

## LAKE COUNTY BOARD PROCEEDINGS

AUGUST 13, 2002

The Lake County Board met in the Adjourned Regular June A. D. 2002 Session of the County Board held on Tuesday, August 13, 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 asked that the Adams and Kohlmayer families be remembered in light of their recent losses. The Chair led the Pledge to the Flag. County Clerk Willard Helander called the roll. Members present were: Buhai, Calabresa, Carter, Cole, Kyle, Leafblad, Marks, Martini, Mountsier, Nixon, O'Kelly, Paxton, Schmidt, Spielman, Stolman, Talbett and Westerman. Members Beattie and Schulien were late. Members McCarley, Newton, Sabonjian and Shorts were excused.

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

1. Member Paxton asked that the Minutes be corrected under Item #44 to show who made the motion to approve and who seconded Motion, as well as the vote. Member Paxton moved, seconded by Member Leafblad that the minutes of the Adjourned Regular June A.D., 2002 Session of the County Board held on Tuesday, July 9, 2002, and the Special Call Board Meeting held on Friday, July 19, 2002, be approved with corrections to the July 9, 2002 Minutes and placed on file. The Chair called for a Voice Vote on the Motion. Motion carried unanimously.

### READING AND DISPOSITION OF BILLS

2. Member Talbett moved, seconded by Member Mountsier to approve the Report of Claims Against Lake County, Illinois for the month of July 2002. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### SPECIAL RECOGNITION

3. Introduction of Cassandra Slade, New Executive Director of the Affordable Housing Commission.

Member Spielman moved, seconded by Member Nixon to place the item on the floor. Bill Griffin of the Affordable Housing Commission introduced Cassandra Slade, who was welcomed by the Board. Ms. Slade thanked the Board for the opportunity to come to Lake County as the Director, as well as, their leadership in having established an Affordable Housing Commission. Ms. Slade noted her experience in the field and stated that she looked forward to working with each of the Board members.

4. The Clerk read into the record a Resolution proclaiming August 26, 2002 as **Women's Equality Day** in Lake County, Illinois.

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

5. The Clerk read into the record a Resolution commending Jewell Young on the occasion of her retirement from the Lake County T.B. Clinic.

Member Calabresa moved, seconded by Member Carter to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously. The Chair presented a plaque to Ms. Young recognizing her years of service to the County. Ms. Young expressed her thanks.

#### CHAIR'S REMARKS

- |                        |   |
|------------------------|---|
| Thurs., July 11, 2002  | - FP Land Preservation & Acquisition  |
|                        | - Met at Waukegan City Hall to discuss Work Release                                     |
| Friday, July 12, 2002  | - Attended the Ribbon Cutting at Scoop the Loop   |
| July 12 & 13, 2002     | - Attended Scoop The Loop   |
| Tuesday, July 16, 2002 | - Met with Phil Rovang and Barry Burton   |
| Thurs., July 18, 2002  | - 2003 Legislative Program Meeting with Peter & Marci                                   |
|                        | - Met with Audrey Nixon, Angelo Kyle and Gary Stryker - Jail Library                    |
| Friday, July 19, 2002  | - Forest Preserve Special Call Meeting  |
|                        | - County Board Special Call Meeting   |
|                        | - Forest Preserve Board Meeting   |
|                        | - Met with Linda Kellough & Peter Skosey from the Metropolitan Planning Council         |
|                        | - Attended the Martin Luther King, Jr. Play at the Jail                                 |
| Monday, July 22, 2002  | - Held Liquor Commission Hearings   |
|                        | - Attended Press Tour of the Jail   |
| Tuesday, July 23, 2002 | - Met with Kelly Link (City of Waukegan) and Joe Chekouras re: September 11 Event Plans |
| Monday, July 29, 2002  | - PB&Z Committee  |
|                        | - Attended Waukegan Harbor presentation by Congressman Kirk's Office                    |

