

## LAKE COUNTY BOARD PROCEEDINGS

Tuesday, October 8, 2002

The Lake County Board met in the Adjourned Regular September A. D. 2002 Session of the County Board held on Tuesday, October 8, 2002, in the County Building in Waukegan, Illinois. Vice Chairman Martini called the meeting to order at 9:00 a.m. and asked for a moment of silent prayer. The Vice Chair asked that Suzi Schmidt be kept in our prayers due to her hospitalization. The Vice 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, McCarley, Mountsier, Newton, Nixon, O'Kelly, Paxton, Sabonjian, Spielman, Stolman, Talbett and Westerman. Members Beattie and Schulien were late. Members Schmidt and Shorts were absent.

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

1. Member Stolman moved, seconded by Member McCarley to approve the minutes of the Regular September A.D., 2002 Session of the County Board held on Tuesday, September 10, 2002 and the Special Call Board Meeting held on Friday, September 20, 2002. The Vice Chair called for a Voice Vote on the motion. Motion carried unanimously.

### READING AND DISPOSITION OF BILLS

2. Member Talbett moved, seconded by Member Calabresa that the report of Claims Against Lake County, Illinois for the month of September 2002, be received and placed on file. The Vice Chair called for a Voice Vote on the motion. Motion carried unanimously.

### SPECIAL RECOGNITION

3. The Clerk read into the record a Resolution commending Jim Betustak on the occasion of his retirement from the Lake County Extension Unit.

Member Marks moved, seconded by Member Cole to approve the Resolution. The Vice Chair called for a Voice Vote on the motion. Motion carried unanimously. The Vice Chair presented a plaque to Mr. Betustak and thanked him for his many years of service.

4. The Clerk read into the record a Resolution proclaiming the week of October 20, 2002 as **RED RIBBON WEEK** in Lake County.

Member McCarley 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 requesting that the County Board recognize October 2002 as National Breast Cancer Awareness Month.

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

6. METRA FY 2003 Program and Budget Presentation.

Richard Mack of Metra Community Affairs gave a budget presentation and noted that there would be no faire increase in spite of increases in insurance and security costs since 9/11. Mr. Mack also spoke about construction activity which included double tracking. He noted that there would be a Public Hearing on November 7 from 4:00 to 7:00 p.m. at the College of Lake County. He then took questions from the Board.

7. PACE FY 2003 Program and Budget Presentation.

Mr. Dick Welton presented highlights of the PACE budget proposal for 2003. He noted that the operating budget was 137.3 million dollars. Mr. Welton took questions from the Board.

8. Hate Crimes Task Force Presentation.

Member Nixon noted that two months ago a conference was held at the College of Lake County on hate crimes. The chairperson was Ms. Debra Sotrow from the YWCA. Member Nixon asked Ms. Sotrow to update the Board on the Lake County Hate Crimes Task Force. Ms. Sotrow noted that the was the first segment of a series being presented by the task force along with Partners Against Hate and gave highlights of the conference..

9. Presentation by the Director of Rebound.

Ann Adams of Rebound reported that Rebound was founded in 1966 and they are currently located about two blocks from this building. Ms. Adams stated that they provide invaluable resources that could be used in other ways. They currently serve men 17 to 24 years of age and offer help in obtaining a GED, hold Narcotics Anonymous meetings as well as other services. Ms. Adams was open to suggestions on how we could make greater use of the facility.

CHAIR'S REMARKS

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|-------------------------|---|
| Tuesday, Sept. 10, 2002 | - County Board Meeting                                    |
|                         | - Met with Meg Marcouiller, Dick Hilton and Diana O'Kelly |
|                         | - Public Building Commission                              |
| Weds., Sept. 11, 2002   | - Lake County Partners Board Meeting - CLC                |
|                         | - County 911 Memorial Service (Lincoln Plaza)             |
| Thurs., Sept. 12, 2002  | - FP Land Preservation & Acquisition                      |
|                         | - Genesee Theater Lunch Meeting                           |
| Friday, Sept. 20, 2002  | - Forest Preserve Meeting                                 |
|                         | - Special Call Board Meeting - Boundary Changes           |
| Monday, Sept. 23, 2002  | - Joint PB&Z/F&A Budget Meeting                           |
|                         | - Joint L&J/F&A Budget Meeting                            |

