

## LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, JANUARY 11, 2005

The Lake County Board met in the Regular September, A.D. 2004 Session of the County Board held on Tuesday, January 11, 2005 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, Cunningham, Gravenhorst, Kyle, Maine, Martini, Mountsier, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Talbett and Whitmore. Members Newton and Stolman were late. Members Calabresa and Carter were excused.

ADDITIONS TO THE AGENDA (for discussion only): None.

Member Nixon asked that a Resolution be prepared for Rebecca Hardwell who was born in 1905, and will be 100 years old on January 29.

### SPECIAL RECOGNITION

1. The Clerk read into the record a Resolution in recognition of the men, women and children of countries bordering the Indian Ocean who continue to recover from a devastating earthquake and tsunami. We remember those who lost their lives and support those who are committed to rebuilding and providing relief to those nations that struggle to endure.

Member Gravenhorst moved, seconded by Member Cunningham 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 congratulating Hyde Park Elementary School in Waukegan for being the recipient of a 2004 Governors' Green Youth Award.

Member Cunningham moved, seconded by Member Nixon to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a plaque to the school and copies of the Resolution to each of the students. The County Board congratulated the students and the school.

3. The Clerk read into the record a Resolution honoring the Libertyville High School 2004 Football Team for their outstanding season, and for winning the 2004 Illinois IHSA State High School Class 7A Football Championship.

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

- Tuesday, Dec. 14, 2004 - Met with Marty Buehler & Mick Zawislak (Daily Herald) Re: traffic congestion & public meetings
- Thursday, Dec. 16, 2004 - Attended Lake County Partners  
- Attended the Building Trades Council Luncheon  
- Met with Marty Paulson  
- Met with Representatives of the Grayslake Park District
- Tuesday, Dec. 28, 2004 - Met with Dave Young
- Wednesday, Dec. 29, 2004 - Met with Dan Jasica – Adult Use License
- Monday, Jan. 3, 2005 - PB&Z Committee  
- L&J Committee
- Tuesday, Jan. 4, 2005 - Joint PWT & F&A – Division of Transportation  
- Lake Villa Arts Council
- Wednesday, Jan. 5, 2005 - Met regarding assessments with Marty P., Barry, Carol S., Larry L.  
- RR&L Committee  
- F&A Committee
- Monday, January 10, 2005 - Liquor Hearings  
- Attended Ethics & Integrity Seminar sponsored by the Lake County Bar Association

### PUBLIC COMMENT: (Items not on the Agenda)

Gerry Ulster of Wauconda addressed the Board regarding the Forest Preserves and distributed information to County Board Members.

OLD BUSINESS: None

NEW BUSINESS: None

### CONSENT AGENDA (Items 4 to 47)

Member Mountsier moved, seconded by Member O'Kelly to remove Item #21 from the Consent Agenda and place it on the miscellaneous portion of the regular agenda. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Member Powers moved, seconded by Member Martini to approve the Consent Agenda, Items 4 through 47 with Item 21 removed. The Chair called for a Voice vote on the motion. Motion carried unanimously.

