

## LAKE COUNTY BOARD PROCEEDINGS

TUESDAY, SEPTEMBER 10, A.D., 2002

The Lake County Board met in the Regular September A. D. 2002 Session of the County Board held on Tuesday, September 10, 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 Bob Buhai be kept in our prayers in light of his recent surgery. The Chair also asked that we remember the events in New York and Washington, DC and pray for the families who lost their loved ones. The Chair also reminded everyone of the remembrance tomorrow in Lincoln Plaza at noon. The Chair led the Pledge to the Flag. County Clerk Willard Helander called the roll. Members present were: Calabresa, Carter, Cole, Kyle, Leafblad, Marks, Martini, McCarley, Mountsier, Newton, Nixon, O'Kelly, Paxton, Sabonjian, Schmidt, Shorts, Spielman, Stolman, Talbett and Westerman. Members Beattie and Schulien were late. Member Buhai was absent.

The Chair recognized Dr. Olson, the new superintendent of the Waukegan School District.

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

1. Member Martini moved, seconded by Member Mountsier that the minutes of the Adjourned Regular June A.D., 2002 Session of the County Board held on Tuesday, August 13, 2002 and the minutes of the Special Call Meeting held on Thursday, August 29, 2002, be approved as read and placed on file. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

### READING AND DISPOSITION OF BILLS

2. Member Marks moved, seconded by Member Newton to approve the attached report of Claims Against Lake County, Illinois for the month of August 2002, and requests that they be received and placed on file. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

The Chair asked that the County Clerk read the Proclamation from the President on the National Days of Prayer and Remembrance. The Chair called for a Voice Vote to accept the Proclamation. Motion carried unanimously.

### SPECIAL RECOGNITION

3. The Clerk read into the a Resolution honoring the Gurnee Patriots Bronco Travel Team for their outstanding season, and for winning the 2002 Pee Wee Reese Division Illinois State Championship.

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

The Chair presented a plaque to the coaches and and extended congratulations to both the coaches and the players.

4. The Clerk read into the record a Resolution designating the month of October 2002 as Domestic Violence Awareness Month.

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

5. A Resolution initiating the 2002 Lake County Employee Workplace Giving Campaign.

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

#### CHAIR'S REMARKS

- Tuesday, August 13, 2002 - **County Board Meeting**
- Thurs., August 15, 2002 - Municipal League Dinner - Highland Park Country Club, Park Avenue West
- Friday, August 16, 2002 - Forest Preserve Meeting  
- Waukegan Intergovernmental Committee  
- Employee Golf Outing Dinner - Bonnie Brook Golf Course
- Monday, August 19, 2002 - Pre-meeting for 6:30 meeting - Barry's Office  
- Waukegan Judiciary Committee Meeting - Work Release  
- Waukegan City Council Meeting - Work Release
- Thurs., August 22, 2002 - FP Land Preservation & Acquisition Meeting
- Friday, Aug. 23, 2002 - Barry Burton, Alderman Needham & Russ Tomlin (Work Release) - Waukegan
- Monday, August 26, 2002 - Liquor Commission Hearings (Room B)  
- Meeting with Bonnie Carter and Barry Burton  
- Waterway Agency Meeting (B)  
- Joint LIA/TER Committee Meeting (Casino)
- Weds., August 28, 2002 - F&A Committee Meeting
- Thurs., August 29, 2002 - Special Call Board Meeting - Lottery to determine County Board terms
- Tuesday, Sept. 3, 2002 - TER Committee Meeting  
- H&HS Committee Meeting  
- Prep for City Council Meeting  
- Fox Lake Meeting - County Building  
- Waukegan City Council Meeting

- Weds., Sept. 4, 2002           -     PWT Committee Meeting-Libertyville
- CED Committee Meeting
- F&A Committee Meeting
  
- Thurs. Sept. 5, 2002         -     Army Corps. Meeting - Waukegan Harbor - Waukegan City Hall
  
- Friday, Sept. 6, 2002       -     Committee-of-the-Whole Meeting - Libertyville

The Chair advised Board Members to be prepared for budget meetings next week; and Waukegan City Council will meet on Monday to discuss the work release facility. Member Spielman asked for information on the meeting with the Army Corps. The Chair reported that they are still looking for a dredge site for Waukegan Harbor. The corps will conduct more sampling. The Recent sampling showed the harbor was cleaner than we thought.

