

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, JANUARY 14, 2003

The Lake County Board met in the Adjourned Regular September, A.D. 2002 Session of the County Board held on Tuesday, January 14, 2003 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: Bassi, Bauer, Calabresa, Carlson, Carter, Cole, Cunningham, Gravenhorst, Kyle, Maine, Martini, Mountsier, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett and Whitmore. Member Newton was late.

ADDITIONS TO THE AGENDA (for discussion only)

None.

SPECIAL RECOGNITION

1. The Clerk read into the record a Resolution in Memoriam commemorating the life and accomplishments of the Honorable Timothy H. Osmond, Illinois State Representative from the 62nd District; and request its adoption.

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

CHAIR'S REMARKS

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| December 2 - 4, 2002 | - | Springfield |
| Weds., December 5, 2002 | - | Rules Committee Meeting |
| Monday, Dec. 9, 2002 | - | Chief Co. Assessment Interviews |
| | - | Met with Marty Paulson |
| Weds., Dec. 11, 2002 | - | Attended Lake County Partners Board of Directors Meeting |
| | - | Met with Arnie Silberman - WIB Youth Program |
| | - | Rules Committee Meeting |
| | - | Met with Chris Stevens - WIB Youth Program |
| | - | Attended the First Annual University Center Meeting |
| Thursday, Dec. 12, 2002 | - | Attended the Employee Holiday Luncheon |

- Monday, Dec. 15, 2002 - Attended the Great Lakes Christmas Concert
- Monday, Dec. 16, 2002 - Met with Dennis Hockney - Antioch Township Office
- Tues., December 17, 2002 - Special Call Board Meeting
- Held Liquor Hearings
- Thurs., December 19, 2002 - Met with Mayor Hyde
- Attended the Installation of Jorge Ortiz
- Monday, January 6, 2003 - PB&Z Committee
- L&J Committee
- LIA Committee
- Tuesday, January 7, 2003 - TER Committee
- Met with Dave Young - Lake County Partners
- H&HS Committee
- Minority Affairs Committee at Greenbelt
- Venetian Village Hall - Assessment Meeting
- Weds., January 8, 2003 - CED Committee
- F&A Committee
- Thursday, January 9, 2003 - Land Acquisition
- Attended Tavern Owners Meeting
- Met with Jim Betustak
- Friday, January 10, 2003 - Committee-of-the-Whole
- Met with Barbara Anderson - Center for Independent Living
- Monday, January 13, 2003 - Met with JoAnn Osmond & Dan Venturi
- Met with Larry Bronstein at Classic Cars - Belvidere - City Auto

PUBLIC COMMENT: (Items not on the Agenda)

None.

REPORTS FROM STANDING AND SPECIAL COMMITTEES

OLD BUSINESS

None.

NEW BUSINESS

CONSENT AGENDA

Items 2 through 21

2. Minutes of the County Board Meeting held on Tuesday, November 12, 2002.
3. Minutes of the Executive Session Meeting held on Tuesday, November 12, 2002.
4. Minutes of the Special Call Board Meeting held on Monday, December 2, 2002.
5. Minutes of the Special Call Board Meeting No. 1 held on Tuesday, December 17, 2002.
6. Minutes of the Special Call Board Meeting No. 2 held on Tuesday, December 17, 2002.
7. Claims Against Lake County, Illinois for the month of December 2002.
8. Report of Willard R. Helander, County Clerk, for the month of October 2002.
9. Report of Willard R. Helander, County Clerk, for the month of November 2002.
10. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of October 2002.
11. Report of Mary Ellen Vanderverter, Lake County Recorder, for the month of November 2002.
12. Report of Robert Skidmore, Treasurer, for the period ending October 31, 2002.
13. Report of Robert Skidmore, Treasurer, for the period ending November 30, 2002.
14. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending October 31, 2002.
15. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending November 30, 2002.
16. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending Fiscal Year 2002.
17. Report of Barbara E. Richardson, Coroner, for the period ending October 31, 2002.