- Tuesday, Sept. 24, 2002
  - Joint TER/F&A Budget Meeting
  - Met with Barry Burton, Joni Young, Mike Aleksic, Meg Marcouiller, Carla Wcykoff, Ken Larson, Marty Paulson
  - Re: publication of assessments
  - Joint H&HS/F&A Budget Meeting
- Weds., Sept. 25, 2002
  - Attended meeting regarding Grayslake Sewer Issue
  - Joint PWT/F&A Budget Meeting
  - S** Joint CED/F&A Budget Meeting
  - F&A Committee
- Thurs., Sept. 26, 2002
  - FP Land Preservation & Acquisition
- Friday, Sept. 27, 2002
  - Met with Barry Burton - CBC Plans
- Monday, Sept. 30, 2002
  - PB&Z Committee
  - LIA Committee
- Tuesday, October 1, 2002
  - H&HS Committee
  - Trail Opening on Washington Street - Hainesville
- Weds., October 2, 2002
  - PWT Committee-Libertyville
  - Met with Oscar Adler
  - L&J Committee
  - F&A Committee
- Thurs., October 3, 2002
  - Attended the Large Urban County Caucus with Barry Burton, Peter Austin, Angelo Kyle, Carol Spielman and Judy Martini - Chicago. Included a reception for John Stroger
- Friday, October 4, 2002
  - Committee-of-the-Whole - Libertyville

PUBLIC COMMENT: (Items not on the Agenda)

Mimi Black spoke to the Board as a member of the North Suburban Library System. She wanted to remind everyone that it is Children of Violence Month and there are State programs that can help these victims. There is information available at the public library, as well as at [www.sos.state.il.us](http://www.sos.state.il.us) on the internet.

REPORTS FROM STANDING AND SPECIAL COMMITTEES

Items 10 through 15

Member O'Kelly moved, seconded by Member Westerman to approve Items 10 through 15 in one Voice Vote. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

10. The report of Gary Del Re, Sheriff, for the period ending July 31, 2002.
11. The report of Sally D. Coffelt, Clerk of the Circuit Court, for the period ending August 31, 2002.
12. The report of Barbara E. Richardson, Coroner, for the period ending August 31, 2002.
13. The report of David P. Brodsky, Lake County Public Defender, for the period of August 1, 2002 to August 31, 2002.
14. The report of Willard R. Helander, County Clerk, for the month of August 2002.
15. The report of Robert Skidmore, Treasurer, for the period ending August 31, 2002.

#### OLD BUSINESS

Member Paxton noted that he is the team captain for the County Board for United Way and reminded everyone of the United Way Care Fair this Friday.

Member Calabresa thanked everyone for their generosity in making the American Heart Walk a great success.

Member Mountsier requested a status report on the lawsuit that was filed against County Board members several months ago.

#### NEW BUSINESS

##### FINANCIAL AND ADMINISTRATIVE COMMITTEE

##### Contract - Best Technology Systems, Inc. - Decontamination of Shooting Range Facility

16. A Resolution awarding a contract to Best Technology Systems, Inc., Plainsfield, Illinois, in the estimated amount of \$72,745.00 for the Decontamination of the Shooting Range facility, over a 2 year period, plus renewals, for Lake County Sheriff's Office, Russell, Illinois, charging the costs thereof to account #101-150-1501-6650.

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

##### Contract - Lexis Nexis - Internet-Based Legal Research Software System

17. A Resolution authorizing the Director of Central Services to enter into a contract with Lexis Nexis, Dayton, Ohio, in the estimated amount of \$166,050, for an Internet-Based Legal Research Software System for Lake County, based on a 2-year contract plus annual renewals for up to five years. Fees will be paid on an annual basis. The first year fee of \$81,000 will be charged to account #101-108-1082-6015.

