

## LAKE COUNTY BOARD PROCEEDINGS

JUNE 14, 2005

The Lake County Board met in the Regular June, A.D. 2005 Session of the County Board held on Tuesday, June 14, 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, Calabresa, Carlson, Carter, Cunningham, Gravenhorst, Kyle, Leafblad, Maine, Martini, Mountsier, Newton, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, and Talbett. Member Whitmore was late. Member Cole was absent.

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

### SPECIAL RECOGNITION

1. Presentation by A Safe Place.

Member Calabresa moved, seconded by Member Nixon to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Phyllis DeMott, Executive Director of A Safe Place presented an update on their newest project – affordable housing and the new building. She noted that they are celebrating their 25<sup>th</sup> anniversary. Ms. DeMott thanked the County Board for their continued support.

2. The Clerk read into the record a Resolution recognizing that Lake County Hunger Awareness Day was observed on June 7, 2005.

Member Paxton moved, seconded by Member Bassi to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Ann Harm from the Northern Illinois Food Bank gave an overview of the organization.

### CHAIR'S REMARKS

- |                         |   |   |
|-------------------------|---|---|
| Tuesday, May 10, 2005   | - | Attended the North Shore Crooked Lake Association meeting |
| Wednesday, May 11, 2005 | - | Met with Collar County Chairs in DuPage County            |
| Thursday, May 12, 2005  | - | FP LP&A Committee   |
|                         | - | Lunch with Dave Young & Barry Burton                      |
|                         | - | LCTV Lake County Update taping                            |
|                         | - | Lindenhurst/Lake Villa Arts Council                       |
|                         | - | Attended the Round Lake Beach Plan Commission Meeting     |
| Monday, May 16, 2005    | - | Met with Dan Jasica Re: Adult Use License                 |

- Phone Conference with Representative Kathy Ryg & Barry Burton
- Tuesday, May 17, 2005
  - Attended GLMV Chamber meeting
  - Met to discuss ISD Ordinance Revisions (Dale Galassie, Barry Burton, Toby Smithson, Marty Paulson)
- Wed., May 18, 2005
  - Addressed Lake County Appraisers at County Computer Training Session
  - Attended the Installation and Swearing-in of Lake Villa Township officers
- Thursday, May 19, 2005
  - Attended the Lindenhurst/Lake Villa Arts Council Annual Meeting
- Friday, May 20, 2005
  - Forest Preserve Board Meeting
  - Lake County Police Memorial – Lincoln Plaza
- Monday, May 23, 2005
  - PBZ Committee
- Thursday, May 26, 2005
  - Speaker at the Gurnee Mayor’s Lunch hosted by the Lake County Chamber of Commerce
- Tuesday, May 31, 2005
  - PWT Committee
- Thursday, June 2, 2005
  - Attended Venetian Village Association meeting
- Monday, June 6, 2005
  - PB&Z Committee
  - Met with Dan Jasica & Meg Marcouiller
  - L&J Committee
- Tuesday, June 7, 2005
  - Met with Dave Brodsky
  - Met with Dan Jasica, Meg Marcouiller, Barry & Brent
- Wed., June 8, 2005
  - RR&L Committee
  - Addressed the Lake County Appraisers
  - CED Committee
  - F&A Committee
  - Attended the Northwest Municipal Conference Dinner
- Thursday, June 9, 2005
  - FP LP&A Committee

- Met with Ken Bennett, State Director, and Kaleshia Page, Director of Special Events for Senator Obama
  - Lunch with Libertyville Mayor, Village Manager, Barry Burton & Carol Calabresa
  - Attended the Round Lake Beach Planning Commission
- Friday, June 10, 2005 - Committee of the Whole
- Monday, June 13, 2005 - Liquor Hearings

PUBLIC COMMENT: (Items not on the Agenda)

Wadell Brooks of Daisy's Resource Center spoke to the Board about the activities of the center and gave highlights of their recent graduation ceremony.

OLD BUSINESS

Member Powers noted that he is still getting questions about the NACo prescription drug card. Member Kyle advised that there is no end date on the cards and that the project has been expanded. Cards are available at the township offices and at the County Board office.