PUBLIC COMMENT: (Items not on the Agenda)

Naomi M. Mitchell of Ingleside addressed the Board regarding about Wooster Lake and Cambridge at Holiday Park and the Stormwater Management Commission. Ms. Mitchell had distributed packets to the Board Members. Member Leafblad asked that this item be added to the PB&Z agenda.

Dr. LaVerne Ramaeker addressed the Board about Ballot Box Judge compensation. She felt that compensation was inadequate, they are paid \$105.00 for being a trained election judge with an additional \$10.00 if they attend an update training session and \$40.00 for Ballot Box Judge duties. Dr. Ramaeker felt that the duties should be broken down and people should sign up for what they want to do.

Dr. Kay Shriver noted that she has been an election judge since Grace Mary Stern was County Clerk. Dr. Shriver's issue was training. She felt that judges she has worked with either didn't listen in training class or didn't attend training. Dr. Shriver noted that there are six different types of affidavits and felt that there should be an affidavit resource judge in the polling place. She also felt that election judge compensation should be reviewed every two years.

REPORTS FROM STANDING AND SPECIAL COMMITTEES

Items 6 through 11

Member Schulien moved, seconded by Member Nixon to approve Items 6 through 11 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 July 31, 2002.
  
7. The report of Barbara E. Richardson, Coroner, for the period ending July 31, 2002.
  
8. The report of David P. Brodsky, Lake County Public Defender, for the period of July 1, 2002 to July 31, 2002.

9. The report of Mary Ellen Vanderverter, Lake County Recorder, for the month of July 2002.
10. The report of Willard R. Helander, County Clerk, for the month of July 2002.
11. The report of Robert Skidmore, Treasurer, for the period ending July 31, 2002.

The Chair called for a Voice Vote to approve Items 6 through 11. Motion carried unanimously.

### OLD BUSINESS

#### WITHDRAWN FROM THE AGENDA

12. 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.

**[This Resolution was Item #48 and tabled at the August 13, 2002 County Board Meeting]**

### NEW BUSINESS

#### FINANCIAL AND ADMINISTRATIVE COMMITTEE

##### Contract - MidCo, Inc. - Panel Replacement - Lake County Jail

13. A Resolution awarding a contract to MidCo., Inc., Burr Ridge, IL, in the amount of \$556,400 for Control Panel Replacement at the Lake County Jail, Waukegan, Illinois, supplementing authorization by the Public Building Commission to charge \$500,000 to the Public Building Commission Surplus Fund, the balance of the cost shall be charged as follows: \$35,400 to account #101-111-1111-8031, and \$21,000 to account #101-105-1055-8043.

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

##### Emergency Appropriation - 2002 Capital Improvement Plan

14. The Clerk read into the record a Resolution adopting the 2002 Capital Improvement Plan and authorizing an emergency appropriation in the amount of \$6,284,188 for FY 2002 in the Corporate Fund for capital improvement projects.

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 20, Nays 0.

Contract - OFIS - Lease of Record Storage Facility for Lake County

15. A Resolution awarding a contract to OFIS, Incorporated, Gurnee, Illinois, in the estimated amount of \$176,100.00 for the Lease of a Record Storage Facility for Lake County, Waukegan, Illinois, charging the costs thereof to account #101-105-1052-7999.

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

Emergency Appropriation - 27 Squad Cars for the Sheriff's Department

16. A Resolution authorizing an emergency appropriation of \$540,702 from fund balance in the General Operating Expense budget, account 101-105-1055-8041-50, and authorizing the purchase of 27 squad cars for the Sheriff's Department.

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

TAXATION, ELECTION & RECORDS COMMITTEE

Items 17 and 18

Correct Scrivener's Error - Precinct Lines

17. A Resolution to correct a scrivener's error in establishing precinct lines, and to address voter accessibility to polling locations negatively impacted by the Resolution dated July 9, 2002.

Amend Polling Places

18. A Resolution amending a previous Resolution designating the polling places assigned to the 449 voting precincts in Lake County townships as a result of adjustments to six precinct boundaries, renumbering in three instances and securing more convenient locations in eleven instances.

