

LAKE COUNTY BOARD PROCEEDINGS

FEBRUARY 11, 2003

The Lake County Board met in the Adjourned Regular September, A.D. 2002 Session of the County Board held on Tuesday, February 11, 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, Newton, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, Talbett and Whitmore.

ADDITIONS TO THE AGENDA (for discussion only)

None.

SPECIAL RECOGNITION

1. The Clerk read into the record a Resolution commending Mark Danaj for his years of service as Lake County's Director of Human Resources.

Member Paxton moved, seconded by Member O'Kelly to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a plaque to Mark's wife and parents. They thanked the Board.

CHAIR'S REMARKS

Tuesday, January 14, 2003	- Attended Affirmative Action Luncheon
	- Forest Preserve Minority Affairs Committee
Weds., January 15, 2003	- Public Building Commission
	- Legislative Luncheon
Thurs., January 16, 2003	- Municipal League Meeting (Lake County Partners)
Friday, January 17, 2003	- Forest Preserve Board Meeting
Monday, January 20, 2003	- Metro Counties Meeting
Tuesday, January 21, 2003	- Automated Horns Press Conference - Mundelein
	- Bonner Farm Meeting - Libertyville
	- Forest Preserve Minority Affairs

Weds., January 22, 2003	-	Met with Dan Friedlander & Shai Lothan - Waukegan Downtown Development
Thursday, January 23, 2002	-	FP Land Acquisition
	-	Met with Bill Holleman - RPC
Monday, January 27, 2003	-	PB&Z Committee
	-	L&J Committee
	-	LIA Committee
	-	Wetlands Research
Tuesday, January 28, 2003	-	Met with Marv Raymond, Judy Martini, Barry Burton & Phil Rovang - RPC issues
	-	Forest Preserve Minority Affairs
Weds., January 29, 2003	-	PWT Committee
	-	CED Committee
	-	F&A Committee
Thurs., January 30, 2003	-	Attended Reception for Mike Graham - Libertyville Township
Friday, January 31, 2003	-	Met with Cassandra Slade - Affordable Housing
	-	Carnegie Childrens Museum Meeting
Sunday, February 2, 2003	-	Attended Profiles in Excellence Program
Monday, February 3, 2003	-	PB&Z Committee
Tuesday, February 4, 2003	-	Lake Villa Schools - Community Meeting
	-	Forest Preserve Profiles in Excellence Meeting
Weds., February 5, 2003	-	PWT Committee
	-	F&A Committee
Thursday, February 6, 2003	-	FP - Land Acquisition
	-	FP - Meeting with Lake Villa
	-	Spoke at the Carnegie Childrens Museum fundraiser
Friday, February 7, 2003	-	Committee-of-the-Whole-Libertyville
	-	Attended Luncheon for Mark Danaj
Sunday, February 9, 2003	-	Attended Boy Scout's Gold & Blue Dinner - VFW - Antioch
Monday, February 10, 2003	-	Liquor Commission Hearings

- Met with Cathy Curran - PADS
- Met with Don Hey - Wetlands Research

PUBLIC COMMENT: (Items not on the Agenda)

Lorraine Ray, attorney for Mr. Art Weller in a lawsuit regarding illegal signs, particularly developer signs, placed throughout the county addressed the Board. Ms. Ray stated that she had spoken with Diana O'Kelly, Barry Burton and Dan Jasica and no one is willing to enforce the statutes. She is asking for the State's Attorney's office to enforce these laws. Ms. Ray and Mr. Weller will be going to every municipality in Lake County to ask them also to enforce these laws.

Mr. Art Weller also spoke to the Board about the problem with illegal signs. He noted that developers put up these signs on Friday night and don't take them down until Sunday. Mr. Weller asked that a letter be written to the developers about the ordinance in effect and let them know that they will be fined. Mr. Weller also noted that picking up these signs cost the taxpayers money.

OLD BUSINESS

None.

NEW BUSINESS

Member Calabresa asked the County Clerk make sure that Lake County voters are aware of how to get an absentee ballot.

CONSENT AGENDA (Items 2 through 35)

Member Mountsier moved, seconded by Member Gravenhorst to approve the Consent Agenda. Member Cole asked that Items 19, 21, 22, 23 and 31 be pulled off the Consent Agenda. Items were pulled. The Chair called for a Voice Vote to approve Items 2 through 35, with the exception of Items 19, 21, 22, 23 and 31. Motion carried unanimously.