- Tuesday, July 30, 2002 - Attended Diana Dretske's book signing at the Lake County Museum
- Thurs., July 25, 2002 - FP Land Preservation & Acquisition  
- Worked at the Lake County Fair
- Monday, August 5, 2002 - PB&Z Committee  
- Law and Judicial Committee  
- LIA Committee
- Tuesday, August 6, 2002 - TER Committee  
- H&HS Committee  
- Met with Japanese Students on Lake County Government Tour  
- Attended Jail Tour
- Weds., August 7, 2002 - Attended the Town & Country Garden Club with Elizabeth Abler
- Friday, August 9, 2002 - Committee-of-the-Whole - Libertyville  
- Forest Preserve Committee-of-the-Whole
- Monday, August 12, 2002 - Attended the Lake County Partners IRB Advisory Committee meeting at the Village Hall of Buffalo Grove
- Tuesday, August 13, 2002 - County Board Meeting

PUBLIC COMMENT: (Items not on the Agenda)

Dale Galassie, Executive Director of the Health Department and the West Nile Virus team (Bill Mays, Dr. Plotkin and Colin Thacker) presented an update of West Nile Virus. Mr. Galassie noted that this is not a crisis; it is a concern to be managed. The Health department is working with the Forest Preserve and municipalities to address the problem. There are precautionary measures that can and should be taken.

Dr. Plotkin went over the presentation materials which had been distributed to Board Members. Dr. Plotkin noted that there are 75 species of mosquito that are capable of transmitting West Nile Virus, and 17 or 18 species in Illinois. He also noted that this is not a crisis, only a concern.

Mr. Colin Thacker noted that 45 out of the 52 municipalities have mosquito abatement districts. Mr. Thacker reinforced the recommendation that the Forest Preserve work with the County Board on mosquito abatement and conduct surveillance for larvae sighting. Mr. Thacker went over the symptoms of West Nile Virus.

Mr. Mays gave an update of the success of the Kids First Fair and gave special recognition to the 450 volunteers, the League of Women Voters and Waukegan High School for their help in making the event a success.

Reverend Omar Logan addressed the Board regarding the possibility of the gaming industry in Waukegan. Reverend Logan stated that 34,000 signatures were needed for an advisory referendum to oppose casino gambling in Lake County and he had obtained 6,000 signatures which he wanted to turn over the Chair with a letter of request that the County give the people a voice in this issue. Member Nixon moved, seconded by Member Leafblad to suspend the rules to add this item to the Agenda - Casino Gambling in Lake County, a request from a group of citizens to discuss the possibility of putting something on the ballot. Member Marks stated that this should come through committee and be presented at the next Board meeting. The Chair noted that it would be the Taxation, Elections and Records Committee. Ms. Marcouiller noted that this item would need a 2/3 vote. The Chair called for a Roll Call Vote to suspend the rules to add this item to the Agenda. Motion failed with the following vote: Ayes 10, Nays 8. Member Nixon moved, seconded by Member Kyle to refer this item to the Taxation, Election and Records Committee. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Member Kyle requested an update of the new voter ID cards. County Clerk Helander noted that public service announcements, newspaper notices, as well as, newsletters to local units of governments advising of new ID cards for those affected by precinct changes had been sent out. The changes affect approximately 15,000 households or 28,000 people.

#### REPORTS FROM STANDING AND SPECIAL COMMITTEES

##### Items 6 through 14

Member Kyle moved, seconded by Member Talbett to approve Items 6 through 14 in one Voice Vote. 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 June 30, 2002.
7. The report of Barbara E. Richardson, Coroner, for the period ending June 30, 2002.
8. The report of David P. Brodsky, Lake County Public Defender, for the period of June 1, 2002 to June 30, 2002.
9. The report of Gary Del Re, Sheriff, for the period ending May 31, 2002.
10. The report of Gary Del Re, Sheriff, for the period ending June 30, 2002.
11. The report of Willard R. Helander, County Clerk, for the month of June 2002.

12. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of May 2002.
13. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of June 2002.
14. The report of Robert Skidmore, Treasurer, for the period ending June 30, 2002.

The Chair called for a Voice Vote to approve Items 6 through 14. Motion carried unanimously.

#### OLD BUSINESS

None.

#### NEW BUSINESS

#### FINANCIAL AND ADMINISTRATIVE COMMITTEE

##### Contract - Government Finance Officers Assn. - Financial Management System

15. A Resolution awarding a sole source professional services contract to Government Finance Officers Association, Chicago, IL, in the estimated amount of \$75,000.00, to provide professional consultant services for the procurement of a financial management system, to be charged to account #101-117-0121-7030 on behalf of Lake County.

