

LAKE COUNTY BOARD PROCEEDINGS

Tuesday, JUNE 11, 2002

The Lake County Board met in the Regular June A. D. 2002 Session of the County Board held on Tuesday, June 11, 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: Buhai, Calabresa, Cole, Kyle, Leafblad, Marks, Martini, McCarley, Mountsier, Paxton, Sabonjian, Schmidt, Shorts, Stolman, and Westerman. Members Beattie, Newton, Nixon, Schulien, Spielman and Talbett were late. Members Carter and O'Kelly were excused.

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

1. Member Shorts noted that she was not included as present in the minutes. Member Westerman moved, seconded Shorts that the minutes of the Adjourned Regular September A.D., 2001 Session of the County Board held on Tuesday, May 14, 2002 be approved as corrected with the addition of Member Shorts recorded as being present. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Member Kyle introduced a NACo video which honored the first time responders to the World Trade Center. The video was a tribute to those individuals who were affiliated with agencies who were the first responders on September 11.

READING AND DISPOSITION OF BILLS

2. Member Leafblad moved, seconded by Member Cole that the Report of Claims Against Lake County, Illinois, for the month of May 2002 be received and placed on file. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

SPECIAL RECOGNITION

Adlai E. Stevenson High School 2002 Boys' Gymnastics Team

3. The Clerk read into the record a resolution honoring the Adlai E. Stevenson High School 2002 Boys' Gymnastics Team for their outstanding season, and for winning the 2002 Illinois IHSA State Boys' High School Gymnastics Championship.

Member Newton moved, seconded by Member Stolman to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a plaque to the head coach and individual certificates to members of the team and congratulated them on their victory.

Lake County Sheriff's Reserve Deputy Unit

4. The Clerk read into the record a resolution recognizing the Lake County Sheriff's Reserve Deputy Unit.

Member Calabresa moved, seconded by Member Leafblad to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Sheriff noted that volunteerism is alive and well in Lake County as reflected by the commitment to community of the 50 men and women who volunteer their time as Reserve Deputies. The Reserve Deputies are involved in searches, traffic and crowd control to name a few. The Chair presented certificates to the Reserve Deputies.

Public Works Dept. - Des Plaines River Water Reclamation Facility - Outstanding Plant of the Year

5. The Clerk read into the record a Resolution commending the Public Works Department and the Operational Staff at the Des Plaines River Water Reclamation Facility for receiving the Illinois Association of Water Pollution Control Operators 2001 annual award for "Outstanding Plant of the Year" in the State of Illinois.

Member Stolman moved, seconded by Member McCarley to approve the resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Al Galantha stated that they were very proud of this award and he introduced some of the supervisory staff of the plant and congratulated them.

Hunger Awareness Day

6. The Clerk read into the record a Resolution that designated June 5, 2002 as LAKE COUNTY HUNGER AWARENESS DAY.

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

National Home Ownership Month

7. The Clerk read into the record a Resolution designating June 2002 as NATIONAL HOMEOWNERSHIP MONTH.

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

CHAIR'S REMARKS

Tuesday, May 14, 2002
County Board Meeting
Country Place - Assn. Meeting - B.J. Hooper School

Weds., May 15, 2002
Met with Oscar Adler re: Workforce Development
Extension Presentation - Lake Villa Township

Thursday, May 16, 2002
Met with Jim Kirby re: Taubman Project with Bonnie &
Diana
Met at Forest Preserve District - Lake Villa
Municipal League - Partner's Presentation - Country
Squire

Friday, May 17, 2002
Forest Preserve Meeting
School Superintendent's Luncheon - Partners -
Country Squire

Sunday, May 19, 2002
Attended Family Fun Fest - Family Service Agency of
North Lake Co.
Attended Cocktail Party at Bill Kurtis' Home -
Women's Board of Ravinia

Monday, May 20, 2002
Liquor Hearings
Lunch with Mayor Hyde - Yacht Club
Met regarding Waukegan Permits with Joni & Barry

Tuesday, May 21, 2002
Attended Hastings YMCA - Chamber Lunch

Weds. May 22, 2002
Met with Village of Grayslake re: Heartland - Tim
Perry, Mike Ellis, Barry Burton, Bob Mosteller

Attended "State of the County" Meeting
Met with Steve Orrusa - Deputy Fire Chief -
Waukegan

Thurs., May 23, 2002
FP Land Preservation & Acquisition

Tuesday, May 28, 2002
"State of the County" Taping - County Board Office -
Mark Danaj, Leisa Niemotka and Barry Burton