2. Minutes of the County Board Meeting held on Tuesday, January 14, 2003.
3. Claims Against Lake County, Illinois for the month of January 2003.
4. Report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending December 31, 2002.
5. Report of Barbara E. Richardson, Coroner, for the period ending December 31, 2002.
6. Report of David P. Brodsky, Lake County Public Defender, for the period of December 1, 2002 to December 31, 2002.

7. Report of Gary Del Re, Sheriff, for the period ending November 30, 2002.
8. Report of Gary Del Re, Sheriff, for the period ending December 31, 2002.
9. Report of Mary Ellen Vanderventer, Lake County Recorder, for the month of December 2002.
10. Report of Robert Skidmore, Treasurer, for the period ending December 31, 2002.
11. Report of Willard R. Helander, County Clerk, for the month of December 2002.

Ordinance - Abating Amount Lake County Clerk to Levy for Series 1999 General Obligation Bonds

12. An Ordinance abating the amount the Lake County Clerk is directed to levy for the Series 1999 General Obligation Bonds (Sales Tax Alternate Revenue Source) for the 2002 assessment year as prescribed by an Ordinance adopted by the Lake County Board on October 12, A.D., 1999.

Ordinance - Abating Amount Lake County Clerk to Levy for Series 2001 General Obligation Bonds

13. An Ordinance abating the amount the Lake County Clerk is directed to levy for the Series 2001 General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source) for the 2002 assessment year as prescribed by an Ordinance adopted by the Lake County Board on October 9, A.D., 2001.

Ordinance - Reduce Amount Levied for Special Service Area No. 10 (North Hills) for 2002

14. An Ordinance reducing the amount the Lake County Clerk is directed to levy for Special Service Area No.10 (North Hills) for the 2002 assessment year as prescribed by an Ordinance adopted by the Lake County Board and filed with the County Clerk on February 11, 1997 which provides for the levy and collection of a direct annual tax sufficient to pay the Principal and Interest on Special Service Area No. 10 bonds.

Ordinance - Reduce Amount for Special Service Area No. 7 for 2002 through 2007

15. An Ordinance reducing the amount the Lake County Clerk is directed to levy for Special Service Area No. 7 (Woodbine) for the assessment years 2002 through 2007 as prescribed by an Ordinance adopted by the Lake County Board and filed with the County Clerk on July 12, 1994 which provides for the levy and collection of a direct annual tax sufficient to pay the principal and interest on Special Service Area No. 7 bonds and the ordinance adopted November 12, 2002 which provided for the early redemption of a portion of the bonds.

Lease Extension - JDI Waukegan Limited Partnership - 415 W. Washington St

16. A Resolution authorizing the Chairman of the Board to enter into a Lease extension, with JDI

Waukegan Limited Partnership to lease space located at 415 W. Washington Street, Suite 122, Waukegan, IL., in accordance with the terms and conditions of the agreement charging the costs thereof to 101-107-1074-7510.

Sheriff's Department Lease Agreement - Three Motorcycles - Lake Shore Harley Davidson

17. A Resolution authorizing the Lake County Sheriff's Department to enter into a one-year lease agreement for three (3) motorcycles from Lake Shore Harley Davidson, Libertyville, IL, at a rate of one dollar (\$1.00) per motorcycle.

Contract - Curran Contracting - Resurface Peterson Road - Section 02-00098-12-RS

18. A Resolution awarding a contract for the resurfacing of Peterson Road (*County Highway 20*) from IL Rte. 60 to Harris Road and designated as Section 02-00098-12-RS to the lowest responsible bidder, Curran Contracting, Crystal Lake, Illinois, in the amount of \$715,351.24. We Recommend adoption of this Resolution.

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

20. A Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an addendum to the agreement between Lake County and Warren Township for the right-of-way, stormwater detention capacity and other 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.

Agreement - Soodan & Associates, Inc. - Proposed Deerfield Road Bike Path - Section 02-00034-01-BP

24. 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 Soodan & Associates, Inc., Chicago, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed Deerfield Road (*County Highway 11*) bike path from Saunders Road (*County Highway 58*) to Wilmot Road, including a tunnel under the I-94 on ramp, at a maximum cost of services described of \$276,288.67. This resolution also appropriates \$330,000.00 of County Bridge Tax funds for this improvement designated as Section 02-00034-01-BP. We Recommend adoption of this Resolution.