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

#### TAXATION, ELECTION & RECORDS

##### Amend Polling Places

16. A Resolution amending a previous Resolution designating the polling places assigned to the voting precincts in Lake County's 18 townships as a result of polling places no longer available and four new precincts created in a review of precinct boundaries affected by district revisions.

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

##### Transfer Property from County of Lake to City of Zion

17. An Intergovernmental Agreement for the Transfer of Property from the County of Lake to the City of Zion, and request that the County Board Chairman be authorized to execute this Agreement.

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

HEALTH AND HUMAN SERVICES COMMITTEE

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

No Report.

Continue Regional Superintendent of Schools' Reading Recovery Program

19. A Joint Resolution authorizing a reduction in the amount of \$71,518 in Fund 717 for the continuation of the Regional Superintendent of Schools' Reading Recovery Program for the 12 month period.

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

REMOVED FROM THE AGENDA

20. A Joint Resolution awarding a contract to American Express Tax & Business Services, Chicago, Illinois, in the amount of \$78,480 plus a not to exceed amount of \$4,000 for travel and expenses, for a six month contract, in accordance with their proposal #R2222 for HIPAA Consultant Services for Lake County, charging the costs thereof as follows: \$50,000 to account #460-460-4601-7030 and \$32,480 to account #101-105-1054-7030.

Ordinance - Amend Environmental Health Services Fee Schedule

21. An Ordinance providing for an amendment to the Lake County Board of Health Ordinance, Article XIII, Environmental Health Services Fee Schedule.

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

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

22. Lake County Partners Report by Member Bob Buhai.

Member Paxton moved, seconded by Member Mountsier to place the item on the floor. The Chair called for a Voice Vote on the motion. Motion carried unanimously. Member Buhai reported that 30 businesses in the Waukegan, Zion and Gurnee area are being contacted in the visitation program right now. Volunteers are needed to open up the rest of the County. There are a total of 85 people involved with the visitation program. Mr. Buhai noted that Dave Young had raised \$100,000. for job recruitment.

Amend 2001 Annual Action Plan - Consolidated Housing & Community Development Plan

23. A Joint Resolution approving an amendment to the 2001 Annual Action Plan of the Consolidated Housing and Community Development Plan, as recommended by the Affordable Housing Commission and the Community Development Commission.

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

Endorse Submittal of Comprehensive Economic Developmental Strategy - North Chicago & Waukegan

24. A Resolution endorsing the submittal of a coordinated Comprehensive Economic Development Strategy for the cities of North Chicago and Waukegan.

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

LAW AND JUDICIAL COMMITTEE

Continue State's Attorneys Violent Crime Victims

25. A Resolution authorizing the continuation of the State's Attorneys Violent Crime Victims Assistance grant program (03-0975), award by the Illinois Attorney General for the time period July 1, 2002 through June 30, 2003, and in connection therewith, authorizing a reduction in Fund 754 in the amount of \$4,885.

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

Intergovernmental Agreement - United States Transportation Security Adm. - Use of Lake County Shooting Range

26. A Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the United States Transportation Security Administration for use of the Lake County Shooting Range.

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.

Emergency Appropriation - Line Item Transfer

27. A Joint Resolution authorizing an emergency appropriation in the amount of \$7,500 in account 101-105-1055-8044, and a line item transfer of \$2,500 from account 101-172-1721-7075 to 101-105-1055-8044.

Member Carter moved, seconded by Member Marks to approve the Joint Resolution. The Chair called for a Roll Call vote. Motion carried with the following vote: Ayes 18, Nays 0.

Emergency Appropriation - Account 101-117-0110-8031

28. A Joint Resolution authorizing an emergency appropriation in the amount of \$250,000 in account 101-117-0110-8031.

Member Carter moved, seconded by Member Calabresa 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 18, Nays 0.

New Fee Schedule - Clerk of the Circuit Court

29. A Joint Resolution establishing a new fee schedule for the Clerk of the Circuit Court, effective December 1, 2002.

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

Lease Agreement - Jakmart.com Inc.

30. A Joint Resolution authorizing execution of a Lease Agreement with Jakmart.com, Inc. regarding the placement of radio communications equipment and antennas at the Communications Building site.

