LAKE COUNTY BOARD PROCEEDINGS

Agenda Item # 7

TUESDAY, APRIL 10, 2007

The Lake County Board met in the Regular September, A.D. 2006 Session of the Lake County Board held on Tuesday, April 10, 2007 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. Member Leafblad asked the Board to remember Rodney Rockenbach, former Chief of the Grayslake Fire Protection District who passed away on March 30. Member Powers asked for remembrance of his daughter as she faces medical challenges.

The Chair led the Pledge to the Flag. County Clerk Willard Helander called the roll. Members present were: Bassi, Calabresa, Carlson, Carter, Cunningham, Kyle, Leafblad, Maine, Martini, Mountsier, Nixon, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman and Talbett. Members Gravenhorst and Whitmore were absent.

ADDITIONS TO THE AGENDA (for discussion only): None

PUBLIC HEARING:

1. Public Hearing for the enlargement of the Northeast Lake FPA Special Service Area by the annexation of the Pedersen Farm Property.
   - The County Board approved an Ordinance at the March 13, 2007 County Board meeting proposing the enlargement of SSA No.9 to include a 199 acre parcel known as the Pedersen Farm Property.
   - The Village of Antioch has requested that this parcel receive sanitary sewer service thru annexation into SSA No. 9 and has proposed development to be all non-residential use with a phased business park development of approximately 2.2 million square feet of office-warehouse usage.
   - In order for this parcel to receive sanitary sewer service from the County it must be annexed into SSA No. 9.
   - A public notice has been published and mailed to the Applicant and the last taxpayers of record for the Annexation Tract regarding a hearing on the requested annexation to the NEFPA SSA.
   - This public hearing is being held pursuant to 35 ILCS 200/27-5 to consider public comments on enlarging the district.
   - Following a 60-day objection period an Establishing Ordinance would be presented for County Board consideration.

Member Mountsier moved, seconded by Member Martini to open the public hearing. The Chair called for a Voice Vote. The motion passed.

Clerk Helander read the notice announcing the Public Hearing. Member Carter moved, seconded by Member Martini to close the public hearing. The Chair called for a Voice Vote. The motion passed.

SPECIAL RECOGNITION:

2. Presentation by the Illinois Tollway.

(Due to set-up issues, Agenda Item #2 was deferred until after Agenda Item #4)

Member Kyle moved, seconded by Member Martini to place the item on the floor. The Chair called for a Voice Vote. The motion passed.

Rocco Zuchero from the Illinois State Tollway Authority gave an overview and update on tollway projects affecting Lake County. He discussed programs and innovations system-wide.

3. Resolution proclaiming the week of April 22 – 28, 2007 as National County Government Week.

Member Kyle moved, seconded by Member Newton to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion passed.

4. Resolution proclaiming the month of April as YouthBuild month in Lake County.

Member Bassi moved, seconded by Member Cunningham to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion passed.

Clerk Helander read the Resolution proclaiming the month of April as "YouthBuild Month" in Lake County.

5. Resolution recognizing the month of April 2007 as National Donate Life Month.

Member Nixon moved, seconded by Member Leafblad to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion passed.

Clerk Helander read the Resolution proclaiming the month of April 2007 as "National Donate Life Month" in Lake County.

CHAIR'S REMARKS:

Wed., March 14, 2007	-	Attended the Lake County Partners meeting
	-	Springfield
Thurs., March 15, 2007	-	Springfield
Friday, March 16, 2007	-	Attended Updated Emergency Plan meeting
Sat., March 17, 2007	-	Attended School District 41 Fundraiser

Monday, March 19, 2007	-	Attended the Administrative & Court Complex Security Plan meeting
	-	Met with Jeff Greenspan re: Waukegan downtown and lakefront plan
Thurs., March 22, 2007	-	Attended Public Hearing at Waukegan City Hall
	-	Attended the Lake County Chamber Annual Dinner and presided over the installation of officers
Sat., March 31, 2007	-	Attended and worked Historical booth at Springfest at Lakes High School
Mon., April 2, 2007	-	Guest Speaker at the Jewish Community Center
Tues., April 3, 2007	-	PB&Z Committee
	-	L&J Committee
	-	H&CS Committee
Wed., April 4, 2007	-	RRL Committee
	-	PWT Committee
	-	F&A Committee
Thurs., April 5, 2007	-	FP LP&A Committee
	-	Attended the Lake Villa Plan Commission meeting
Fri., April 6, 2007	-	Committee of the Whole
Monday, April 9, 2007	-	Liquor Hearings

PUBLIC COMMENT: (Items not on the Agenda): None

OLD BUSINESS:

Member Carter inquired about a Resolution on Gross Receipts Tax. She requested an update from the Chair. The Chair and County Administrator gave an update on the progress of this item.

NEW BUSINESS: None

CONSENT AGENDA (Items 6 to 53)

6. Minutes of the March 13, 2007 County Board Meeting.

7. Claims against Lake County, Illinois for the month of March 2007.

8. Report of Sally Coffelt, Circuit Clerk, for the month of February 2007.

9. Report of Richard L. Keller, Coroner, for the month of January 2007.

10. Report of Richard L. Keller, Coroner, for the month of February 2007.

11. Report of Joy Gossman, Interim Public Defender, for the month of February 2007.

12. Report of Mark C. Curran, Jr., Sheriff, for the month of February 2007.

13. Report of Willard R. Helander, County Clerk, for the month of February 2007.

14. Report of Mary Ellen Vanderventer, Lake County Recorder, for the month of February 2007.

15. Report of Robert Skidmore, Treasurer, for the month of February 2007.

16. Reappointment of Bryan T. Hogan as a Trustee of the Countryside Fire Protection District.

17. Reappointment of Richard J. Kenyon as a Trustee of the Greater Round Lake Fire Protection District.

18. Reappointment of John F. Willems as a Trustee of the Lake Zurich Rural Fire Protection District.

19. Reappointment of John Didier as a Trustee of the Long Grove Fire Protection District.

20. Reappointment of Robert Issel as a Trustee of the Rockland Fire Protection District.

21. Reappointment of George L. Barr as a Trustee of the Wauconda Fire Protection District.

22. Reappointment of Lyle Matthews as a Trustee of the Wauconda Fire Protection District.

23. Reappointment of Sheldon G. Halterman as a Member of the Lindenhurst Sanitary District.

24. Reappointment of Tom Kristof as a Member of the Round Lake Sanitary District.

25. Appointment of Ann Maine as Director and Michael Talbett as Alternate Director of the Central Lake County Joint Action Water Agency.