4. Minutes of the County Board Meeting held on Tuesday, November 9, 2004.
5. Minutes from the Special Call Meeting held on Monday, December 6, 2004.
6. Minutes from the Special Call Meeting held on Tuesday, December 14, 2004.
7. Claims against Lake County for the months of November and December 2004.
8. Report of James R. Wipper, Coroner, for the month of October 2004.
9. Report of James R. Wipper, Coroner, for the month of November 2004.
10. Report of Sally D. Coffelt, Circuit Clerk, for the month of September 2004.
11. Report of Sally D. Coffelt, Circuit Clerk, for the month of October 2004.
12. Report of David P. Brodsky, Public Defender, for the month of November 2004.
13. Report of Willard R. Helander, County Clerk, for the month of September 2004.
14. Report of Willard R. Helander, County Clerk, for the month of October 2004.
15. Report of Willard R. Helander, County Clerk, for the month of November 2004.
16. Report of Mary Ellen Vanderverter, Recorder, for the month of September 2004.
17. Report of Mary Ellen Vanderverter, Recorder, for the month of October 2004.
18. Report of Mary Ellen Vanderverter, Recorder, for the month of November 2004.
19. Reappointment of Stevenson Mountsier as a Member of the Lake County Liquor Control Commission.
20. Reappointment of Craig Ellison as a Member of the Lake County Regional Planning Commission.
22. Reappointment of Allen G. Behring to the Lake Bluff Mosquito Abatement District.
23. Reappointments of Gwen Broughton, William DeBruler, Paul Diamond, Ron Lapins, Elizabeth Lassar, William B. Snodgrass and Stuart Zwang as Members of the Lake County Affordable Housing Commission.

24. Resolution authorizing the continuation of the School Impact Model Steering Committee until they complete their work and report back to the Planning, Building and Zoning Committee.

**Financial and Administrative Committee:**

Contract – Happ Builders – Construct Suspended Acoustical Ceiling in Basement Corridor of Courthouse Complex

25. Resolution authorizing the Director of Central Services to enter into a contract with Happ Builders, Inc., Waukegan, Illinois, in the amount of \$37,474.00, for Construction of Suspended Acoustical Ceiling, with Lighting, in Basement Corridor of the Courthouse Complex.

Contract – Meade Electric, Co. – Network Video Surveillance Camera System

26. Resolution authorizing the Director of Central Services to enter into contracts with Meade Electric, Co. Inc., McCook, Illinois, in the amount of \$8,716.00, for Electrical Work for installation of Network Video Surveillance Camera System for the Courthouse Complex and to award a one year contract with renewal options, for future Electrical Projects as required to Meade Electric Co., Inc., of McCook, IL; Benson Electric, of Waukegan, IL, and Aldridge Electric, of Libertyville, IL.

**Health and Human Services Committee:**

**Community and Economic Development Committee:**

**Law and Judicial Committee:**

Contracts for Contractors – Installment Purchase Agreement – Lake County Emergency Telephone System

27. Joint Resolution identifying and authorizing work contracts in the amount of up to \$83,378.40 to three separate contractors, to the installment purchase agreement for the Lake County Emergency Telephone System.

Agreement – Villages of Lincolnshire and Riverwoods – Call Routing and Surcharge Reimbursement

28. Joint Resolution authorizing an intergovernmental agreement between Lake County, the Village of Lincolnshire, and the Village of Riverwoods for call routing and surcharge reimbursement.

Support and Participate With the Office of Illinois State's Attorney's Appellate Prosecutor to Act on Behalf of Lake County

29. Joint Resolution authorizing the continued support of and participation with the Office of the Illinois State's Attorneys' Appellate Prosecutor for FY 2004; designating that Office to act on behalf of Lake County in certain cases; and providing for the payment of \$35,000 for the appellate prosecution services.

Amendment to Lease Agreement – 33 N. County St.

30. Joint Resolution authorizing the County Board Chairman to execute an amendment to the lease agreement for the State's Attorney's Child Support Enforcement Division for office space located at 33 N. County St., Waukegan, IL, beginning September 1, 2004 through August 31, 2005 in the amount of \$3,995 per month (\$47,940 annually).

Agreement – Special Education District of Lake County for Police Services

31. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Special Education District of Lake County (SEDOL) for the purpose of providing police services.

Agreement – Villages of Lake Barrington and North Barrington for Police Services

32. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Villages of Lake Barrington and North Barrington for the purpose of providing police services.

Agreement – Village of Beach Park for Police Services

33. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Village of Beach Park for the purpose of providing police services.

Agreement Amendment – Village of Long Grove for Police Services

34. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement amendment with the Village of Long Grove for the purpose of establishing a fee for providing police services.

**Revenue, Records & Legislation Committee:**

**Public Works and Transportation Committee:**

Contract – Traffic Control Corp. – Provide Signal System Enhancements as Part of Lake County Passage

35. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute a contract for professional services between Lake County and Traffic Control Corporation, Addison, Illinois for the provision of signal system enhancements including the provision of a fully functional and integrated traffic signal system and equipment upgrades at a maximum cost of services described of \$906,380.00 as part of Lake County Passage.

Amendment No. 1 – State of Illinois – Extend Completion Date to December 31, 2005

36. Joint Resolution providing for the execution of Amendment No. 1 to the agreement between the State of Illinois and Lake County for deployment of priority items for Phase IA of Lake County Passage using federal fiscal year 2002 funding. This amendment revises the agreement to extend the completion date to December 31, 2005.

Place Rubber Crossing Surface at St. Mary’s Road Grade Crossing in 2005

37. Joint Resolution appropriating \$50,000 of Matching Tax funds for the county’s participation in the placement of a rubber crossing surface by the E J & E Railroad at its St. Mary’s Road (County Highway 41) grade crossing in 2005.

Repair and Replace Various Guardrail Sections Throughout Lake County

38. Joint Resolution appropriating \$50,000 of Motor Fuel Tax funds for the repair and replacement of various guardrail sections situated throughout Lake County.

Agreement – Christopher B. Burke Engineering – Proposed Widening and Resurfacing of Delany Rd.

39. 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 Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for the provision of Phase II engineering services (Design Engineering) for the proposed widening, and resurfacing of Delany Road (County Highway 57) from Sunset Avenue (County Highway 46) to Wadsworth Road (County Highway 17) at a maximum cost of services described of \$644,693.72. This resolution also appropriates \$700,000 of Matching Tax funds for these engineering services.

Agreement – Hampton, Lenzini and Renwick – Realign, Widen and Resurface Fairfield Rd.

40. 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 Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, for the provision

of Phase I and Phase II engineering services (Preliminary Engineering and Design Engineering) for the realignment, widening and resurfacing of the intersection of Fairfield Road (County Highway 49) at Gossell Road at a maximum cost of services described of \$180,000. This resolution also appropriates \$220,000 of Matching Tax funds for these engineering services.

Agreement – Village of Deer Park – Install, Operate and Maintain Folding Stop Signs

41. 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 Deer Park 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.

Amend Lake County Weight Control Ordinance

42. Resolution amending the Lake County Weight Control Ordinance, previously adopted and revised by this County Board. This amendment designates Hunt Club Road (County Highway 29) from IL Rte. 173 to Millburn Road (County Highway 14) and Wadsworth Road (County Highway 17) from Dilley's Road (County Highway 15) to Hunt Club Road as 6-ton weight limit roads.

Ordinance – Altered Speed Zone – Wilson Road – Grant Township

43. Ordinance providing for the establishment of an altered speed zone for 35 M.P.H. (currently 40 M.P.H.) on Wilson Road, County Highway 7 located in Grant Township.

Ordinance – Altered Speed Zone – Brown St./Old Rand Rd. – Wauconda Township

44. Ordinance providing for the establishment of an altered speed zone for 35 M.P.H. (currently 55 M.P.H.) on West Brown Street/South Old Rand Road, in Wauconda Township.

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

45. Joint Resolution approving the payment of various expenses in the total amount of \$1,084,874.25 from the Series B & C of 2003 (Vernon Hills – NCT) Construction Account.

Assignment of Easements Rights – Indian Meadows Subdivision

46. Resolution to accept, subject to certain limitations, an assignment of easement rights for the purpose of owning, operating, and maintaining public water and sanitary sewer facilities in the Indian Meadows Subdivision in Indian Creek, Lake County, Illinois, and authorizing the Director of the Department of Public Works to execute the assignment instrument on behalf of the County of Lake.