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

HEALTH AND HUMAN SERVICES COMMITTEE

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

Member McCarley introduced Bill Mays who presented an update on the West Nile Virus and mosquito control, including coordination with municipalities and townships. Mr. Mays advised that the Health Department had recently received notification that there are emergency funds available to municipalities for mosquito control. Over time, chemicals and that kind of thing are eligible for reimbursement. Will and DuPage Counties have requested and received funds. We know it is here and the most important thing will be control. Member Kyle noted that NACo was successful in lobbying for federal funding from the MASH program. Marcie Jumisko of the County Administrator's Office has been working with the Forest Preserve and reported that they are just testing mosquitoes at this point.

Emergency Appropriation - Workforce Development Budget

20. A Joint Resolution authorizing an emergency appropriation of new grant funds in the amount of \$1,272,237 in the Workforce Development budget.

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

Agreement - HIPAA Consultant Services - American Express Tax & Business Services

21. An Agreement for HIPAA Consultant Services with 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, charging the costs thereof as follows: \$50,000 to account #460-460-4601-7030 and \$32,480 to account #101-105-1054-7030.

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

Support H.R. 5261- Great Lakes Mercury Reduction Act

22. A Resolution supporting H.R. 5261, the Great Lakes Mercury Reduction Act.

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

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

23. Lake County Partners Report by Member Bob Buhai.

No report.

LAW AND JUDICIAL COMMITTEE

Amendment to Lease Agreement - Office Space Located at 33 N. County St.

24. A Joint Resolution authorizing the County Board Chairman to execute an amendment to the lease agreement for the State's Attorney's Child Support Enforcement Division for office space located at 33 N. County St., Waukegan, Illinois, beginning September 1, 2002 through August 31, 2003, in the amount of \$3,631 per month (\$43,572 annually).

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 - Accept Grand Award - Illinois Criminal Justice Information Authority

25. A Resolution authorizing the acceptance of a two-year grant award from the Illinois Criminal Justice Information Authority in the amount of \$86,206 to fund a Child Advocacy Center Services Program, grant agreement number 202215, for the time period August 1, 2002 through July 31, 2004; authorizing an emergency appropriation in the State's Attorney's budget in the amount of \$108,305; accepting a cash match of \$22,099 from the non-profit Children's Advocacy Center as the local match; and authorizing an increase in head count for the addition of 1 full-time, grade 11, Victim/Witness Counselor.

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

Contract - Illinois Construction Company, Inc. - Children's Advocacy Center Remodeling

26. A Joint Resolution awarding a contract to Illinois Construction Company, Inc. Gages Lake, Illinois, in the amount of \$264,900.00 for Children's Advocacy Center Remodeling for Lake County, Waukegan, Illinois, charging the cost as follows, \$250,000 to account #101-117-0110-8031 and \$14,900 to account #101-105-1052-8099.

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.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Martini reported that it appears Congress will be session until October 11 and returning after November 5, so we won't know how counties fare until possibly after November.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 27 through 35

Member O'Kelly moved, seconded by Member Talbett to approve Items 27 through 35 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Agreement - Proposed Improvements - Midlothian & Winchester Road - Section 02-00170-09-CH

27. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for use of federal highway funds between the State of Illinois and Lake County for the proposed improvements to the intersection of Midlothian (County Highway 48) and Winchester Road (County Highway 69) designated as Section 02-00170-09-CH.

We recommend adoption of this Resolution.

Agreement - Hampton, Lenzini & Renwick, Inc. - Improve Midlothian & Winchester Roads - Section 02-00170-09-CH

28. 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 Hampton, Lenzini & Renwick Inc., Elgin, Illinois, for the provision of Phase I engineering services (Preliminary Engineering) for the proposed improvements to the intersection of Midlothian Road (County Highway 48) and Winchester Road (County Highway 69) at a maximum cost of services described of \$136,810.69. This Resolution also appropriates \$160,000 of Motor Fuel Tax funds for this improvement designated as Section 02-00170-09-CH.

We recommend adoption of this Resolution.

Agreement - Widen and Rehabilitate Bridge Carrying Buffalo Grove Road Over Indian Creek - Section 00-00254-01-BR

29. A Resolution authorizing the Chairman of the County Board, the County Clerk and the County Engineer to execute an agreement for use of Federal HBRRP funds between the State of Illinois and Lake County for the widening and rehabilitation of the bridge carrying Buffalo Grove Road extended (County Highway 16), also known as Prairie Road, over Indian Creek and designated as Section 00-00254-01-BR.

We recommend adoption of this Resolution.

