

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, April 10, 2001

The Lake County Board met in the Adjourned Regular September A.D., 2000 Session of the County Board held on Tuesday, April 10, 2001, 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: Beattie, Buhai, Calabresa, Carter, Cole, Kyle, Martini, McCarley, Mountsier, Newton, Nixon, O'Kelly, Paxton, Sabonjian, Schmidt, Schulien, Shorts, Spielman, Stolman, Talbett and Westerman. Member Marks was late and Member Leafblad was excused.

MINUTES OF PREVIOUS MEETING, CORRECTIONS & APPROVAL: ADDITIONS TO THE AGENDA

1. Member McCarley moved, seconded by Member Beattie that the minutes of the Adjourned Regular September A.D., 2000 Session of the County Board held on Tuesday, March 13, 2001 be approved as read and placed on file. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

READING AND DISPOSITION OF BILLS

2. Member Mountsier moved, seconded by Member Newton to approve the attached report of Claims Against Lake County, Illinois for the month of March 2001. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

SPECIAL RECOGNITION

3. A Resolution proclaiming April as Child Abuse Prevention Month.

Member Spielman moved, seconded by Member Carter to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Terri Greenberg, Executive Director of CASA addressed the Board regarding child abuse and the role of CASA volunteers. The chair presented a plaque to Ms. Greenberg and congratulated Ms. Greenberg on the fine work of CASA.

4. Your Chairman presents herewith a Resolution recognizing the week of April 22 - 28, 2001 as Administrative Professionals Week.

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

5. A Resolution proclaiming the week of April 9 to April 13, 2001 as Flood Awareness Week in Lake County, Illinois.

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

CHAIRMAN'S REMARKS

Tuesday, March 13, 2001	Partners in Excellence Program Farm Bureau Luncheon - Yacht Club Met with Senator Geo-Karis in her Zion Office
Weds., March 14, 2001	Public Building Commission Meeting J-Team - Courtroom 103 Oversight Committee - Long term Corrections
Thursday, March 15, 2001	Women In Business - Central Baptist Children's Home
Friday, March 16, 2001	Forest Preserve Meeting
Monday, March 19, 2001	Liquor Commission Hearings Brae Loch - Bonner Farm Architects
Tuesday, March 20, 2001	F&A Meeting - Government Study Met with Mark Danaj, Dane Mall and Karl Nollenberger re. Worker's Comp. Case
Weds., March 21, 2001	Redistricting Meeting
Thursday, March 22, 2001	Land Acquisition - Forest Preserve Met with Wadell Brooks - Guest on Television Program, Y.W.C.A., Belvidere Mall
Friday, March 23, 2001	Met with Claude LeMere - Antioch
Monday, March 26, 2001	Planning, Building & Zoning Committee
Tuesday, March 27, 2001	Lake Villa/Lindenhurst Chamber Waukegan City Club
Weds., March 28, 2001	F&A Committee Met with Sheel Yajnik
Friday, March 30, 2001	Public Building Commission
Sunday, April 1, 2001	Gurnee Mills - Children's Coalition of Lake County - Read to Children

Monday, April 2, 2001	PB&Z Committee L&IA Committee Met with Larry Leafblad & Bryce Carus
Tuesday, April 3, 2001	Metra Meeting with Jeff Ladd & Harry Thomas, Blue Bay Restaurant, Rollins Road in Grayslake Agriculture Preservation Meeting Health & Human Services Committee Reapportionment Committee - Assembly Room
Weds., April 4, 2001	C& ED Committee Rules Committee F&A Committee
Thursday, April 5, 2001	Dick Hilton - Fire Protection District Maps - Assm Room Eye on Lake County - Cable Network/Liz Eirich 1585 Waukegan Rd. - 782-5190
Friday, April 6, 2001	Agenda Review Committee-of-the-Whole Met with Pam Newton, Larry Leafblad, Karl Nollenberger, Phil Rovang - Farmland Preservation Meeting at Highland House (22 & 41)

PUBLIC COMMENT: (Items not on the Agenda)

Mr. Phil Mazur spoke to the Board about Veteran's entitlements and the CARES program. Member Martini noted that Congressman Kirk's office is still accepting letters in support of Veterans.