**Planning, Building and Zoning Committee:**

Future Land Use Map Amendment Policy

47. Joint Resolution adopting a Future Land Use Map Amendment Policy.

**REGULAR AGENDA:**

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Line Item Transfers in Various Departmental Budgets in FY2004

48. Resolution authorizing line item transfers between budgetary account classes in various departmental budgets in FY2004.

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

Line Item Transfers Between Budgetary Account Classes in FY2005

49. Resolution authorizing line item transfers between budgetary account classes in various departmental budgets in FY2005.

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

Payment of Invoices Incurred in Violation of Lake County Purchasing Ordinance

50. Resolution authorizing the payment of invoices incurred in violation of the Lake County Purchasing Ordinance.

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

Emergency Appropriation – FY2005 – Items and Activities Budgeted in the Prior Year and Not Completed

51. Resolution authorizing emergency appropriations in the total amount of \$28,103,591 for FY 2005 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 Mountsier to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 21, Nays 0.

## HEALTH AND HUMAN SERVICES COMMITTEE

### 52. Lake County Board of Health Report.

Member Carlson 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 thanked the various entities that provided surplus vaccine for flu shots. Member Spielman also thanked NACo President, Angelo Kyle, for recommending the Lake County Health Department as one of the pilot counties in the prescription drug discount program, which should be operational within a few weeks.

## COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

### 53. Lake County Partners Report.

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

Member Mountsier noted that on January 24 Lake County Partners would be hosting a breakfast for state delegates and on January 28 making a presentation to the Lake County Superintendents. Member Mountsier also advised that February 24 would be the first meeting of Team Lake County in 2005. He encouraged all Board Members to attend.

### Emergency Appropriation – Lake County Workforce Development Department Budget – Training Activities – Trade Adjustment Act

### 54. Joint Resolution authorizing an emergency appropriation in the amount of \$50,773 in the Lake County Workforce Development Department budget for training activities associated with the Trade Adjustment Act.

Member Kyle 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 20, Nays 0.

### Emergency Appropriation – Lake County Workforce Development Department – Summer Youth Employment Program

### 55. Joint Resolution authorizing an emergency appropriation in the amount of \$198,820 in the Lake County Workforce Development Department budget for a Summer Youth Employment Program.

Member Kyle moved, seconded by Member Powers to approve the Joint Resolution. The Chair asked for leave of the previous Roll Call, minus Member Talbett. Leave was granted. Motion carried with the following vote: Ayes 19, Nays 0.

Execute Agreements for Youth Services – Lake County Workforce Development Dept.

56. Joint Resolution authorizing the Director of Central Services to execute various Agreements for Youth Services for the Lake County Workforce Development Department in the total amount of \$350,530 for In School services and \$440,000 for Out of School services for one year, plus renewals.

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

LAW AND JUDICIAL COMMITTEE

REVENUE, RECORDS AND LEGISLATION COMMITTEE

FY 2006 Lake County Federal Legislative Program

57. Resolution presenting and requesting approval of the FY 2006 Lake County Federal Legislative Program.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Proposition to Impose a ½% Special County Retailers' Occupation Tax for Transportation Purposes

58. Joint Resolution providing for and authorizing the submission of the proposition to impose a ½% special county retailers' occupation tax for transportation purposes to the voters of the County of Lake, Illinois, at the consolidated election to be held on April 5, 2005.

Member O'Kelly presented an overview of the proposed special tax for transportation purposes. Marty Buehler presented the Lake County Road Improvement Program, which included the roads that would be improved. Public Comment followed. Mr. Kerry Biegay of Waukegan spoke in favor of the sales tax referendum. Kurt Anderson of IBEW 150 spoke in support of the sales tax referendum.

A lengthy discussion by County Board members ensued. Member Bassi moved, seconded by Member Carlson to lower the sales tax ¼%. The Chair called for a Roll Call Vote on the motion. Motion failed with the following vote: Ayes 3, Nays 18. Member O'Kelly moved, seconded by Member Leafblad to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 17, Nays 4.