Agreement - NOVUS Credit Services Inc. - Install Traffic Control Signals and Equipment - Saunders Rd. & Discover Way

25. A Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between Lake County and NOVUS Credit Services Inc., for the installation of permanent traffic control signals and equipment with interconnect and emergency vehicle preemption system at the intersection of Saunders Road (*County Highway 58*) and Discover Way.
We Recommend adoption of this Resolution.

Agreement - Civiltech Engineering, Inc. - Proposed Grant Woods Trail Underpass - Section 01-00168-06-BT

26. 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 Civiltech Engineering, Inc., Itasca, Illinois, for the provision of Phase I engineering services (Preliminary Engineering) for the proposed Grant Woods Trail underpass beneath Monaville Road (*County Highway 55*) at a maximum cost of services described of \$94,861.00. This resolution also appropriates \$110,000.00 of County Bridge Tax funds for this improvement designated as Section 01-00168-06-BT.
We Recommend adoption of this Resolution.

Apply For Grant From IDNR for Bike Path Along North Side of Deerfield Road - Section 02-00999-01-BP

27. A Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to apply for a grant from the Illinois Department of Natural Resources Bike Path Program to fund up to 50% (*up to \$200,000.00*) of the local match of the cost of a bike path along the north side of Deerfield Road (*County Highway 11*) from Wilmot Road to Riverwoods Road and designated as Section 02-00999-01-BP.
We Recommend adoption of this Resolution.

Apply For Grant From IDNR for Bike Path Along West Side of Midlothian Road - Section 02-00171-08-BP

28. A Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to apply for a grant from the Illinois Department of Natural Resources Bike Path Program to fund up to 50% (*up to \$200,000.00*) of the cost of right-of-way for the Prairie Crossing Bike Path along the west side of Midlothian Road from Hawley Street (*County Highway 70*) northerly to IL Rt. 176, a distance of approximately 2000 feet, and designated as Section 02-00171-08-BP.
We Recommend adoption of this Resolution.

Agreement - City of Waukegan - Traffic Control Signals - Delany Rd. & Gent Drive

29. 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 City of Waukegan for the maintenance and energy costs of the traffic control signals to be installed at the intersection of Delany Road (*County Highway 22*) and Gent Drive.
We Recommend adoption of this Resolution.

Sanitary Sewer Easement Agreement - Novus Credit Services, Inc.

30. A Resolution authorizing execution of a Sanitary Sewer Easement Agreement and Agreement to Terminate Prior Easement Agreements with Novus Credit Services, Inc., regarding sanitary sewer easements at the Morgan Stanley Campus in Riverwoods.

Appoint - Anne Flanigan Bassi & Steve Mountsier and Reappoint Suzi Schmidt - Members - lake County Industrial Revenue Bond Allocation Advisory Committee

32. A Resolution appointing Anne Flanigan Bassi and Steve Mountsier and reappointing Suzi Schmidt as Members of the Lake County Industrial Revenue Bond Allocation Advisory Committee.

Reappoint Patricia Jones & Charles Fitzgerald - Members - Lake County Public Aid Committee

33. A Resolution providing for the reappointment of Patricia Jones and Charles Fitzgerald as Members of the Lake County Public Aid Committee.

Appoint Millie Corder - Member - Lake County Public Aid Committee

34. A Resolution providing for the appointment of Millie Corder, Newport Township Supervisor, as a Member of the Lake County Public Aid Committee.

Appoint Chuck Fagan - Member - lake County Emergency Telephone System Board

35. A Resolution for the purpose of appointing Chuck Fagan as a Member of the Lake County Emergency Telephone System Board.

The Chair called for a Voice Vote to approve Items 2 through 35, with the exception of Items 19, 21, 22, 23, and 31. Motion carried unanimously.

Widen & Resurface Washington Street - Section 98-00135-07-WR

19. A Resolution appropriating \$370,000.00 of County Bridge Tax funds \$3,000,000.00 of

Matching Tax funds and \$5,800,000.00 Motor Fuel Tax funds for the widening and resurfacing of Washington Street (*County Highway 45*) from IL Rte. 83 to US Rte. 45 and designated as Section 98-00135-07-WR.

We Recommend adoption of this Resolution.

After some discussion, Member O’Kelly moved, seconded by Member Carter to approve Items 19, 21, 22, and 23. The Chair called for a Voice Vote on the motion carried unanimously.

Agreement - Alfred Benesch & Company - Engineering Services - Proposed Improvement Washington St. - Section 98-00110-11-WR

21. 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 Alfred Benesch & Company, Chicago, Illinois, for the provision of Phase III engineering services (*Construction Supervision*) for the proposed improvement to Washington Street (*County Highway 77*) from US Rt. 45 to Hunt Club Road (*County Highway 29*) at a maximum cost of services described of \$632,649.00. This resolution also appropriates \$750,000.00 of Motor Fuel Tax funds for this improvement designated as Section 98-00110-11-WR.