26. Reappointment of George Bell, Jr. as Chairman of the Lake County Zoning Board of Appeals.

27. Reappointment of James E. Morgan as Vice-Chairman of the Lake County Zoning Board of Appeals.

28. Appointment of Marvin Raymond (currently Alternate Member 1) as a Member of the Lake County Zoning Board of Appeals.

29. Appointment of Carol Zerba (currently Alternate Member 2) as Alternate Member 1 of the Lake County Zoning Board of Appeals.

30. Appointment of Donald Van Erden (currently a Member) as Alternate Member 2 of the Lake County. Zoning Board of Appeals.

Financial and Administrative Committee:

31. Resolution authorizing the Purchasing Agent to enter into a contract with Lakeland/Larsen Elevator Corporation, Waukegan, IL, in the amount of $87,840 for Elevator Maintenance and Repairs for Lake County facilities, charging the costs thereof to various accounts.
    - Lake County desires to enter into a contract with Lakeland/Larsen Elevator Corporation, for the Elevator Maintenance and Repairs for Lake County.
    - Lake County extended invitations for bid to ten (10) vendors, and received five (5) bids.
    - Lake County has reviewed and selected Lakeland/Larsen Elevator Corporation, Waukegan, IL, as the lowest responsive and responsible bidder who best meets the needs of the County, as described in the Invitation for Bid No. 27010.
    - This contract will cost the County $87,840 annually.

32. Resolution authorizing the Purchasing Agent to negotiate a contract with Pitney Bowes, of Stamford, CT, for the Lease of a Mail Postage Processing Machine in the amount of $41,088 for a forty-eight (48) month period, to be paid monthly in the amount of $856.
    - The Support Services Division's present lease for the Postage Processor ends September 2007.
    - Bids were called for by publication for the 48-month lease of a Mail Postage Processor.
    - Two bids were received.
    - Award is recommended to the lowest responsive and responsible bidder, Pitney Bowes, in the amount of $41,088.

33. Resolution authorizing the Purchasing Agent to execute various Agreements for Medical Claims Support Services in the estimated annual amount of $55,000 per year; and charged to account #206-1440010-71530 in the amount of $7,500; account #206-1440010-71100 in the amount of $22,500; and account #206-1440010-72180 in the amount of $25,000 for a two-year period, plus renewals.
    - Lake County desires to enter into contracts for Medical Claims Support Services consisting of case management services, vocational rehabilitation services, bill review, utilization review and ergonomic assessments.
    - Lake County extended Requests for Proposal to 29 providers.
    - 9 Proposals were received on January 25, 2007.
    - A Human Resources Selection Review Committee evaluated and recommends

awards be made to multiple service providers offering the most favorable proposals to Lake County to meet medical claims support needs.

- Contracts are recommended for case management and vocational rehabilitation services with Encore Unlimited, Stevens Point, Wisconsin in the amount of $25,000; for bill review and utilization review services with Genex Services, Inc., Schaumburg, Illinois in the amount of $22,500 and for ergonomic assessment services with Bandes & Associates, Glenview, Illinois in the amount of $7,500.00.
- These contracts will cost the County $55,000.

34. Resolution authorizing the Purchasing Agent to execute an Agreement for Employee Assistance and Disease Management Program services with APS Healthcare, Silver Spring, Maryland in the estimated amount of $299,852 charged to account # 510-1430010-74040 -000-000-000-00000 for a one-year period, plus renewals.
    - Lake County desires to enter into a contract for Employee Assistance and Disease Management Program services.
    - Lake County extended Requests for Proposal to 31 providers.
    - 9 Proposals were received on January 17, 2007.
    - A Human Resources Selection Review Committee evaluated proposals and recommend award to APS Healthcare, Silver Spring, Maryland offering the most favorable proposal to Lake County to meet Employee Assistance and Disease Management program needs.
    - The contract will cost the County $299,852.

35. Resolution authorizing the Purchasing Agent to enter into a contract with Kaser Corporation in the amount of $93,510 per year, plus renewal options for Informix License Purchase and Yearly Maintenance.
    - Lake County desires to enter into a contract for Informix License and Yearly Maintenance for Lake County.
    - The Informix Licenses are needed to cover the expected growth in the number of tax system users.
    - Invitations for bid were extended to eighteen (18) vendors.
    - 1 bid was received.
    - Award is recommended to the only sole responsive and responsible bidder, Kaser Corporation in the amount of $93,510.

Health and Community Services Committee:

36. Joint Resolution authorizing the Lake County Workforce Development Department to enter into an Incumbent Worker Training Agreement with Baxter Healthcare Corporation Drug Delivery Division in the total amount of $60,133 charged to account #750-4042030-72680-000-000-000-Y2006 and 750-4042040-72680-000-000-000-Y2006.
    - The Illinois Department of Commerce and Economic Opportunity received a waiver until June 30, 2007 from the Department of Labor to permit local workforce areas to designate a portion of their Workforce Investment Act (WIA) grant funds to conduct incumbent worker training programs to industries targeted to have the highest growth within a local area.
    - The Lake County Workforce Investment Board modified the Lake County WIA grant to permit the use of local funds to train incumbent workers in the following industry sectors: manufacturing; health care; transportation, warehousing, & logistics; technology; finance & insurance; and construction.

- Incumbent workers are defined as an individual who has an employment relationship with an employer and who receives upgrade training to increase his/her skills in an occupation in which he/she is already employed or training to prepare the worker for entry into a new occupation for that employer.
- In response to a presentation by members of the Job Center's Business Services Team, Baxter Healthcare expressed interest in the incumbent worker training program.
- After consultation with Baxter, a training plan was prepared to train 50 Baxter employees in the following positions: Production Associate, Supply Handler, and Production Operator (Fill Room and Mix Room)
- The state policy requires that an employer with 100 or more employees provide 50% of the cost of the training. The total cost is $120,266 and Lake County Workforce Development will reimburse $60,133.