Member Carter moved, seconded by Member Calabresa to approve the Joint Resolution as amended. Member Carter noted that the contract had been amended on Page 4, Item #14 and on Page 6, Item 22. Member Cole felt that this should be brought back to committee. Peter Austin of the County Administrator's office was present to address questions. Mr. Austin noted that the County has been trying to market the towers. Member Calabresa felt that the Finance Committee did not want them to be sublet. Mr. Austin noted that the lawyers are here today and we have discussed proposed changes with them. Member Cole asked what kind of company this is and who are its clients? Mr. Austin responded that they are focusing on residential clients and will try to get small business clients as well. Member Cole asked if this was a wireless service. Mr. Austin responded that it was. The Chair called for a Voice Vote to approve Item 30 as amended. Motion carried unanimously.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Martini stated that the Committee would be asking for initiatives around September 3 because they are trying to get a jump start on them. Member Martini reported that we are doing better on the federal level than we have done on the state level.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 31 through 45

Member O'Kelly moved, seconded by Member Westerman to approve Items 31 through 45 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Amend Agreement - Replacement of Sunset Road Bridge - Extend to August 7, 2003

31. A Resolution providing for the execution of an amendment to the agreement among the Illinois Department of Transportation, Lake County, and the Antioch Township Road District for the replacement of the Sunset Road Bridge over the Backwater Channel of Channel Lake. This amendment provides for the extension of the agreement expiration date to August 7, 2003 to provide adequate time to bid and award a contract for this improvement.
- We Recommend adoption of this Resolution.

Agreement - Infrastructure Mgt. Services - County Pavement Mgt. System- Section 02-00219-00-ES

32. A Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and Infrastructure Management Services, Arlington Heights, Illinois for the annual pavement testing services and associated components for the County's Pavement Management System at a maximum cost of services described of \$50,000.00. This resolution also appropriates \$60,000.00 of Matching Tax Funds to provide for the County's cost. The project is designated as Section 02-00219-00-ES.
- We Recommend adoption of this Resolution.

Emergency Contracts - Replace Failed Structural Plate Arch Culvert - Tower Lake Creek

33. A Resolution in accordance with §6-103 of the Lake County Purchasing Ordinance confirming the award of emergency contracts for the replacement of the failed structural plate arch culvert, which carries Tower Lake Creek beneath River Road (County Highway 4) as follows:
1. To Rice, Berry and Associates, Springfield, IL, in the amount of \$2,549.96 for the performance of an in-depth structural evaluation and engineering assistance in the replacement of said culvert;
  2. To the firm of United Rental Highway Technologies, Villa Park, IL, in the amount of \$8,800.00, for the provisions of the needed detour signage to facilitate the completion of the culvert replacement;
  3. To Campanella and Son, Inc., Wadsworth, IL, in the amount of \$67,185.26 for the replacement of the failed structural plate arch culvert.
- We Recommend adoption of this confirming Resolution.

Contract - Peter Baker & Son - Resurface Duffy Lane - Section 01-00129-04-RS

34. A Resolution awarding a contract for the resurfacing of Duffy Lane (County Highway 56) from Riverwoods Road (County Highway 58) to the east bridge approach of I-94 and designated as Section 01-00129-04-RS to the lowest responsible bidder, Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$290,197.75  
We Recommend adoption of this Resolution.

Contract - Marking Specialists - Replace Pavement Markers & Reflectors - Section 02-00000-10-GM

35. A Resolution awarding a contract for the replacement of raised pavement markers and replacement of reflectors on existing raised pavement markers on various county highways throughout the county highway system and designated as Section 02-00000-10-GM to the sole responsible bidder, Marking Specialists, Arlington Heights, Illinois, in the amount of \$139,447.00.  
We Recommend adoption of this Resolution.

Contract - Home Towne Electric, Inc. - Install Traffic Control Signals - Big Hollow Rd. - Section 99-00229-01-TL

36. A Resolution awarding a contract for the installation of permanent traffic control signals at the intersection of Big Hollow Road (County Highway 82) and the frontage road adjacent to U.S. Rte. 12 and designated as Section 99-00229-01-TL to the lowest responsible bidder, Home Towne Electric Inc., Lake Villa, Illinois, in the amount of \$148,587.65.  
We Recommend adoption of this Resolution.