18. Report of Barbara E. Richardson, Coroner, for the period ending November 30, 2002.
19. Report of David P. Brodsky, Lake County Public Defender, for the period of October 1, 2002 to October 31, 2002.
20. Report of David P. Brodsky, Lake County Public Defender, for the period of November 1, 2002 to November 30, 2002.
21. Report of Gary Del Re, Sheriff, for the period ending October 31, 2002.

Member Newton moved, seconded by Member Gravenhorst to approve the Consent Agenda, Items 2 through 21. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Appoint Elaine M. Johnson - IMRF Authorized Agent

22. A Resolution authorizing the appointment of Elaine M. Johnson, Employee Benefits Manager, as Lake County's IMRF Authorized Agent.

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

Adopt Annual 1,000 Standard for IMRF Participation for Election Officials

23. A Resolution adopting the Annual 1,000 Standard for IMRF Participation for Elected Officials.

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

Emergency Appropriation - FY 2003 Various Funds For Projects Budgeted in Prior Year

24. A Resolution authorizing emergency appropriations in the total amount of \$31,112,164 for FY 2003 in various funds for certain projects, items and activities which were budgeted in the prior year and not completed.

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

Contract - Martin Peterson Company, Inc. - Mechanical System Renovations - Kitchen - Depke Juvenile Complex

25. A Resolution authorizing the Director of Central Services to enter into a contract with Martin Peterson Company, Inc., Kenosha, Wisconsin, in the amount of \$49,700.00 for Mechanical System Renovations for the kitchen of the Depke Juvenile Complex, Vernon Hills, IL, charging the costs thereof to account #101-117-0205-8031.

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

Contract - Kemper Insurance Co. - Property Appraisal Services for Lake County

26. A Resolution awarding a contract to Kemper Insurance Company, Long Grove, Illinois, in the amount of \$42,800, for a one (1) year contract with renewals, in accordance with their proposal #R2235 for Property Appraisal Services for Lake County, charging the costs thereof to account #460-460-4601-7030.

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

Contract - Midwest Furnace Co. -Provide & Install Radiant Heat - Division of Transportation

27. A Resolution authorizing the Director of Central Services to enter into a contract with Midwest Furnace Company, Inc., Waukegan, Illinois, in the amount of \$30,230.00 to Provide and Install Radiant Heat in Buildings "C" and "D" plus water resistant components for wash bay units in Building "C" for the Division of Transportation, Libertyville, IL, charging the costs thereof to account #223-223-0500-8030.

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

Emergency Appropriation - GIS Data Development Account - Develop Digital Contour Data

29. A Resolution authorizing an emergency appropriation of \$50,000 to the GIS (Geographic Information Systems) fiscal year 2003 Data Development account 101-108-1085-7986 for funds reimbursed by the Lake County Forest Preserve District to Lake County for development of digital contour data resulting from an agreement that was approved by resolution of the County Board at the July 9, 2002 meeting.

Member Paxton moved, seconded by Member Maine 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.

Office Lease Agreement - Honorable Mark S. Kirk

30. A Resolution authorizing the execution of a U.S. House of Representatives District Office Lease Agreement and Lease Attachment for office space utilized in Lake County facilities by the Honorable Mark S. Kirk for the period January 1, 2003 through December 31, 2004.

Member Paxton moved, seconded by Member Whitmore to approve the Resolution. Motion carried unanimously.

Amend Lake County Employee Policies & Procedures Ordinance

31. A Resolution to amend the Lake County Employee Policies and Procedures Ordinance, Section 10.9 Travel and Business Expense Reimbursement and Section 10.10 Cellular.

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

Amend Lake County Purchasing Ordinance

32. A Resolution amending the Lake County Purchasing Ordinance.

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

Emergency Appropriation - Accrue Payroll to Fiscal year 2002

33. A Resolution authorizing an emergency appropriation of \$50,000 in 101-105-1054-5026 for the purpose of accruing payroll to fiscal year 2002.

Member Paxton moved, seconded by Member Sabonjian 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.

TAXATION, ELECTION & RECORDS

Revise Reapportionment Plan to Include Redrawing Certain Antioch & Waukegan Township Precinct Boundaries

34. A Resolution to revise the reapportionment plan to include the redrawing of certain Antioch and Waukegan Township precinct boundaries in an effort to make polling places more accessible for voters.

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

HEALTH AND HUMAN SERVICES COMMITTEE

35. Board of Health Report by Member Carol Spielman.

Member Sabonjian 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.

Member Spielman reported that the Community Health Department had received the “Oscar” of accreditation. They have improved services to clients, as well as physician recruitment. They are very busy developing smallpox inoculation plans according to CDC guidelines. First responders would be inoculated in 2003 and the general population in 2004.

Adopt Collection Policies for Winchester House

36. A Joint Resolution adopting the attached collection policies for Winchester House.

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

Winchester House Write-Off of Uncollectible Debt

37. A Joint Resolution authorizing Winchester House to write off up to \$148,669.63 in uncollectible debt.

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

Remove Channel Obstruction & Conduct Other Work - Special Service Area Number Eight

38. A Joint Resolution authorizing work pursuant to State Statute to remove channel obstructions and conduct other work within Special Service Area Number Eight, and to accomplish said work with funds collected through the Tax Levy for Special Service Area Number Eight.

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

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

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Intergovernmental Agreement - City of Waukegan - Use of Brownfield Funds

39. A Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of Waukegan to provide up to \$100,000.00 from the County's Brownfield Funds (Account #101-117-0008-8099) to the City for environmental studies and cleanup activities at the northeast and southeast corners of Pershing Road and Clayton Street in Waukegan, Illinois.

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

LAW AND JUDICIAL COMMITTEE

Contract Extension - Central Baptist Family Services Care Program

40. A Joint Resolution confirming a contract extension with Central Baptist Family Services Care Program, Lake Villa, Illinois, not to exceed \$44,877.14, or as amended by Court Order for Juvenile Residential Treatment Services at the per diem rate of \$247.94 for the Lake County Division of Court Services, charging the costs thereof to account #101-174-1742-7160.

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

Sheriff Department to Participate in Illinois Law Enforcement Alarm System Mutual Aid Agreement

41. A Resolution authorizing the Lake County Sheriff's Department to participate in the Illinois Law Enforcement Alarm System mutual aid agreement.

Member Nixon moved, seconded by Member Calabresa to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Sheriff gave an overview of this statewide venture and its participants/contributors.

Emergency Appropriation - Accept & Execute State's Attorney's "Victim Assistance in Homicide Cases" Program

42. A Resolution authorizing the acceptance and execution of Program Agreement No. MF 201058 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, 2002, through September 30, 2003; authorizing an emergency appropriation in Fund 752 in the amount of \$3,434 with offsetting revenue in account 752-752-7523-2449, and authorizing the transfer of \$7,388 from Fund 101 to Fund 752.

Member Nixon moved, seconded by Member Whitmore 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 - Accept & Execute State's Attorney's "Prosecutor Based Victim Assistance Services" Program

43. A Resolution authorizing the acceptance and execution of Program Agreement No. MF 202077 with the Illinois Criminal Justice Information Authority for the State's Attorney's "Prosecutor Based Victim Assistance Services" Program for the time period October 1, 2002, through September 30, 2003; authorizing an emergency appropriation in Fund 753 in the amount of \$3,605 with offsetting revenue in account 753-753-7533-2399; and authorizing the transfer of \$7,755 from Fund 211 to Fund 753.

Member Nixon moved, seconded by Member Cunningham 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.

