to enforce the County’s Use Restriction Ordinance on the Washington Street Bike Path beginning at Hainesville Road (County Highway 24) easterly to a point 430 feet west of Lakeside Drive and within the corporate boundaries of the Village of Hainesville.
We recommend adoption of this Resolution.

Contract - Arrow Road Construction co. - Resurface Buffalo Grove Road - Section 01-00081-05-RS

30. A Resolution awarding a contract for the resurfacing of Buffalo Grove Road (County Highway 16) from Lake Cook Road to IL Rte. 83 and designated as Section 01-00081-05-RS to the lowest responsible bidder, Arrow Road Construction Company, Mt. Prospect, Illinois, in the amount of \$369,356.62.
We recommend adoption of this Resolution.

Contract - Payne & Dolan - Resurface Miller Road - Section 01-00118-06-RS

31. A Resolution awarding a contract for the resurfacing of Miller Road (County Highway 2) from Kelsey Road (County Highway 30) to US Rte. 12 and designated as Section 01-00118-06-RS to the lowest responsible bidder, Payne & Dolan, Antioch, Illinois, in the amount of \$522,311.97.
We recommend adoption of this Resolution.

Remove, Replace, or Refurbish Thermoplastic Pavement Markings - Section 02-00000-11-GM

32. A Resolution awarding a contract for the removal, replacement, or refurbishment of thermoplastic pavement markings on various county highways and designated as Section 02-

00000-11-GM to the lowest responsible bidder, Marking Specialists, Arlington Heights, Illinois, in the amount of \$88,428.10.

We recommend adoption of this Resolution.

Plat of Dedication - Parcel Adjacent to Diamond Lake Road

33. A Resolution authorizing the Chair of the County Board to execute a Plat of Dedication for the purposes of conveying a parcel of land adjacent to Diamond Lake Road (County Highway 64) for public road purposes.

We recommend adoption of this Resolution.

Joint Agreement - Improvement of Grass Lake Road - Jurisdictional Transfer

34. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute a joint agreement between the State of Illinois and Lake County for the improvement of Grass Lake Road from IL Rte. 59 to IL Rte. 83 and providing for the jurisdictional transfer of said segment of Grass Lake Road. This

Resolution also designates Grass Lake Road between these limits as County Highway 18.

We recommend adoption of this Resolution.

Agreement - Antioch Community High School District 117 - Install Traffic Control Signals

35. 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 Antioch Community High School District 117 providing the terms and conditions for the installation of traffic control signals and equipment with interconnect, street lights, and an emergency vehicle pre-emption system at the intersection of Grass Lake Road (County Highway 18), and the access drives to the Antioch Community High School properties.

We recommend adoption of this Resolution.

Agreement - Lake Villa Fire Protection District - Maintenance Cost -Emergency Vehicle Pre-Emption System - Grass Lake Road

36. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between the Lake Villa Fire Protection District and Lake County for the maintenance costs associated with an emergency vehicle pre-emption system in the proposed traffic control signals at the intersection of Grass Lake Road (County Highway 18), and the access drives to the Antioch Community High School properties.

We recommend adoption of this Resolution.

Agreement - Warren Township - Expenses For Washington Street Improvements - Section No. 98-00110-11-WR

37. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and Warren Township for the right-of-

way, stormwater detention capacity and other miscellaneous expenses associated with the improvements to Washington Street (County Highway 45) from U.S. Route 45 to Hunt Club Road (County Highway 29) and designated as Section No. 98-00110-11-WR.
We recommend adoption of this Resolution.

Engineering Services - Proposed Rehabilitation & Widening Rollins Road - Section No. 99-00080-48-WR

38. A Resolution providing the supplemental appropriation of \$60,000.00 of Motor Fuel Tax funds for the Phase I and Phase II Engineering Services (Preliminary Engineering and Design Engineering) for the proposed rehabilitation and widening of Rollins Road (County Highway 31) from east of Drury Lane to U.S. Rte. 45 and designated as Section No. 99-00080-48-WR.
We recommend adoption of this Resolution.

