



RESOLUTION

WHEREAS, there now exists a vacancy for Alternate 1, Member on the Lake County Zoning Board of Appeals; and

WHEREAS, your Chairman requests that this County Board confirm the appointment of Carol Zerba, 502 Whispering Pine, Lindenhurst, Illinois, as Alternate 1, Member of the Lake County Zoning Board of Appeals for a term ending April 25, 2008.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that Carol Zerba be appointed as an Alternate 1, Member of the Lake County Zoning Board of Appeals for a term ending April 25, 2008, and the same is hereby confirmed.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 10th day of April A.D., 2007.