Weds., May 29, 2002	Met with Senator Durbin, Jim LaBelle, Barry Burton, Marty Buehler, Judy Martini & Diana O’Kelly re: Transportation Issues F&A/TER Joint Committee Meeting F&A Meeting
Saturday, June 1, 2002	Lake Villa Library - 50 th Anniversary Celebration Attended County Picnic - Bingo at 1:00 p.m.
Monday, June 3, 2002	PB&Z Committee Attended HUD Grant Presentation with Mayor Hyde and Congressman Kirk
Tuesday, June 4, 2002	H&HS Committee Met with Phil Rovang on Taubman Property - Chairman’s Office Lake County Contractors - Ramada Inn, Waukegan
Weds., June 5, 2002	Met with John Della Valle - Chairman Waukegan. Development Commission CED Committee F&A Committee Met with Barry Burton Re. Heartland
Friday, June 7, 2002	Committee-of-the-Whole - Libertyville Attended Groundbreaking Ceremony, South Branch Traffic Court, Illinois Rte. 60/83 & Diamond Lake Road Met with Phil Rovang and Barry Burton re: Taubman
Monday, June 10, 2002	Liquor Hearings Met with Oscar Adler re: Workforce Development

PUBLIC COMMENT: (Items not on the Agenda)

REPORTS FROM STANDING AND SPECIAL COMMITTEES

Items 8 through 12

Member Calabresa moved, seconded by Member Martini to approve Items 8 through 12 in one Voice Vote and waive the reading.

8. The report of Willard R. Helander, County Clerk, for the month of April 2002.
9. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of April 2002.
10. The report of Barbara E. Richardson, Coroner, for the period ending April 30, 2002.
11. The report of David P. Brodsky, Lake County Public Defender, for the period of April 1, 2002 to April 30, 2002.
12. The report of Gary Del Re, Sheriff, for the period ending April 30, 2002.

OLD BUSINESS

Member Spielman requested periodic reports from people such as Jim Schultz of EMA, Dale Galassie of the Health Department and Al Galantha of Public Works concerning the safety of Lake Michigan, Zion Nuclear Power Plant, the County Building, etc.

NEW BUSINESS

FINANCIAL AND ADMINISTRATIVE COMMITTEE

Prevailing Wage Rate Ordinance

13. An Ordinance establishing prevailing wage rates for laborers, workers and mechanics employed by contractors or subcontractors in the performance of public works contracts in the County of Lake.

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

Alliance of Local Organizations Against Preemption

14. A Resolution supporting the Alliance of Local Organizations Against Preemption (ALOAP) in the proceedings involving cable modem services, including financial support for the appeal from the declaratory judgement of the Federal Communications Commission and/or the rulemaking before the Federal Communications Commission and filing of comments by the County of Lake in the rulemaking before the Federal Communications Commission; authorizing the expenditure of funds; providing a severability clause; and providing for an effective date.

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

Revise Organizational Structure of County Administrator's Office

15. A Resolution revising the organizational structure of the County Administrator's Office to create an Office of Management and Budget, move the Communications Department to the County Administrator's Office, creating a new Director of the Office of Management and Budget, creating a new Construction Manager position, and renaming the Department of Management Services to the Department of Information and Technology.

Member Kyle stated that this looks like the most efficient and functional organizational structure. County Administrator Barry Burton noted that once these positions are created and classified we will know the financial impact and will bring the information back to the County Board. Member Nixon asked that the County Board members be kept up to date on these positions. Member Calabresa asked Mr. Burton to elaborate on the Construction Manager position. Mr. Burton reported that there are several projects planned in the near future and effective planning and coordination of these projects will save money for the County, so rather than contract out this function, we will have a person to do the job.

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

Collective Bargaining Agreement - AFSCME - Winchester House

16. A Resolution authorizing the Chairman of the Board to execute a Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME), Council 31, as the exclusive representative of certain bargaining unit employees at Winchester House.

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

Extension of County Farm Lease

17. The Clerk read into the record an Agreement for Extension of the County Farm Lease through November 15, 2002, and request that the County Board Chairman be authorized to execute this Agreement.

Member Cole stated that she was reluctant to approve the extension because of the other farmers who wanted to bid on this. Member Calabresa asked for assurances from the County Administrator's office that lease agreements will be done in a more timely manner so that it would be a fair process to anyone interested in bidding. Member Calabresa asked that the farmers be notified individually, since there are only about 12. Member Cole moved, seconded by Member Beattie to approve the Agreement. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Supplemental Agreement to Cable Television Services in Lake County

18. A Change of Control Agreement, and a Supplemental Agreement Pertaining to Cable Television Service in Lake County, and requests that the County Board Chairman be authorized to execute these Agreements.

Matt Schuster gave a brief update on the County's agreements and franchises with AT&T and took questions and concerns from board members. A representative from AT&T was also present and stated he looked forward to addressing the County Board's concerns which included outages and the fact that calls for repairs were taken somewhere in Colorado. Board Members asked that AT&T report to the Finance and Administrative Committee at least once per year.

Member Cole moved, seconded by Member Spielman to approve the Agreements. The Chair called for a Voice Vote on the motion. Motion carried with Member Sabonjian voting Nay.

TAXATION, ELECTION & RECORDS

Member Talbett reported that the Taxation, Election and Records Committee had met jointly with the Finance and Administrative Committee to address tax concerns. He noted that tax issues in Moraine Township were being resolved and that there was a meeting scheduled in Highland Park on June 17.

HEALTH AND HUMAN SERVICES COMMITTEE

19. Board of Health Report by Member McCarley.

Member McCarley moved, seconded by Member Mountsier to place this item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member McCarley reported that two items discussed by the Board of Health were that chicken pox vaccinations would now be required for children entering school and noted that citizens should protect themselves with mosquito repellents from the possibility of contracting the West Nile Virus.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

20. Lake County Partners Report by Member Buhai.

Member Calabresa moved, seconded by Member Leafblad to place this item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair noted that Member Buhai had to leave for an appointment and that she had received his report.

Application for HUD Continuum of Care Homeless Assistance SuperNOFA

21. A Resolution directing and authorizing the Chair of the Lake County Board to execute the necessary documents to submit an application for the U.S. Department of Housing and Urban Development's Continuum of Care Homeless Assistance SuperNOFA.

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

New Consortium Agreement - North Chicago and Waukegan - HOME Investment Partnership

22. A Resolution which authorizes Lake County to enter into a new Consortium Agreement with the Cities of North Chicago and Waukegan, in order to continue a HOME Investment Partnership which was formed in 1991, and which is necessary to continue to receive and expend HOME funds from the U.S. Department of Housing and Urban Development. The Resolution further authorizes and directs the Chairman of the Lake County Board to sign the Agreement and to submit said Agreement to the United States Department of Housing and Urban Development.

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

Emergency Appropriation - Affordable Housing Corp. Fire-Time Homebuyers Program

23. A Joint Resolution authorizing an emergency appropriation of \$36,400 in unprogrammed 1998 Home Investment Partnerships (HOME) funds to the Affordable Housing Corporation's First-Time Homebuyers Program.

Member Shorts moved, seconded by Member Sabonjian to approve the Joint Resolution. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 20, Nays 0.

LAW AND JUDICIAL COMMITTEE

Items 24 and 25

19th Judicial Circuit - Early Service Program (Delinquency Prevention)

24. A Joint Resolution authorizing the acceptance of Agreement No. 311G31360000 with the Illinois Department of Human Services for the 19th Judicial Circuit of Lake County "Early Service Program (Delinquency Prevention)" for the period July 1, 2002 - June 30, 2003.

Intergovernmental Agreement - Village of Beach Park - Provide Police Services

25. A Joint Resolution authorizing the Chairman of the Board and the Sheriff to execute an intergovernmental agreement with the Village of Beach Park for the purpose of providing police services.

Member Mountsier moved, seconded by Member Beattie to approve Items 24 and 25 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Martini reported that the biggest cuts in the State budget will affect Winchester House with cuts expected to be \$375,000 to \$500,000.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Year 2020 Lake County Transportation Priority Plan

26. A Resolution adopting the Year 2020 Lake County Transportation Priority Plan developed pursuant to a Resolution of the County Board on November 14, 2000.
We Recommend adoption of this Resolution.

Member Stolman moved, seconded by Member Mountsier to amend the Resolution by adding a list of errata addendum which was distributed to each member. The Chair called for a Voice Vote to approve the amendment. Motion carried unanimously. The Chair called for a Voice Vote to approve Item 26 as amended. Motion carried unanimously.