Contract - Peter Baker & Son - Resurface Russell Rd. - Section 02-00078-12-RS

37. A Resolution awarding a contract for the resurfacing of Russell Road (County Highway 19) from the railroad crossing of the Union and Pacific Railroad to 1065 feet west of Green Bay Road and designated as Section 02-00078-12-RS to the lowest responsible bidder, Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$165,138.31.  
We Recommend adoption of this Resolution.

Supplemental Appropriation - Rollins Road Extension - Section No. 97-00080-33-ES

38. A Resolution providing a supplemental appropriation of \$110,000.00 of Motor Fuel Tax Funds for Phase II Engineering Services (Design Engineering) for the proposed extension of Rollins Road (County Highway 31) from U.S. Rte. 45 easterly to IL Rte. 132 and designated as Section No. 97-00080-33-ES. This supplemental appropriation provides for the necessary intersection design study coordination with the Illinois Department of Transportation and the structural design of a poured concrete retaining wall.  
We Recommend adoption of this Resolution.

Maintain County Highway System - Section 03-00000-00-GM

39. A Resolution providing Motor Fuel Tax funds for the maintenance from December 1, 2002 to November 30, 2003, of the County Highway System. The amount of the appropriation is \$1,470,000.00 and designated as Section 03-00000-00-GM. We Recommend adoption of this Resolution.

Agreement - Edwards & Kelcey - Proposed Improvement Fairfield Rd. - Section 02-00113-15-CH

40. A Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and Edwards and Kelcey, Chicago, Illinois, for the provision of Phase II engineering services (Design Engineering) for the proposed improvement to the intersection of Fairfield Road (County Highway 49) and Bonner Road (County Highway 61) at a maximum cost of services described of \$127,664.00. This resolution also appropriates \$150,000.00 of Matching Tax funds for this improvement designated as Section 02-00113-15-CH. We Recommend adoption of this Resolution.

Agreement - McClure Engineering Associates, Inc. - Proposed Improvement - Darrell Rd - Section 02-00107-07-CH

41. A Resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement for consulting engineering services between Lake County and McClure Engineering Associates, Inc., Waukegan, Illinois, for the provision of Phase I engineering services (Preliminary Engineering) for the proposed improvement to the intersection of Darrell Road (County Highway 44) at Burnett Road and the replacement of the bridge for Mutton Creek at a maximum cost of services described of \$163,462.60. This resolution also appropriates \$196,000.00 of County Bridge Tax funds for this improvement designated as Section 02-00107-07-CH. We Recommend adoption of this Resolution.

Ordinance - Altered Speed Zone - Forest Avenue - Grant Township

42. An ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (currently 30 M.P.H.) on Forest Avenue, located in Grant 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 - Shoreline Drive - Grant Township

43. An ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (currently 30 M.P.H.) on Shoreline Drive, located in Grant 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 - Virginia Lane - Wauconda Township

44. An ordinance providing for the establishment of an altered speed zone for 25 M.P.H. (currently 55 M.P.H.) on Virginia Lane, located in Wauconda Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes. We recommend adoption of this Resolution.

Notify Municipalities - Adjust Connection Fee Rate - North Shore Sanitary District

45. A Joint Resolution providing for notice to the municipalities within the Northeast Central Facilities Planning Area of an adjustment in the connection fee rate set by the North Shore Sanitary District.

The Chair called for a Voice Vote to approve Items 31 through 45. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

Zoning Case No. 3253

46. A Resolution on Zoning Case No. 3253, which consists of the Petition of the Buchta Family Trust #8997 relative to a request for rezoning from the Agricultural District to the General Commercial District and a Conditional Use Permit to allow contractor's equipment storage (outdoor) and truck servicing, repair and parking. The Department of Planning, Building and Development recommends the petition be granted. On the motion "to approve" the prayer of the petitioner for rezoning and a CUP for contractor's equipment storage but to deny the requested CUP for truck servicing, repair and storage, the Zoning Board of Appeals vote is 5 "Ayes" and 0 "Nays"; the Planning, Building and Zoning Committee vote to grant the rezoning to General Commercial with a CUP for contractor's equipment storage and deny the CUP for truck servicing, repair and storage is 4 "Ayes" and 0 "Nays".