Member Calabresa noted that regarding the recent incident on the Libertyville trail, she had spoken with the mayors and police chiefs, who are willing to hold a public service meeting about safety on trails, however, they need to hear where the need is.

NEW BUSINESS

CONSENT AGENDA (Items 3 to 44)

Member Mountsier moved, seconded by Member Martini to approve the Consent Agenda (Items 3 to 44). Member Talbett wanted to clarify that Item #23 was purely a housekeeping measure and that the County is not implementing or establishing any new taxes. This item is in response to a state law enacted last year and purely a housekeeping measure.

3. Minutes of the County Board Meeting held on Tuesday, May 10, 2005.
4. Claims Against Lake County for the month of May 2005.
5. Report of Richard L. Keller, Coroner, for the month of April 2005.
6. Report of Mary Ellen Vanderverter, Recorder, for the month of March 2005.
7. Report of Mary Ellen Vanderverter, Recorder, for the month of April 2005.

8. Report of Willard R. Helander, County Clerk, for the month of April 2005.
9. Reappointment of Thomas J. Fahey as a Trustee of the Deerfield-Bannockburn Fire Protection District.
10. Reappointment of Ellen L. Dimock as a Trustee of the Grayslake Fire Protection District.
11. Reappointment of James Monroe as a Trustee of the Long Grove Fire Protection District.
12. Reappointment of Martin I. Klauber as a Trustee of the Warren-Waukegan Fire Protection District.
13. Reappointment of Sandy Cole as the Director of the Solid Waste Agency of Lake County.
14. Reappointment of Lucille DeVaux as a Member of the Lake County Board of Health.
15. Reappointment of Dr. Chris Stout as a Member of the Lake County Board of Health.
16. Reappointment of Carol Spielman as a Member of the Lake County Community Health Partnership.
17. Reappointment of Linda M. Barbera-Stein as a Member of the Lake County Board of Review.

**Financial and Administrative Committee:**

**Increase Full-Time Equivalent Positions in Dept. of Human Resources**

18. Resolution authorizing an increase in the number of Full-Time Equivalent (FTE) positions in the Department of Human Resources by one (1) to bring the total number of FTEs in the department to fourteen (14).

**Health and Human Services Committee**

**Accept Solid Waste Enforcement Grant – Illinois Environmental Protection Agency**

19. 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, 2005 through June 30, 2006.

## **Community and Economic Development Committee**

### **Consortium Agreement – Cities of North Chicago & Waukegan – HOME Investment Partnership**

20. Joint Resolution which authorizes Lake County to enter into a new Consortium Agreement with the cities of North Chicago and Waukegan, in order to continue a HOME Investment Partnership which was formed in 1991, and which is necessary for Lake County to continue to receive and expend HOME Program funds from the U.S. Department of Housing and Urban Development. The resolution further authorizes and directs the Chairman of the Lake County Board to sign the Consortium Agreement and to submit the Consortium Agreement to the United States Department of Housing and Urban Development.

## **Law and Judicial Committee**

### **Agreement – Boone County – House Lake County Detainees**

21. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an extension of up to six (6) months on the intergovernmental agreement with Boone County for the purpose of housing Lake County detainees in the Boone County detention facility.

### **Contract – Haymarket Center – Adult In-Patient “Dual Diagnosis” Treatment**

22. Joint Resolution authorizing the Director of Central Services to enter into a contract with Haymarket Center in the estimated amount of \$225,000 per year and the Lake County Health Department in the estimated amount of \$75,000 per year for Adult In-Patient “Dual Diagnosis” Treatment for the Lake County Adult Services Division of the Administrative Office of the Nineteenth Judicial Circuit for the period June 14, 2005 through November 30, 2007 with renewal options.

## **Revenue, Records & Legislation Committee**

### **Uniform Real Estate Transfer Tax**

23. Joint Resolution establishing a uniform real estate transfer tax.

## **Public Works and Transportation Committee**

### **Contract – Meridian Construction – Repair and Replace Various Guardrail Sections**

24. Joint Resolution awarding a contract for the repair and replacement of various guardrail sections situated throughout Lake County, to the lowest responsible bidder, Meridian Construction, Lake Bluff, Illinois, in the amount of \$51,434.95. This resolution also

provides a supplemental appropriation of \$10,000.00 of Motor Fuel Tax funds for this improvement.