We Recommend adoption of this Resolution.

Widen & Resurface Rollins Road - Section 99-00080-48-WR

22. A Resolution appropriating \$370,000.00 of County Bridge Tax funds, \$2,530,000.00 of Matching Tax funds and \$3,200,000.00 of Motor Fuel Tax funds for the widening and resurfacing of Rollins Road (*County Highway 31*) from Drury Lane to west of US Rte. 45 and designated as Section 99-00080-48-WR.

We Recommend adoption of his Resolution.

Acquire Right-of-Way - Proposed Improvements to Rollins Road - Section 99-00080-47-LA

23. A Resolution appropriating \$500,000.00 of Motor Fuel Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the proposed improvements to Rollins Road (*County Highway 31*) from IL Rte. 83 to Drury Lane and designated as Section 99-00080-47-LA.

We Recommend adoption of this Resolution.

The Chair called for a Voice Vote to approve Items 19, 21, 22 and 23. Motion carried unanimously.

Public Hearing - Consider Proposed Text Amendment - Unified Development Ordinance

31. A Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain proposed text amendments to the Unified Development Ordinance.

Member Martini gave an overview of the proposed text amendments. Member Martini moved, seconded by Member Maine to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Lease Agreement - JDI Waukegan - 415 W. Washington Street

36. A Resolution authorizing the Chairman of the Board to enter into a Lease Agreement, with JDI Waukegan Limited Partnership to lease space located at 415 W Washington Street, Suite 006, Waukegan, IL., in accordance with the terms and conditions of the agreement charging the costs thereof for Fiscal Year 2003 to 101-117-0301-8099.

Member Paxton moved, seconded by Member Calabresa to amend the Resolution. Page 1 of the lease should read. . . . “Suite 006 comprising 3,995 rentable square feet....” rather than 3,595 square feet. Also on page 1, Monthly Base Rent should be \$4,161.46 rather than \$3,744.79. The Chair called for a Voice Vote to approve the amendment. Motion carried unanimously. Member Paxton moved, seconded by Member Calabresa to approve the Resolution as amended. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

TAXATION, ELECTION & RECORDS

Amend Polling Places

37. A Resolution amending a previous Resolution designating the polling places assigned to the 449 voting precinct in Lake County’s 18 townships.

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

HEALTH AND HUMAN SERVICES COMMITTEE

38. Board of Health Report by Member Carol Spielman.

Member Sabonjian moved, seconded by Member Powers to place the item on the floor. Member Spielman reported that on Monday, February 23 from 9 a.m. to 1:00 p.m. at the College of Lake County, Environmental Health is coordinating a conference on West Nile Virus in Illinois. Member Sabonjian suggested that Communications videotape the conference. Member Cole gave results of the Winchester House survey and noted that Winchester House did very well.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

39. Lake County Partners Report by Member Steven Mountsier.

No report.

Accept HUD Continuum of Care Homeless Assistance Award

40. A Joint Resolution authorizing the Chairman of the Lake County Board to execute the necessary documents to accept the 2002 U.S. Department of Housing and Urban Development's Continuum of Care Homeless Assistance award in the amount of \$1,588,929; authorizing an emergency appropriation in the amount of \$1,588,929 in Fund 734; authorizing the County Board Chairman to execute contracts with subrecipient entities for the expenditure of those funds.

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

Support Lake County Partnership for Economic Development, Inc.'s Five Year Economic Development Marketing Plan

41. A Resolution in support of the Lake County Partnership for Economic Development, Inc.'s Five Year Economic Development Marketing Plan, effective February 11, 2003.

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

Assist 2003, IL Program Intergovernmental Cooperation Agreement

42. An Intergovernmental Cooperation Agreement by and among Lake County and fourteen (14) other Counties, fifty-seven (57) municipalities and the City of Aurora and/or Springfield for the issuance of Single Family Mortgage Revenue Bonds not to Exceed \$300,000,000 on behalf of all the participating *Counties* and *Municipalities* for the purpose of financing and purchasing mortgage loans to finance single family residences for low and moderate income persons within the corporate boundaries of the *Counties* and *Municipalities* involved in this Assist 2003, IL Program.

