

## LAKE COUNTY BOARD PROCEEDINGS

Tuesday, October 9, 2001

The Lake County Board met in the Regular September A. D. 2001 Session of the County Board held on Tuesday, October 9, 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, Leafblad, Marks, Martini, McCarley, Mountsier, Newton, Nixon, O'Kelly, Paxton, Sabonjian, Schmidt, Schulien Shorts, Spielman, Stolman, Talbett and Westerman. Members Newton and Schulien were late.

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

1. Member Leafblad moved, seconded by Member Westerman that the minutes of the Regular September, A.D., 2001 Session of the County Board held on Tuesday, September 11, 2001 be approved as read and placed on file. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### ADDITIONS TO THE AGENDA (6.1 and 6.2) REQUIRING SUSPENSION OF THE RULES

- 1.1 Member Calabresa moved, seconded by Member Mountsier to suspend the rules and add Items 6.1 and 6.2 to the agenda. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 21, Nays 0.

### READING AND DISPOSITION OF BILLS

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

### SPECIAL RECOGNITION

#### Condemnation of Terrorist Acts and Support of Federal Government

3. The Clerk read into the record a Resolution which declares the Lake County Board's condemnation of recent terrorist acts; supports the federal government in combating acts of terrorism; supports reservists called into action; and urges all citizens to keep in their thoughts and prayers those directly affected by the acts of terror of September 11, 2001; and requests its adoption.

Member Carter moved, seconded by Member Sabonjian to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Communications Department presented a video they had prepared showing things that were happening in our County on September 11.

Commendation of Lake County Anti-Hate Crimes Task Force

4. The Clerk read into the record a Resolution recognizing the commendable work of the Lake County Anti-Hate Crimes Task Force.

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

METRA Presentation

5. METRA Presentation of FY 2002 Budget.

A representative from METRA presented highlights of METRA's preliminary 2002 program and budget which included a fare increase in 2002, as well as increase in ridership, double tracking, new station at Prairie Crossing and their capital programs to name a few.

Lake County Jail Status Report

6. Status Report of the Lake County Jail - Chuck DeFilippo, Director of Corrections

Gary Del Re, Lake County Sheriff, spoke to the Board briefly to provide a better understanding of our jail needs. The Sheriff noted that it takes three years to plan, design, and build a facility. He also asked the Board to remain active in pursuing a second jail facility. The Sheriff introduced Chuck DeFilippo, Director of Corrections, who presented a video on Lake County jail facilities and a status report on jail needs. Mr. DeFilippo then took questions from the Board.

CHAIR'S REMARKS

Tuesday, September 11, 2001	Attended St. Mark's Church, Lindenhurst - Community Prayer Service
Wed., September 12, 2001	Public Building Commission Live Interview with Jim Moran - W.K.R.S. Search Committee Meeting (Gary Gibson, Mark Horner, Judy Johnson) Lunch with Deputy Chief Steve Orusa - Waukegan Fire Department Met with John Graham, Gages Lake Citgo
Thurs., September 13, 2001	Forest Preserve Land Acquisition - Libertyville Met with County Architect, 6 <sup>th</sup> Floor Met with Dan Jasica ( Deercrest deposition)
Friday, September 14, 2001	Deercrest Deposition National Day of Remembrance - Lincoln Plaza
Monday, September 17, 2001	Joint PBZ and F&A (Budget)

	L&J and F&A (Budget) TER and F&A (Budget) Search Committee Meeting
Tuesday, September 18, 2001	J-Team Meeting Met with Dennis Hockney, Stormwater Met with Marci Jumisko, Update on SB 1171 Strategy Dinner with Senator Geo-Karis
Weds, September 19, 2001	HHS and F&A (Budget) PWT and F&A (Budget) CED and F&A (Budget) F&A (Budget)
Thurs., September 20-27, 2001	Vacation
Friday, September 28, 2001	Discussion of Budget; ERI (County Administrator's Office) Sandy Cole, Mark Danaj, Mary Stevens, Bruce Stromberg, Peter Austin and Gary Gibson
Monday, October 1, 2001	PB&Z Committee Law and Judicial Committee L&IA Committee Health Clinic - Tenth Floor, Conf. Rm. C Met with Bonnie Carter , Gary DelRe, Chuck DeFilippo
Tuesday, October 2, 2001	TER Committee Met with Joni Young Meeting on Gages Lake
Weds., October 3, 2001	PWT Committee Met with Maru Tomusiak (Mano y Mano) and Jim Kirby CED Committee F&A Committee
Thurs., October 4, 2001	Emergency Management Presentation (Assembly Room) - Judge Waller, Mark Danaj, Gary Gibson, Dane Mall, Jason Gates
Friday, October 5, 2001	Committee-of-the-Whole Meeting Search Committee - DOT (Department Head Input)
Saturday, October 6, 2001	Attended Antioch Rotary Dinner Auction - St. Peter's Church (guest of Rep. Tim Osmond)
Monday, October 8, 2001	Met with David Young, Lake County Partners

Attended NARFE (National Assn. of Retired Federal Employees) Luncheon - Bonnie Brook Golf Course, 2800 Lewis Ave., Waukegan

The Chair noted that there had been 45 applicants for the County Administrator position.

Member Martini reminded County Board Members that United Way contribution forms needed to be turned in by October 19.

PUBLIC COMMENT: (Items not on the Agenda)

Katie Spies of the Lake County Chamber of Commerce announced that there would be a chamber luncheon on October 17 with members of the FBI in attendance.

Susan Weber of the Northern Illinois Food Bank advised the Board of the new branch facility that was opening in Lake County. There would be a grand opening at the facility, which is located in Park City on October 17 at 10:00 a.m. and encouraged Board Members to attend. She introduced the managing director of the facility, Mr. Steve Erickson.

Mr. Hal Francke, special counsel for the Village of Grayslake spoke to the Board about the Grayslake utility request and asked that the matter be brought to the County Board Agenda.

Terese Douglass, Village of Grayslake Trustee also asked that the Grayslake utility request be brought to the County Board Agenda.

Joanne Smith, who ran the campground in Grayslake spoke in favor of the proposed development at the campground location and also asked that the utility request be brought to the County Board Agenda.

REPORTS FROM STANDING AND SPECIAL COMMITTEES

Items 7 through 14

Member O'Kelly moved, seconded by Member Beattie to approve Items 7 through 14 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

7. The report of Willard R. Helander, County Clerk, for the month of July 2001.
8. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending August 31, 2001.
9. The report of Barbara E. Richardson, Coroner, for the period ending August 31, 2001.
10. The report of David P. Brodsky, Lake County Public Defender, for the period of August

1, 2001 to August 31, 2001.

11. The report of Gary Del Re, Sheriff, for the period ending August 31, 2001.
12. The report of Willard R. Helander, County Clerk, for the month of August 2001.
13. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of August 2001.
14. The report of Robert Skidmore, Treasurer, for the period ending August 31, 2001.

#### OLD BUSINESS

None.

#### NEW BUSINESS

### FINANCIAL AND ADMINISTRATIVE COMMITTEE

#### Collective Bargaining Agreement - Fraternal Order of Police

15. A Resolution authorizing the Chairman of the Board to execute a Collective Bargaining Agreement with the Fraternal Order of Police, Lake County Lodge Number 66 and Illinois Fraternal Order of Police Labor Council, as the exclusive representative of the Peace Officer bargaining unit employees of the Lake County Sheriff's Office covering wages and benefits.

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

#### Emergency Appropriation - Increased Cost of Gasoline in FY 2001

16. A Resolution authorizing an emergency appropriation in the amount of \$150,000 in the Corporate Fund, which is required due to the increased cost of gasoline in FY 2001.

Member Cole moved, seconded by Member Marks to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 23, Nays 0.

#### Amend Lake County Adult Use Ordinance

17. A Resolution to amend the Lake County Adult Use Ordinance.

Member Cole moved, seconded by Member O'Kelly to approve the Resolution. Dan Jasica of the State's Attorney's office was present to answer any questions. Mr. Jasica noted that the adult use ordinance was adopted by the County Board on February 28, 1998. Since that time

there have been a number of court decisions from across the country dealing with adult use ordinances. It is appropriate to review the County's ordinance in light of these new decisions to ensure that our ordinance continues to comply with the Constitution. The amendments modify certain procedural aspects of the ordinance, such as more clearly specifying the types of establishments that must obtain a license and the eligibility requirements for obtaining a license as well as the procedures to be followed for the revocation of a license.

Mr. Jasica explained that adult uses enjoy certain First Amendment protection; however, adult uses can be regulated to minimize or eliminate the negative secondary effects associated with adult uses. To this end, several presenters were introduced who would comment on the level of criminal activity noted at the Lake County adult uses, recent convictions obtained against persons working at adult uses in Lake County, and to summarize outside studies of negative secondary impacts found to be associated with adult uses within other jurisdictions across the country.

Chief Eckenstahler, the Sheriff Department's Chief of Operations, presented a historical summary of criminal reports and police responses triggered by the adult uses in Lake County over the last 20 years. He noted that in his experience the level of criminal activity at the adult uses in Lake County is higher than with other commercial establishments in the County. Chief Eckenstahler also commented that the Sheriff's Department has been involved in undercover investigations at the adult uses, resulting in arrests and convictions for prostitution and solicitation. Specifically, in 1998, four dancers at one adult use in Lake County were convicted for prostitution and solicitation. In 2001, two other dancers at another adult use in Lake County were convicted for prostitution and solicitation. In May of 2001 an employee of an adult bookstore in unincorporated Lake County was convicted of murder for a murder which took place at a motel adjacent to the adult bookstore.

Peter Friedman, an attorney who assisted the County in drafting the adult use ordinance, summarized studies conducted within other jurisdictions on secondary impacts of adult use establishments. Some of the types of impacts noted were: 1) increases in crime, particularly sex related crimes and drug related crimes; and 2) property value deterioration and general real estate problems. Mr. Friedman gave statistics from studies done in cities like Indianapolis, Indiana and Austin, Texas.

The Chair called for a Voice Vote to approve the Resolution to amend the Lake County Adult Use Ordinance. Motion carried unanimously.

#### Amend Agreement Between Lake County Public Building Commission and County of Lake

18. An amendment to the agreement between the Lake County Public Building Commission and the County of Lake.

Member Cole moved, seconded by Member Mountsier to approve the Amendment. Julie O'Brien, Lake County Controller, advised that the lease was being amended to include rent for the parking garage and that \$5,425,145 be transferred for back rent. This money is in a fund that

cannot be used for anything else. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

#### Ordinance - Issue General Obligation Refunding Bonds

19. An Ordinance amending the Ordinance of August 14, 2001 authorizing and providing for the issuance of \$4,180,000 General Obligation Refunding Bonds, Series 2001 (Sales Tax Alternate Revenue Source), of Lake County, Illinois, for the purpose of refunding the 1995A General Obligation Bonds, prescribing the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain sales tax receipts to pay said bonds, and for the additional payment of \$516,638 originally designated for bond payment in 2002.

Member Cole moved, seconded by member Paxton that the Ordinance be approved. Barbara Chevalier of Speer Financial, who conducted the bond bid on behalf of the County distributed packets relative to the bids which had been received. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 23, Nays 0.

#### Lease Agreement For Circuit Clerk Document Storage

20. A Resolution authorizing a one year lease agreement in the amount of \$15,950 per year between Lake County and First Midwest Bank, 214 Washington Street, Waukegan, Illinois, for Circuit Clerk Document Storage.

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

### TAXATION, ELECTION & RECORDS

#### Board of Review Recess

21. A Resolution permitting the Lake County Board of Review to recess on or before December 31, 2001 until a time when the Clerk of the Board of Review shall notify the members of the Board of Review, in writing, to return to session for the time necessary to complete their work.

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

#### Request for Expanded Board of Review

22. A Resolution declaring that the number of complaints filed with the Board of Review has created an emergency situation and has caused a need for an expanded Board of Review; and authorizing the Chairman of the Board to appoint additional members to the Board of Review, qualified by virtue of their passing the State Board of Review examination. Member Talbett moved, seconded by Member McCarley to approve the Resolution. The

Chair called for a Voice Vote on the motion. Motion carried unanimously.

Depositories for County Treasurer

23. A Joint Resolution designating the attached named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.

Member Talbett moved, seconded by Member Newton to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Members Leafblad, Marks and Sabonjian abstaining.

Emergency Appropriation - Vital Records Automation Fee Fund - Replace Computer Equipment

24. A Joint Resolution authorizing an emergency appropriation in the Vital Records Automation Fee Fund in the amount of \$11,000 for the replacement of computer equipment needed for the imaging project; which will be funded by available fund balance in this fund.

Member Talbett moved, seconded by Member O’Kelly to approve the Joint Resolution. The Chair called for Roll Call Vote. Motion carried with the following vote: Ayes 22, Nays 0.

HEALTH AND HUMAN SERVICES COMMITTEE

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

Member McCarley gave a brief report on Board of Health activities. Member Leafblad asked to be advised on the opening of Mid Lakes Clinic. Member Spielman gave statistics on the number of uninsured in our county and noted that over 12,000 are children. She also noted that the townships can enroll children in “Kid Care” and that Marcie Jumisko is organizing training sessions for staff of township offices to become application sites. A report will be presented to the Board next month. Member Spielman suggested that the next step would be to do something for all uninsured in the county.

Emergency Appropriation - New Grant Funds - Health Department Budget

26. A Joint Resolution authorizing an emergency appropriation of \$487,561 in new grant funds in the Health Department budget.

Member McCarley moved, seconded by Member Spielman to approve the Joint Resolution. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 23, Nays 0.

Contract Agreement - Licensed Beautician - Winchester House

27. A Joint Resolution authorizing the Chairman of the Board to execute a contract agreement for the services of a licensed beautician for the residents of Winchester House.

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

Contract Agreement - Therapeutic Recreation Consultation Services - Winchester House

28. A Joint Resolution authorizing the Chairman of the Board to execute a contract agreement for therapeutic recreation consultation services for Winchester House.

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

Revised Rates for Services at Winchester House Effective January 1, 2002

29. A Joint Resolution adopting revised rates for services at Winchester House to be effective January 1, 2002.

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

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Industrial Revenue Bond Issuance & Emergency Appropriation for Payment of Industrial Revenue Bond Fees

30. A Joint Resolution authorizing a \$3,560,000 Industrial Revenue Bond Issuance and Memorandum of Agreement for the expansion of the Brown Paper Goods Company facilities in Waukegan, IL; and authorizing an emergency appropriation in the amount of \$33,100 in the Department of Planning, Building and Development budget for the payment of industrial revenue bond fees received to the Lake County Partnership for Economic Development, Inc.

Member Shorts moved, seconded by member Paxton to approve the Joint Resolution. The Chair asked for leave of the previous Roll Call. Leave was granted. Motion carried with the following vote: Ayes 23, Nays 0.

Emergency Appropriation- New Senior Planner Position Funded by HOME Grant Program

31. A Joint Resolution authorizing an emergency appropriation in the amount of \$60,000 in the Corporate Fund for a new Senior Planner position, which is totally funded by the HOME Grant Program; in the Department of Planning, Building and Development.

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

The Chair asked for leave of the previous Roll Call. Leave was granted. Motion carried with the following vote: Ayes 23, Nays 0.

### LAW AND JUDICIAL COMMITTEE:

#### Line Item Transfer & Authorize Purchase of 27 Squad Cars for Sheriff's Department

32. A Joint Resolution authorizing the line item transfer of \$546,642 from the Corporate Capital Improvement Fund, account 101-117-0015-8030 to the General Operating Expense budget, account 101-105-1055-8041-50; and authorizing the purchases of 27 squad cars for the Sheriff's Department from the FY01 budget with corresponding adjustments to the recommended budget for FY02.

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

#### Emergency Appropriation - Sheriff's Budget

33. A Joint Resolution authorizing an emergency appropriation in the Sheriff's budget of \$85,000 (101-150-1501-5080, "Special Duty Pay"), which is funded by revenues for off-duty contract services.

Member Carter moved, seconded by Member Mountsier to approve the Joint Resolution. The Chair asked for leave of the previous roll call. Leave was granted. Motion carried with the following vote: Ayes 23, Nays 0.

#### Support Participation in the State of Illinois Federal Surplus Property Program

34. A Joint Resolution supporting the Participation in the State of Illinois Federal Surplus Property Program within Lake County.

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

#### Intergovernmental Agreement - Use of Lake County Sheriff's Firearms Training Facility

35. A Joint Resolution authorizing the Chairman of the Board to execute an intergovernmental agreement with other local governments for the purpose of the use of the Lake County Sheriff's Firearms Training Facility.

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

### LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Support of Senate Bill 616

36. A Resolution supporting Senate Bill 616 to help school districts in severe financial distress.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 37 through 46

Member O'Kelly moved, seconded by Member Westerman to approve Items 37 through 46 in one Roll Call Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract - Construct Bicycle Path and Timber Bridge - Washington Street - Section No. 99-00121-06-BT

37. A Joint Resolution awarding a contract for the construction of a bicycle path and a timber bridge along Washington Street (County Highway 45) from Hainesville Road (County Highway 24) easterly to connect with the westerly terminus of the Village of Grayslake Bike Path and designated as Section No. 99-00121-06-BT to the lowest responsible bidder, Maneval Construction Company, Grayslake, Illinois, in the amount of \$340,131.60.  
We recommend adoption of this Resolution.

Widen, Reconstruct, and Resurface Butterfield Rd. - Section 97-00137-12-WR

38. A Joint Resolution appropriating \$1,385,000.00 of County Bridge Tax funds, \$125,000.00 of Matching Tax funds, and \$4,130,000.00 of Motor Fuel Tax funds for the widening, reconstruction, and resurfacing of Butterfield Road (County Highway 57) from Huntington Drive South to Ridgewood Lane and designated as Section 97-00137-12-WR. This resolution also acknowledges the County Capital Improvement Funds previously designated for the project of \$8,219,529.00 in account 101-117-0025-8010.  
We recommend adoption of this Resolution.

Agreement - Village of Mundelein - Proposed Improvements to Butterfield Road - Section 98-00137-14-WR

39. A Joint Resolution authorizing the Chairman of the County Board, the County Clerk, and the County Engineer to execute an agreement between Lake County and the Village of Mundelein for the removal and relocation of a portion of a Village owned water main, for the removal and relocation of a portion of a Village owned sanitary sewer and installation of a Village owned sidewalk, in conjunction with the county's proposed improvements to Butterfield Road (County Highway 57) from U.S. Rt. 45 to Orleans Drive and designated

as Section 98-00137-14-WR.  
We recommend adoption of this resolution.

Agreement - Village of Mundelein - Proposed Improvements to Midlothian Road - Section 00-00171-06-CH

40. A Joint Resolution authorizing the Chairman of the County Board, the County Clerk, and the County Engineer to execute an agreement between Lake County and the Village of Mundelein for the removal and relocation of a portion of the Village owned water main, and also for the removal and relocation of a portion of the Village owned sidewalks located within the right-of-way of Midlothian Road (County Highway 48) in conjunction with the county's proposed improvements to Midlothian Road to provide left-turn lanes and the Mechanics Grove School and also the Mundelein Community Park and designated as Section 00-00171-06-CH.  
We recommend adoption of this Resolution.

Replace or Refurbish Guardrails - Various County Highways - Section 01-00000-07-GM

41. A Joint Resolution appropriating \$170,000.00 of Motor Fuel Tax funds to provide for the replacement or refurbishment of guardrails on various County Highways and designated as Section 01-00000-07-GM.  
We recommend adoption of this Resolution.

Emergency Appropriation - Due to Increased Cost of Gasoline in FY 2001

42. A Joint Resolution authorizing an emergency appropriation in the amount of \$80,000 in the Highway Tax Fund, which is required due to the increased cost of gasoline in FY2001, and which will be funded from additional revenues received from the Corporate Fund.

Wetland Mitigation for Routine Roadway Improvements - Section 01-00000-00-ES

43. A Joint Resolution appropriating \$50,000.00 of County Bridge Tax funds to provide consulting engineering services relative to future wetlands mitigation bank opportunities needed for the required mitigation for routine roadway improvements on various County Highways and designated as Section 01-00000-00-ES.  
We recommend adoption of this Resolution.

Supplemental Appropriation - Bike Path Adjacent to Duffy Lane - Section 00-00129-03-BT

44. A Joint Resolution providing a supplemental appropriation of \$10,000.00 of County Bridge Tax funds for the Phase II engineering services (Design Engineering) for the proposed bike path adjacent to Duffy Lane (County Highway 56) and extending from Saunders Road (County Highway 58) to the easterly terminus of the county jurisdiction of Duffy Lane and designated as Section 00-00129-03-BT. These additional Phase II engineering services (Design Engineering) are necessitated by the need to include a reinforced concrete retaining wall into this improvement.

We recommend adoption of this Resolution.

Contract - Chicagoland Paving, Inc. - FY 2001 Facilities Paving Program

45. A Joint Resolution awarding a contract to Chicagoland Paving, Inc., Lake Zurich, IL, in the amount of \$58,556.00 for the FY 2001 Facilities Paving Program.

Contract - J. R. Meyer Co., Inc. - Wildwood Sewer Rehabilitation Project - Phase 5A

46. A Joint Resolution awarding a contract to J. R. Meyer Co., Inc., Zion, IL, in the amount of \$145,425.00 for the Wildwood Sewer Rehabilitation Project-Phase 5A.

The Chair asked for leave of the previous Roll Call to approve Items 37 through 46. Leave was granted. Motion carried with the following vote: Ayes 23, Nays 0.

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3189

47. A Resolution on Zoning Case No. 3189, which consists of the Petition of Christine and Ronald Sachs relative to a request for rezoning from the Residential 4 zone to the Limited Commercial zone Conditional Use Permit to allow and art/framing gallery and florist shop. 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 7 “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 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 48 through 56

Member Kyle moved, seconded by Member Paxton to approve Items 48 through 56 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Reappoint - John Brennan, David Dat, James Lange, Rick Eckenstahler, Randall Murphy, Peter Austin and Garry Gorr - Members - Lake County Emergency Telephone System Board

48. A Resolution for the purpose of reappointing John Brennan, David Dato, James Lange, Rick Eckenstahler, Randall Murphy, Peter Austin, and Garry Gorr as members of the Lake County Emergency Telephone System Board.

Reappoint - Gloucester A. Price M.D. - Member - Lake County Board of Health

49. A Resolution providing for the reappointment of Gloucester A. Price, M.D. as a Member of the Lake County Board of Health.

Reappoint - Loretta McCarley - Member - Lake County Board of Health

50. A Resolution providing for the reappointment of Loretta McCarley as a Member of the Lake County Board of Health.

Reappoint - John Schulien - Member - Lake County Board of Health

51. A Resolution providing for the reappointment of John Schulien as a Member of the Lake County Board of Health.

Reappoint - Michael Waxman - Member Lake County Board of Health

52. A Resolution providing for the reappointment of Michael Waxman as a Member of the Lake County Board of Health.

Reappoint - Dennis Manning - Member - Lake County Board of Health

53. A Resolution providing for the reappointment of Dennis Manning, D.D.S. as a Member of the Lake County Board of Health.

Reappoint - Carl B. Hagstrom - Member - Lake County Board of Health

54. A Resolution providing for the reappointment of Carl B. Hagstrom, D.D.S. as a Member of the Lake County Board of Health.

Appoint - Leon Rockingham, Jr. - Member - East Skokie Drainage District

55. A Resolution providing for the appointment of Leon Rockingham, Jr. as a Member of the East Skokie Drainage District.

RESUME: Leon Rockingham, 1945 Natoma Ave., North Chicago, Illinois. Former Alderman with the City of North Chicago; Served on the Lake Michigan and North Branch of the East Skokie Drainage District Storm Water Committees.

Appointment - Jo Ann Eckmann - Representative - Lake County Partnership for Economic Development, Inc. Executive Committee

56. A Resolution authorizing the appointment of Jo Ann Eckmann as one (1) of the County Board's three (3) representatives on the *Lake County Partnership* for Economic Development, Inc.'s Executive Committee, effective December 1, 2001.

RESUME: Jo Ann Eckmann, 1239 Deer Trail, Libertyville, Illinois. Employment: Secretary/Treasurer: Sportworks, LTD/James Eckmann Associates, Inc. Memberships: Chair, Public Involvement Task Force (CATS); 2<sup>nd</sup> Vice-President, Lake County YWCA; Member, Lake County Regional Planning Commission; Chair, Lake County Workforce Investment Board. Past: former President, Village of Libertyville; former Commissioner of the Northeast Illinois Planning Commission; former Chair, Corridor Planning Council of Lake County; former President, Northwest Municipal Conference; and former Chair of several other municipal and regional boards.

The Chair called for a Voice Vote to approve Items 48 through 56. Motion carried unanimously.

ADJOURNMENT

57. Member Sabonjian moved, seconded by member Paxton that the Adjourned Regular September, A.D., 2001 Session of the Lake County Board be adjourned until Tuesday, November 13, 2001 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander  
Lake County Clerk

Minutes approved:

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