Ms. Pat Handy and Mr. Lustig reported on the reasons for cancellation of the Contract between Lake County and the Urban League in partnership with the Haymarket Center for the Lake County Day Reporting Program and gave statistical information on the participants in the program.

Member Carter moved, seconded by Member Kyle to refer this item back to Committee for review. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

REPORTS FROM STANDING AND SPECIAL COMMITTEES

Items 6 through 13

Member Newton moved, seconded by Member Buhai to approve Items 6 through 13 in one Voice Vote and waive their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

6. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending February 28, 2001.
7. The report of Barbara E. Richardson, Coroner, for the period ending February 28, 2001.
8. The report of David P. Brodsky, Lake County Public Defender, for the period of February 1, 2001 to February 28, 2001.
9. The report of Gary Del Re, Sheriff, for the period ending January 31, 2001.
10. The report of Gary Del Re, Sheriff, for the period ending February 28, 2001.
11. The report of Willard R. Helander, County Clerk, for the month of February 2001.
12. The report of Robert Skidmore, Treasurer, for the period ending February 28, 2001.
13. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of February 2001.

OLD BUSINESS

None.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Items 14 and 15

Member Cole moved, seconded by Member Mountsier to approve Items 14 and 15 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Modifications to Appropriations - Federally Funded Grant Programs

14. A Resolution authorizing modifications to appropriations for various federally funded grant programs to reconcile appropriation amounts with the amounts budgeted in the approved grant programs.

Contract - Car-Min Construction Co. - Sanitary Sewer Upgrade - Lake County Health Dept.

15. A Resolution authorizing the Director of Central Services to award a contract to Car-Min Construction Co., Inc., Waukegan, IL in the estimated amount of \$39,822.16, based upon unit prices in accordance with the bid as may be required to complete this project for Sanitary Sewer Upgrade for the Lake County Health Department, charging the costs thereof to account #101-117-0012-8060.

The Chair called for a Roll Call Vote to approve Items 14 and 15. Motion carried with the following vote: Ayes 20, Nays 0.

TAXATION, ELECTION & RECORDS

HEALTH AND HUMAN SERVICES COMMITTEE

16. Board of Health Report by Health Board Member John Schulien.

Member Schulien reported that Evanston Northwest Health Care will become affiliated with the Lake County Health Department in the family practice area. Member Schulien also reminded Board members of the open house at the Health Department on Grand Avenue from 11:30 - 1:00. He also reported on funding for grants.

Delegation Agreement - IEPA and County Lake - Inspection of Local Solida Waste Landfills

17. A Resolution authorizing the Chair of the Board to execute a Delegation Agreement between the Illinois Environmental Protection Agency and the County of Lake for the inspection of local solid waste landfills.

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

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Certification of the Lake County, Illinois Convention and Visitor's Bureau

18. A Resolution supporting the continued certification of the Lake County, Illinois Convention and Visitor's Bureau by the State of Illinois as the bureau designated by the County of Lake to provide visitor referral services for individuals, corporations and other groups.

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

Inducement Resolutions - Manufacturing Projects - Industrial Revenue Bonds

19. Two (2) Inducement Resolutions involving manufacturing projects for use of Industrial Revenue Bonds; and requests its adoption.

Member Shorts moved, seconded by Member Buhai to approve the Resolutions. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

LAW AND JUDICIAL COMMITTEE

Agreement to Purchase 3.2 Acres - Rt. 60 and Diamond Lake Rd. - New Branch Court Facility

20. A Resolution authorizing the approval of the attached agreement to purchase 3.2 acres at

Rt. 60 and Diamond Lake Road for the construction of a new branch court facility, contingent upon appraisal.

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

Line Item Transfers - General Operating Expense Budget to State's Attorney's & Public Defender's Budgets to Create Additional Positions

21. A Joint Resolution authorizing \$108,164 in line item transfers from the General Operating Expense Budget to the State's Attorney's and Public Defender's budgets; authorizing the creation of two additional full-time Assistant Attorney positions in the State's Attorney's Office and two additional full-time Assistant Attorney positions in the Public Defender's Office.