Items 27 through 37

Member Stolman moved, seconded by Member Kyle to approve Items 27 through 37 in one Voice Vote and waive the readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Contract Alliance Contractors - Pavement Repairs - Section 02-00000-07-GM

27. A Resolution awarding a contract for concrete pavement patching, curb and gutter repairs and drainage structure repairs, where necessary, on various county highways and designated as Section 02-00000-07-GM to the lowest responsible bidder, Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$41,866.97.
We Recommend adoption of this Resolution.

Emergency Vehicle Preemption System - Hunt Club Road - Section 01-00095-13-TL

28. A Resolution providing for the execution of a joint agreement between the Village of Gurnee

and Lake County for the installation of an emergency vehicle preemption system in the proposed traffic control signals at the intersection of Hunt Club Road (County Highway 29), and Orchard Valley Drive/Gurnee Park District Entrance as part of Section 01-00095-13-TL. We Recommend adoption of this Resolution.

Proposed Improvements Orchard Valley Drive/Gurnee Park District Entrance - Section 01-00095-13-TL

29. A Resolution authorizing the Chairman of the County Board, the County Clerk, and the County Engineer to execute and agreement between Lake County and the Gurnee Park District for the proposed improvements to the intersection of Hunt Club Road (County Highway 29), and Orchard Valley Drive/Gurnee Park District Entrance. This Resolution also appropriates \$325,000.00 of Motor Fuel Tax funds for this improvement designated as Section 01-00095-13-TL. We Recommend adoption of this Resolution.

Traffic Control Signals - Big Hollow Rd. & US Rte. 12 - Section 99-00229-01-TL

30. A Resolution appropriating \$190,000.00 of Motor Fuel Tax funds for the installation of permanent traffic control signals at the intersection of Big Hollow Road (County Highway 82) and the frontage road adjacent to US Rte. 12 and designated as Section 99-00229-01-TL. We Recommend adoption of this Resolution.

Widen & Resurface - North Ave., IL Rte. 83 @ Grass Lake Rd. & IL Rte. 83 @ Petite Lake Rd. - Section 02-00999-03-TL

31. A Resolution authorizing the Chairman of the County Board, the County Clerk, and the County Engineer to execute an agreement between the State of Illinois and Lake County for the widening and resurfacing of the intersections of IL Rte. 83 @ North Avenue (County Highway 3), IL Rte. 83 @ Grass Lake Road (County Highway 18), and IL Rte. 83 @ Petite Lake Road (County Highway 51) and designated as Section 02-00999-03-TL. This Resolution also appropriates \$20,000 of Matching Tax funds for this improvement. We Recommend adoption of this Resolution.

Resurface Duffy Lane - Section 01-00129-04-RS

32. A Resolution appropriating \$420,000.00 of Motor Fuel Tax funds for the resurfacing of Duffy Lane (County Highway 56) from Riverwoods Road (County Highway 58) to the east bridge approach to I-94 and designated as Section 01-00129-04-RS.

We Recommend adoption of this Resolution

State Fiscal Year 2002 IDOT Reimbursement to Lake County Division of Transportation

33. A Resolution providing for the receipt of the State Fiscal Year 2003 reimbursement from the Illinois Department of Transportation to the Lake County Division of Transportation of federal highway planning assistance funds.
We Recommend adoption of this Resolution.

Amend Lake County Weight Control Ordinance

34. A Resolution amending the Lake County Weight Control Ordinance, previously adopted and revised by this County Board. This amendment designates Delany Road (County Highway 22) from Adams Road to Illinois Route 173 as a Class III truck route.
We Recommend adoption of this Resolution

Ordinance - Altered Speed Zone - North Avenue - Antioch Township

35. An Ordinance providing for the establishment of an altered speed zone for 50 M.P.H. (Currently 55 M.P.H.) on North Avenue, County Highway 3, located in Antioch Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.
We Recommend adoption of this Resolution.

Contract - Boller Construction Co. - Improvements & Miscellaneous Site Work at Public Works Dept. Central Maintenance Facility

36. A Joint Resolution awarding a contract to Boller Construction Company, Inc., Waukegan, IL, in the amount of \$458,000 for construction of a storage building, drainage improvements and miscellaneous site work at the Public Works Department Central Maintenance Facility, charging the costs thereof to Account No. 601-601-6014-8030.

Agreement - Gewalt Hamilton Associates - Meyer's Bay View Terrace Low Pressure Sanitary Sewer System

37. A Joint Resolution authorizing execution of an Engineering Services Agreement with Gewalt Hamilton Associates, Inc., Vernon Hills, IL, in the amount of \$66,500 for design of the Meyer's Bay View Terrace low pressure sanitary sewer system.

