

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, SEPTEMBER 14, 2004

The Lake County Board met in the Regular September, A.D. 2004 Session of the County Board held on Tuesday, September 14, 2004 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, Carlson, Cole, Gravenhorst, Kyle, Maine, Martini, Mountsier, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Stolman, Talbett and Whitmore. Members Calabresa, and Carter were absent. Members Cunningham, Newton, and Spielman were late.

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION

1. The Clerk read into the record a Resolution proclaiming Monday, September 27, 2004 as Family Day - A Day to Eat Dinner With Your Children.

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

2. The Clerk read into the record a Resolution designating the month of October 2004 as Domestic Violence Awareness Month.

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

CHAIR'S REMARKS

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| Wed., August 11, 2004 | - | Public Building Commission |
| | - | Municipal League Dinner |
| Thursday, August 12, 2004 | - | FP LP&A Committee |
| | - | Attended Waukegan Harbor Dredging Meeting |
| | - | Attended Lindenfest |
| Friday, August 13, 2004 | - | FP F&A Committee |
| Monday, August 16, 2004 | - | Met with Senator Link re: legislation |
| Tuesday, August 17, 2004 | - | Lunch with Oscar Adler, Workforce Development |
| | - | Met with Phil Crane's staff on Wauconda water problem |
| Thursday, August 19, 2004 | - | Lake County Update Taping |
| | - | Attended CAG meeting – Hillcrest Water Problem |

- Friday, August 20, 2004
 - Forest Preserve Board Meeting
 - FP Committee-of-the-Whole

- Monday, August 23, 2004
 - Met with Sandy Stein - Development
 - Wetlands meeting

- Tuesday, August 24, 2004
 - Met with Congressman Kirk's Staff & Lake County Youth Conservation Corps. re: Youth-Build HUD Grant
 - Attended the Open House & Ribbon Cutting - North Chicago Clinic

- Wed., August 25, 2004
 - Attended the Convention & Visitor's Bureau Anniversary & Annual Meeting at Discovery Museum

- Thurs., August 26, 2004
 - Met with Pat Tierney re: Development in Round Lake area

- Friday, August 27, 2004
 - Attended Al Galantha's Retirement celebration at Public Works

- Monday, August 30, 2004
 - PB&Z Committee
 - Met with Barry Burton and Bonnie Carter re: Hillcrest Water problem
 - LIA Committee

- Tues., August 31, 2004
 - Attended Lake Villa Arts Council

- Wed., Sept. 1, 2004
 - PWT Committee
 - Met with Marty Paulson, Barry, Peter, Michael Talbett re: SB 2112 (7% solution)
 - F&A Committee
 - Attended Lake Villa Zoning Meeting re: County Roads

- Friday, Sept. 3, 2004
 - Met with Dave Young & Barry Burton – Lake County Partners

- Tues., Sept., 7 2004
 - TER Committee
 - Meet with Senator Link re: Abbott

- Wed., Sept. 8, 2004
 - Attended Sales Tax Meeting
 - F&A Committee
 - Met with Ed Kelly (Congressman Kirk's Office), and Eric Elk – Waukegan Harbor

- Thurs., Sept. 9, 2004 - FP - LP&A Committee
- Friday, Sept. 10, 2004 - Committee-of-the-Whole
- Met with Gary Dowdy – Lake County Contractor’s
- Saturday, Sept. 11, 2004 - Attended the Lake Villa Memorial Post 4308
Veterans Annual Recognition Dinner
- Sunday, Sept. 12, 2004 - Attended the Lindenhurst/Lake Villa Civil War
Encampment
- Monday, Sept. 13, 2004 - Liquor Commission Hearings

The Chair noted that public meetings were being set up in different sections of the County to hear from the public what are the biggest traffic and road concerns in the County.

PUBLIC COMMENT: (Items not on the Agenda)

Susan Zingle of the Lake County Conservation Alliance addressed the Board regarding a proposal by the Governor for a new toll way plan and charges. Hearings on the plan will be held on September 21 at the Holiday Inn Crown Plaza in Mundelein from 7 to 9 PM.

Swapna Baumann of Lake County Unites for VIP addressed the Board regarding concerns with health insurance and credit reports being used to say how we will live our lives. Ms. Baumann also noted that there would be a candidate forum at CLC on September 21 from 7 to 9 PM.