Contract – Meridian Construction – Repair & Replace Bike Path Approaches

25. Joint Resolution awarding a contract for the repair and replacement of bike path approaches, where necessary, on various bike paths situated throughout Lake County, to the lowest responsible bidder, Meridian Construction, Lake Bluff, Illinois, in the amount of \$34,451.35.

Contract – SKC Construction – Crack Sealing of Pavements

26. Joint Resolution awarding a contract for crack sealing of bituminous and concrete pavements, where necessary, on various county highways to the lowest responsible bidder, SKC Construction, Inc., Des Plaines, Illinois, in the amount of \$19,383.60.

Contract – Payne & Dolan – Pavement Patching and Shoulder and Median Resurfacing

27. Joint Resolution awarding a contract for the Full Depth Bituminous Pavement Patching and Bituminous Shoulder and Median Resurfacing, where necessary, on various county highways to the lowest responsible bidder, Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$198,621.10.

Contract – Alliance Contractors – Construct Prairie Crossing Bike Path

28. Joint Resolution awarding a contract for the construction of the Prairie Crossing Bike Path along the west side of Midlothian Road from Hawley Street (*County Highway 70*) to IL Rte. 176 to the lowest responsible bidder, Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$366,699.17. This resolution also provides a supplemental appropriation of \$75,000.00 of Motor Fuel Tax funds for this improvement.

Receipt of State Fiscal Year 2006 Reimbursement – Federal Highway Planning Funds

29. Joint Resolution providing for the receipt of the State Fiscal Year 2006 reimbursement from the Illinois Department of Transportation to the Lake County Division of Transportation of federal highway planning assistance funds.

Receipt of State Fiscal Year 2006 Reimbursement – Maintenance of Unmarked State Highways

30. Joint Resolution providing for receipt of the State Fiscal Year 2006 reimbursement from the Illinois Department of Transportation to the Lake County Division of Transportation for maintenance of various unmarked State highways. This maintenance agreement is in effect until June 30, 2015, terminable by either agency or entity contingent upon 30 days notification.

Agreement Addendum – Village of Beach Park – Install Temporary Traffic Control Signals

31. Joint Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an addendum to an agreement between Lake County and the Village of Beach Park providing for the installation of temporary traffic control signals at the intersection of Wadsworth Road (*County Highway 17*) and Cambridge Drive.

Agreement – Use of Federal Highway Funds – Replace Bridge Carrying Millburn Rd. Over Mill Creek

32. 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 replacement of the bridge carrying Millburn Road (*County Highway 14*) over Mill Creek. This resolution also appropriates \$310,000.00 of County Bridge Tax funds for this improvement.

Resurfacing 33<sup>rd</sup> Street from Lewis Avenue to Galilee Avenue

33. Joint Resolution appropriating \$230,000.00 of Motor Fuel Tax funds for the resurfacing of 33<sup>rd</sup> Street (*County Highway 50*) from Lewis Avenue (*County Highway 27*) to Galilee Avenue.

Agreement – Use of Federal Highway Funds – Improve Traffic Control Signals – Washington Street

34. 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 improvements to the traffic control signals situated along Washington Street between IL Rte. 131 and Sheridan Road.

Agreement – Gewalt Hamilton Associates – Proposed Improvements to Traffic Control Signals – Washington Street

35. 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 Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois for the provision of Phase II engineering services (*Design Engineering*) for the proposed improvements to the traffic control signals situated along Washington Street between Teske Boulevard and Sheridan Road at a maximum cost of services described of \$179,554.14. This resolution appropriates \$240,000.00 of Matching Tax funds for these engineering services.

Agreement – City of Waukegan – Improve Traffic Control Signals – Washington Street

36. 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 City of Waukegan for the improvement to the traffic control signals situated at eleven (11) intersections along Washington Street between IL Rte. 131 and Sheridan Road, via a CMAQ Grant awarded to the county by the State of Illinois.