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

Items 22, 23 and 25

Member Carter moved, seconded by Member Beattie to approve Items 22, 23, and 25 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Intergovernmental Agreement - Fox Waterway Agency - Sheriff's Marine Patrol Services

22. A Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Fox Waterway Agency for the purpose of providing Sheriff's Marine Patrol Services to the Agency; and request its adoption.

Intergovernmental Agreement - Village of Third Lake - Sheriff's Marine Patrol Services

23. A Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Village of Third Lake for the purpose of providing Sheriff's Marine Patrol Services to the Village.

Intergovernmental Agreement - Wildwood Park District - Sheriff's Marine Patrol Services

25. A Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Wildwood Park District for the purpose of providing Sheriff's Marine Patrol Services to the Park District.

The Chair called for a Voice Vote to approve Items 22, 23 and 25. Motion carried unanimously.

Emergency Appropriation - Acquisition of New Equipment - Law Library

24. A Resolution authorizing an emergency appropriation in the amount of \$7,000.00 in the Circuit Courts budget in the General Fund (101-174-1741-8047) for the acquisition of new equipment for the Law Library as a result of FY 2001 Illinois State Library Educate and Automate Grants.

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

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Support for Creation of Single, Statewide County Association

26. A Resolution setting forth its support for the creation of a single, statewide county association.

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

Intent to Joint as Plaintiff - Forest County Potawatomi Community of Wisconsin, et.al. V. Bruce Babbitt, Secretary, United States Department of the Interior

27. A Resolution declaring Lake County's intent to join as a plaintiff in the matter of Forest County Potawatomi Community of Wisconsin, et.al. V. Bruce Babbitt, Secretary, United States Department of the Interior, currently pending as Case Number 1:01 CV 00058 in the United States District Court for the District of Columbia.

Member Spielman expressed concerns and stated that she would not vote in favor of joining in a lawsuit but would support a Resolution. Member Schulien moved to amend the Resolution to provide a resolution of support. Motion was seconded by Member Newton. Member Spielman moved to carry forward the Board's support for the concept of objecting to the elimination of or failure to have an updated EIS report. She moved to offer a resolution in that vein to show the Board's support. This motion was seconded by Member Martini. Member Spielman also recommended that the Board contact, by mail, the Chairman of the Congressional Committee which oversees the Bureau of Indian Affairs and tell of our strong support of an updated EIS report. Member Mountsier moved, seconded by Member Carter to suspend the rules to amend the Resolution. The Chair called for a Roll Call vote to suspend the rules. Motion carried with the following vote: Ayes 22, Nays 0. Member Cole moved, seconded by Member Carter to remove the last two paragraphs of the resolution and that the front page be changed to a resolution in support of an environmental impact study along with a cover letter. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Member Martini moved, seconded by Member Sabonjian to approve the original Resolution as presented. The Chair called for a Roll Call vote. Motion failed with the following vote: Ayes 11, Nays 11.

Support of Illinois House Bill 504 and Illinois Senate Bill 1135

28. A Resolution supporting Illinois House Bill 504, the Live Near Work Act, and the Illinois Senate Bill 1135, the Affordable Housing Tax Credit Bill.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 29 through 43

Member O’Kelly moved, seconded by Member Talbett to approve Items 29 through 43 in one Roll Call vote and waive their reading. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Extension of Cedar Lake Road from Route 60 to Route 120

29. A Resolution adding the proposed extension of Cedar Lake Road from Illinois Route 60 to Illinois Route 120, to the county highway system designated as County Highway 28 and extension and request approval of the Illinois Department of Transportation. We recommend adoption of this Resolution.

Proposed Intersection Improvement of Rte. 176 at St. Marys Rd. - Section 96-00102-15-CH

30. A Resolution authorizing the Chairman 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 right-of-way acquisition for the proposed intersection improvement of IL Rte. 176 at St. Marys Road (County Highway 41) and designated as section 96-00102-15-CH. We recommend adoption of this Resolution.