Wadell Brooks of Lake County Race Unity Task Force addressed the Board regarding recidivism.

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA (Items 3 to 35)

Member Mountsier moved, seconded by Member Gravenhorst to approve the Consent Agenda. Member Sabonjian moved, seconded by Member Cole to remove Item 15 from the Consent Agenda. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Motion by Member Nixon, seconded by Member Gravenhorst to remove Item 25 from the Consent Agenda. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

3. Minutes of the County Board Meeting held on Tuesday, August 10, 2004.
4. Claims against Lake County for the month of August 2004.

5. Report of James R. Wipper, Coroner, for the month of July 2004.
6. Report of James R. Wipper, Coroner, for the month of August 2004.
7. Report of Willard R. Helander, County Clerk, for the month of July 2004.
8. Report of David P. Brodsky, Public Defender, for the month of July 2004.
9. Reappointment of Peter Tekampe as a Member of the Squaw Creek Drainage District.
10. Reappointment of Donald Krebs as a Trustee of the Slocum Lake Drainage District.
11. Reappointment of Dolores Jarchow as a Trustee of the Slocum Lake Drainage District.
12. Reappointment of Thomas Doolittle as a Trustee of the Grubb School Drainage District.

Financial and Administrative Committee

Contract – McGann Associates – Parking Garage Upgrade and Modifications

13. Resolution awarding a contract to McGann Associates, Chicago, Illinois, in the amount of \$196,262.00, to provide Parking Garage Equipment Upgrade and Modifications for Lake County.

Contract – Emcors Services – Hayes Mechanical – Boiler Repairs at Babcox Center

14. Resolution awarding a contract to Emcors Services – Hayes Mechanical, Inc., Chicago, Illinois, in the amount of \$32,145.00, to provide Boiler Repairs in the Babcox Center for Lake County Facility Operations.

Taxation, Election and Records Committee

Amend Polling Places

16. Resolution amending a previous resolution designating the polling places assigned to 458 voting precincts in Lake County townships.

Contract – ACS State and Local Solutions – Microfilm Conversion and Indexing Services – Recorder of Deeds Office

17. Joint Resolution awarding a sole source contract to ACS State and Local Solutions, Inc. (A Delaware Corporation), DBA ACS Government Records Management, Syracuse, New York in the estimated amount of \$900,944.32 for Microfilm Conversion and Indexing Services on behalf of the Recorder of Deeds Office.

Designate Depositories for Lake County Collector

18. 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 Ex-Officio County Collector, may be deposited.

Health and Human Services Committee

Community and Economic Development Committee

Law and Judicial Committee

Intergovernmental Agreement – Village of Libertyville – Libertyville Fire Protection District – County of Lake – Operate and Maintain Cooperative Emergency and Disaster Warning Sirens

19. Resolution authorizing an Intergovernmental Agreement for the Operation and Maintenance of Cooperative Emergency and Disaster Warning Siren(s) by and Among the Village of Libertyville, the County of Lake, and the Libertyville Fire Protection District.

Amend Existing Maximum Rates – Psychological Services – 19th Judicial Circuit Court

20. Joint Resolution authorizing the Director of Central Services to amend the existing resolution that established the maximum rates for Psychological Services for the Lake County Psychological Services Division of the Nineteenth Judicial Circuit Court.

Contract – Schweppe & Sons, Inc. – Procure Walk-in Evidence Freezer – Sheriff Dept.

21. Joint Resolution awarding a contract to Schweppe & Sons, Inc., in the amount of \$27,388.75, for the procurement of a Walk-in Evidence Freezer for the Lake County Sheriff's Department.

Establish New Fee Schedule – Clerk of the Circuit Court

22. Joint Resolution establishing a new fee schedule for the Clerk of the Circuit Court, effective December 1, 2004.

Increase Law Library Fee

23. Joint Resolution increasing the Law Library Fee from \$10 to \$13.

Identify and Authorize Work Contracts – Emergency Telephone System

24. Joint Resolution identifying and authorizing work contracts in the amount of up to \$76,029.45 to three separate contractors, to the installment purchase agreement for the Lake County Emergency Telephone System.