37. Joint Resolution authorizing the Purchasing Agent to enter into a contract with McDonough Mechanical Services, Inc., Waukegan, IL in an amount not to exceed $393,268 for the Replacement of HVAC Air Handlers for the Health Department, charging costs of $243,683 to account 101-1103285-82020-000-000-000-11159, and $149,585 to account 101-1103285-82080-000-000-000-11161.
    - Lake County desires to enter into a contract for replacement of HVAC Air Handlers at Lake County Health Dept.
    - Invitations for bid were extended to ten (10) firms.
    - 5 responsive bids were received and opened on Wednesday, March 26, 2007.
    - Award is recommended to the lowest responsive and responsible bidder, McDonough Mechanical Services, Inc., in the estimated amount of $393,268.

Law and Judicial Committee:

38. Joint Resolution awarding a sole source contract to Bombardier Corporation, Chicago, Illinois in the amount of $22,870 for the purchase of (2) two Evinrude boat engines on behalf of the Sheriff's Department to be charged to account # 101-1102050-83020-000-000-000-11030.
    - The Sheriff's Department has a sole source requirement for the purchase of (2) two Evinrude boat engines
    - Bombardier Corporation, formerly Outboard Marine Corporation, is the manufacturer and the only supplier who offers a government program for the purchase of the motors and the only supplier that can provide immediate local repair service in Waukegan to support the Sheriff's emergency operations.
    - The Purchasing Agent consulted with an ad hoc review group and determined that this purchase is exempt from bidding.
    - The two engines will cost a total of $22,870 at GSA pricing, the best pricing available to Lake County.

Public Works and Transportation Committee:

39. Joint Resolution authorizing the Purchasing Agent to negotiate a contract with RT Lawrence Corporation, of Santa Fe Springs, California for a Bill Payment Remittance System in an amount not to exceed $44,907.
    - Lake County desires to enter into a contract with RT Lawrence Corporation, of Santa Fe Springs, California for a Bill Payment Remittance System for Public Works.

- Lake County extended invitations for bid to thirteen (13) vendors.
- RT Lawrence Corporation, of Santa Fe Springs, California is the lowest responsive and responsible bidder who best meets the needs of the County, as described in the Invitation for Bid No. 27010.
- This contract will cost the County $44,907.

40. Joint Resolution awarding a contract to Kovilic Construction Company, Inc., Franklin Park, IL, in the amount of $113,500 for the North Libertyville Estates Levee Improvement Project.
    - This project will include improvements to the North Libertyville Estates Levee and includes installation of relief wells, levee earth work, and an earthen berm on the Forest Preserves' Independence Grove Property.
    - The County received responsive bids from two (2) contractors for this work.
    - Kovilic Construction Company submitted the lowest responsive and responsible bid, and has provided high quality work on a prior contract.
    - Award of this contract is recommended to Kovilic Construction Company in the amount of $113,500.

41. Joint Resolution awarding a contract to Curran Contracting Co., Crystal Lake, IL in the amount of $141,441.30 for the FY 2007 Facilities Paving Program.
    - The annual facilities paving work for this year will include repaving the New Century Town Water Reclamation Facility in Vernon Hills.
    - The County received responsive bids from five (5) contractors for this work.
    - Curran Contracting Company submitted the lowest, responsive and responsible bid, and has provided high quality work on prior contracts with the County.
    - Award of this contract is recommended to Curran Contracting Company in the amount of $141,441.30.

42. Joint Resolution authorizing the Purchasing Agent to enter into a sole source contract with Varian, Chicago, IL for the purchase of one (1) Mass Spectrometer System in the amount not-to-exceed $56,638.66.
    - Public Works has identified a need to purchase a Mass Spectrometer that will interface with existing organic compound and analysis equipment.
    - It has been determined that this equipment is proprietary and not procurable from anyone other than Varian of Chicago, IL.
    - The Purchasing Agent consulted with an ad hoc review group and determined that this purchase is exempt from bidding.
    - This purchase will cost an amount not-to-exceed $56,638.66.

43. Joint Resolution appropriating $600,000 of Motor Fuel Tax funds for the resurfacing of Almond Road (*County Highway 81)* from Gages Lake Road *(County Highway 34)* to Fairfield Lane.
    - Almond Road *(Gages Lake Road to Fairfield Lane)*, Resurfacing: Appropriation
    - Almond Road is in the 2007 program for resurfacing.
    - This project comes out of the county's computerized pavement management system.
    - The limits are Gages Lake Road to Fairfield Lane.
    - The appropriation is $600,000 of Motor Fuel Tax funds

44. Joint Resolution appropriating $210,000 of Matching Tax funds for the construction of a bypass lane for southbound traffic along Gilmer Road (Co*unty Highway 26)* at Indian Creek Road.
   - Gilmer Road at Indian Creek Road, *(Southbound By-Pass Lane):* Appropriation.
   - Gilmer Road southbound by-pass lane at Indian Creek Road is in the 2007 program.
   - The appropriation is $210,000 of Matching Tax funds.

45. Joint Resolution appropriating $410,000 of Matching Tax funds for the installation of traffic control signals with PASSAGE interconnect at the intersection of Gilmer Road (Co*unty Highway 26)* and Diamond Lake Road *(County Highway 64)*.
   - Gilmer Road at Diamond Lake Road, Traffic Signal Installation: Appropriation.
   - The installation of traffic control signals at the intersection of Gilmer Road and Diamond Lake Road is in the 2007 program.
   - The appropriation is $410,000 of Matching Tax funds.

46. Joint Resolution appropriating $170,000 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of thermoplastic pavement markings on the bituminous pavements of various county highways.
   - 2007 Thermoplastic Pavement Markings for Bituminous Pavements: Appropriation
   - The county has miles of pavement markings for medians, lane lines and crosswalks on bituminous pavements.
   - These markings last longer than paint but eventually require replacement.
   - This replacement project is in the 2007 program.
   - The appropriation is $170,000 of Motor Fuel Tax funds.

47. Joint Resolution appropriating $70,000 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the concrete pavements of various county highways.
   - 2007 Thermoplastic Pavement Markings for Concrete Pavements: Appropriation
   - The county has miles of pavement markings for medians, lane lines and crosswalks on concrete pavements.
   - These markings last longer than paint but eventually require replacement.
   - This replacement project is in the 2007 program.
   - The appropriation is $70,000 of Motor Fuel Tax funds.

48. Joint Resolution awarding a contract for raising the east approach slab of Rollins Road *(County Highway 31)* to the Squaw Creek Bridge to the lowest responsible bidder, Uretek USA Inc., Niles, Illinois, in the amount of $47,600.
   - Rollins Road Bridge Approach to Squaw Creek: Contract Award
   - A total of one bid was opened on Tuesday, March 27, 2007.
   - The lowest responsible bidder is Uretek USA Inc., Niles, Illinois.

49. Joint Resolution awarding a contract for traffic signal equipment upgrades at various intersections along with battery upgrades to the lowest responsible bidder H & H Electric, Franklin Park, Illinois, in the amount of $95,572.90.
   - FY 2007 Traffic Signal Equipment Upgrades:Contract Award
   - A total of three bids were opened on Tuesday, March 27, 2007.

- The lowest responsible bidder is H & H Electric, Franklin Park, Illinois.

50. Joint Resolution adding the extension of Winchester Road from IL Route 83 to the proposed southerly extension of Allegheny Road to the county highway system designated as County Highway 69, and; adding the extension of Allegheny Road from Peterson Road to the proposed westerly extension of Winchester Road to the county highway system designated as County Highway 39, and; request approval of the Illinois Department of Transportation.
    - Alleghany Rd Extension and Winchester Rd Extension: County Highway Additions
    - Land west of IL Rte 83 and north from IL Rte 60 and to Peterson Rd is in the early stages of possible future development.
    - The area needs to be served by suitably planned collector highways.
    - The county already owns the land for the proposed Alleghany Rd extension from Peterson Rd as far south as the proposed Winchester Rd extension via previous land agreements.
    - Before alignments can be finally determined and improvements built (by others) the proposed extensions must be added to the designated county highway system.
    - IDOT approval is required and both extensions are necessary to make a logical connectivity for designation as a county highway.

51. Joint Resolution providing a supplemental appropriation of $70,000 of County Bridge Tax funds for Phase II engineering services *(Design Engineering)* for the proposed Deerfield Road *(County Highway 11)* Bike Path from Saunders Road *(County Highway 58)* to Wilmot Road, including the tunnel under the I-94 on-ramp.
    - Deerfield Road Bike Path *(Wilmot Rd to Saunders Rd)*; Engineering Design: Supplemental Appropriation
    - This supplemental appropriation provides for the necessary engineering design services to revise the engineering plans and bid documents that will modify and reduce the scope of construction work necessary, resulting in a reduction in the expected construction cost for this project.
    - The cost for additional engineering services as described is $83,324.10 bringing the engineering design not to exceed number to $423,161.21
    - A total of $360,000 has been appropriated to date for engineering for this project.
    - A supplemental appropriation of $70,000 will be made from the County Bridge Tax fund to pay for the additional engineering services.

52. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between Lake County and Fremont School District 79 for the maintenance of the traffic control signals and equipment to be installed at the intersection of Fremont Center Road *(County Highway 62)* and Fremont School access.
    - Fremont Center Road at Fremont Schools, Traffic Control Signals: Fremont School District 79 Agreement
    - This is a standard agreement for maintenance, energy and future costs of the signals at locations of side streets.
    - Fremont School District 79 proposes to install new traffic signals at the intersection of Fremont Center Road and Fremont School access.
    - The improvement will also include minor improvements to the intersection.

53. Joint Resolution to purchase a Survey Grade Robotic Total Station which will operate with the existing hardware and software and function to connect and share data with GPS Units in the field and authorize the Purchasing Agent to enter into a contract with Precision Midwest of Warrenville, IL, Inc. in the amount of $38,554.

- Robotic Total Station: Sole Source Purchase
- The Division of Transportation has a need to purchase a Robotic Total Station that is compatible with existing hardware and software manufactured by Trimble Company and will share data with GPS Units in the field and no other equipment will work with the existing station.
- Precision Midwest of Warrenville, IL is the exclusive Trimble representative for the station.
- The Purchasing Agent consulted with an ad hoc group and determined this purchase is exempt from bidding.

Member Douglass moved, seconded by Member Mountsier to approve the Consent Agenda, Items 6-53. The Chair called for a Voice Vote on the motion. The motion passed.

REGULAR AGENDA:

PLANNING, BUILDING AND ZONING COMMITTEE:

54. Resolution on Zoning Case No. 3637, which consists of the Petition of NTP, Grand Avenue, LLC and Gerald and Anna Dennis relative to a requests for rezoning from the Residential-1 District to the General Commercial District. 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 6 "Ayes" and 0 "Nays"; the Planning, Building and Zoning Committee vote is 6 "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 ¾ (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

- Rezoning from R-1 to GC is sought to construct an AutoZone auto parts business.
- Property contains 1 acre on the north side of Grand Avenue 1300 ft. west of Hunt Club Road in Warren Township.
- Property is bordered on 3 sides by commercial zoning and uses. It abuts Sam's Club/Walmart to the north and east and a vacant ½ acre parcel rezoned by the County to commercial about 2 years ago.
- Property will be served by private well and septic system. Access to Grand Avenue will be right-in, right-out only.
- ZBA recommends approval (6 – 0), staff recommends approval and no objections were made at the ZBA hearing.

Member Newton moved, seconded by Member Carlson to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion passed.

55. Joint Resolution in the matter of the petition of James H. Lubkeman, Jr. and Carrie Lubkeman as legal owners to vacate that part of Willow Avenue lying east of Lots 11 and 12, Block 9 in the Channel Lake Shores Subdivision, Antioch Township, Lake County, Illinois. The Board of Vacation by a vote of 3 "Ayes" and 0 "Nays" recommends approval of the vacation. On the motion "to approve" the prayer of the petitioner, your Planning, Building and Zoning Committee vote is 7 "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.

- On January 25, 2007 the PB&Z Committee recommended that a portion of Willow Avenue (southern 118.2 ft.) and all of an unimproved alley be vacated, this action narrowed the number of applicants eligible to acquire right-of-way to James and Carrie Lubkeman and Doug and Lisa Spooner.
- Staff has made two mailings to the applicants requesting payment for the real estate and have only received funds from the Lubkemans for the Willow Avenue segment. We have not received funds from either petitioner for the alley segment.
- Staff is recommending that the Committee grant the vacation of the southern 118.2 feet of Willow Avenue. Staff will be closing the file on the alley vacation.

Member Newton moved, seconded by Member Mountsier to approve the Joint Resolution. The Chair called for a Roll Call Vote. The motion passed with the following vote: Aye: 19, Nay: 0.

56. Joint Resolution in the matter of the petition of Norstates Bank, as trustee under trust agreement dated April 12, 1988 known as trust number 3177 to vacate an alley adjoining lots 3-8, Block 2 in Frederick H. Bartlett's North Shore Lands Subdivision, Waukegan 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, the vote of your Planning Building and Zoning Committee is 6 "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.

- The proposed petition involves the vacation of an unimproved alley located adjacent to Lots 3-8 in the Frederick H. Bartlett's North Shore Lands Subdivision in Waukegan Township. The street vacation process started before the Committee directed future applications to be delayed.
- A public hearing was held before the Board of Vacation on March 22 to hear testimony and to act on the vacation request.
- With the exception of the petitioner and his attorney, there was no one from the public in attendance at the hearing.
- Comments staff received from Comcast Cable indicates that there are no improvements within the right-of-way and they are not opposed to the vacation. There have been no other comments received relative to this application.
- The Board of Vacation voted to unanimously approve the application for vacation.
- Area of right-of-way: 4,857 square feet (.11 acres); Purchase cost for right-of-way: $4,369.

Member Newton moved, seconded by Member Mountsier to approve the Joint

Resolution. Leave for the Previous Roll Call Vote adding Members Cunningham and Powers. The motion passed with the following votes: Aye: 21, Nay: 0.

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

57. Resolution authorizing various FY 2007 line item transfers between account classes in the FY 2007 budget.
    - Line item transfers in various funds between line items in the FY2007 budget are needed to align expenses with correct accounts.
    - The County Board must approve line item transfers under certain conditions.
    - A listing of the various transfers is attached to the resolution.

Member Paxton moved, seconded by Member Maine to approve the Resolution. Leave for the Previous Roll Call Vote. The motion passed with the following votes: Aye: 21, Nay: 0.

58. Resolution authorizing emergency appropriations for FY 2007 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.
    - This resolution authorizes the 'carry-over', or re-authorization, of certain FY 2006 activities.
    - These activities were not included in the FY 2007 budget while the carry-over list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2007 budget.
    - Without this action, these projects and/or items will not have the budget authority required.
    - A detailed listing is attached to the resolution.

Member Paxton moved, seconded by Member Maine to approve the Resolution. Leave for the Previous Roll Call Vote. The motion passed with the following votes: Aye: 21, Nay: 0.

59. Resolution supporting the City of Waukegan and their economic development mission to promote redevelopment in Waukegan including the development of a Casino at Fountain Square of Waukegan formerly known as the Lakehurst Mall.
    - To promote economic development within the County to diversify the tax base is a goal in the Lake County Board Strategic Plan.
    - It is consistent with the Waukegan Downtown Lakefront Redevelopment Plan of 2004 that envisions the revitalization of the City's 1400 acre downtown and lakefront through private sector investment, redevelopment and job creation.
    - The City has lost 30,000 jobs in 30 years with an unemployment level that is 25 percent higher than the Chicago area, and has 12,000 residents living at or below poverty level.
    - The casino can further spirit a revitalization providing career job opportunities by creating 1,500 construction jobs and 2,000 permanent jobs for under-employed residents.
    - In the most recent casino proposal local Waukegan communities and schools benefit from an additional revenue source including the City of Waukegan, villages of Beach Park, Zion, North Chicago, Park City and Lake County for use in community projects.
    - Elected leaders in Springfield are considering new ways, including approving additional gaming licenses, to fund a capital budget for transportation along with other state initiatives.
    - Senator Link estimates that the casino will generate $3 – 4 million in designated revenue for Lake County.

Member O'Kelly moved, seconded by Member Newton to amend the Resolution. The Chair called for a Roll Call Vote. The motion to amend the Resolution passed with the following vote: Aye: 15, Nay: 6.

The Chair invited Carl Ball of Gurnee representing LOVE, Inc.; Glenn Stewart of Zion; Robert Rhyne of Winthrop Harbor representing the Greater Waukegan Ministerial Association; Daniel Beehoff of Lake Zurich representing Quentin Road Baptist Church – Reformers Unanimous; Rev. Bob Vanden Bosch of Wauconda representing Concerned Christian Americans; and Wallstone Francis of Waukegan for public comment on the Resolution. All spoke against the County Board supporting the Resolution.

After extensive board discussion, Member Nixon moved, seconded by Member O'Kelly to call the question. The Chair called for a Roll Call Vote. The motion failed with the following vote: Aye: 4, Nay 16.

Member Sabonjian provided additional statistical data regarding the impact of gambling on communities. Member Newton moved, seconded by Member Cunningham to call the question. The Chair called for a Voice Vote. The motion passed. Member Sabonjian opposed the motion to call the question.

Member Stolman moved, seconded by Member Nixon to approve the Resolution as amended. The Chair called for a Roll Call Vote. The amended Resolution passed with the following vote: Aye 13, Nay 8.

HEALTH AND COMMUNITY SERVICES COMMITTEE:

60. Board of Health Report.

Member Carlson moved, seconded by Member Calabresa to place Board of Health Report on the floor. Chair called for a Voice Vote. The motion passed.

Member Spielman presented the Board of Health Report. There will be a public hearing for the proposed Smoke-free Ordinance on Tuesday, April 24, 2007 from 7:00 p.m. to 9:00 p.m. at the University Center adjacent to the College of Lake County in Grayslake. A second hearing will take place. A second hearing is planned for the Antioch area on Monday, April 30 from 7:00 p.m. – 9:00 p.m. The Health Department is working out the details with Antioch High School to be finalized shortly.

61. Lake County Partners Report.

Member Carlson moved, seconded by Member Stolman to place Lake County Partners Report on the floor. Chair called for a Voice Vote. The motion passed.

Member Mountsier presented the report. Lake County Partners has been in contact with the Illinois Department of Commerce, Lake County Jobs Center and the City of Waukegan

concerning the possible relocation of Cardinal Health to Dublin, Ohio from Lake County in part as a result of the Governor's proposal for a Gross Receipts Tax in Illinois.

The Baxter spin-off of Finwell is working with Lake County Partners to identify a site. The preferred location site has been selected - the Kemper Lakes complex in Long Grove.

It was also reported the news about the GE acquisition of Abbott's Diagnostic Division, the Gateway development and IDI business park. There were also two site selection referrals from the Illinois Department of Commerce. Lake County Partners is keeping abreast of the impact developments concerning the Gross Receipts Tax.

LAW AND JUDICIAL COMMITTEE:

62. Joint Resolution authorizing an emergency appropriation in the amount of $150,000 of probation service fees.
    - This is an emergency appropriation in the amount of $150,000 in the probation service fee fund.
    - Funding will be used for 85" panels and office doors for the probation officer cubicles in the new probation office at 215 Water Street to ensure that probation officers have adequate privacy when they meet with clients.
    - Any remaining funds will be used for enhancements such as technology upgrades for the training and group rooms at 215 Water Street.
    - There are sufficient funds in the Probation Service Fee fund balance to cover this emergency appropriation.

Member Nixon moved, seconded by Member Calabresa to approve the Joint Resolution. The Chair called for a Roll Call Vote. The motion passed with the following vote:
Aye: 21, Nay 0

63. Joint Resolution authorizing an emergency appropriation of $321,843 to fund 7 positions and associated expenses for the remainder of FY2007 from GOE to various County Departments, and approves an increase in headcount by 7 in various departments.
    - In the approved 2007 Budget, funds were set aside in preparation for potential new judgeships and additional courtrooms that were expected in 2007.
    - In an effort to process cases more quickly, Court Administration changed the current courtroom configuration increasing the number of felony courtrooms from 4 to 5 as well as scheduling court 5 days per week instead of the previous 3 days per week thus accelerating the processing of felony cases by increasing the number of courtroom hours.
    - This change should also help to reduce the total number of days a detainee is housed in the jail awaiting sentencing.
    - Additional positions are requested to operate the new courtroom and funds were reserved in GOE contingency to pay for the proposed 7 positions.
        (2) Assistant Public Defenders,
        (3) Assistant State's Attorney,
        (1) Court Security Officer,
        (1) Probation Officer

Member Paxton moved, seconded by Member Maine to approve the Joint Resolution.

Leave for the Previous Roll Call Vote granted. The motion passed with the following votes: Aye: 21, Nay: 0.

64. Joint Resolution amending the "Emergency Management Agency Ordinance of Lake County, Illinois," regarding the functional powers and duties of the Lake County Emergency Management Agency.
    - The field of emergency management has become increasingly complex in the aftermath of 9-11, and in response the County Board Chairman, County Administrator, and representatives from the Sheriff's Department, Health Department, and Stormwater Commission have discussed alterations necessary to best meet the changing emergency preparedness needs of Lake County and jointly propose an amendment to the Emergency Management Agency Ordinance.
    - The current ordinance has the EMA Coordinator reporting for daily operations through the Lake County Sheriff and by State Law the EMA Coordinator reports directly to the County Board Chairman in the event of an emergency.
    - Increased complexity and the widely changing nature of emergency preparedness, with potential events ranging from a flood to a pandemic flu, lead to a recommendation for a County EMA Coordinator who will focus on working with and coordinating cross departmental and regional EMA emergency preparedness and response throughout Lake County.
    - The proposed amendment will have the County EMA Coordinator report through the County Administrator with responsibility for coordinating the preparedness and emergency incident activities of all of the County departments, agencies, as well as local communities as appropriate.

Member Nixon moved, seconded by Member Douglass to approve the Joint Resolution. The Chair called for a Voice Vote. The motion passed.

REVENUE, RECORDS & LEGISLATION COMMITTEE:

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

65. Joint Resolution awarding a contract to Maguire Iron, Inc., Sioux Falls, SD, in the amount of $1,087,000 for the Grandwood Park 0.4 MG Elevated Tank Project.
    - Improvements to the Grandwood Park Water System have been designed to enhance water delivery to existing customers as well as new customers and include the construction of a new 400,000 gallon elevated tank at the Grandwood Park site.
    - The County received responsive bids from three (3) contractors for this work.
    - Maguire Iron, Inc. submitted the lowest responsive and responsible bid, and has provided quality work on similar projects of this nature.
    - Award of this contract is recommended to Maguire Iron, Inc. in the amount of $1,087,000.

O'Kelly moved, seconded by Member Carlson to approve the Joint Resolution. The Chair called for a Voice Vote. The motion passed. Member Sabonjian opposed the Joint Resolution.

66. Joint Resolution Authorizing execution of a Second Amendment to the Restated and Amended Agreement for Sewage Disposal with the Village of Grayslake.

- The Village of Grayslake has requested an amendment to the Agreement for Sewage Disposal to allow for sanitary sewer service to approximately 231 acres along the Rollins Road Corridor.
- The County and the Village have developed criteria relative to residential and commercial land use, school impact fees, and school lag fees that will be included as conditions of and limitations on sanitary sewer service to the Rollins Road Service Area.
- This Resolution authorizes execution of a Second Amendment to the Restated and Amended Agreement for Sewage Disposal with the Village of Grayslake to provide for sanitary sewer service to the Rollins Road Service Area.

O'Kelly moved, seconded by Member Douglass to approve the Joint Resolution. The Chair called for a Voice Vote. The motion passed.

67. Ratification of the Ordinance Enlarging the Northeast Lake FPA Special Service Area and Confirming Receipt of Annexation Agreement for the Galt Property.
    - On November 14, 2006 the County Board adopted "An Ordinance Enlarging the Northeast Lake FPA Special Service Area" and authorized the execution of an "Annexation Agreement" for the Galt Property.
    - The Ordinance was duly recorded within 60 days after its adoption.
    - The Enlargement Ordinance included a provision, not required by the Special Service Area Act, that the owners of the Galt Property execute the annexation agreement within 45 days and pay certain annexation fees within 60 days after adoption.
    - The Galt Property delivered the annexation agreement and annexation fee payment within 60 days but later than 45 days.
    - The PWT Committee suggests that the modest delay in delivering the signed annexation agreement was inadvertent, did not effect compliance with the Special Service Area Act, and the Enlargement Ordinance was substantially complied with.
    - This Ordinance ratifies prior approval by the County Board of the Galt Enlargement Ordinance and confirms the receipt of the signed Annexation Agreement.

O'Kelly moved, seconded by Member Newton to ratify the Ordinance. The Chair called for a Voice Vote. The motion passed. Member Martini abstained.

68. Joint Resolution appropriating $1,080,000 of Matching Tax funds and $1,080,000 of Motor Fuel Tax fund for the resurfacing of Fairfield Road (Co*unty Highway 49)* from Rollins Road *(County Highway 31)* to Monaville Road *(County Highway 55);* and Wilson Road *(County Highway 7)* from Nippersink Road to IL Rte. 134.
    - Fairfield Road, *(Rollins Road to Monaville Road);* Wilson Road, *(Nippersink Road to IL Rte. 134),* Resurfacing: Appropriation.
    - Projects for resurfacing in 2007 come out of the county's computerized pavement management system.
    - The limits for Fairfield Road are Rollins Road to Monaville Road.
    - The limits for Wilson Road are Nippersink Road to IL Rte. 134.
    - The appropriation is $1,080,000 of Matching Tax funds and $1,080,000 of Motor Fuel Tax funds.

O'Kelly moved, seconded by Member Mountsier to approve the Joint Resolution. The Chair called for a Voice Vote. The motion passed.

69. Joint Resolution appropriating $1,800,000 of Matching Tax funds and $2,380,000 of Motor Fuel Tax fund for the resurfacing of: 1) Kenosha Road *(County Highway 53)* from 21st Street *(County Highway 67)* to IL Rte. 173; 2) Russell Road *(County Highway 19)* from Lewis Avenue *(County Highway 27)* to Sheridan Road; 3) Wadsworth Road *(County Highway 17)* from Delany Road *(County Highway 22)* to IL Rte. 131; 4) Wadsworth Road *(County Highway 17)* from IL Rte. 131 to Lewis Avenue *(County Highway 27)*; and 5) Wadsworth Road *(County Highway 17)* from Lewis Avenue *(County Highway 27)* to Sheridan Road.

- Kenosha Road, Russell Road, Wadsworth Road, *(Various Limits)*, Resurfacing: Appropriation.
- Projects for resurfacing in 2007 come out of the county's computerized pavement management system.
- The limits on each road are:
  1) Kenosha Road from 21st Street to IL Rte. 173;
  2) Russell Road from Lewis Avenue to Sheridan Road;
  3) Wadsworth Road from Delany Road to IL Rte. 131;
  4) Wadsworth Road from IL Rte. 131 to Lewis Avenue; and
  5) Wadsworth Road from Lewis Avenue to Sheridan Road.
- The appropriation is $1,800,000 of Matching Tax funds and $2,380,000 of Motor Fuel Tax funds.

O'Kelly moved, seconded by Member Paxton to approve the Joint Resolution. The Chair called for a Voice Vote. The motion passed.

70. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for the use of $2,252,250 of FFY'06 federal highway funds between the State of Illinois, and Lake County for a portion of the Lake County PASSAGE ITS Program *(Phase II)*. This resolution appropriates $2,500,000 of Motor Fuel Tax funds for this improvement.

- Lake County PASSAGE; FFY '06 Funding: IDOT Agreement
- The Lake County federal legislative program resulted in (2) FFY '06 earmarks for the Lake County ITS project, entitled Lake County PASSAGE.
- Federal highway funds are administered through IDOT.
- IDOT has prepared, and sent for county approval, an agreement to utilize both FFY '06 federal earmarks that total $2,252,250.
- Funding is being used for: modifications and additions to the Advanced Transportation Management System (ATMS), the installation of additional Highway Advisory Radio (HAR) towers, the purchase of Dynamic Message Signs (DMS) and installation of additional fiber optic cable and the addition of signals and video cameras to the network.
- The appropriation is $2,500,000 of Motor Fuel Tax Funds.

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

71. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute a master agreement between Lake County and the Village of Volo regarding various traffic control signals in the Village of Volo.

- Traffic Signal Operations, Village of Volo: Master Agreement.
- The first signal covered by this agreement is at Gilmer Road @ Ellis Road.
- The Village will pay for the maintenance and energy costs for their portion of the traffic signals in the master agreement.
- The county will operate and have maintained the traffic signals in the master agreement.
- Additional traffic signals in the village can be added to the master agreement in the future.

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

72. 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 Illinois Department of Transportation for the use of federal highway funds to conduct a Corridor Feasibility Study, over a 2 year period, for the IL Route 120 Corridor, running from the Lake/McHenry County line to IL Route 131 in concert with the IL Rte 120 Corridor Planning Council and request the appropriation of $1,000,000 of Matching Tax funds for this Corridor Feasibility Study.
    - IL Rte. 120 Corridor Planning Council, Feasibility Study Planning Grant: IDOT Agreement
    - In response to the need for east-west congestion relief in central Lake County, the County is participating in the Illinois Rte.120 Corridor Planning Council *(CPC)* as approved at the December 13, 2005 County Board meeting.
    - The CPC has adopted by-laws that establish the planning process it will use to conduct a Corridor Feasibility Study to research and consider what is technically and politically feasible in the corridor.
    - The approved by-laws provide for the LCDOT to act as the fiscal agent and technical staff to the CPC.
    - Lake County, on behalf of the CPC, has been awarded a planning grant from IDOT to reimburse the county for 80% *($800,000)* of the costs of the consultants necessary to conduct the Corridor Feasibility Study.
    - The CPC dues structure provides the 20% *($200,000)* local share of the grant and this agreement between IDOT and Lake County provides the $800,000 over 2 years on a reimbursement basis as the state 80% share.
    - A consultant contract to conduct the 2-year Corridor Feasibility Study in conjunction with the IL 120 CPC is scheduled to be presented at the May County Board Meeting.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS:

The following reappointment requires Suspension of the Rules:

Member Mountsier moved, seconded by Member Newton to approve Suspension of the Rules. The Chair called for a Roll Call Vote. The motion passed with the following votes: Aye: 21, Nay: 0.

73. Reappointment of Roger L. Byrne as a Member of the Seavey Drainage District (served 2 and a partial terms).

Member Kyle moved, seconded by Member Martini to approve the Reappointment of Roger L. Byrne as a Member of the Seavey Drainage District (served 2 and a partial terms). The Chair called for a Voice Vote. The motion passed.

ADJOURNMENT:

74. Member Spielman moved, seconded by Member Kyle that this Adjourned Regular September A.D., 2006 Session of the Lake County Board be adjourned until May 8, 2007.

Respectfully submitted,

Willard R. Helander

Willard R. Helander
Lake County Clerk

Minutes Approved:

_____

ROLL CALL
LAKE COUNTY BOARD

4-10-01

		#1 Public Hearing on enlargement NE Lake FPA SSA		#2 Presentation by Illinois Tollway		#3 Resolution Proclaiming April 22-28 Natl. County Gov. Week		#4 Resolution proclaiming April as Youth Build month		#5 Resol recognizing April as Natl Donate Life Month		#6-53 Consent Agenda	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI												
P	CALABRESA												
P	CARLSON												
P	CARTER												
P	CUNNINGHAM					passed		passed		passed		passed	
P	DOUGLASS	no vote		no vote		voice vote		voice vote		voice vote		voice vote	
a	GRAVENHORST												
P	KYLE												
P	LEAFBLAD												
P	MAINE												
P	MARTINI												
P	MOUNTSIER												
P	NEWTON												
P	NIXON												
P	O'KELLY												
P	PAXTON												
P	POWERS												
P	SABONJIAN												
P	SCHMIDT												
P	SPIELMAN												
P	STOLMAN												
P	TALBETT												
A	WHITMORE												
	ABSTAIN												
	PASS												
	TOTAL					21	0	21		21	0	20	0

ROLL CALL
LAKE COUNTY BOARD 4-10-07

	#54 Zoning Case # 3637 Rezoning from R-1 to Geo. Com.		#55 Alley Vacate in Channel Lake Shores Subd IV.		#56 vacate Wkg Township alley in Bartlett's No Shore Lake Subd		#57 Line item transfer FY 2007		#58 Carryover reversed 8.5M from 2007 to 2006		#59 Resolution to support Casino in Waukegan as amended	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI			✓		✓		✓		✓		✓	
CALABRESA			✓		✓		✓		✓			✓
CARLSON			✓		✓		✓		✓			✓
CARTER			✓		✓		✓		✓			✓
CUNNINGHAM			—	—	✓		✓		✓		✓	
DOUGLASS	passed		✓		✓		✓		✓		✓	
GRAVENHORST	—	—	—	—	—	—	—	—	—	—	—	—
KYLE	voice		✓		✓		✓		✓		✓	
LEAFBLAD	vote		✓		✓		✓		✓		✓	
MAINE			✓		✓		✓		✓			✓
MARTINI			✓		✓		✓		✓		✓	
MOUNTSIER			✓		✓		✓		✓			✓
NEWTON			✓		✓		✓		✓		✓	
NIXON			✓		✓		✓		✓		✓	
O'KELLY			✓		✓		✓		✓		✓	
PAXTON			✓		✓		✓		✓			✓
POWERS			—	—	✓		✓		✓		✓	
SABONJIAN			✓		✓		✓		✓			✓
SCHMIDT			✓		✓		✓		✓		✓	
SPIELMAN			✓		✓		✓		✓		✓	
STOLMAN			✓		✓		✓		✓		✓	
TALBETT			✓		✓		✓		✓			✓
WHITMORE	—	—	—	—	—	—	—	—	—	—	—	—
ABSTAIN												
PASS												
TOTAL	21	0	19	0	21	0	21	0	21	0	13	8

ROLL CALL
LAKE COUNTY BOARD 8-10-07

	#59 Amend ord strikes word on committee const. sheet reg. text		#60 Board of Health Report		#61 Lake County Partners Report		#62 Emerg. Appr. 150 etc. probation service fees		#63 Amendment EMA ord. re: funct. and duties of EMA		#63 Emerg. Appr. $301,013 funding of 17 positions	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI	✓						✓					
CALABRESA	✓						✓					
CARLSON		✓					✓					
CARTER		✓					✓					
CUNNINGHAM	✓		no		Vo		✓				Vo	
DOUGLASS	✓		Vote		Vote		✓					
GRAVENHORST	—	—	—	—	—	—	—	—	—	—	—	—
KYLE	✓						✓				Voice	
LEAFBLAD	✓						✓					
MAINE		✓					✓				Vote	
MARTINI	✓						✓					
MOUNTSIER		✓					✓					
NEWTON	✓						✓					
NIXON	✓						✓					
O'KELLY	✓						✓					
PAXTON		✓					✓					
POWERS	✓						✓					
SABONJIAN		✓					✓					
SCHMIDT	✓						✓					
SPIELMAN	✓						✓					
STOLMAN	✓						✓					
TALBETT	✓						✓					
WHITMORE	—	—	—	—	—	—	—	—	—	—	—	—
ABSTAIN												
PASS												
TOTAL	15	6	—	—	—	—	21	0			21	0

ROLL CALL
LAKE COUNTY BOARD 4-10-07

	#64 Amendment EOA over functional duties of EOA		#65 Contract to Magnetic Iron [illegible] project		#66 Auth. [illegible] amend. for sewage disposal w/ [illegible]		#67 Ratif. [illegible] [illegible] FPA SSA [illegible] of receipt on Gall Property		#68 Approp. funds to resurface several roads [illegible]		#69 Approp to resurface several roads [illegible]	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI												
CALABRESA												
CARLSON												
CARTER												
CUNNINGHAM	Passed		Passed		Passed		Passed		Passed		Passed	
DOUGLASS												
GRAVENHORST												
KYLE	Voice		Voice		Voice		Voice		Voice		Voice	
LEAFBLAD	Vote		Vote		Vote		Vote		Vote		Vote	
MAINE												
MARTINI							Abstain					
MOUNTSIER												
NEWTON												
NIXON												
O'KELLY												
PAXTON												
POWERS												
SABONJIAN												
SCHMIDT												
SPIELMAN												
STOLMAN												
TALBETT												
WHITMORE												
ABSTAIN							1					
PASS												
TOTAL	21	0	21	0	21	0	20	0			20	0

ROLL CALL
LAKE COUNTY BOARD 4-11-97

	#70 [illegible] PASSAGE		#71 Exec. [illegible]		#72 [illegible]		#73 [illegible] Roger L Byrne as member of Searcy [illegible]		Motion to [illegible] Rules RE: reappointments [illegible]		#74 [illegible]	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI									√			
CALABRESA									√			
CARLSON									√			
CARTER									√			
CUNNINGHAM									√			
DOUGLASS	Passed		Passed		Passed		Passed		√		Passed	
GRAVENHORST												
KYLE									√			
LEAFBLAD	Voice		Voice		Voice		Voice		√			
MAINE									√			
MARTINI	Voice		Voice		Voice		Voice		√			
MOUNTSIER									√			
NEWTON									√			
NIXON									√			
O'KELLY									√			
PAXTON									√			
POWERS									√			
SABONJIAN									√			
SCHMIDT									√			
SPIELMAN									√			
STOLMAN									√			
TALBETT									√			
WHITMORE												
ABSTAIN												
PASS												
TOTAL	21	0	21	0	21	0	21	0	21	0	21	0