Agreement – City of Waukegan – Maintain, Sequence, and Time – Traffic Control Signals

37. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a standard master agreement between Lake County and the City of Waukegan for the maintenance, sequencing, and timing of traffic control signals under the jurisdiction of the City of Waukegan. The first signals to be included under said master agreement are the signals on Washington Street to be improved by the county via the CMAQ Grant awarded to the county by the State of Illinois.

Provide Culvert Liner – Culvert #816 Situated Beneath St. Mary’s Road

38. Joint Resolution appropriating \$20,000.00 of County Bridge Tax funds to provide a culvert liner for culvert # 816 situated beneath St. Mary’s Road (*County Highway 41*).

Acquire Right-of-Way – Proposed Bridge Replacement – Buffalo Grove Road

39. Joint Resolution appropriating \$200,000.00 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 replacement of the bridge carrying Buffalo Grove Road (*County Highway 16*), formerly Prairie Road, over Indian Creek.

Agreement – Use of Federal Highway Funds – Bridge Replacement – Kelsey Road

40. 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 replacement of the bridge carrying Kelsey Road (*County Highway 30*) over Flint Creek. This resolution also appropriates \$420,000 of County Bridge Tax funds for this improvement.

Agreement – Alfred Benesch and Co. – Bridge Replacement – Kelsey Road

41. Joint 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 and Company, Chicago, Illinois, for the provision of Phase III engineering services (*construction engineering*) for the proposed replacement of the bridge carrying Kelsey Road (*County Highway 30*) over Flint Creek at a maximum cost of services described of \$116,000.00.

Contract – George W. Kennedy Construction Co. – FY 2005 Sanitary Sewer Manhole Rehabilitation Program

42. Joint Resolution awarding a contract to George W. Kennedy Construction Company, Inc., Park City, IL, in the amount of \$123,600 for the FY 2005 Sanitary Sewer Manhole Rehabilitation Program.

Contract – George W. Kennedy Construction Co. – Diamond/Sylvan Wastewater Diversion

43. Joint Resolution awarding a contract to George W. Kennedy Construction Company, Inc., Park City, IL, in the amount of \$1,329,070 for the Diamond/Sylvan Wastewater Diversion Project – Phase 1.

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

44. Joint Resolution approving the payment of various expenses in the total amount of \$761,220.62 from the Series B & C of 2003 (Vernon Hills – NCT) Construction Account.

The Chair called for a Voice Vote to approve the Consent Agenda (Items 3 through 44). Motion carried unanimously.

**REGULAR AGENDA:**

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Ordinance Establishing Prevailing Wage Rates

45. Ordinance establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in the County of Lake.

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

HEALTH AND HUMAN SERVICES COMMITTEE

Board of Health Report

Member Spielman gave an update on West Nile virus and noted that there are no new cases of dead birds in the County at the present time. She noted that residents could call the Health Department for information about the disease or to report dead birds.

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

Lake County Partners Report

Member Mountsier reported on the Team Lake County meeting held on June 2, 2005. Over 90 people were in attendance at the Holiday Inn in Gurnee. The focus of the meeting was “structuring the deal.” Member Mountsier encouraged Board Members to attend the next meeting that is tentatively scheduled for September 29 where the topic will be “leveraging Lake County’s labor force.”

Emergency Appropriation – Workforce Investment Act Incentive Grant

46. Joint Resolution authorizing an emergency appropriation in the amount of \$53,251 in the Lake County Workforce Development Department budget for the Workforce Investment Act Incentive Grant.

Member Kyle moved, seconded by Member Cunningham to approve the emergency appropriation. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 21, Nays 0.

Agreement – City of Waukegan – Brownfield Funds For Environmental Study

47. Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of Waukegan to provide up to \$52,750 from the County’s Brownfield Funds to the City for an environmental study at the former Chicago Rubber Company properties located on South Market Street, in Waukegan, IL.

Member Kyle moved, seconded by Member Cunningham to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Member Paxton voting Nay.

Agreement – City of North Chicago – Brownfield Funds For Environmental Study

48. Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the City of North Chicago to provide up to \$47,500 from the County’s Brownfield Funds to the City for an environmental study at 1812 to 1820 Sheridan Road, in North Chicago, IL.