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

LAW AND JUDICIAL COMMITTEE

Emergency Appropriation - State's Attorney's Budget

43. A Resolution authorizing an emergency appropriation, in the amount of \$41,400 in the State's Attorney's budget with offsetting revenue from the Children's Advocacy Center.

Member Nixon 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.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Improve Illinois Route 120 to Four-Lane Arterial Highway Throughout Lake County

44. A Joint Resolution supporting funding in the next federal act for surface transportation assistance (collectively known as TEA-3) to improve Illinois Route 120 to a four-lane arterial highway throughout Lake County, including the by-pass in the Village of Grayslake.

Approve FY 2004 Lake County Federal Legislative Program

45. A Resolution presenting and requesting approval of the FY 2004 Lake County Federal Legislative Program.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Ordinance - Altered Speed Zone - Robert Bartlett's Hillcrest Lakesites Subdivision - Wauconda Township

46. An Ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (*currently 30 M.P.H.*) on all roads and streets in the Robert Bartlett's Hillcrest Lakesites Subdivision, located in Wauconda Township in conformity with Chapter 625 – Section 5/11-604 of the Illinois Compiled Statutes.
We Recommend adoption of this Resolution.

Member O'Kelly moved, seconded by Member Maine to approve the Ordinance. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

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

47. 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 Kyle to approve the Ordinance. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

Endorse Corridor Signage Guidelines - "Route 12 Corridor"

48. A Resolution endorsing corridor signage guidelines prescribed by the "Route 12 Corridor Planning Council" for an area known as the "Route 12 Corridor".

Member Martini moved, seconded by Member Carter to approve the Resolution. Motion carried unanimously.

Zoning Case #3252-b

49. A Resolution on Zoning Case #3252-b relating to a text amendment to the Unified Development Ordinance, Section 3.3.8, "Map Amendment Approval Criteria". Your Department of Planning, Building and Development has recommended that the amendments contained in Exhibit A be approved; on the motion to adopt the proposed text change, your Zoning Board of Appeals vote is 1 "Aye" and 5 "Nays". The Planning, Building and Zoning Committee vote is 2 "Ayes" and 4 "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 text change.
- A 3/4 (18) affirmative vote is required to approve the change if there is a legal objection on file.

Member Martini moved, seconded by Member Whitmore to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion failed with the following vote: Ayes 3, Nays 19.

Zoning Case No. 3295

50. A Resolution on Zoning Case No. 3295, which consists of the Petition of Reinhard and Nancy Barthel relative to a request for rezoning from the Estate District to the General Commercial 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 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 Newton to approve the Resolution. The Chair

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

Demolition of Dangerous and Unsafe or Uncompleted and Abandoned Structures

51. 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 and requests its adoption.

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.

Zoning Case No. 3306

52. A Resolution on Zoning Case No. 3306, which consists of the Petition of Faith Evangelical Lutheran Church relative to a request for a Conditional Use Permit to increase the maximum height of a church steeple from 60 feet to 87 feet. 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 0 "Nays"; 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 Martini moved, seconded by Member Powers to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Vacation - Unimproved Alley - Cedar Crest Subdivision - Antioch Township

53. A Resolution in the matter of the petition of Steven M. Mina and Gary and Debra Aerne for the vacation of a portion of unimproved alley located in Cedar Crest Subdivision, Antioch 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 6 "Ayes", 0 "Nays".

An affirmative vote of at least two-thirds of the members of the County Board is required to grant this resolution.

Member Martini moved, seconded by Member Gravenhorst to approve the Resolution. The Chair Called for a Roll Call Vote. Motion carried with the following vote: Ayes 22, Nays 0.

Amendments to Lake County Comprehensive Stormwater Management Plan

54. A Resolution approving the Lake County Comprehensive Stormwater Management Plan, as amended by the Planning, Building and Zoning Committee, and requests its approval subject to ratification by the Stormwater Management Commission.

Member Martini moved, seconded by Member Carter to approve the Resolution. Member Newton felt that the Resolution needed to be restated. Mr. Burton noted that they would only be approving the amendments. Member Martini moved, seconded by Member Carter to amend the cover page of the Resolution as follows: "...Resolution approving the amendments to the Lake County Comprehensive Stormwater Management Plan, as amended by the Planning, Building and Zoning Committee." The Chair called for a Voice Vote to approve the amendment. Motion carried unanimously. Member Sabonjian moved, seconded by Member Cole to approve the Resolution as amended. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 18, Nays 4, Abstain 1.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

ADJOURNMENT

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

Respectfully submitted,

Willard R. Helander
Lake County Clerk