Legislative and Intergovernmental Affairs Committee

Contract – Kolkmeier Consulting – State Legislative Consulting Services

26. Joint Resolution authorizing a contract with Kolkmeier Consulting for state legislative consulting services.

Public Works and Transportation Committee

Contract – Benson Electric – Widen and Resurface Grass Lake & Beck Road Intersection

27. Joint Resolution awarding a contract for the widening and resurfacing of the intersection of Grass Lake Road (County Highway 18) and Beck Road (south) including the installation of permanent traffic control signals to the lowest responsible bidder, Benson Electric, Waukegan, Illinois, in the amount of \$296,791.07.

Contract – Herlihy Mid-Continent Co. – Repair and Resurface Bridge – O’Plaine & I-94

28. Joint Resolution awarding a contract for the repair and resurfacing of the bridge carrying O’Plaine Road (County Highway 38) over I-94 to the lowest responsible bidder, Herlihy Mid-Continent Company, Romeoville, Illinois, in the amount of \$237,568.00.

Contract – Maneval Construction Co. – Replace Pipe Culvert – 9th St. East of Lewis Ave.

29. Joint Resolution awarding a contract for the replacement of the pipe culvert beneath 9th Street (County Highway 47) and situated approximately 0.5 miles east of Lewis Avenue (County Highway 27) to the lowest responsible bidder, Maneval Construction Company, Grayslake, Illinois, in the amount of \$35,834.00.

Contract – Maneval Construction Co. – Replace Culvert – Cedar Lake Rd, South of Monaville

30. Joint Resolution awarding a contract for the replacement of the culvert beneath Cedar Lake Road (County Highway 28) and situated 300 feet south of Monaville Road (County Highway 55) to the lowest responsible bidder, Maneval Construction Company, Grayslake, Illinois, in the amount of \$75,143.00.

Acquire Right-of-Way – Proposed Improvements to Darrell Rd & Burnett Rd.

31. Joint Resolution appropriating \$260,000 of County Bridge 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 Darrell Road (County Highway 44) at its intersection with Burnett Road.

Agreement – Village of Gurnee – Traffic Control Signals & Equipment – Washington St. and Proposed Tri-State Parkway

32. 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 Gurnee for the maintenance of permanent traffic control signals and equipment at the intersection of Washington Street (County Highway 45) and the proposed Tri-State Parkway.

Payment of Expenses – Series B & C of 2003 (Vernon Hills-NCT) Construction Account

33. Joint Resolution approving the payment of various expenses in the total amount of \$743,131.96 from the Series B & C of 2003 (Vernon Hills- NCT) Construction Account.

Contract – North Creek Construction – Maintenance Garage in Wildwood

34. Joint Resolution awarding a contract to North Creek Construction, Inc., Chicago Heights, IL, in the amount of \$63,300 for construction of a maintenance garage in Wildwood.

First Amendment – Retail Water Service – Second Amendment – Retail Sewer – Village of Third Lake

35. Joint Resolution authorizing the execution of a First Amendment to the Agreement for Retail Water Service and a Second Amendment to the Agreement for Retail Sewer Service, both with the Village of Third Lake.

Planning, Building and Zoning Committee

The Chair called for a Voice Vote to approve the Consent Agenda Items 3 through 35 with the exception of #15 and #25. Motion carried unanimously.

Health-Life-Dental Insurance Plan and Premiums – Fiscal Year 2005

15. Resolution approving the Health-Life-Dental insurance plan and premiums for Fiscal Year 2005.

Member Sabonjian moved, seconded by Member Carlson to amend Item #15 to increase the rehabilitation amount to \$4,000 for a total cost of \$27,000. Discussion followed. The Chair called for a Roll Call Vote on the amendment to Item #15. Motion failed with the following vote: Ayes 2, Nays 19.

Member Newton moved, seconded by Member O’Kelly to approve Item #15 as recommended by committee. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract – Sentinel Offender Services – Electronic Monitoring Services

25. Joint Resolution authorizing the Director of Central Services to award a contract to Sentinel Offender Services, in the estimated amount of \$149,427.50, for a two year contract, plus renewal options, for Electronic Monitoring Services.