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

Agreement – Village of Buffalo Grove – Brownfield Funds For Environmental Study

49. Joint Resolution authorizing the County Board Chairman to execute an Intergovernmental Agreement with the Village of Buffalo Grove to provide up to \$12,500 from the County’s Brownfield Funds to the Village for an environmental study at the Land and Lakes #5/Wheeling facility at 21548 N. Milwaukee Avenue in unincorporated Deerfield, IL.

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

LAW AND JUDICIAL COMMITTEE

REVENUE, RECORDS & LEGISLATION COMMITTEE

Member Spielman reported that at the Federal level, the transportation bill is delayed again. She advised that the summer youth employment program was funded at \$200,000.00 and noted that Congressman Kirk was instrumental in acquiring this grant for us. At the State level, Member Spielman noted that we have spent more time trying to halt legislation than towards bills we wanted. We are watching the State website to see when the Governor signs bills.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Ordinance – Property Lease Agreement – Grandwood Park Park District

50. Ordinance authorizing execution of a Property Lease Agreement with the Grandwood Park Park District regarding the lease of Lake County Property.

Member O’Kelly moved, seconded by Member Carlson to approve the Ordinance. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 20, Nays 0.

Ordinance – Establish Rates, Fees, & Charges – Use and Service of Waterworks & Sewerage Systems of the County

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

Ordinance – Villages of Round Lake Heights & Island Lake – Additional Members of Solid Waste Agency of Lake County

52. Ordinance consenting to the Villages of Round Lake Heights and Island Lake as additional members of the Solid Waste Agency of Lake County.

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

### PLANNING, BUILDING AND ZONING COMMITTEE

#### Conduct Public Hearing – Proposed Text Amendments to Unified Development Ordinance

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

#### Future Land Use Map Amendment Application No. 1918 – Dave Richards, Trustee

54. Resolution on Future Land Use Map Amendment Application No. 1918, which consists of the application of Dave Richards, trustee, for the property at 42276 N. Delany Road in Newport Township requesting that the Future Land Use Map designation of single family large lot (greater than 3-acre lot density) be amended to Single Family Medium Lot (1-3 acre lot density). The Department of Planning, Building and Development recommends the request be denied. The Regional Planning Commission recommends the request be denied. On the motion to grant the request, the Planning, Building and Zoning Committee vote is 0 “Ayes” and 5 “Nays”.

Member Martini moved, seconded by Member Whitmore to approve the Resolution. Member Martini noted that the Department of Planning, Building and Development and the Regional Planning Commission recommended denial of the request. The Planning, Building and Zoning Committee also voted to deny. Member Martini did not support the request. Public Comment followed.

The following members of the Richards family addressed the County Board in support of the request: Nate Richards, Susie Fisher, Dave Richards, Evelyn Richards, Marianne Koffs, and Sue Richards. Rosario Fico, a resident of the area spoke in opposition to the request and Ken Furlan, President of the Village of Wadsworth also spoke in opposition to the request. After further discussion among County Board Members, the Chair called for a Roll Call Vote. Motion failed with the following vote: Ayes 4, Nays 18.

#### Ordinance – District Representation – Lake County Stormwater Management Commission

55. Ordinance dividing the county into six (6) districts for purposes of establishing representation districts on the Lake County Stormwater Management Commission by county board members and municipal members, pursuant to the authority and requirements of 55 ILCS 5/5-1062(b).

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

Text Amendment – Lake County UDO – School Land Contribution Requirements

56. Resolution relating to a text amendment to the Lake County Unified Development Ordinance to address immediate and future school land contribution requirements directly associated with new residential developments. Your Department of Planning, Building and Development has recommended that the amendment be adopted. On the motion to adopt the proposed text change attached as Exhibit A, the Planning, Building and Zoning Committee vote is 5 “Ayes” and 0 “Nays”.