Acquisition of Necessary Right-Of-Way - Rte. 176 at St. Mary’s Rd. - Section 96-00102-15-CH

31. A Resolution appropriating \$50,000.00 of matching Tax Funds for the acquisition of necessary right-of-way by agreement, or condemnation, for the intersection improvement of IL Rte. 176 at St. Mary’s Road (County Highway 41) and designated as Section 96-00102-15-CH. We recommend adoption of this Resolution.

Proposed Relocation of Buffalo Grove Rd. At Port Clinton/Prairie Rd. - Section 93-00081-04-CH

32. A Resolution authorizing the Chairman 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 Phase II engineering, (design engineering) for

the proposed relocation of the intersection of Buffalo Grove Road (County Highway 16) at Port Clinton/Prairie Road and designated as Section 93-00081-04-CH.
We recommend adoption of this Resolution.

Agreement - Globetrotters Engineering Corp. - Buffalo Grove Rd. - Section 93-00081-04-CH

33. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and Globetrotters Engineering Corp., Chicago, Illinois, for the provision of Phase II Engineering Services (design engineering) for the proposed relocation of the intersection of Buffalo Grove Road (County Highway 16) at Port Clinton/Prairie Road at a cost of services described of \$189,534.44 and designated as Section 93-00081-04-CH. This resolution also appropriates \$230,000.00 of Motor Fuel Tax Funds for these engineering services.
We recommend adoption of this Resolution.

Replacement of Bridge Carrying Dilleys Rd. Over Mill Creek - Section 97-00128-07-BR

34. A Resolution authorizing the Chairman 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 Dilleys Road (County Highway 15) over Mill Creek. This resolution also appropriates \$360,000.00 of County Bridge Tax funds for this improvement designated as Section 97-00128-07-BR.
We recommend adoption of this Resolution.

Crack Sealing of Bituminous and Concrete Pavements - Section 01-00000-03-GM - Replace Thermoplastic Pavement Markings - Section 01-00000-04-GM - Bituminous Pavements Patching and Shoulder Resurfacing - Section 01-00000-05-GM - Concrete Pavement Patching - Section 01-00000-06-GM

35. Resolutions appropriating: 1) \$100,000.00 of Motor Fuel Tax funds to provide Crack Sealing of Bituminous and Concrete Pavements, where necessary, on various County Highways and designated as Section 01-00000-03-GM; 2) \$80,000.00 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of Thermoplastic Pavement Markings on various County Highways and designated as Section 01-00000-04-GM; 3) \$240,000.00 of Motor Fuel Tax funds to provide for the Bituminous Pavements Patching and Shoulder Resurfacing, where necessary, on various County Highways and designated as Section 01-00000-05-GM; and 4) \$50,000.00 of Motor Fuel Tax funds to provide for the Concrete Pavement Patching, where necessary, on various County Highways and designated as Section 01-00000-06-GM.
We recommend adoption of this Resolution.

Acquisition of Property and Easements for Millennium Bike Path - Section 99-00263-00-BT

36. Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith a Resolution providing a supplemental appropriation of \$10,000.00 of Matching Tax funds for the acquisition of necessary real property and easements for the Millennium Bike Path along Hawley Street (County Highway 70). This project is designated as Section 99-00263-00-BT. We recommend adoption of this Resolution.

Agreement - Village of Mundelein - Enforce County's Use Restriction Ordinance for County's Millennium Bike Path

37. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement with the Village of Mundelein authorizing the Village to enforce the County's Use Restriction Ordinance for the County's Millennium Bike Path between Midlothian Road and Illinois 60/83, and within the corporate limits of the Village of Mundelein. We recommend adoption of this Resolution.

Agreement - Village of Mundelein - Maintenance of Millennium Bike Path

38. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement with the Village of Mundelein for the Village's maintenance of completed portions of the Millennium Bike Path between Midlothian Road and Illinois 6-/83, and within the corporate limits of the Village of Mundelein. We recommend adoption of this Resolution.