Agreement - Crawford, Murphy & Tilly Inc. - Widen & Rehabilitate Bridge Carrying Buffalo Grove Road Over Indian Creek - Section 00-00254-01-BR

30. 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 Crawford, Murphy & Tilly Inc., Aurora, Illinois, for the provision of Phase I engineering services (Preliminary Engineering) for the proposed widening and rehabilitation of the bridge carrying Buffalo Grove Road extended (County Highway 16), also known as Prairie Road, over Indian Creek at a maximum cost of services described of \$128,200.64. This Resolution also appropriates \$160,000 of County Bridge Tax funds for this improvement designated as Section 00-00254-01-BR.

We recommend adoption of this Resolution.

Agreement - National Engineering Technology Corp. - Conduct Intelligent Transportation System Feasibility Study and Implementation Plan - Section 02-00268-00-ES

31. 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 National Engineering Technology Corp., Arlington Heights, Illinois, for the provision of preliminary engineering services to conduct an Intelligent Transportation System (ITS) Feasibility Study and Implementation Plan for a subregional Lake County Traffic Management Center at a maximum cost of services described of \$516,788.51 and designated as Section 02-00268-00-ES.  
We recommend adoption of this Resolution.

Amend Lake County Weight Control Ordinance

32. 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 U.S. Rte. 41 to Adams Road as a Class III truck route, and removes the Class III truck route designation of Delany Road from Adams Road to IL Rte. 173.  
We recommend adoption of this Resolution.

Contract - T. Wallace Blacktopping, Inc. - FY 2002 Facilities Paving Program

33. A Joint Resolution awarding a contract to T. Wallace Blacktopping, Inc., Waukegan, IL in the amount of \$44,120.00 for the FY 2002 Facilities Paving Program.

Agreement - Rezek, Henry, Meisenheimer and Gende, Inc. - Year 2002 Watermain Replacement

34. A Joint Resolution authorizing execution of an Agreement for Engineering Services with Rezek, Henry, Meisenheimer and Gende, Inc., Libertyville, IL, in the amount of \$63,437.00 for the preparation of plans and specifications in connection with the Year 2003 Watermain Replacement Project, charging the costs thereof to Account No. 601-601-6014-7030-51.

Schneider Corporation - Emergency Repairs - Sewer Main Along Linden Lane

35. A Joint Resolution confirming a contract with Schneider Corporation, Inc., Lake Villa, IL, in the amount of \$30,028.66 for emergency repairs to a sewer main along Linden Lane in the Third Lake area, charging the costs thereof to Account No. 601-601-6013-7450-33.

The Chair called for a Voice Vote to approve Items 27 through 35. Motion carried unanimously.

PLANNING, BUILDING AND ZONING COMMITTEE

Items 36 and 37

Zoning Case #3252A - Text Amendments to Lake County Unified Development Ordinance

36. A Resolution on Zoning Case #3252A relating to text amendments to the Lake County Unified Development Ordinance.  
Your Department of Planning, Building and Development has recommended that these amendments be adopted; on the motion to adopt the proposed text change, your Zoning Board of Appeals vote is 7 “Ayes” and 0 “Nays”; the Planning, Building and Zoning Committee vote is 5 “Ayes” and 0 “Nays”.
- An “Aye” vote on the motion shall operate in favor of the text change.
  - A “Nay” vote on the motion shall operate against the text change.
  - A 3/4 (18) affirmative vote is required to approve the change if there is a legal objection on file.

Zoning Case #3271 - Text Amendments to Lake County Unified Development Ordinance

37. A Resolution on Zoning Case #3271 relating to a text amendment to Section 12.4.3.A.7. of the Lake County Unified Development Ordinance to limit the height of principal structures on certain nonconforming lots.  
Your Department of Planning, Building and Development has recommended that the proposed amendment contained on Exhibit A be adopted; on the motion to adopt the proposed text change, your Zoning Board of Appeals vote is 6 “Ayes” and 0 “Nays” and 1 “Pass”; the Planning, Building and Zoning Committee vote is 5 “Ayes” and 0 “Nays”.
- An “Aye” vote on the motion shall operate in favor of the text change.
  - A “Nay” vote on the motion shall operate against the text change.
  - A 3/4 (18) affirmative vote is required to approve the change if there is a legal objection on file.

Member Leafblad moved, seconded by Member Marks to approve Items 36 and 37. The Chair called for a Voice Vote to approve Items 36 and 37. Motion carried unanimously.