## Lake County's Transportation Funding Commitment Policy

59. Joint Resolution stating Lake County's Transportation Funding Commitment Policy that: 1) revenue from the voter approved ½% sales tax for transportation purposes at the consolidated election to be held on April 5, 2005 will only be used to increase the level of transportation funding above the existing transportation revenue sources; and 2) identifies the highway improvement project list for traffic congestion relief intended to be funded by the revenue, and associated bond proceeds, from the ½% sales tax for transportation purposes; said list entitled as "Lake County Road Improvement Program".

Member O'Kelly moved, seconded by Member Maine 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. 3445

60. Resolution on Zoning Case No. 3445, which consists of the Petition of Philip and Carol Lee Calandra, record owners, and Taylor Hill Homes, LLC, contract purchaser, relative to a request for rezoning from the Estate Zoning District to the Residential-1 Zoning District. The Department of Planning, Building and Development recommends the petition be denied. On the motion "to deny" the prayer of the petitioner, the Zoning Board of Appeals vote is 7 "Ayes" and 0 "Nays"; on the motion "to approve" the prayer of the petitioner, the Planning, Building and Zoning Committee vote is 4 "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 ¾ (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

Member Martini moved, seconded by Member Mountsier to place the item on the floor. After discussion, the Chair called for a Voice Vote to approve the Resolution. Motion carried with Members Gravenhorst and Martini voting Nay.

#### Zoning Case 3448

61. Resolution on Zoning Case No. 3448, which consists of the Petition of N & K Investor Corporation relative to a request for rezoning from the Estate Zoning District to the Residential-1 Zoning District. The Department of Planning, Building and Development recommends the petition be granted. On the motion "to grant" the prayer of the petitioner, the Zoning Board of Appeals vote is 3 "Ayes" and 3 "Nays". On the motion "to approve" the prayer of the petitioner, 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.

- A  $\frac{3}{4}$  (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 with Member Gravenhorst voting Nay.

### **REFERRED BACK TO COMMITTEE**

62. Joint Resolution in the matter of the petition of Michael S. Saxton and Charles J. Sven, Jr., for the vacation of a portion of Hickory Street located in the Merrywood Point 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 approved. On the motion “to approve” the prayer of the petitioner your Planning, Building and Zoning Committee vote is 3 “Ayes” and 2 “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 to place the item on the floor. Member O’Kelly felt the approval of the Joint Resolution should be contingent upon the road commissioner having stormwater and public access. Member O’Kelly felt this should be sent back for an easement deed. Member Sabonjian moved, seconded by Member O’Kelly to refer this item back to committee. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### **PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

#### **Reappoint Charles Willms – Member – Lake County Regional Planning Commission**

21. Reappointment of Charles Willms as a Member of the Lake County Regional Planning Commission.

Member Mountsier moved, seconded by Member Sabonjian to suspend the rules to put Charles Willms back on the Regional Planning Commission. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Member Newton moved, seconded by Member Martini to approve Items 63 through 74, including Item 21 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

#### **Amend Lake County Massage Therapy Ordinance**

63. Resolution amending the Lake County Massage Therapy Ordinance.

Appoint Karen Daulton Lange – Member – School Impact Model Steering Committee

64. Resolution providing for the appointment of Karen Daulton Lange, as a Member of the School Impact Model Steering Committee.

RESUME: Karen Daulton Lange, P.E., Barrington, IL. Education: B.S. Civil Engineering, University of Illinois at Chicago; M.S., Information Systems, Roosevelt University. Employment: Kennedy Land Development. Community Involvement: Chair, Zoning Board of Appeals; Member, Planning Commission; Member, American Society of Civil Engineers; Past-Member, Homebuilder's Association of Lake County.

Appoint Laraesa Garland – Member – Lake County Affordable Housing Commission

65. Resolution providing for the appointment of Laraesa Garland as a Member of the Lake County Affordable Housing Commission.

RESUME: Laraesa Yanae Garland, 925 Buck Avenue, Waukegan, IL. Education: B.A., Psychology, Southern Illinois University; M.S., Community Development, Delta State University. Employment: Community Development Block Grant Administrator, City of North Chicago.

Appoint Jeffrey Zaluda – Member – Lake County Affordable Housing Commission

66. Resolution providing for the appointment of Jeffrey Zaluda as a Member of the Lake County Affordable Housing Commission.

RESUME: Jeffrey A. Zaluda, 636 Pleasant Avenue, Highland Park, IL. Education: B.A. Social Thought and Political Economy, University of Massachusetts; J.D., American University Washington College of Law. Employment: Partner, Horwood, Marcus & Berk, Attorneys at Law, Chicago, IL. Community Involvement: Vice-Chairman, City of Highland Park Housing Commission; Trustee, Highland Park Community Land Trust.

Appoint Ezell G. Robins – Member – Lake County Affordable Housing Commission

67. Resolution providing for the appointment of Ezell G. Robins as a Member of the Lake County Affordable Housing Commission.

RESUME: Ezell G. Robins, 646 Kennard St., Waukegan, IL. Education: Certificate in Carpentry and Cabinet Making, College of Lake County, Grayslake, IL; McKinley Theological Seminary, Zion, IL. Employment: Director of Community Development Block Grant Program, City of Waukegan; Pastor, Pleasant Grove Missionary Baptist Church.

Appoint Nallely Kaplan – Small Business Representative – Lake County Partnership for Economic Development

68. Resolution authorizing the one year appointment of Nallely Kaplan as one of the County Board's two (2) small business representatives on the Lake County Partnership for Economic Development, Inc.'s Board of Directors, effective January 11, 2005.

RESUME: Nallely E. Kaplan, 1019 Dover Court, Gurnee, IL. Education: Business and Marketing, Instituto Politecnico Nacional, Mexico City, Mexico; Financial Accounting, Columbia College, Chicago, IL. Employment: Vice-President, Community Development, State Financial Bank.

Appoint Geraldine M. Stimpson – Member – Lake County Zoning Board of Appeals

69. Resolution providing for the appointment of Geraldine M. Stimpson as a Member of the Lake County Zoning Board of Appeals.

Annual Report – Warren-Waukegan Fire Protection District

70. Annual Report of the Warren-Waukegan Fire Protection District, ending April 30, 2003, to be received and placed on file.

Bond – Thomas Doolittle – Trustee- Grubb School Drainage District

71. Bond for Thomas Doolittle, Trustee of the Grubb School Drainage District, in the amount of \$500.00, to be received and placed on file.

Bond – Peter Tekampe – Trustee – Squaw Creek Drainage District

72. Bond for Peter Tekampe, Trustee of the Squaw Creek Drainage District, in the amount of \$500.00, to be received and placed on file.

Bond – Stanley Rundell – Trustee – Deerfield-Bannockburn Fire Protection District

73. Bond for Stanley Rundell, Trustee of the Deerfield-Bannockburn Fire Protection District, in the amount of \$1,500.00, to be received and placed on file.

Annual Report – Deerfield-Bannockburn Fire Protection District

74. Annual Report of the Deerfield-Bannockburn Fire Protection District, ending April 30, 2004, to be received and placed on file.

The Chair called for a Voice Vote to approve Items 63 through 74, including Item 21. Motion carried unanimously.

ADJOURNMENT

75. Member Cunningham moved, seconded by Member Newton that this Regular September A.D., 2004 Session of the Lake County Board be adjourned until Tuesday, February 8, 2005.

Respectfully submitted,

Willard R. Helander  
Lake County Clerk

Minutes approved:

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