Quality Control - 2001 County Highway Program - Section 01-0000-02-EG; Survey Peterson Rd. - Section 00-00098-11-CH; Improvements to Midlothian Rd.- Section 00-00171-06-CH

39. A Resolution appropriating:
- 1) \$15,000.00 of Matching Tax funds for quality control for a portion of the 2001 County Highway Program and designated as Section 01-0000-02-EG.
 - 2) \$15,000.00 of Matching Tax funds for the necessary preliminary surveying for the proposed relocation of Peterson Road (County Highway 20) at the intersection of Illinois Route 60 and designated as Section 00-00098-11-CH.
 - 3) \$10,000.00 of Matching Tax funds for soil engineering and testing for the proposed improvements to Midlothian Road (County Highway 73) at the entrances to the Mechanics Grove School and the Mundelein Community Center and designated as Section 00-00171-06-CH.
- We recommend adoption of this Resolution.

Abandonment & Vacation of Drainage Easement Along Hunt Club Road

40. A Resolution authorizing the abandonment and vacation of drainage easement along Hunt Club Road (County Highway 29) at the proposed Sunrise Assisted Living Facility between Washington Street (County Highway 45) and Illinois Route 132. We recommend adoption of this Resolution.

Altered Speed Zone - Brookside/Mill Creek Crossing Subdivisions - Warren Township

41. An Ordinance providing for the establishment of an altered speed zone on all roads and streets in the Brookside/Mill Creek Crossing Subdivisions located in Warren Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes. We recommend adoption of this Resolution.

Contract - Kim Construction Co. - FY 2001 Sanitary Sewer Manhole Rehabilitation Project

42. A Joint Resolution awarding a contract to Kim Construction Company, Steger, IL, in the amount of \$145,847 for the FY 2001 Sanitary Sewer Manhole Rehabilitation Project; and request its adoption.

Contract - Amedeo Ritacca & Sons Construction Co. - Emergency Repairs To Sewage Force Main - Route 60

43. A Joint Resolution confirming a contract with Amedeo Ritacca and Sons Construction Company, Inc., Highland Park, IL, in the amount of \$25,217.75 for emergency repairs to a sewage force main along Route 60 in the Vernon Hills area.

The Chair asked for leave of the previous roll call to approve Items 29 through 43. Leave was granted. Motion carried with the following vote: Ayes 22, Nays 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Petition - Trust Number 4328 Daniel P. Casale - Alley Vacation

44. A Resolution in the matter of the petition of Trust Number 4328 Daniel P. Casale as sole beneficiary. For the vacation of a portion of an alley located in Block 7 in Columbian Gardens, Unit 2, Vernon 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 a motion "to approve" the prayer of the petitioner, your Planning, Building and Zoning Committee vote is 5 "Ayes", 0 "Nays". An affirmative vote of at least two-thirds of the members of the County Board is required to grant this resolution.

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

Zoning Case #3137b - UDO Text Amendment - Impervious Surface Ratios

45. A Resolution on Zoning Case #3137b relating to a text amendment to the Unified Development Ordinance concerning the maximum allowed impervious surface ratios. Your Regional Planning Commission, Department of Planning, Building and Development have recommended that the amendments attached hereto as Exhibit A be

adopted; your Zoning Board of Appeals has recommended by votes of 6-1 and 7-0 that items 1 and 2 of attached Exhibit B be adopted; and your Planning, Building and Zoning Committee has recommended by a vote of 6-0 that the amendments attached hereto as Exhibit C be adopted.

- An “Aye” vote on the motion shall operate in favor of the text change.
- A “Nay” vote on the motion shall operate against the text change.
- A 3/4 (18) affirmative vote is required to approve the change if there is a legal objection on file.

Mr. Michael Barr spoke to the Board in support of the Resolution. Member Cole felt that three separate items were being addressed and they should be voted on separately. Member Cole moved, seconded by Member McCarley to vote on the three items separately. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Item #1 - Text amendment to the UDO (Exhibit “A”) - Nonconforming lots and maximum impervious surface area. The Chair called for a Voice Vote to approve Item #1. Motion carried unanimously.

Item #2 - Increasing impervious surface ratio from .30 to .40 (Exhibit C - Item 2). The Chair called for a Roll Call vote to approve Item #2. Motion carried with the following vote. Ayes 17, Nays 4.