Emergency Appropriation - Grant Award to Stormwater Management Commission

38. A Joint Resolution authorizing an emergency appropriation in the Lake County Stormwater Management Commission budget (fund 218) in the amount of \$500,000 for a 3 year federal grant from the United States Environmental Protection Agency (EPA/EPM) agreement number XP-97590801-0, to assess the natural resources in the Upper Des Plaines River watershed and to develop ecosystem restoration, flood control and recreation enhancement plans for the watershed.

Member Leafblad moved, seconded by Member Marks 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 22, Nays 0.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Items 39 through 44

Member Kyle moved, seconded by Member Leafblad to approve Items 39 through 44 in one

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

Appoint Miguel Juarez - Member - Lake County Sheriff's Office Merit Commission

39. A Resolution appointing Miguel Juarez as a Member of the Lake County Sheriff's Office Merit Commission.

RESUME: 420 Robert Sabonjian Place, Waukegan, IL 60085 WORK EXPERIENCE: Chief of Police, May 7, 2001 - Present; Chief's Office as the Deputy Chief of Operations, March 1995 to May 2001; Chief's Office as the Deputy Chief of Services, May 1993 - March 1995; Commander of the Gang Suppression Unit, Oct. 1991 - May 1993; Assigned to Task Force and this evolved into what is now the Narcotics Unit. Supervisor on the Unit and then became Commander of the Unit when promoted to Lieutenant in Nov. 90; May 1988 - October 1991. EDUCATION: Attended College of Lake County and obtained an Associates Degree in Law Enforcement, June 1971; Graduated from 10 week School of Police Staff and Command at Northwestern University, Evanston, Dec. 1996; Graduated from Columbia College, Bachelors Degree in Criminal Justice. MISCELLANEOUS POLICE DUTIES: Member of the Special Operations Unit (SWAT) which dealt with high-risk incidents and hostage situations, Jan. 1982 - May 1993; Supervisor/then in charge of the Major Crime Scene Unit which dealt with evidence processing of major crime scenes, Oct. 1988 - July 1991.

Appoint - Nancy Dague - Member - Lakes Region Sanitary District

40. A Resolution providing for the appointment of Nancy Dague as a Member of the Lakes Region Sanitary District.

RESUME: 35391 Everett Avenue, Ingleside, Illinois 60041 OCCUPATION: Occupational Therapist, Lutheran General Hospital/Advocate Healthcare, Park Ridge, Illinois, October 1991 to Present; Director of Occupational Therapy, Willis-Knighton Medical Center, Shreveport, Louisiana, August 1989 to August 1991; Director of Occupation Therapy, Colorado Boys Ranch, LaJunta, Colorado, February 1987 to August 1989. EDUCATION: Masters Degree in Business Administration from Lake Forest Graduate School of Management, Lake Forest, Illinois, 1996; Bachelor of Science, Occupational Therapy, Indiana University, Indianapolis, Indiana, 1986. COMMUNITY INVOLVEMENT: Treasurer of the Long Lake Improvement and Sanitation Assn.; Member and AWANA Leader at Indian Hill Bible Church; Public speaker to children/families on bicycle safety and Member of the Lake County Mothers of Twins and More Club. National Organization of Twins and More.

Reappoint - Jerry Miller - Trustee - Grubb School Drainage District

41. A Resolution providing for the reappointment of Jerry Miller as a Trustee of the Grubb School Drainage District.

Reappoint - Lucille DeVaux - Member - Lake County Board of Health

42. A Resolution providing for the reappointment of Lucille DeVaux as a Member of the Lake County Board of Health.

Reappoint - Dr. Chris Stout - Member - Lake County Board of Health

43. A Resolution providing for the reappointment of Dr. Chris Stout as a Member of the Lake County Board of Health.

Reappoint - Dr. Shari Bornstein - Member - Lake County Board of Health

44. A Resolution providing for the reappointment of Dr. Shari Bornstein as a Member of the Lake County Board of Health.

The Chair called for a Voice Vote to approve Items 39 through 44. Motion carried unanimously.

ADJOURNMENT

45. Member Kyle moved, seconded by Member Paxton that the Regular September, A.D., 2002 Session of the Lake County Board be adjourned until Tuesday, October 8, 2002 at 9:00 a.m.

Respectfully submitted,

Willard R. Helander  
Lake County Clerk