**S** An "Aye" vote on the motion shall operate in favor of the prayer of the petitioner.

**S** A "Nay" vote on the motion shall operate against the prayer of the petitioner.

**S** 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 Marks to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Zoning Case No. 3257

47. A Resolution on Zoning Case No. 3257, which consists of the Petition of Paula Polk Lillard relative to a request for rezoning from the Estate District to the Agricultural District. The Department of Planning, Building and Development recommends the petition be denied. The Regional Planning Commission recommends by a vote of 7 - 3 the petition be approved. 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”.
- S An “Aye” vote on the motion shall operate in favor of the prayer of the petitioner.
  - S A “Nay” vote on the motion shall operate against the prayer of the petitioner.
  - S 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 Martini to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Zoning Case No. 3258

48. A Resolution on Zoning Case No. 3258, which consists of the Petition of Frank G. Colette as Trustee of the Frank M. Colette Trust and the Grace R. Colette Trust relative to a request for rezoning from the Agricultural District to the Residential-1 District. The Department of Planning, Building and Development recommends the petition be denied. The Regional Planning Commission recommends by a vote of 7 - 3 the petition be denied. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 2 “Ayes” and 4 “Nays”; the Planning, Building and Zoning Committee vote is 4 “Ayes” and 2 “Nays”.
- S An “Aye” vote on the motion shall operate in favor of the prayer of the petitioner.
  - S A “Nay” vote on the motion shall operate against the prayer of the petitioner.
  - S A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

Member Westerman felt that this item should be sent back to committee. After some discussion, Member Martini moved, seconded by Member Leafblad to table Item 48. The Chair called for a Voice Vote on the motion. Motion carried with Members Paxton and Westerman voting Nay. Item 48 tabled.

Zoning Case No. 3260

49. A Resolution on Zoning Case No. 3260, which consists of the Petition of Mary Leahu relative to a request for rezoning from the Limited Commercial to the Residential-1 District. The Department of Planning, Building and Development recommends the petition be granted. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 6 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 4 “Ayes” and 0 “Nays”.

- S An “Aye” vote on the motion shall operate in favor of the prayer of the petitioner.
- S A “Nay” vote on the motion shall operate against the prayer of the petitioner.
- S 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 Martini to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Zoning Case No. 3264

- 50. A Resolution on Zoning Case. No. 3264, which consists of the Petition of the County of Lake, relative to a request for rezoning from the Agricultural District to the Residential-4 District. The Department of Planning, Building and Development recommends the petition be granted. On the motion “to approve” the prayer of the petitioner, the Zoning Board of Appeals vote is 6 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 5 “Ayes” and 0 “Nays”.

- S An “Aye” vote on the motion shall operate in favor of the prayer of the petitioner.
- S A “Nay” vote on the motion shall operate against the prayer of the petitioner.
- S 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 Westerman to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 51 through 53

Member Kyle moved, seconded by Member Mountsier to approve Items 51 through 53 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Appoint - David L. Gurbach - Lake Bluff Mosquito Abatement District

- 51. A Resolution providing for the appointment of David L. Gurbach to the Lake Bluff Mosquito Abatement District; and request its adoption.  
RESUME: David L. Gurbach, 90 Brierfield Ct., Lake Bluff. Employment: School of the Art Institute of Chicago, Masters of Arts Administration. Education: BA, Mount Union College, Alliance, Ohio; Executive MBA, Kent State University; School of the Art Institute of Chicago. Board Memberships: Creating Pride, Chicago, IL (present); past member of Kleenstik Fasson, Avery Thailand, Ltd., Fasson Australia; Regional Director, Industry, Toronto United Way.

Bond - John T. Hipsky - Trustee - Barrington Countryside Fire Protection District

- 52. Bond for John T. Hipsky, Trustee of the Barrington Countryside Fire Protection District, in the amount of \$50,000.00, to be received and placed on file.

Audit Report - Barrington Countryside Fire Protection District

53. Audit Report for the Barrington Countryside Fire Protection District for the period ending April 30, 2001, to be received and placed on file.

The Chair called for a Voice Vote to approve Items 51 through 53. Motion carried unanimously.

ADJOURNMENT

54. Member Kyle moved, seconded by Member Nixon that the Adjourned Regular August, A.D., 2002 Session of the Lake County Board be adjourned until Tuesday, September 10, 2002 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander  
Lake County Clerk

Minutes approved:

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