Item #3 - Delete the maximum impervious surface ration regulations (Exhibit C - Item 3). The Chair called for a Roll Call vote to approve Item #3. Motion carried with the following vote: Ayes 14, Nays 7.

Zoning Case #3132 - UDO Text Amendment - Recreational Vehicle Parks

46. A Resolution on Zoning Case #3132 relating to a text amendment to the Unified Development Ordinance affecting recreational vehicle parks. The Regional Planning Commission has recommended by a vote of 5-2 that the amendments attached hereto as Exhibit A be adopted; the Zoning Board of Appeals has recommended by votes of 7-0 and 6-1 that the amendments attached hereto as Exhibit B be adopted; and the Planning, Building and Zoning Committee has recommended by a vote of 4-2 that the amendments attached hereto as Exhibit C be adopted.

- 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 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

The Chair moved, seconded by Member Carter to suspend the rules and allow speakers for the RV Parks 10 minutes and all other public comment from the audience 5 minutes. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 21, Nays 0.

Mr. Joe Morrison, attorney for the RV Park Association spoke to the Board in opposition

to the text amendment to the UDO affecting recreational vehicle parks.

Mr. Lane Kendrig spoke in support of the text amendment for the following home owners: Gail Pearson, Flo Gofron, Mary Ann Lauer, Don Gofron, Pat Santiemato, Donald Miller, and David Jones.

Pat Diebold, owner of Parrots Cove spoke against the proposed text amendments. Bill Smith, member of the RV Park Owners Association, spoke against the proposed text amendments. Patricia Kozan, Tradewinds Marine Center, also spoke against the amendments. John Esposito and Jens Anderson spoke against the amendments. Tim and Gail Pearson spoke in favor of the text amendments. Don Miller read a statement he gave the zoning board in support of the text amendments. Member Martini gave a brief presentation on her findings about RV Parks, violations and actions that had been taken by the County. Member Martini noted that 22 of the 23 RV Parks were located in her district and she spoke in support of the text amendments.

Member Newton moved, seconded by Member Sabonjian to reconsider #46. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Member Martini moved, seconded by Member Buhai to amend Exhibit C, Article 6, Section 6.2.35 to add a preface before Paragraph A to read as follows:

Lake County's recreational vehicle parks have enjoyed a long history. Nonetheless, a number of such parks have been the source of environmental, traffic, aesthetic and other negative impacts on surrounding communities. The following regulations have been adopted and shall be enforced in order to minimize the conflict between the recreational vehicle parks and the neighbors surrounding these parks and to ensure that the health, safety and welfare of recreational vehicle park residents and neighbors is protected, enhanced and maintained. Specifically, these regulations establish standards for the design, construction, alteration, extension and maintenance of recreational vehicle parks and related utilities and facilities; authorize the issuance of permits for construction, alteration and extension of recreational vehicle parks; and provide for the licensing and inspection of recreational vehicle parks.

Member Marks moved, seconded by Member Martini to amend Paragraph 2.C. (page 1) titled "Application, Licensing and Operational Requirements; Inspections" to add the following sentence before subparagraph 1:

All parks shall comply with the following application, licensing, operational and inspection requirements:

The Chair called for a Voice Vote to approve the amendment. Motion carried unanimously.

Member Carter moved, seconded by Member McCarley to amend Paragraph 2. C.5 (page 2) to delete the following language:

~~Park owners may apply for a temporary license to operate between November 1 and March 31. An application for a temporary license shall be made on forms available in the Planning, Building and Development Department and shall be submitted with the annual licensing renewal application. The total number of days that the parks may remain open between November 1 and March 31 shall not exceed 45 days.~~

The Chair called for a Voice Vote on the amendment. Motion carried with Member Newton voting Nay.

Member Westerman moved, seconded by member Sabonjian to amend Paragraph 2.J. entitled "Streets and Vehicular Access" to replace the underlined language on page 4 with the following language:

The streets shall be constructed with an 18 - foot wide gravel base with an 8- inch thickness of compacted gravel and shall be maintained in a dust free condition.

After some discussion, Member Newton moved seconded by Member Sabonjian to amend the amendment to include a statement about bituminous surface. Member Talbett clarified the amendment to read:

The streets shall be constructed with an 18 - foot wide gravel base with an 8-inch thickness of compacted gravel. A 2 inch layer of bituminous surface may be placed on this gravel base. The roads shall be maintained in a dust free condition.

The Chair call for a Voice Vote to approve the amended amendment. Motion carried unanimously.

Member O'Kelly moved, seconded by Member Mountsier to amend Paragraph 2.S. (page 5) last line in the opening paragraph to change the date from July 1, 2004 to March 31, 2004, and to amend the last paragraph on page 6 to read as follows: (~~stricken language~~ is proposed to be deleted and underlined language in proposed to be added)

~~Each such park shall have submitted and sought approval of a site plan demonstrating compliance with the above stated provisions by July 1, 2002~~ March 31, 2002 and shall have obtained approval of the site plan no later than January 1, 2003. Non-compliance with this requirement shall resulting either revocation or discontinuation of license. The County shall respond to each submittal of the site plan within 60 days of the submittal date and take final action on the site plan no later than January 1, 2003. ~~Non-compliance with this requirement shall result in either revocation or discontinuation of license.~~

The Chair called for a Voice Vote to approve the amendment. Motion carried unanimously.

Member Mountsier moved, seconded by Member Martini to approve the Resolution as amended. The Chair called for a Voice Vote to approve the entire Resolution as amended.

Motion carried unanimously.

Demolition of Abandoned, Unsafe Structures

47. A Joint Resolution authorizing the State's Attorney of Lake County to institute legal action against certain named properties for the demolition of abandoned, unsafe structures on said properties; and request its adoption.

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

RULES COMMITTEE

Amendment - Lake County Board Rules of Order and Operational Procedure

48. Your Rules Committee presents herewith a Resolution for the submission of its recommendations for an amendment to the Lake County Board Rules of Order and Operational Procedure for fiscal years 2001 and 2002.

Member Martini moved, seconded by Member Paxton to approve the Resolution. Member Cole suggested amending the Resolution to include“with the advice and consent of the Chair of the Board.” After some discussion Member Buhai moved, seconded by Member Marks to table the Resolution. The Chair called for a Roll Call vote to table the Resolution. Motion carried with the following vote: Ayes 13, Nays 7.

REAPPORTIONMENT COMMITTEE

49. An Ordinance setting forth an apportionment plan for the Lake County Board pursuant to 55 ILCS 5/2-3001, et seq. and authorizing the filing of said plan with the Lake County Clerk by July 1, 2001, as required by law.

Mr. Michael Rodriguez, an attorney representing the Mexican American Legal Defense Educational Fund (MALDEF) addressed the Board regarding MALDEF's perspective regarding County Board Redistricting and the voting rights act. Board Members Kyle and O'Kelly asked Mr. Mitch Hoffman to respond to concerns expressed by Mr. Rodriguez regarding the apportionment plan. Mr. Hoffman stated that a review of standards had been completed before the remapping process began. Standards were very well specified and clarified for the Committee. We have now created two districts under this map which are majority Hispanic districts which did not exist before. Mr. Hoffman felt that this map should stand up under the voting rights act.

Member Schulien expressed concern with three of the four points of the plan. Member Schulien moved, seconded by Member Beattie to table Item 49. The Chair called for a Roll Call vote. Motion failed with the following vote: Ayes 3, Nays 17. Member O'Kelly moved, seconded by Member Marks to approve the Resolution. Motion carried with Members Beattie

and Schulien voting Nay.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 50 through 68

Member Carter moved, seconded by member Mountsier to approve Items 50 through 68 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Bond - Mark Ottersen - Trustee - Lake County Public Water District

50. Bond for Mark Ottersen, Trustee of the Lake County Public Water District, in the amount of \$1,000.00 to be received and placed on file.

Reappointment - Barbara J. Anderson - Member - Lake County Housing Authority

51. A Resolution providing for the reappointment of Barbara J. Anderson as a Member of the Lake County Housing Authority. (Served a partial term)

Reappointment - Dorothy Mitchell - Member - Lake County Public Water District

52. A Resolution providing for the reappointment of Dorothy Mitchell as a Member of the Lake County Public Water District. (Served one and a partial term)

Reappointment - Michael Talbett - Director and Larry Leafblad - Alternate Director - Central Lake County Joint Action Water Agency

53. An Ordinance providing for the reappointment of Michael Talbett as Director and Larry Leafblad as Alternate Director of the Central Lake County Joint Action Water Agency, pursuant to an Ordinance Approving the Central Lake County Joint Action Water Agency Agreement. (Talbett - served a partial term. Leafblad served 4 terms)

Reappointment - Sandy Cole - Director - Solid Waste Agency of Lake County

54. A Resolution providing for the reappointment of Sandy Cole as the Director of the Solid Waste Agency of Lake County. (Served 1 and a partial term)

Reappointment - Thomas W. Gooch, III - Trustee - Barrington Countryside Fire Protection Dist.

55. A Resolution providing for the reappointment of Thomas W. Gooch, III as a Trustee of the Barrington Countryside Fire Protection District. (Served 2 terms)

Reappointment - Charles Nels Tronvig - Trustee - Fox Lake Fire Protection District

56. A Resolution providing for the reappointment of Charles Nels Tronvig as a Trustee of the Fox Lake Fire Protection District. (Served 3 terms)

Reappointment - Robert Issel - Trustee - Rockland Fire Protection District

57. A Resolution providing for the reappointment of Robert Issel as a Trustee of the Rockland Fire Protection District. (Served 1 and a partial term)

Reappointment - George L. Barr - Trustee - Wauconda Fire Protection District

58. A Resolution providing for the reappointment of George L. Barr as a Trustee of the Wauconda Fire Protection District. (Served 1 term)

Reappointment - Lyle Matthew - Trustee - Wauconda Fire Protection District

59. A Resolution providing for the reappointment of Lyle Matthews as a Trustee of the Wauconda Fire Protection District. (Served 2 terms)

Reappointment - Carol Spielman - Member - Lake County Community Health Partnership

60. A Resolution providing for the reappointment of Carol Spielman as a Member of the Lake County Community Health Partnership. (Served 2 terms)

Reappointment - John Willems - Trustee - Lake Zurich Rural Fire Protection District

61. A Resolution providing for the reappointment of John Willems as a Trustee of the Lake Zurich Rural Fire Protection District. (Served 3 terms)

Reappointment - Bruce Harris - Trustee - Lake Zurich Rural Fire Protection District

62. A Resolution providing for the reappointment of Bruce Harris as a Trustee of the Lake Zurich Rural Fire Protection District. (Served 3 terms)

Reappointment - Paul Willen - Trustee - Greater Round Lake Fire Protection District

63. A Resolution providing for the reappointment of Paul Willen as a Trustee of the Greater Round Lake Fire Protection District. (Served 4 & a partial term)

Reappointment - Millicent Berliant - Member - Lake County Board of Review

64. A Resolution providing for the reappointment of Millicent Berliant as a Member of the Lake County Board of Review. (Served 6 terms)

Reappointment - John Jay Weaver - Member - Lake County Board of Review

65. A Resolution providing for the reappointment of John Jay Weaver as a Member of the

Lake County Board of Review. (Served 5 terms)

Reappointment - Edward J. McGlade - Trustee - Slocum Lake Drainage District

66. A Resolution providing for the reappointment of Edward J. McGlade as a Trustee of the Slocum Lake Drainage Districts. (Served 3 and a partial term)

Reappointment - James A. Raihle - Trustee - Lakes Region Sanitary District

67. A Resolution providing for the reappointment of James A. Raihle as a Trustee of the Lakes Region Sanitary District. (Served a partial term)

Reappointment - James W. Davis - Trustee - Grayslake Fire Protection District

68. A Resolution providing for the reappointment of James W. Davis as a Trustee of the Grayslake Fire Protection District. (Served three terms)

The Chair called for a Voice Vote to approve Items 50 through 68. Motion carried unanimously.

ADJOURNMENT

69. Member Beattie moved, seconded by Member Calabresa that the Adjourned Regular September, A.D., 2000 Session of the Lake County Board be adjourned until Tuesday, May 8, 2001 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