The Chair called for a Voice Vote to approve Items 27 through 37. Motion carried with Member Sabonjian voting Nay on Item 35 only.

PLANNING, BUILDING AND ZONING COMMITTEE

WITHDRAWN FROM THE AGENDA

38. Capcioppo Appeal - Appeal of the Committee's decision to deny a variation request from public road standards from the Unified Development Ordinance.

Zoning Case 3226

39. A Resolution on Zoning Case No. 3226, which consists of the Petition of National Wildwood Associates, Inc., relative to a request for a Conditional Use Permit to allow a consumer vehicles sales facility. 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 7 "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.

Member Leafblad moved, seconded by Member Marks to approve the Resolution. Mr Randy Kuta of the National Wildwood Association spoke in favor of the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Zoning Case 3232

40. A Resolution on Zoning Case No. 3232, which consists of the Petition of Yogi and Kusum Bhardwaj, relative to a request for a Conditional Use Permit to allow the sale of automotive and truck fuel, automobile and truck service, general retail sales including food service, and a towing business and vehicle storage yard, being industrial sales and services not otherwise classified. The Department of Planning, Building and Development has no objection to this request subject to conditions. 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 Committee vote is 7 "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.

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

Zoning Case 3244

41. A Resolution on Zoning Case No. 3244, which consists of the Petition of the Trustees of Full Gospel Fellowship relative to a request for a Conditional Use Permit to allow a religious institution. 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 1 “Nay”.

- 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.

Member Leafblad moved, seconded by Member Newton to approve the Resolution. The Chair called on Collin Hughes of the Full Gospel Fellowship who had requested Public Comment. Mr. Hughes asked that this item be deferred until next month. The motion and second to approve the Resolution were withdrawn. Member Martini moved, seconded by Member Marks to send the item back to committee. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 42 through 50

Member Kyle moved, seconded by Member Paxton to approve Items 42 through 50 in one Voice Vote and waive the readings. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Massage Therapy License Application - Lesya Sokolenko & Natalya Yatsenko

42. Request for approval of a Massage Therapy License application by Lesya Sokolenko and Natalya Yatsenko, d/b/a Victoria’s Massage Therapy, Inc., 910 N. Milwaukee Avenue, Wheeling, Illinois, pursuant to Section 11 of the Massage Therapy Ordinance.

Massage Therapy License - Leszek Wadowski

43. Request for approval of a Massage Therapy License application by Leszek Wadowski, d/b/a Fantastic Feeling, Inc., 20578 N. Milwaukee Avenue, Deerfield, Illinois, pursuant to Section 11 of the Massage Therapy Ordinance.

Reappoint Gloria N. Helke - Chairman - Lake County Zoning Board of Appeals

44. A Resolution providing for the reappointment of Gloria N. Helke as Chairman of the Lake County Zoning Board of Appeals.

Appoint - James W. Leech - Member - Lake County Public Water District

45. A Resolution providing for the appointment of James W. Leech as a Member of the Lake County Public Water District.

RESUME: James W. Leech, 2542 Elisha Ave., Zion. Education: BA from Knox College.

Employment: President, Leech-Bridges, Inc. Community: President, Winthrop Harbor District 1 School Board.

Bond - Martin Meyer - Trustee - Lake County Public Water District

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

Bond - Edward Coutre - Trustee - Lake Zurich Rural Fire Protection District

47. Bond for Edward Coutre, Trustee of the Lake Zurich Rural Fire Protection District, in the amount of \$2,000.00, to be received and placed on file.

Bond - Matthew Menges - Trustee - Lake Zurich Rural Fire Protection District

48. Bond for Matthew Menges, Trustee of the Lake Zurich Rural Fire Protection District, in the amount of \$2,000.00, to be received and placed on file.

Bond - Ellen Dimock - Trustee - Grayslake Fire Protection District

49. Bond for Ellen Dimock, Trustee of the Grayslake Fire Protection District, in the amount of \$2,000,000, to be received and placed on file.

Audit Report - Grayslake Fire Protection District

50. Audit Report for the Grayslake Fire Protection District for the year ended April 30, 2001, to be received and placed on file.

The Chair called for a Voice Vote to approve Items 42 through 50. Motion carried unanimously.

ADJOURNMENT

51. Member Newton moved, seconded by Member Paxton that the Regular June, A.D., 2002 Session of the Lake County Board be adjourned until Tuesday, July 9, 2002 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