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

Patrick of the Sheriff's Department spoke about the electronic monitoring program and noted that the program has been very successful. There were 12 inmates on the program last year and this year there are 53. The inmates pay \$10.00 per day to be on this program. The contract is up and was put out to bid. We are recommending the bid with Sentinel. Patrick noted that there would be a demonstration on September 27 for judges and probation officers. Member Sabonjian asked for an overview of what programs are available for inmates at the jail. The Chair suggested that this be done at the committee level. The Chair called for a Voice Vote to approve Item #25. Motion carried unanimously.

REGULAR AGENDA:

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Line Item Transfers Between Budgetary Account Classes in Various Departmental Budgets

36. Resolution authorizing line item transfers between budgetary account classes in various departmental budgets.

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

Reductions to Previously Approved Budget Transfers and Emergency Appropriations

37. Resolution authorizing reductions to previously approved budget transfers and emergency appropriations, all in connection with BOSS system implementation and the associated allocation of actual costs for health, life and dental insurance to corporate fund departments, and the allocation of actual costs for FICA and IMRF/SLEP contributions to the property tax fund departments.

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

TAXATION, ELECTION AND RECORDS COMMITTEE

Emergency Appropriation –Help America Vote Budget – Polling Place Accessibility

38. Joint Resolution authorizing an emergency appropriation of \$117,552 in the County Clerk's Help America to Vote budget for the State Board of Elections grant relating to the HAVA accessibility program for polling places.

Member Talbett 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 21, Nays 0.

HEALTH AND HUMAN SERVICES COMMITTEE

39. 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 noted that the North Chicago Health Center official grand opening was held yesterday. The Chair asked about the flu shot clinics. Member Cole noted that due to the fact that there are only two suppliers, the schedule is only tentative and may need to be adjusted. Member Martini suggested that the schedule be run on cable as a public service announcement.

Lease Agreement – Community Alternatives Unlimited – Lease Space at Winchester House

40. Joint Resolution authorizing the Chairman of the County Board to enter into a lease agreement with Community Alternatives Unlimited, Inc., Chicago, IL to pay Lake County in the amount of \$18,000 per year to lease space located at Winchester House on a part time basis, in accordance with the terms and conditions of the agreement.
- Per 55 ILCS 5/5-21001, approval of this lease requires a vote of 2/3 majority of all of the members of the board.

Member Cole moved, seconded by Member Powers to approve the Joint Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 20, Nays 0.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

41. Lake County Partners Report.

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

Member Mountsier reported that invitations to the next Lake County Partners Team Meeting on Thursday, September 23 were placed in Board Members mailboxes. The focus will be on attracting new business to the community. Member Mountsier noted that a summary report had been placed on every Board Member's desk.

Emergency Appropriation – Workforce Development Budget

42. Joint Resolution authorizing an emergency appropriation of \$125,632 in the Workforce Development budget.

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

2005-2009 Housing and Community Development Consolidated Plan

43. Joint Resolution approving the 2005-2009 Housing and Community Development Consolidated Plan, as recommended by the Community Development Commission, that identifies the Needs, Goals, and Strategy Statements for the use of federally funded Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Emergency Shelter Grant (ESG), and American Dream Downpayment Initiative (ADDI) Program funds from May 1, 2005 through April 30, 2010. This joint resolution also authorizes the Chairman or designee of the Lake County Board to execute the necessary correspondence to distribute the 2005-2009 Housing and Community Development Consolidated Plan to the U.S. Department of Housing and Urban Development, Lake County municipalities and townships, and various for-profit or non-profit housing and community development agencies in Lake County.

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

LAW AND JUDICIAL COMMITTEE

Contract – A.J. Maggio Co. – Construction for the North Branch Court for Lake County

44. Joint Resolution authorizing the Director of Central Services to award a contract to A.J.Maggio Co., Mt. Prospect, Illinois, in the amount of \$1,905,000.00, to provide Construction for the North Branch Court for Lake County.

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

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Spielman reported that submissions by Department Heads and County Board Members are expected and due on September 24, 2004.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 45 and 46

Ordinance – Establish Rates, Fees and Charges – Selected Waterworks & Sewerage Systems

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

Emergency Appropriation – Division of Transportation Budget

46. Joint Resolution authorizing an emergency appropriation in the amount of \$275,000 in the Division of Transportation's budget due to an increase in fuel prices and an increase in usage, authorizing an increase in the revenue budget with offsetting revenue from the respective user departments.