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

Vacation of Portion of Unimproved Alley – Warren Township

57. Resolution in the matter of the petition of Victoria Grom for the vacation of a portion of an unimproved alley located in Block 81 in Frederick H. Bartlett’s North Shore Lands Fourth Addition Subdivision, Warren 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 5 “Ayes” and 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.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 58 through 73

Member Kyle moved, seconded by Member Mountsier to approve Items 58 through 73 in one Voice Vote and dispense with their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Ordinance Amending Articles III and IV – Lake County Liquor Control Ordinance

58. Ordinance amending Articles III and IV of the Lake County Liquor Control Ordinance.

Appoint Samuel Sinacore – Member – Lake County Emergency Telephone System Board

59. Appointment of Tower Lakes Police Chief Samuel Sinacore as a Member of the Lake County Emergency Telephone System Board.

Appoint Anthony Jacobson – Member – Lake County Emergency Telephone System Board

60. Appointment of Wauconda Police Chief Anthony Jacobson as a Member of the Lake County Emergency Telephone System Board.

Appoint Clinton E. Case – Member – Del Mar Woods Sanitary District

61. Appointment of Clinton E. Case as a Member of Del Mar Woods Sanitary District.

RESUME: Clinton E. Case, 2770 Wildwood Lane, Deerfield, IL. Experience: Twenty-nine years with the Village of Deerfield, Departments of Public Works, Engineering, Building, Zoning, Police and Administration; Secretary, Deerfield Board of Zoning Appeals; Chairman, Deerfield Electrical Commission; Chairman, Deerfield Board of Building Appeals.

Bond – John Hipsky – Trustee – Barrington Countryside Fire Protection District

62. Bond for John Hipsky, Trustee of the Barrington Countryside Fire Protection District, in the amount of \$50,000, be received and placed on file.

Audited Financial Statement – Barrington Countryside Fire Protection District

63. Annual Audited Financial Statement for the Barrington Countryside Fire Protection District ending April 30, 2004, to be received and placed on file.

Bond – Francis L. Wolowic – Trustee – Countryside Fire Protection District

64. Bond for Francis L. Wolowic, Trustee of the Countryside Fire Protection District, in the amount of \$300,000, to be received and placed on file.

Financial Report – Countryside Fire Protection District

65. Annual Financial Report for the Countryside Fire Protection District ending May 31, 2004, to be received and placed on file.

Bond – Matthew Menges – Trustee – Lake Zurich Rural Fire Protection District

66. Bond for Matthew Menges, Trustee of the Lake Zurich Rural Fire Protection District, in the amount of \$2,000, to be received and placed on file.

Bond – Harold Culler – Trustee – Lake Zurich Rural Fire Protection District

67. Bond for Harold Culler, Trustee of the Lake Zurich Rural Fire Protection District, in the amount of \$2,000, to be received and placed on file.

Audited Financial Statement – Lake Zurich Rural Fire Protection District

68. Audited Financial Statement for the Lake Zurich Rural Fire Protection District ending April 20, 2004, to be received and placed on file.

Bond – Clinton A. Campbell – Trustee – Lindenhurst Sanitary District

69. Bond for Clinton A. Campbell, Trustee of the Lindenhurst Sanitary District, in the amount of \$200,000, to be received and placed on file.

Financial Statements – Lindenhurst Sanitary District

70. Financial Statements for the Lindenhurst Sanitary District ending June 30, 2004, to be received and placed on file.

Bond – Michael B. Ruchti – Trustee – Lake County Public Water District

71. Bond for Michael B. Ruchti, Trustee of the Lake County Public Water District, in the amount of \$1,000, to be received and placed on file.

Bond – Douglas A. Jaeger – Trustee – Lake County Public Water District

72. Bond for Douglas A. Jaeger, Trustee of the Lake County Public Water District, in the amount of \$1,000, to be received and placed on file.

Financial Report – Lake County Public Water District

73. Financial Report for the Lake County Public Water District ending April 30, 2003, to be received and placed on file.

The Chair called for a Voice Vote to approve Items 58 through 73. Motion carried unanimously.

ADJOURNMENT

74. Member Bassi moved, seconded by Member Newton that this Regular June A.D., 2005 Session of the Lake County Board be adjourned until Tuesday, July 12, 2005. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,

Willard R. Helander  
Lake County Clerk

Minutes approved:

---