Resurface Russell Road - Section 02-00078-12-RS

39. A Resolution appropriating \$345,000 in Matching Tax funds for the resurfacing of Russell Road (County Highway 19) from the railroad crossing of the Union & Pacific Railroad to 1,065 feet west of Green Bay Road and designated as Section 02-00078-12-RS.
We recommend adoption of this Resolution.

Ordinance - Altered Speed Zone - Millburn Road - Newport Township

40. An Ordinance providing for the establishment of an altered speed zone for 45 MPH (currently 55 mph) on Millburn Road, County Highway 14, located in Newport Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.
We recommend adoption of this Resolution.

Ordinance - Establish Rates, Fees & Charges - Waterworks and Sewerage Systems of the County

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

Member O’Kelly moved, seconded by Member Schulien to approve the Ordinance. The Chair called for a Voice vote on the motion. Motion carried with Member Cole voting Nay.

Seventh Amendment - Agreement for Sewage Disposal - Village of Grayslake

42. A Joint Resolution authorizing the execution of a Seventh Amendment to the Agreement for Sewage Disposal with the Village of Grayslake.

Contract - L.C. United Painting Company - Paint Countryside Manor and Wildwood Elevated Water

Towers

43. A Joint Resolution awarding a contract to L.C. United Painting Company, Sterling Heights, MI, in the amount of \$90,400.00 for painting the Countryside Manor and Wildwood elevated water towers, charging the costs thereof to Account No. 601-601-6013-7450, and requests its adoption.

The Chair called for a Voice Vote to approve Items 28 through 43, except Item #41. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3251

44. A Resolution on Zoning Case No. 3251, which consists of the Petition of Stanton Point Road Partnership relative to a request for a Conditional Use Permit to allow floodplain development. The Department of Planning, Building and Development recommends the petition be granted. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 6 “Ayes” and 1 “Nay”; 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 Carter to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Demolition of Abandoned, Unsafe Structures

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 46 through 50

Member Kyle moved, seconded by member Newton to approve Items 46 through 50 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Reappoint - John T. Hipsky - Trustee - Barrington Countryside Fire Protection District

46. As Chairman of the County Board, I present herewith a Resolution providing for the reappointment of John T. Hipsky as a Trustee of the Barrington Countryside Fire Protection District.

Appoint - Paul Lewis - Trustee - Bonnie Brook Fire Protection District

47. As Chairman of the County Board, I present herewith a Resolution providing for the appointment of Paul Lewis as a Trustee of the Bonnie Brook Fire Protection District.

RESUME: 39367 N. McAree Road, Beach Park, Illinois 60099-2903. Occupation: Captain at the Zion Fire Department. Career started in April of 1979 and will be retiring within the next few months. For over twelve years, a member of the Zion Firefighters Pension Board. Brief History: Vietnam Veteran and runs a small vending company.

Appoint - Lucille DeVaux - Member - Lake County Tuberculosis Sanatorium Board of Directors

48. As Chairman of the County Board, I present herewith a Resolution providing for the appointment of Lucille DeVaux, R.N., N.H.A., as a Member of the Lake County Tuberculosis Sanatorium Board of Directors.

Bond - Edward Kohlmeyer - Trustee - Greater Round Lake Fire Protection District

49. Bond for Edward Kohlmeyer, Trustee of the Greater Round Lake Fire Protection District, in the amount of \$1,000.00, to be received and placed on file.

Treasurer's Report - Greater Round Lake Fire Protection District

50. Treasurer's Report for the Greater Round Lake Fire Protection District for the period ending April 30, 2002, to be received and placed on file.

The Chair called for a Voice Vote to approve Items 46 through 50. Motion carried unanimously.

Member Beattie moved, seconded by Member Leafblad to go into Executive Session. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 22, Nays 0.

Go Into Executive Session

To discuss pending litigation.

Member Marks moved, seconded by Member Calabresa to come out of Executive Session. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

ADJOURNMENT

51. Member Paxton moved, seconded by Member Martini that the Adjourned Regular June, A.D., 2002 Session of the Lake County Board be adjourned until Tuesday, August 13, 2002 at 9:00 a.m. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