State's Attorney's Juvenile Justice Accountability Incentive Block Grant

44. A Resolution authorizing the execution of Program Agreement No.501002 with the Illinois Criminal Justice Information Authority on behalf of the Lake County State's Attorney's Office for the continuation of the Juvenile Justice Accountability Incentive Block Grant; and in connection therewith, decreasing the appropriation by \$6,817 in Fund 759 to \$177,707 for the period February 1, 2003 through January 31, 2004.

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

Member Carter advised that the Patrol Officers and Juvenile Unit Detectives had asked that she request that the Law & Judicial Committee Chairman to consider an update of our curfew ordinance, which has been in place since 1961 and has never been updated.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Spielman advised that the Legislative Luncheon is tomorrow and that it is a great opportunity for us to have a good exchange with our legislators on some of the issues that are important to the County.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 45 through 57

Contract - Plote Construction, Inc. - Reconstruct & Widen Quentin Road - Section 00-00245-01-PV

45. A Resolution awarding a contract for the reconstruction and widening of Quentin Road (County Highway 5) from Lake Cook Road north to Field Parkway/Rue Royale, and also for the reconstruction and widening of Lake Cook Road from west of US Rte. 12 to west of Quentin Road and designated as Section 00-00245-01-PV to the lowest responsible bidder, Plote Construction, Inc., Elgin, Illinois, in the amount of \$9,125,351.36.
We Recommend adoption of this Resolution.

Contract - Hardin Paving Co. - Improvements to Rollins Road - Section 99-00242-03-BP

46. A Resolution awarding a contract for the improvements to Rollins Road (County Highway 31) at Washington Avenue and including improvements to the Metra Ingleside Train Station and its adjacent parking facility along with the connection of the Chain O'Lakes Bike Path at this location and designated as Section 99-00242-03-BP to the lowest responsible bidder, Hardin Paving Co., Wheeling, Illinois, in the amount of \$1,691,929.56.
We Recommend adoption of this Resolution.

Agreement - Village of Round Lake & Avon Township Road District - Improve Intersection of Fairfield and Nippersink Road - Section 99-00242-03-BP

47. A Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement among Lake County, the Village of Round Lake, and the Avon Township Road District for the improvement of the intersection of Fairfield Road (County Highway 49) and Nippersink Road including the installation and maintenance costs associated with the temporary and permanent traffic control signals. This improvement is designated as Section 02-00150-02-TL.
We Recommend adoption of this Resolution.

Agreement - Union Pacific Railroad Company - Install Gates & Warning Lights at 21st Street Crossing - Section 02-00176-04-RR

48. A Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement among the State of Illinois, by and through its Department of Transportation, the Union Pacific Railroad Company, and Lake County for the installation of gates and warning lights at the Union Pacific Railroad Company crossing at 21st Street (County Highway 67) and designated as Section 02-00176-04-RR.
We Recommend adoption of this Resolution.

Agreement - Union Pacific Railroad Company - Install Gates & Warning Lights - York House Road Crossing - Section 02-00155-06-RR

49. A Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement among the State of Illinois, by and through its Department of Transportation, the Union Pacific Railroad Company, and Lake County for the installation of gates and warning lights at the Union Pacific Railroad Company crossing at York House Road (County Highway 65) and designated as Section 02-00155-06-RR.
We Recommend adoption of this Resolution.

Agreement - Farnsworth Group, Inc. - Proposed Bike Path Adjacent to Roberts Road - Section 02-00086-06-BP

50. A Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for consultant engineering services between Lake County and Farnsworth Group, Inc., Wheaton, Illinois, for the provision of Phase II engineering services (Design Engineering) for the proposed bike path adjacent to Roberts Road (County Highway 35) from East Lake Shore Drive to Circle Drive at a maximum cost of services described of \$127,375.16. This resolution also appropriates \$150,000.00 of County Bridge Tax funds for this improvement designated as Section 02-00086-06-BP.
We recommend adoption of this Resolution.