Member O'Kelly moved, seconded by Member Maine to approve Items 45 and 46 in one Roll Call Vote. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 21, Nays 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Delete and Revise Certain Policies – Draft Regional Framework Plan

47. Resolution for the deletion and revision of certain policies contained within the Draft Regional Framework Plan.

Member Martini moved, seconded by Member Newton to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member O'Kelly asked that changes be sent to the Public Works and Transportation Committee.

Revise Draft Future Land Use Map and Accept Revised Map for Public Review

48. Resolution revising the draft future land use map and accepting the revised map for public review.

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

Demolition of Dangerous and Unsafe Structures

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

Zoning Case No. 3423

50. Resolution on Zoning Case No. 3423, which consists of the petition of James Wheelock, record owner, and Charles and Sheri Buijk, contract purchasers, relative to a request for a Conditional Use Permit to allow floodplain development. The Department of Planning, Building and Development recommends the petition be granted. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 7 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 5 “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 Carlson to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Members O’Kelly, Maine and Cole voting Nay.

Zoning Case No. 3424

51. Resolution on Zoning Case No. 3424, which consists of the Petition of the Vilia M. Marchertas Trust and David and Carla Satchell relative to a request for a Conditional Use Permit to allow floodplain development. The Department of Planning, Building and Development recommends the petition be granted. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 7 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 7 “Ayes” and 0 “Nays”.
- An “Aye” vote on the motion shall operate in favor of the prayer of the petitioner.
 - A “Nay” vote on the motion shall operate against the prayer of the petitioner.

Member Martini moved, seconded by Member Whitmore 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.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 52 through 59

Member Kyle moved, seconded by Member Mountsier to approve Items 52 through 59 in one Voice Vote and dispense with the reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Appoint Anne Flanigan Bassi – Member – Lake County Affordable Housing Commission

52. Resolution providing for the appointment of Anne Flanigan Bassi as a Member of the Lake County Affordable Housing Commission.

Appoint – Richard J. Kenyon – Trustee – Greater Round Lake Fire Protection District

53. Resolution providing for the appointment of Richard J. Kenyon as a Trustee of the Greater Round Lake Fire Protection District.

RESUME: Richard J. Kenyon, 306 Bellevue Drive, Round Lake Park, IL Education: 1982-1984, Construction & Business, Job Corps, Dayton, Ohio. 1984-1997, various workshops for TVSS & UPS Systems, Customer Relations, and OSHA Safety. 1998-present, Ronald S. Cope, Zoning Conferences, BOCA International Structure Cert., International Association of Electrical Inspectors. Employment: Owner, A/C Electric Service, Round Lake Park.

Appoint Joan Miceli – Trustee – Slocum Lake Drainage District

54. Resolution providing for the appointment of Joan Miceli as a Trustee of the Slocum Lake Drainage District.

RESUME: Joan Miceli, 27338 W. Lakeview Drive, Lake Barrington, IL Employment: Bookkeeper. Community Involvement: Lakeland Estates Homeowners Association, currently serving as Director, has served as President and Secretary in the past.

Bond – Phillip DeRuntz – Trustee – Warren-Waukegan Fire Protection District

55. Bond for Phillip DeRuntz, Trustee of Warren-Waukegan Fire Protection District, in the amount of \$2,000,000, to be received and placed on file.

Bond – Amos J. Monk – Trustee – Lake County Public Water District

56. Bond for Amos J. Monk, Trustee of the Lake County Public Water District, in the amount of \$1,000, to be received and placed on file.

Bond – Gerold L. Topcik – Trustee – Lake County Public Water District

57. Bond for Gerold L. Topcik, Trustee of the Lake County Public Water District, in the amount of \$1,000, to be received and placed on file.

Bond – Thomas W. Kristof – Trustee- Round Lake Sanitary District

58. Bond for Thomas W. Kristof, 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

59. Audit Report of the Round Lake Sanitary District, ending April 30, 2004, to be received and placed on file.

The Chair called for a Voice Vote to approve Items 52 through 59. Motion carried unanimously.

ADJOURNMENT

60. Member Whitmore moved, seconded by Member Kyle that this Regular September A.D., 2004 Session of the Lake County Board be adjourned until Tuesday, October 12th, 2004 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk