

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, JUNE 8, 2004

The Lake County Board met in the Regular September, A.D. 2003 Session of the County Board held on Tuesday, June 8, 2004 in the County Building in Waukegan, Illinois. Chairman Schmidt called the meeting to order at 9:02 a.m. and asked for a moment of silent prayer. The Chair led the Pledge to the Flag. County Clerk Willard Helander called the roll. Members present were: Bassi, Bauer, Carlson, Carter, Cole, Cunningham, Gravenhorst, Kyle, Maine, Mountsier, Newton, Nixon, O’Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, and Talbett. Members Calabresa and Whitmore were late. Member Martini was absent.

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION

1. The Clerk read into the record a Resolution honoring the Adlai E. Stevenson High School 2004 Boys’ Gymnastics Team for their outstanding season, and for winning the 2004 Illinois IHSA State Boys’ High School Gymnastics Championship.

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

The Chair presented a plaque to the Athletic Director Martin and members of the team. Mr. Martin expressed his thanks and introduced the team members.

CHAIR’S REMARKS

Tuesday, April 13, 2004	-	Met to discuss Angelo’s NACo Presidency
Wed., April 14, 2004	-	Public Building Commission
-	-	Spoke at the Lake County Municipal Clerks Meeting
Thursday, April 15, 2004	-	Lunch with Oscar Adler - Workforce Development
-	-	“Lake County Update” taping for LCTV
Friday, April 16, 2004	-	Forest Preserve Board Meeting
-	-	Met to discuss Central Range w/Grayslake
-	-	Attended Ribbon Cutting with Mayor Pannell and Steve Carlson in Park City
Saturday, April 17, 2004	-	Attended the opening of Linda McCartney photography exhibit - Lake County Discovery Museum
-	-	Attended Yingling Media event - Hook Lake
April 20 - 25, 2004	-	Vacation

Tues., April 27, 2004	-	Met with Peter Austin, Meg Marcouiller, Lisle Stalter re: Ethics Ordinance
	-	Met with Congressman Kirk's Staff in Deerfield
Wed., April 28, 2004	-	Transportation Strategic Plan - DOT
	-	F&A Committee
Thursday, April 29, 2004	-	Met re: Sun Lake at Forest Preserve
Friday, April 30, 2004	-	Attended retirement party for Joan Ferrigan, Lake Region Sanitary Dist.
Monday, May 3, 2004	-	PB&Z Committee
	-	Taped Interview in Board Room
	-	Met re: Volo with Barry and Bonnie
	-	Attended the Waukegan Downtown Association Mayor's Luncheon with Bob Sabonjian, Angelo Kyle, Mary Cunningham, Audrey Nixon, Barry Burton
	-	LIA Committee
Tues., May 4, 2004	-	Attended lunch meeting with David Gray and Alan Zumwalt RE: jail construction
	-	Met with Barry & Dave Young
	-	Attended Lake Villa Arts Council meeting
Wed., May 5, 2004	-	F&A Committee
-		Spoke at Waukegan 1 st Ward Alderman meeting
Friday, May 7, 2004	-	Committee-of-the-Whole
Monday, May 10, 2004	-	PBZ Committee
	-	Met with the Village of Volo re: sewer request

PUBLIC COMMENT: (Items not on the Agenda) None

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA (Items 2 through 36)

Member Gravenhorst moved, seconded by Member Mountsier to approve Items 2 through 36 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

2. Minutes of the County Board Meeting held on Tuesday, May 11th, 2004.

3. Claims against Lake County for the month of May 2004.
4. Report of Mary Ellen Vanderverter, Recorder, for the month of March 2004.
5. Report of Willard R. Helander, Clerk, for the month of March 2004.
6. Report of Willard R. Helander, Clerk, for the month of April 2004.
7. Report of James R. Wipper, Coroner, for the month of April 2004.
8. Report of David P. Brodsky, Public Defender, for the month of April 2004.
9. Bond for Thomas W. Gooch, III, Trustee of the Barrington Countryside Fire Protection District, in the amount of \$50,000, to be received and placed on file.
10. Annual Report for the Barrington Countryside Fire Protection District, ending on April 30, 2003, to be received and placed on file.
11. Bond for W. Richard Navarre, Trustee of the Grayslake Fire Protection District, in the amount of \$2,000,000, to be received and placed on file.
12. Annual Report for the Grayslake Fire Protection District, ending on April 30, 2003, to be received and placed on file.
13. Bond for Bruce Harris, Trustee of the Lake Zurich Rural Fire Protection District, in the amount of \$2,000.00.
14. Bond for John Willems, Trustee of the Lake Zurich Rural Fire Protection District, in the amount of \$2,000.00.

Financial and Administrative Committee:

Contract – URS – Countywide All Natural Hazards Mitigation Plan

15. Resolution authorizing the Director of Central Services to enter into a contract with URS, Chicago, IL for County-Wide All Natural Hazards Mitigation Plan for Lake County in the total amount of \$50,000.00 including all options.

Taxation, Election and Records Committee:

Amend Polling Places – Libertyville & Vernon Township

16. Resolution amending a previous resolution designating the polling places assigned to the 449 voting precincts in Lake County townships as a result of adjustments to two Libertyville Township precinct boundaries and two Vernon Township precinct boundaries.

Depositories for County Treasurer

17. Joint Resolution designating the herein 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.

Health and Human Services Committee:

Accept Solid Waste Enforcement Grant – IEPA

18. Joint Resolution authorizing the Chairman of the Board to execute the necessary documentation to accept a Solid Waste Enforcement Grant with the Illinois Environmental Protection Agency for the period July 1, 2004 through June 30, 2005.

Settlement Agreement & Release – Avon Township – Winchester House

19. Joint Resolution approving a Settlement Agreement and Release with Avon Township regarding uncollectible debt, and authorizing Winchester House to write off \$6,114.25 in uncollectible debt.

Contract - North Creek Construction – Replace Sidewalks & Paving – Winchester House

20. Joint Resolution awarding a contract to North Creek Construction, Inc., Chicago Heights, Illinois, in the base bid amount of \$60,000 for the replacement of sidewalks and concrete paving for Lake County Winchester House.

Law and Judicial Committee:

Rate for Police Services – Village of Long Grove

21. Joint Resolution authorizing a rate for the provision of police services in the Village of Long Grove by the Sheriff's Department from \$14,506.73 per month to \$15,232.07 per month.

Professional Services Agreements – Psychological Services – 19th Judicial Circuit

22. Joint Resolution authorizing the Director of Central Services to execute various Professional Service Agreements for Psychological Services in accordance with the attached rates for the Lake County Psychological Services Division of the Nineteenth Judicial Circuit in the estimated amounts of \$230,000 charged to account #101-3200020-73020-000-000-000000, \$50,000 to be charged to account #250-321-0010-79940-000-000-000-000000, and \$110,000 charged to the Early Service Program grant account #101-3270010-79940-000-000-000-000000 for one year commencing on or about July 1, 2004, plus renewals.

Lease Agreement – NICASA – Bridgehouse

23. Joint Resolution authorizing a lease agreement between Lake County and the Northern Illinois Council on Substance Abuse for the property at 3016 Grand Avenue, commonly known as “Bridgehouse”.

Legislative and Intergovernmental Affairs Committee:

Public Works and Transportation Committee:

Contract – Peter Baker & Son – Resurface Deerfield Road

24. Joint Resolution awarding a contract for the resurfacing of Deerfield Road (*County Highway 11*) from IL Rt. 21 to Saunders Road (*County Highway 58*) a distance of approximately 1.8 miles to the lowest responsible bidder Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$585,144.34.

Contract – Peter Baker & Son – Resurface Kenosha Road

25. Joint Resolution awarding a contract for the resurfacing of the Kenosha Road (*County Highway 53*) from Ninth Street (*County Highway 47*) to Russell Road (*County Highway 19*) a distance of 0.9 miles to the lowest responsible bidder Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$234,171.46.

Agreement – Village of Lindenhurst – Widen and Resurface – Grass Lake Road

26. Joint 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 Lindenhurst for the proposed widening and resurfacing of the intersection of Grass Lake Road (*County Highway 18*) and Beck Road along with the installation of permanent traffic control signals.

Agreement – V3 Infrastructure Services – Fairfield Rd. Improvements

27. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and V3 Infrastructure Services, Ltd., Woodridge, Illinois, for the provision of Phase III engineering services (*Construction Engineering*) for the intersection widening, resurfacing, and pedestrian underpass at Fairfield Road (*County Highway 49*) and Ivanhoe Road at a maximum cost of services described of \$209,023.43.

Amend Agreement – Village of Gurnee & Warren Township – Widen & Resurface Washington St.

28. Joint Resolution providing for the execution of an amendment to the agreement for the use of federal highway funds among the State of Illinois, Lake County, the Village of Gurnee, and the Warren Township Road District for the widening and resurfacing of Washington Street (*County Highway 45*) from US Rt. 45 to Hunt Club Road (*County Highway 29*). This amendment provides for increased federal STU Funding for the above said improvement. This resolution also provides a supplemental appropriation of \$50,000 of County Bridge Tax funds, \$30,000 of Matching Tax funds and \$120,000 of Motor Fuel Tax funds for this improvement.

Title Commitments, Property Appraisal & Right-of-Way Costs – Proposed Widening and Reconstruction of Delany Road

29. Joint Resolution appropriating \$20,000 of Matching Tax funds for title commitments, property appraisals, and other advanced right-of-way costs associated with the proposed widening and reconstruction of Delany Road (*County Highway 22*) from Sunset Avenue (*County Highway 46*) to West Oak Knoll Road.

Agreement – IDNR – Construct Bike Path – Deerfield Road

30. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between the Illinois Department of Natural Resources and Lake County for the construction of a bike path along Deerfield Road (*County Highway 11*) from Saunders Road (*County Highway 58*) to Wilmot Road.

Amend Agreement – National Engineering Technology Corporation – Advanced Transportation Management System

31. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an amendment to the agreement for consulting engineering services between Lake County and National Engineering Technology Corporation, (*NET*), Arlington Heights, Illinois, for the provision of consulting engineering services to provide design and integration of the Advanced Transportation Management System as part of Lake County Passage. This amendment provides for the addition of “TASK 6: WAN Prototype and Installation” and “TASK 7: Electrical Installation at ISTHA Buildings”, and also appropriates an additional \$600,000.00 of Matching Tax funds for these engineering services.

Agreement – TranSystems Corp. – Proposed Extension Cedar Lake Road

32. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and TranSystems Corporation, Schaumburg, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed extension of Cedar Lake Road (*County Highway 81*) from IL Rt. 120 southerly to IL Rt. 60 at a maximum cost of services described of \$598,493. This resolution also appropriates \$720,000 of Motor Fuel Tax funds for these engineering services.

Resurface York House Road

33. Joint Resolution appropriating \$560,000 of Motor Fuel Tax funds for the resurfacing of York House Road (*County Highway 65*) from Lewis Avenue (*County Highway 27*) to IL Rt. 137 (*Sheridan Road*).

Amend Lake County Weight Control Ordinance – Gilmer Road

34. Resolution amending the Lake County Weight Control Ordinance, previously adopted and revised by this County Board. This amendment removes the six-ton weight limit on Gilmer Road (*County Highway 26*) from IL Rt. 176 to Fremont Center Road (*County Highway 62*).

Payment of Various Expenses – Series B & C of 2003 (Vernon Hills - NCT Construction Acct.

35. Joint Resolution approving the payment of various expenses in the total amount of \$623,304.35 from the Series B & C of 2003 (Vernon Hills – NCT) Construction Account.

Electric Facilities Service Agreement – Commonwealth Edison Company – Route 22 Lift Station

36. Joint Resolution authorizing execution of an Electric Facilities Service Agreement with Commonwealth Edison Company for additional electric service at the Route 22 Lift Station.

The Chair called for a Voice Vote to approve Items 2 through 36. Motion carried with Member Sabonjian abstaining on Item #17.

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE

37. Resolution authorizing the Chairman of the Board to execute a Collective Bargaining Agreement with the Fraternal Order of Police, Lake County Lodge Number 66 and Illinois Fraternal Order of Police Labor Council, as the exclusive representative of the Peace Officer bargaining unit employees of the Lake County Sheriff's Office covering wages and benefits.

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

Budget Transfers & Emergency Appropriation – BOSS and Human Resources System Modules

38. Resolution authorizing budget transfers and emergency appropriations of current budgeted funds as detailed herein in connection with the planned July 1 'go live' date of the BOSS budgeting and human resources system modules and the associated allocation of actual costs for health/life/dental insurance and for retirement contributions to the respective funds and departments after the 'go live' date.

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

Emergency Appropriation – Corporate Capital Improvement Fund - Purchase M100 Optical Scan Ballot Counters

39. Resolution authorizing an emergency appropriation in the amount of \$312,000 in the Corporate Capital Improvement Fund for the purchase of 60 additional M100 Optical Scan Ballot Counters for use by the office of the County Clerk, from Elections Systems and Software, Inc., which amount is funded by excess fund balance.

Member Paxton moved, seconded by Member Powers to approve the Resolution. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 22, Nays 0.

TAXATION, ELECTION AND RECORDS COMMITTEE

Purchase 60 M100 Optical Scan Ballot Counters With Metal Ballot Bins

40. Joint Resolution authorizing the Lake County Clerk's office to purchase 60 additional M100 Optical Scan Ballot Counters with metal ballot bins from Elections Systems and Software, Inc.

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

HEALTH AND HUMAN SERVICES COMMITTEE

41. Lake County Board of Health Report.

Member Cole moved, seconded by Member Spielman to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Spielman reported that a number of counties and the City of Chicago are working together on regional public health issues and they are organized as the Northern Illinois Public Health Consortium. A three-part pamphlet has been placed in Board Members' mailboxes regarding this group and another pamphlet reporting on how the key public health issues fared in Springfield in 2003. Pertussis (whooping cough) has been reported in Barrington. It is contained and under control. If anyone has questions, Bill Mays of the Health Department is present to address any questions or concerns. Member Stolman asked about the recent federal hearing in regard to sewerage in Lake Michigan and asked if anyone from Lake County was present. The Chair will check on this issue.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

42. Lake County Partners Report.

Member Sabonjian moved, seconded by Member Carter to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Member Mountsier reported that the Lake County Partners Team meeting was held last Thursday from 3:00 to 5:00 p.m. There were about 135 people in attendance from all disciplines and at all levels. They broke up in to 4 teams to work on different scenarios and recapped each team's recommendations at the end of the meeting. These meetings will be held quarterly.

Establish Lake County Workforce Development Department

43. Joint Resolution authorizing the establishment of the Lake County Workforce Development Department, approving necessary accounting, human resources and budgetary changes to effect the transfer from the Health Department to a new Workforce Development Department; appointing Christine Stevens as the Director of the Lake County Workforce Development Department; providing for the future oversight of the new department by the Community and Economic Development Committee; and authorizing that grant activity signature authority for the Workforce Development Department be delegated to the Director of the Lake County Workforce Development Department.

Member Sabonjian moved, seconded by Member Spielman to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Chris Stevens of Workforce Development gave a brief overview of Item #43.

LAW AND JUDICIAL COMMITTEE

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Spielman reported that our Library Fee request passed both houses. Member Spielman reported on the prospect of across the board cuts of all state funds that could be 2.25% and a proposed change in local government distributive formula. Member Spielman reviewed SB 2112, which deals with senior freeze homestead and income requirement and general homestead exemption. The Chair noted that the Public Building Commission levy could be cut and that would have a 4.5 million dollar impact on our budget and SLEP bill will cost the County a half million per year. We could be looking at a 7 to 8 million-dollar shortfall of funding from the state. Member Sabonjian felt the Board should have a presentation to understand our options for funding and budget cuts. County Administrator, Barry Burton, noted that this would be part of the budget presentation in the fall.

Member O'Kelly gave an overview of the services the County provided during the recent flooding. She thanked the members of various departments for their service above and beyond.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Award Multiple Contracts – Construction of Traffic Management Center

44. Joint Resolution to award multiple contracts by trade for the Construction of the Traffic Management Center for the Lake County Division of Transportation, in the total amount of \$957,070.00.

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

Agreement – State of Illinois – Widen Resurface and Pedestrian Underpass – Fairfield Road

45. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for the use of federal highway funds between the State of Illinois and Lake County for the intersection widening, resurfacing, and pedestrian underpass at Fairfield Road (*County Highway 49*) and Ivanhoe Road. This resolution also appropriates \$1,400,000.00 of County Bridge Tax funds for this improvement including the necessary relocation of Nicor facilities.

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

PLANNING, BUILDING AND ZONING COMMITTEE:

Zoning Case No. 3395

46. Resolution on Zoning Case No. 3395, which consists of the Petition of Harris Trust and Savings Bank, T/U/T HTB 1417 and LaSalle Bank, T/U/T 556 relative to a request for rezoning from the Agricultural District to the Residential-1 District. The Department of Planning, Building and Development recommends the petition be granted. On the motion "to deny" the prayer of the petitioner, the Zoning Board of Appeals vote is 5 "Ayes" and 2 "Nays"; on the motion "to approve" the prayer of the petitioner, the Planning, Building and Zoning Committee vote is 3 "Ayes" and 2 "Nays".

- An "Aye" vote on the motion shall operate in favor of the prayer of the petitioner.
- A "Nay" vote shall operate against the prayer of the petitioner.
- A $\frac{3}{4}$ (18) affirmative vote is required to approve the rezoning if there is a legal objection on file. **THERE IS A LEGAL OBJECTION ON FILE.**

Member Newton moved, seconded by Member O'Kelly to defer this item back to committee. The Chair called for a Voice Vote on the motion. Motion carried unanimously. This item will be returned to committee.

Conduct Public Hearing – Text Amendment to Unified Development Ordinance – Off-Track Betting Facility

47. Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain text amendments to the Unified Development Ordinance (UDO) relating to Off-Track Betting Facility.

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

Conduct Public Hearing – Proposed Text Amendments to Conditional Use Permit (CUP) Provisions of the Unified Development Ordinance (UDO)

48. Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider certain proposed text amendments relating to the Conditional Use Permit (CUP) provisions of the Unified Development Ordinance (UDO).

Member Newton moved, seconded by Member Carter to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Members Cole, O’Kelly and Maine voting Nay.

Accept Lake County Regional Framework Plan Draft Land use Chapter

49. Resolution for the acceptance of the Lake County Regional Framework Plan Draft Land Use Chapter.

Member Newton moved, seconded by Member Whitmore to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Cole moved, seconded by Member O’Kelly that the word “policy” be changed to the word “objective” throughout the document. Dennis Sandquist of the Planning Department noted that this was brought to the RPC (Regional Planning Commission) and the word “strategy” was also considered. The RPC made a recommendation that we keep the word “policy.” Phil Rovang, Director of Planning and Development noted that there were valid concerns about the terminology. Marv Raymond, Chairman of RPC, addressed the board regarding use of the word “policy.” Mr. Raymond stated that he recognized the County Board’s concern. Discussion followed. The Chair called for a Roll Call Vote on the amendment. Motion failed with the following vote: Ayes 8, Nays 13.

Member O’Kelly expressed a real concern about the maps. Member Newton felt that we need to review our wording. The Chair suggested that everyone look at the maps and attend the hearings. She thanked everyone involved for the final document. The Chair called for a Voice Vote to approve Item 49. Motion carried with members Spielman, Bassi and Sabonjian voting Nay.

Accept Lake County Regional Framework Plan Draft Intergovernmental Coordination and Implementation Chapter

50. Resolution for the acceptance of the Lake County Regional Framework Plan Draft Intergovernmental Coordination and Implementation Chapter.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 51 through 54

Member Kyle moved, seconded by Member Carter to approve Items 51 through 54 in one Voice Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Appoint Jeanine Gavagan – Member – Lake County Housing Authority

51. Resolution providing for the appointment of Jeanine Gavagan as a Member of the Lake County Housing Authority.

RESUME: Jeanine Gavagan, 3305 Bristol Road, Waukegan, IL. Education: B.A, Communication Science, Governors State University, University Park, IL. Employment: Community Education Advocate, Lake County Center For Independent Living, Mundelein, IL, June 2003-present. Member, Lake County United.

Appoint Linda Walleck – Trustee – Fox Lake Fire Protection District

52. Resolution providing for the appointment of Linda Walleck as a Trustee of the Fox Lake Fire Protection District.

RESUME: Linda Walleck, 25885 Clara Drive, Ingleside, IL. Employment: Broker/Owner, Walleck & Associates, Inc. Community Involvement: Illinois Coalition of Appraisal Professionals, National, State & Local Association of Realtors, St. Bede School Parents Association.

Appoint Sheldon G. Halterman – Member – Lindenhurst Sanitary District

53. Resolution providing for the appointment of Sheldon G. Halterman as a Member of the Lindenhurst Sanitary District.

RESUME: Sheldon G. Halterman, 2719 Gettysburg Court, Lindenhurst, IL. Education: B.S., Business Economics, Southern Illinois University; B.S., Accounting, University of Maryland; M.S., Science in Taxation, The American University, Washington D.C. Employment: Senior Manager, American Express Tax & Business Services, Deerfield, IL, February 1998 to present.

Appoint Linda M. Barbera-Stein – Member – Lake County Board of Review

54. Resolution providing for the appointment of Linda M. Barbera-Stein as a Member of the Lake County Board of Review.

RESUME: Linda M. Barbera-Stein, 985 Auburn Ave., Highland Park, IL. Education: B.A., Sociology, University of Illinois; M.A., Sociology, Northwestern University; Ph.D., Sociology, Northwestern University. Employment: Realtor, Coldwell Banker, 1998 to present.

ADJOURNMENT

55. Member Kyle moved, seconded by Member Newton that this Regular June A.D., 2004 Session of the Lake County Board be adjourned until Tuesday, July 13th, 2004 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:
