

LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, FEBRUARY 12, 2002

The Lake County Board met in the Regular September A. D. 2001 Session of the County Board held on Tuesday, February 12, 2002, 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.

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

1. Member Beattie moved, seconded by Member Martini that the minutes of the Adjourned Regular September A.D., 2001 Session of the County Board held on Tuesday, January 15, 2002 be approved as read and placed on file. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

1.1 ADDITION TO THE AGENDA (7.1) REQUIRING SUSPENSION OF THE RULES

Member Newton moved, seconded by Member Calabresa to suspend the rules and add Item 7.1 to the Agenda. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 23, Nays 0. Item 7.1 was added to the Agenda.

READING AND DISPOSITION OF BILLS

2. Member Marks moved, seconded by Member Westerman to approve the attached report of Claims Against Lake County, Illinois for the month of January 2002. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

SPECIAL RECOGNITION

Commemorating the Life and Accomplishments of the Honorable Daniel T. Drew

3. A Resolution in Memoriam commemorating the life and accomplishments of the Honorable Daniel T. Drew, Mayor of the City of Waukegan.

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

The Chair presented a plaque to Peggy Drew and her two children honoring Dan Drew for his

many contributions. The chair expressed the sympathies of the entire County Board to Mrs. Drew and her family.

Waukegan Harbor Report

4. Waukegan Harbor Citizens' Advisory Group Presentation by Susie Schreiber.

Susie Schreiber reported to the County Board on the investment they had made several years ago on the lake front. She noted the progress that had been made and the work that had been done. Ms. Schreiber then took questions from the floor.

Hunger Awareness Week

5. A Resolution designating the week of March 3 to March 9, 2002 as LAKE COUNTY HUNGER AWARENESS WEEK.

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

Black History Month

6. A Resolution declaring Lake County's celebration of Black History Month; support for local and county sponsored events celebrating Black History Month throughout the month of February; and urging all citizens to remember the African Americans who have contributed to our nation's history.

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

Reverend Clarence Clark

7. A Resolution congratulating Reverend Clarence Clark upon the occasion of his retirement after 44 years as Pastor of the Christian Valley Missionary Baptist Church.

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

The Chair presented a plaque to Reverend Clark celebrating the occasion of his retirement.

Andrea S. Moore

- 7.1 A Resolution expressing gratitude to Andrea S. Moore for her service to Lake County in the State Legislature and wishing her continued success in her new role with the Illinois Department of Natural Resources.

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

The Chair presented a plaque to Andrea Moore and expressed the congratulations of the County Board. Ms. Moore expressed her thanks to the Board for the recognition.

CHAIR'S REMARKS

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| Tuesday, January 15, 2002 | County Board Meeting |
| Weds., January 16, 2002 | Meeting with Mike Tryon, (McHenry County Board Chairman) and Donna Schaeffer - Incognito Restaurant, Fox Lake |
| Thurs., January 17, 2002 | Meeting Establishing Relationship between Lake County and KABA - Allen Kehl (KABA) David Aho, Russ Medley, Dave Young (LC Partners), and Sonja Cherry-Mendenhall, and Gary Gibson (Conf. Rm. C) Municipal League Dinner, Country Squire |
| Friday, January 18, 2002 | Forest Preserve Meeting |
| Monday, January 21, 2002 | Liquor Hearings |
| Tues., January 22, 2002 | Meeting at DOT - Re. Antioch High School - Tim Osmond, Dennis Hockney Meeting with Barry Burton, CA - Chairman's Office |
| Weds., January 23, 2002 | Metro Counties - Marriott O'Hare Proposed Legislation for Round Lake District #116 Schools - Ed Gonwa and Tony Ficarella, Hinshaw & Culbertson (Chairman's Office) |
| Friday, January 25, 2002 | Gages Lake Meeting - (Chairman's Office) - Gary Gibson, Sandy Cole and Dan Jasica |
| Monday, January 28, 2002 | PB&Z Committee Wetlands Research |
| Tuesday, January 29, 2002 | Joint H&HS/CED Committee |
| Weds., January 30, 2002 | PWT Committee F&A Committee Friends of the Library Bike Path Meeting |

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| Thurs., January 31, 2002 | Partners meeting - Trustmark |
| Friday, February 1, 2002 | Lobby-Kickoff for Black History Month |
| Saturday, February 2, 2002 | Dinner - "Most Influential African American in Lake County" - Ramada Inn |
| Sunday, February 3, 2002 | 10 th Annual Profiles in Excellence Program - Greenbelt Cultural Center |
| Monday, February 4, 2002 | PB&Z Committee Law and Judicial Committee LIA Committee |
| Tuesday, February 5, 2002 | Mayor Drew's Funeral |
| Weds., February 6, 2002 | CED Committee F&A Committee Oversight Committee - Assembly Room |
| Thurs., February 7, 2002 | FP Land Preservation & Acquisition |
| Friday, February 8, 2002 | Committee-of-the-Whole - Libertyville Meeting on State Wetlands Legislation - Karen May, Ward Miller, Sandy Cole - DOT Small Conference Room |
| Monday, February 11, 2002 | Opening Statement on Nile Virus - Health Department - CLC - C005 |

PUBLIC COMMENT: (Items not on the Agenda)

There were no requests for Public Comment.

REPORTS FROM STANDING AND SPECIAL COMMITTEES

Items 8 through 13

Member Schulien moved, seconded by Member Westerman to approve Items 8 through 13 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

8. The report of Barbara E. Richardson, Coroner, for the period ending December 31, 2001.
9. The report of David P. Brodsky, Lake County Public Defender, for the period of December 1, 2001 to December 31, 2001.

10. The report of Gary Del Re, Sheriff, for the period ending December 31, 2001.
11. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending December 31, 2001.
12. Th report of Willard R. Helander, County Clerk, for the month of December 2001.
13. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of December 2001.

OLD BUSINESS

None.

NEW BUSINESS

Member Westerman expressed concern about AT&T Broadband regarding their channels and prices. Member Westerman suggested that an executive from AT&T come to the County Board Meeting and give a report on the discrepancies in cable rates and channels. The Chair will ask Matt Schuster to contact AT&T.

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

Ordinance Reducing Special Service Area No. 10 Assessment

14. An Ordinance reducing the amount the Lake County Clerk is directed to levy for Special Service Area No. 10 (North Hills) for the 2001 assessment year as prescribed by an Ordinance adopted by the Lake County Board and filed with the County Clerk on February 11, 1997 which provides for the levy and collection of a direct annual tax sufficient to pay the Principal and Interest on Special Service Area No. 10 bonds.

Ordinance Reducing Special Service Area No. 7 Assessment

15. An Ordinance reducing the amount the Lake County Clerk is directed to levy for Special Service Area No. 7 (Woodbine) for the 2001 assessment year as prescribed by an Ordinance adopted by the Lake County Board and filed with the County Clerk on July 12, 1994 which provides for the levy and collection of a direct annual tax sufficient to pay the Principal and Interest on Special Service Area No. 7 bonds.

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

Contract for Elevator Maintenance Service

16. A Resolution authorizing them to select, approve and award a contract for Elevator Maintenance Services for Lake County, Waukegan, Illinois, charging the costs thereof to various departments' operational accounts.

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

Amendment - Lake County Employee Policies and Procedures Ordinance

17. An Amendment to the Lake County Employee Policies and Procedures Ordinance that will establish Section 10.9 Travel and Business Expense Reimbursement and Section 10.10 Cellular Telephones, and amend Section 2.3 Qualifications of Applicants and Section 2.4 Definition of Employment Status.

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

Emergency Appropriation - IMRF Fund

18. A Resolution authorizing an emergency appropriation in the amount of \$3,195 in Fund 204, IMRF Fund to be taken from fund balance.

Member Cole moved, seconded by Member Mountsier to approve the Resolution. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 22, Nays 0.

Ordinance Abating Levy for the Series 1999 General Obligation Bonds for 2001 Assessment

19. An Ordinance abating the amount the Lake County Clerk is directed to levy for the Series 1999 General Obligation Bonds (Sales Tax Alternate Revenue Source) for the 2001 assessment year as prescribed by an Ordinance adopted by the Lake County Board on October 12, A.D., 1999.

Ordinance Abating Levy for Series 2001 General Obligation Bonds for 2001 Assessment

20. An Ordinance abating the amount the Lake County Clerk is directed to levy for the Series 2001 General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source) for the 2001 assessment year as prescribed by an Ordinance adopted by the Lake County Board on October 9, A.D., 2001.

Member Cole moved, seconded by Member Talbett to approve Items 19 and 20 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Intergovernmental Agreement - City of Waukegan - Juror Parking

21. A Resolution authorizing the Chairman of the County Board to execute an intergovernmental agreement with the City of Waukegan for Juror parking.

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

TAXATION, ELECTION & RECORDS

Amend Polling Place Designation

22. A Resolution amending a previous Resolution designating the polling places assigned to the 445 voting precincts in Lake County's 18 townships as a result of the 2001 decennial redistricting.

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

Designation of 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 Westerman to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. Motion carried with Members Leafblad and Marks abstaining.

HEALTH AND HUMAN SERVICES COMMITTEE

24. Board of Health Report by Health Board Member Loretta McCarley.

Member McCarley noted that the Board of Health meeting had been canceled. Another meeting has been scheduled for March 13. Member McCarley gave a brief report on some of the activities of the Board of Health.

Contracts for Services for Winchester House

25. A Joint Resolution authorizing the County Board Chairman to enter into contracts for services to 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.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

26. Lake County Partners Report by Member Bob Buhai.

Member Buhai spoke about the quality of the Directors on the board of Lake County Partners. He also noted that a number of people had been added to the board, bringing the total membership of the Board of Directors to 252.

LAW AND JUDICIAL COMMITTEE

Contract - Correctional Medical Services - Health Care for Adult Correctional Division

27. A Joint Resolution awarding a contract to Correctional Medical Services, St. Louis, Missouri, in the amount of \$1,383,960, for Health Care Services for the Lake County Adult Correctional Division, charging the costs to account #101-150-1514-7065 and for Health Care Services for the Juvenile Detention Center, charging \$139,814 to account #215-215-2151-7065, and \$3,058 to account #215-215-2153-7065, for a two year contract plus renewal options, in accordance with their proposal.

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.

Intergovernmental Agreement - Special Education District of Lake County - Police Services

28. A Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Special Education District of Lake County for the purpose of providing police services.

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 - Domestic Preparedness Equipment Support Grant

29. A Joint Resolution authorizing the Chair of the Board to accept and execute a Domestic Preparedness Equipment Support Grant and authorize an emergency appropriation in Fund 758, in the amount of \$30,000.

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

State's Attorney Child Support Enforcement Program

30. A Joint Resolution authorizing the execution of a Title IV-D Agreement of Cooperation between the Illinois Department of Public Aid and the Lake County State's Attorney for the continuation of the State's Attorney Child Support Enforcement Program; and in connection therewith, reducing the FY 2001 appropriation in Fund 722, Orgn. 7222, by \$19,268 to \$695,900 for the period ending June 30.

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.

Emergency Appropriation - Probation Services Fee

31. A Joint Resolution authorizing an emergency appropriation in the amount of \$26,395 in the FY 2002 budget of Fund 206, Probation Services Fee.

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

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

FY 2003 Lake County Federal Legislative Program

32. A Resolution presenting and requesting approval of the FY 2003 Lake County Federal Legislative Program.

Member Martini moved, seconded by Member Sabonjian to approve the Resolution. Member Carter moved, seconded by Member Mountsier to amend the Resolution as follows:

On Page 2 - Management of Water Resources moved to page 5 under "Emergency Preparedness - Homeland Security" with the following sentence added: "The anticipated funding required is \$5,000,000 in year one and \$4,000,000 per year in years 2-10." The Chair called for a Voice Vote to approve the amendment. Motion carried unanimously. The Chair called for a Voice Vote to approve the Resolution as amended. Motion carried unanimously.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 33 through 53

Member O’Kelly moved, seconded by member Carter to approve Items 33 through 53 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Intersection Improvements - St. Mary’s Road and IL Rte. 176 - Section 96-00102-15-CH

33. 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 proposed improvements to the intersection of St. Mary’s Road (County Highway 41) and IL Rte. 176. This Resolution also appropriates \$1,000,000.00 of Matching Tax funds for this improvement designated as Section 96-00102-15-CH. We recommend adoption of this Resolution.

Widen and Resurface St. Mary’s Road - Section 96-00102-15-CH

34. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for consultant engineering services between Lake County and Alfred Benesch & Company, Chicago, Illinois for the provision of Phase III engineering services (Construction Engineering) for the widening and resurfacing of the intersection of St. Mary’s Road (County Highway 41) and Illinois Route 176 at a maximum cost of services described of \$402,935.00 and designated as Section 96-00102-15-CH. We recommend adoption of this Resolution.

Resurface Nathan Hale Dr., Engle Dr., and Granada Blvd. - Section 00-00126-05-RS

35. A Resolution appropriating \$1,300,000.00 of Motor Fuel Tax funds for the resurfacing of Nathan Hale Drive, Engle Drive, and Granada Boulevard (County Highway 55) from Illinois Route 83 to Illinois Route 132 and designated as Section 00-00126-05-RS. We recommend adoption of this Resolution.

Bike Path Construction - Duffy Lane - Section No. 00-00129-03-BT

36. A Resolution awarding a contract for the construction of a bike path along Duffy Lane (County Highway 56) from Saunders Road (County Highway 58) to the westerly corporate limits of the Village of Bannockburn and designated as Section No. 00-00129-03-BT to the lowest responsible bidder Pickus Companies, Waukegan, Illinois, in the amount of \$701,021.41. We recommend adoption of this Resolution.

Improve EJ&E Railway Crossings at Cuba, Gilmer and Old McHenry Roads

37. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement among the Illinois Commerce Commission, the Illinois Department of Transportation, the EJ&E Railway Company, and Lake County for the improvement of the railway company's crossings at Cuba Road (County Highway 42), Gilmer Road (County Highway 26), and Old McHenry Road (County Highway 32).
We recommend adoption of this Resolution.

Acquire Right-of-Way to Construct and Widen Washington Street - Section 98-00135-07-WR

38. A Resolution providing an appropriation in the amount of \$250,000.00 of Matching Tax funds for the acquisition of necessary right-of-way by agreement, or condemnation, for the reconstruction and widening of Washington Street (County Highway 45) from IL Rte. 83 to US Rte. 45 and designated as Section 98-00135-07-WR.
We recommend adoption of this Resolution.

Grant for Bike Path Tunnel Beneath Fairfield Rd. - Section 00-00113-13-BT

39. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to apply for a grant from the Illinois Department of Natural Resources Bicycle Path Grant Program to fund up to 50% of the local match of the cost of a bike path tunnel beneath Fairfield Road (County Highway 49) for the Millennium Bike Path and designated as Section 00-00113-13-BT.
We recommend adoption of this Resolution.

Grant for Prairie Crossing Bike Path - Section 02-00171-08-BP

40. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to apply for a grant from the Illinois Department of Natural Resources Bicycle Path Grant Program to fund up to 50% of the cost of right-of-way for the Prairie Crossing Bike Path along the west side of Midlothian Road (County Highway 48) from Hawley Street (County Highway 70) northerly to Sheffield Avenue, a distance of approximately 1.42 miles, and designated as
Section 02-00171-08-BP.
We recommend adoption of this Resolution.

Conveyance of Right-of-Way to State of Illinois

41. A Resolution providing for the conveyance of a parcel of right-of-way to the State of Illinois, said parcel associated with Illinois Route 22 within or in the vicinity of the Village of Lincolnshire.
We recommend adoption of this Resolution.

Amend Lake County Weight Control Ordinance

42. A Resolution amending the Lake County Weight Control Ordinance, previously adopted and revised by this County Board. This amendment designates York House Road (County Highway 65), from West Town Line Road to Illinois Route 131 as a Class II truck route.
We recommend adoption of this Resolution.

Continue Lake County Snowmobile Signing Accommodation Program

43. A Resolution continuing the Lake County Snowmobile Signing Accommodation Program for the County Highway System upon its initial four (4) year sunset.
We recommend adoption of this Resolution.

Ordinance - Altered Speed Zone - Kilbourne Road - Newport Township

44. An ordinance providing for the establishment of an altered speed zone on Kilbourne Road (County Highway 37) located in Newport Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.
We recommend adoption of this Resolution

Ordinance - Altered Speed Zone - Russell Road - Newport Township

45. An ordinance providing for the establishment of an altered speed zone on Russell Road (County Highway 19) located in Newport Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.
We recommend adoption of this Resolution.

Ordinance - Altered Speed Zone - Russell Road - Newport Township

46. An ordinance providing for the establishment of an altered speed zone on Russell Road (County Highway 19) located in Newport Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.
We recommend adoption of this Resolution.

Ordinance - Altered Speed Zone - Russell Road - Newport Township

47. An ordinance providing for the establishment of an altered speed zone on Russell Road (County Highway 19) located in Newport Township in conformity with Chapter 625 - Section 5/11-604

of the Illinois Compiled Statutes.
We recommend adoption of this Resolution.

Ordinance - Altered Speed Zone - Twin Oaks Drive - Warren Township

48. An ordinance providing for the establishment of an altered speed zone on Twin Oaks Drive, located in Warren Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.
We recommend adoption of this Resolution.

Ordinance - Altered Speed Zone - North Wooddale Trail - Warren Township

49. An ordinance providing for the establishment of an altered speed zone on North Wooddale Trail, located in Warren Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.
We recommend adoption of this Resolution.

Ordinance - Fourth Amendment - Water Purchase & Sale Contract - Central Lake County Joint Action Water Agency

50. An Ordinance approving the Fourth Amendment to the Water Purchase and Sale Contract with the Central Lake County Joint Action Water Agency.

Contract - Boller Construction Co. - Renovate Public Works Dept. Central Maintenance Building

51. A Joint Resolution awarding a contract to Boller Construction Company, Inc., Waukegan, IL, in the amount of \$197,251.00 for renovations to the Public Works Department Central Maintenance Building.

Pre-Application - Illinois EPA - Low Interest Loan

52. A Joint Resolution authorizing execution of a Pre-Application with the Illinois EPA for a low interest loan under the Water Pollution Control Loan Program to assist in financing a sanitary sewer system for the Meyer's Bay View Terrace Subdivision.

Apply to NIPC to Amend Water Quality Management Plan - Vernon Hills New Century Town Wastewater Treatment Facility

53. A Joint Resolution authorizing execution and endorsing the submittal of an Application with the Northeastern Illinois Planning Commission to Amend the Water Quality Management Plan regarding the expansion and improvement of the Vernon Hills-New Century Town Wastewater Treatment Facility.

The Chair called for a Voice Vote to approve Items 33 through 53. Motion carried with Member Paxton voting Nay on Items 44, 45, 46, and 47.

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3230

54. A Resolution on Zoning Case No. 3230, which consists of the Petition of Curt and Dianne Franke, relative to a request for a Conditional Use Permit to allow the outside storage of contractor's equipment. 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.

Petition of Mark and Amy Schaubel and George and Deborah Dolan - Vacation of Unimproved Lakeview Avenue - Grant Township

55. A Resolution in the matter of the petition of Mark and Amy Schaubel and George and Deborah Dolan, for the vacation of a portion of unimproved Lakeview Avenue located in Hook and Nevilles Long Lake Subdivision, Grant Township, Lake County, Illinois. The Board of Vacation by a vote of 3 "Ayes" and 0 "Nays" recommends that the vacation request be approved. On the motion "to approve" the prayer of the petitioner your Planning, Building and Zoning Committee vote is 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.

Member Leafblad moved, seconded by Member Marks to approve Items 54 and 55 in one Roll Call Vote. The Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 23, Nays 0.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 56 through 62

Member Kyle moved, seconded by member Mountsier to approve Items 56 through 62 in one

Voice Vote and dispense with their readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Appoint Suzi Schmidt - Lake County Partnership for Economic Development Board of Directors Representing County Board's Northwest Quadrant

56. A Resolution authorizing the appointment of Suzi Schmidt as the County Board's northwest quadrant's representative on the Lake County Partnership for Economic Development, Inc.'s Board of Directors, effective February 12, 2002.

Appoint Diana O'Kelly - Member - Northeastern Illinois Planning Commission

57. A Resolution providing for the appointment of Diana O'Kelly as a Member of the Northeastern Illinois Planning Commission.

Reappoint Cranston O. Byrd - Member - Lake County Housing Authority

58. A Resolution providing for the reappointment of Cranston O. Byrd as a Member of the Lake County Housing Authority.

Reappoint - Jordan Madorsky - Member - Lake County Regional Planning Commission

59. A Resolution providing for the reappointment of Jordan Madorsky as a Member of the Lake County Regional Planning Commission.

Bond for Robert Powers - Trustee - Avon-Fremont Drainage District

60. Bond for Robert Powers, Trustee of the Avon-Fremont Drainage District, in the amount of \$500.00, be received and placed on file.

Bond for Guy Thomas Castino - Trustee - Warren-Waukegan Fire Protection District

61. Bond for Guy Thomas Castino, Trustee of the Warren-Waukegan Fire Protection District, in the amount of \$1,100,000.00, be received and placed on file.

Audit Report - Warren-Waukegan Fire Protection District

62. Audit Report for the Warren-Waukegan Fire Protection District for the period ending April 30, 2001, be received and placed on file.

ADJOURNMENT:

63. Member Sabonjian moved, seconded by Member Talbett that the Adjourned Regular September, A.D., 2001 Session of the Lake County Board be adjourned until Tuesday, March 12, 2002 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