Acquire Materials for Installation of PVC Drainage Pipes - Rollins Rd - Section 99-00080-47DR

51. A Resolution appropriating \$45,000.00 of County Bridge Tax funds for the acquisition of materials to be placed by Lake County by and through it's employees, agents, and officers for the installation of 1,100 feet of 15" PVC drainage pipes to be installed in the vicinity of Rollins Road (County Highway 31) northerly from the north side of Rollins Road to Fourth Lake and designated as Section 99-00080-47DR.
We Recommend adoption of this Resolution.

Amend Lake County Weight Control Ordinance

52. A Resolution amending the Lake County Weight Control Ordinance, previously adopted and

revised by this County Board. This amendment designates Kilbourne Road (County Highway 37) as a Class II truck route from IL Rte. 173 to a point 9,545 feet south of IL Rte. 173.
We Recommend adoption of this Resolution.

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

53. An ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (currently 55 M.P.H.) on Deep Lake Road, County Highway 36, 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 - Harbor Road - Cuba Township

54. An ordinance providing for the establishment of an altered speed zone for 30 M.P.H. (currently 35 M.P.H.) on Harbor Road, 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 - Cuba Road - Cuba Township

55. An ordinance providing for the establishment of an altered speed zone for 30 M.P.H. (currently 35 M.P.H.) on Cuba Road, in Cuba Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.
We Recommend adoption of this Resolution.

Agreement - Village of Riverwoods - Install, Operate & Maintain Folding Stop Signs

56. A Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between Lake County and the Village of Riverwoods providing for the installation, operation and maintenance of folding stop signs on traffic signal poles at intersections under the jurisdiction of the Lake County Division of Transportation.
We Recommend adoption of this Resolution.

Intergovernmental Agreement - Village of Fox Lake - Permit Continued Operation & Maintenance of Corrosion & Odor Control Chemical Application Equipment - County's Northwest Interceptor Sewer System

57. A Joint Resolution authorizing execution of an Intergovernmental Agreement with the Village of Fox Lake to permit the continued operation and maintenance of corrosion and odor control

chemical application equipment at two sewage pumping stations on the County's Northwest Interceptor Sewer System.

Member O'Kelly moved, seconded by Member Maine to approve Items 45 through 57 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried with Members Paxton and Sabonjian voting Nay on Items 53, 54, and 55.

Ordinance - Authorize & Provide Installment Purchase Agreement - Improvements to Emergency Telephone (911) System of the County

28. An Ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of paying a part of the cost of improvements to the emergency telephone (911) system of the County, and authorizing and providing for the issue of \$2,500,000 Debt Certificates on behalf of the Lake County Emergency Telephone System Board.

Member Paxton moved, seconded by Member Gravenhorst to approve the Ordinance. Mr. Kevin McCanna, President of Speer Financial noted that Bond Counsel wanted to make sure that the following was in the record: Letter from Speer Financial has on the first page, the purchaser was Harris Bank with an interest rate of 2.0147% and on page 6 there is room for purchaser and purchase price and those are included in the letter and in the attachments, as well as on page 9 of the draft bond ordinance that you have, there is room for the interest rates. So, our letter along with the draft ordinance that you have in front on you makes it complete and puts in all the information that you need to consider. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Vacation - Unimproved Stanton Bay Rd - Inglecrest Subdivision - Grant Township

58. A Resolution in the matter of the petition of John D. and Andrea G. Kunio, for the vacation of a portion of unimproved Stanton Bay Road located in Inglecrest Subdivision, Grant Township, Lake County, Illinois. The Board of Vacation by a vote of 3 "Ayes" and 0 "Nays" recommends that the vacation request be conditionally approved. On the motion "to approve" the prayer of the petitioner, your Planning, Building and Zoning Committee vote is 7 "Ayes" and 0 "Nays".

- An affirmative vote of at least two-thirds (16) of the members of the County Board is required to grant this Resolution.

Member Martini moved, seconded by Member Carter 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.

Zoning Case No. 3291

59. A Resolution on Zoning Case No. 3291, which consists of the Petition of Lawrence Lloyd and Clarence R. Barnes, Jr., relative to a request for rezoning from the Agricultural District to the Residential-1 District. The Department of Planning, Building and Development has no objection to this request. The Regional Planning Commission recommends by a vote of 6 - 3 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 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.
- A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

Member Martini moved, seconded by Member Newton to approve the Resolution. Member Cole asked that the petitioner advise the Board what he plans to do. Mr. Barnes reported that he is working with the Planning Department and that there were 5 homes planned. There will be a large amount of land that will be saved which includes large oak trees and wetlands. Member Maine asked if there was a conservation plan in place. Member Martini reported that there were no site plans. Mr. Barnes reported that he might be bringing in two proposals - one similar to the original plan and another one with 6 or 7 homes on smaller lots and a larger conservation area. Member Newton noted that the land, as currently zoned, if farmed would do more damage than this small development. After some discussion, the Chair called for a Voice Vote on the motion. Motion carried with Members Maine and Sabonjian voting nay.

Zoning Case No. 3294

60. A Resolution on Zoning Case No. 3294, which consists of the Petition of Cornel and Nora Miclea relative to a request for rezoning from the Estate District to the General Commercial District with a Conditional Use Permit to allow the design, engineering, servicing and sale of scientific, professional and technical equipment. 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 4 "Ayes" and 2 "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 Martini moved, seconded by Member Cunningham to approve the Resolution. The

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

Zoning Case No. 3300

61. A Resolution on Zoning Case No. 3300, which consists of the Petition of Robert Moro and Angelo Komarov relative to a request for rezoning from the Estate District to the Residential-1 District. The Department of Planning, Building and Development recommends the petition be denied. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 0 “Ayes” and 7 “Nays”; the Planning, Building and Zoning Committee vote is 0 “Ayes” and 7 “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 Martini noted that there is a legal objection on file and asked for a No vote on this item. Member Martini moved, seconded by Member O’Kelly to approve the Resolution. The Chair called for a Roll Call Vote. Motion failed with the following vote: Ayes 1, Nays 22. Motion failed.

Emergency Appropriation - Conservation 2000 Grant - Stormwater Management Commission

62. A Joint Resolution authorizing an emergency appropriation in the amount of \$40,000 in the FY 2003 budget of the Stormwater Management Commission for a Conservation 2000 grant to perform a multi-objective stormwater management study along North Mill Creek in the Upper Des Plaines River Watershed.

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

Legal Action for Demolition of Dangerous & Unsafe or Uncompleted & Abandoned Structures

63. A Joint Resolution authorizing the State’s Attorney of Lake County to institute legal action against certain named properties for the demolition of dangerous and unsafe or uncompleted and abandoned structures on said properties.

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

Amend Lake County Planning, Building & Development Dept. Fee Schedule

64. A Resolution amending the Lake County Planning, Building and Development Department fee schedule effective on February 1, 2003.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Appoint Martin P. Paulson - Chief County Assessment Officer

65. A Resolution providing for the appointment of Martin P. Paulson as the Chief County Assessment Officer of Lake County.

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

The Chair noted that Item 72 included Charles Watkins, who is no longer police chief in Antioch. The Chair asked for a motion to remove his name from Item 72. Member Martini moved, seconded by Member O’Kelly to remove Charles Watkins name for the list of reappointments. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Items 66 through 91

Member Kyle moved, seconded by Member Martini to approve Items 66 through 91 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Reappoint Robert Buhai - Member - Lake County Affordable Housing Commission

66. A Resolution providing for the reappointment of Robert Buhai as a Member of the Lake County Affordable Housing Commission.

Reappoint Lois Ford - Member - Lake County Affordable Housing Commission

67. A Resolution providing for the reappointment of Lois Ford as a Member of the Lake County Affordable Housing Commission.

Reappoint Alon Jeffrey - Member - Lake County Affordable Housing Commission

68. A Resolution providing for the reappointment of Alon Jeffrey as a Member of the Lake County Affordable Housing Commission.

Reappoint David Stolman - Member - Lake County Affordable Housing Commission

69. A Resolution providing for the reappointment of David Stolman as a Member of the Lake County Affordable Housing Commission.

Appoint Steve Carlson - Member - Lake County Board of Health

70. A Resolution providing for the appointment of Steve Carlson as a Member of the Lake County Board of Health.

Reappoint Diana O’Kelly & Stevenson Mountsier - Members - Lake County Liquor Control Commission

71. A Resolution providing for the reappointment of Diana O’Kelly and Stevenson Mountsier as Members of the Lake County Liquor Control Commission.

Reappointments to Lake County Emergency Telephone System Board

72. A Resolution for the purpose of reappointing Terry Mastandrea, George Roberts, **Charles Watkins (removed)**, William Urry, William Beetschen, James Eccles, James Schultz, George Filenko and Dan Venturi as Members of the Lake County Emergency Telephone System Board.

Appoint Jim Keagle - Member - Lake County Public Aid Committee

73. A Resolution providing for the appointment of Jim Keagle as a Member of the Lake County Public Aid Committee.

RESUME: Jim Keagle, Wauconda Township Supervisor, 505 Bonner Road, Wauconda, IL

Appoint Dr. Donald J. Klusendorf - Member - Lake County Sheriff’s Office Merit Commission

74. A Resolution appointing Dr. Donald J. Klusendorf as a Member of the Lake County Sheriff’s Office Merit Commission.

RESUME: Dr. Donald J. Klusendorf, 173 Waltonian Terrace, Fox Lake, IL
Employment: Assistant Professor, Aurora University. Education: B.S. Education, Northern Illinois University, M.S. Educational Administration, Northern Illinois University, Certificate of Advanced Study (Educational Administration), Northern Illinois University, Ed.D. (Educational Leadership), George Peabody College, Vanderbilt University.

Appoint Marvin J. Raymond - Chairman - Lake County Regional Planning Commission

75. A Resolution providing for the appointment of Marvin J. Raymond as Chairman of the Lake County Regional Planning Commission.

Reappoint Robert Aitschison - Member - Del Mar Woods Sanitary District

76. A Resolution providing for the reappointment of Robert Aitschison as a Member of the Del Mar Woods Sanitary District..

Reappoint Lois M. Haines - Member - Del Mar Woods Sanitary District

77. A Resolution providing for the reappointment of Lois M. Haines as a Member of the Del Mar Woods Sanitary District.

Appoint Daniel C. Duva - Member - Del Mar Woods Sanitary District

78. A Resolution providing for the appointment of Daniel C. Duva as a Member of the Del Mar Woods Sanitary District.

RESUME: Daniel C. Duva, 1120 Oakwood Place, Deerfield, IL Education: DeVry Institute of Technology, Business Management. Employment: Field Services Manager for Brinkmann Instruments.

Reappoint Angelo Kyle - County Board Representative - Lake County Partners for Economic Development

79. A Resolution authorizing the one year reappointment of Angelo Kyle as the County Board's northeast quadrant's representative on the *Lake County Partnership* for Economic Development, Inc.'s Board of Directors.

Appoint Anne Flanigan Bassi - County Board Representative - Lake County Partners for Economic Development

80. A Resolution authorizing the one year appointment of Anne Flanigan Bassi as the County Board's southeast quadrant's representative on the *Lake County Partnership for Economic Development, Inc.'s Board of Directors*.

Appoint JoAnn Eckmann - County Board At-Large Representative - Lake County Partners for Economic Development

81. A Resolution authorizing the one year reappointment of JoAnn Eckmann as one of the County Board's two at-large representatives on the *Lake County Partnership for Economic Development, Inc.'s Board of Directors* and one of the County Board's three representatives on the *Lake County Partnership for Economic Development, Inc.'s Executive Committee*.

Reappoint Barry Burton - County Board At-Large Representative - Lake County Partners for Economic Development

82. A Resolution authorizing the reappointment of Barry Burton as one of the County Board's two at-large representatives on the *Lake County Partnership for Economic Development, Inc.'s Board of Directors*.

Reappoint Stevenson Mountsier & Suzi Schmidt - County Board Representatives - Lake County Partners for Economic Development

83. A Resolution authorizing the one year reappointment of Stevenson Mountsier as the County Board's southwest quadrant's representative and Suzi Schmidt as the northwest quadrant's representative on the *Lake County Partnership for Economic Development, Inc.'s Board of Directors*.

Appoint Lucilia Rios - County Board Small Business Representative - Lake County Partners for Economic Development

84. A Resolution authorizing the one year appointment of Lucilia Rios as the County Board's small business representative on the *Lake County Partnership for Economic Development, Inc.'s Board of Directors*.

RESUME: Lucilia Rios, 1603 Alexander Court, Waukegan, Illinois. Education: AA in Applied Science and Rehabilitation, Middlesex County College; AA in Child Development, University of Kansas. Employment: Owner/Manager Lucy's Secretarial Service, 1988 - present. Professional Affiliations: United Way of Lake County, Past-President, Puerto Rican Society Credit Union; Treasurer, Puerto Rican Society; Founder, Consultant for the Illinois

Hispanic Coalition; President, Hispanic Organization of Women; Educational Committee for American Red Cross; Member, AIDS Task Force; Member, Waukegan Downtown Association; Past-President, Waukegan Community Federation.

Appoint Kenneth Robinson - County Board's Small Business Representative - Lake County Partners for Economic Development

85. A Resolution authorizing the one year appointment of Kenneth Robinson as the County Board's small business representative on the *Lake County Partnership* for Economic Development, Inc.'s Board of Directors.

RESUME: Kenneth Robinson, P.O. Box 1181, North Chicago, Illinois. Education: BS Business Administration, Illinois State University. Employment: Owner, Rob/Ken Accounting, 1974 - present; Baskin Robbins Franchisee, 1996 - present.

Appoint David Klein - Trustee - Long Grove Fire Protection District

86. A Resolution providing for the appointment of David Klein as a Trustee of the Long Grove Fire Protection District.

RESUME: David Klein, 3632 RFD, Long Grove, Illinois. Education: PhD, University of Illinois. Occupation: Investment Advisor, Senior VP/Financial Consultant, RBC Dain Rauscher.

Appoint Mary Cunningham - Member - Lake County Community Development Commission

87. A Resolution providing for the appointment of Mary Cunningham as a Member of the Lake County Community Development Commission.

Appoint Bob Powers - Member - Lake County Community Development Commission

88. A Resolution providing for the appointment of Bob Powers as a Member of the Lake County Community Development Commission.

Bond - Nicholas D. Stamatakos - Trustee - Warren-Waukegan Fire Protection District

89. Bond for Nicholas D. Stamatakos, Trustee of the Warren-Waukegan Fire Protection District, in the amount of \$200,000, to be received and placed on file.

Bond - Lisle J. Kauffman - Trustee - Round Lake Sanitary District

90. Bond for Lisle J. Kauffman, Trustee of the Round Lake Sanitary District, in the amount of \$10,000, to be received and placed on file.

Audit Report - Round Lake Sanitary District

91. Audit Report for the Round Lake Sanitary District, April 30, 2002, to be received and placed on file.

ADJOURNMENT

92. Member Calabresa moved, seconded by Member Whitmore that this Adjourned Regular September A.D., 2002 Session of the Lake County Board be adjourned until Tuesday, February 11, 2003 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