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

Green Power Partnership - EPA & Environmental Resources Trust - Purchase of Renewable Energy

18. A Resolution authorizing the Financial and Administrative Committee to enter into a Green Power Partnership with the EPA and the Environmental Resources Trust for the purchase of renewable energy in the amount of 5% of Lake County's yearly usage amount, with an annual expenditure of \$3,886.88.

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

Capital Asset Policy

19. A Resolution adopting a Capital Asset Policy that will apply to all governmental assets of Lake County for financial statement purposes.

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

TAXATION, ELECTION & RECORDS

Member Talbett reminded everyone that today is the close of voter registration.

HEALTH AND HUMAN SERVICES COMMITTEE

20. Board of Health Report by Member Loretta McCarley.

Member McCarley noted that flu shot clinics will be starting. Please contact the Health department for information on when and where clinics will be held.

Revised Rates for Services at Winchester House - Effective January 1, 2003

21. A Joint Resolution adopting revised rates for services at Winchester House to be effective January 1, 2003; and request its adoption.

Member McCarley moved, seconded by Member Spielman to approve the Joint Resolution. Mr. Steve Nussbaum, Director of Winchester House noted that the rates are consistent with rates for private care residents. Mr. Nussbaum invited Board Members to the "Commitment to Care" program at Winchester House planned for October 23 at 6:00 p.m. This program is in support of restoring funds to the Medicare system. The Vice Chair called for a Voice Vote to approve the Joint Resolution. Motion carried unanimously.

Emergency Appropriation - Enhancement of Behavioral Health, Community Health & Primary Care Services

22. A Joint Resolution authorizing an emergency appropriation of new grant funds in the amount of \$972,301 in the Health Department budget for the enhancement of Behavioral Health, Community Health and Primary Care Services.

Member McCarley moved, seconded by Member Spielman to amend the Resolution due to a scrivener's error as follows: Department of Human Services Addiction Prevention Grant Increase of \$1,417 (instead of \$2,750) and Department of Human Services In Touch Grant Increase of \$2,750 (instead of \$1,417). The Vice Chair called for a Voice Vote to approve the amendment. Motion carried unanimously. Member Mountsier moved, seconded by Member Beattie to approve the Resolution as amended. The Vice Chair called for a Roll Call Vote to approve the Resolution as amended. Motion carried with the following vote: Ayes 20, Nays 0.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

23. Lake County Partners Report by Member Bob Buhai. Member Buhai distributed copies of his report.

Member Cole had questions about the report and felt others would also have questions after they read it. Some members could not open the email attachment, so Member Cole asked that a hard copy be delivered to Board Members and she would also like to receive a copy of the database used by Deloitte & Touche. Member Kyle asked when would the County Board receive a presentation from Deloitte & Touche, since we did underwrite the study. Barry Burton stated he would bring this issue up with Lake County Partners. Member O'Kelly stated that she was not pleased with the wording on some things.

LAW AND JUDICIAL COMMITTEE

Items 24 & 25

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

Intergovernmental Agreement - Village of Mundelein - Extension of Water Main

24. A Joint Resolution authorizing the Chairman of the Board to enter into an Intergovernmental Agreement with the Village of Mundelein for the Extension of the existing Village water main to the South Branch Court site and the Graham Store site, in accordance with the terms and conditions of the agreement.

Cost-Sharing Agreement - Graham C-Stores - Water Main Extension

25. A Joint Resolution authorizing the Chairman of the Board to enter into a Cost-Sharing Agreement, with Graham C-Stores for Improvements related to the Mundelein Branch Traffic Court for a Water Main Extension, Diamond Lake School Water Main Extension, and the Sewer Main Extension, in accordance with the terms and conditions of the agreement.

The Vice Chair called for a Voice Vote to approve Items 24 and 25. Motion carried unanimously.

Emergency Appropriation - Accept Local Law Enforcement Block Grant

26. A Resolution authorizing the acceptance of a Local Law Enforcement Block Grant and an emergency appropriation in the amount of \$34,249, consisting of \$31,135 in Federal funds and a \$3,114 local cash match from the General Operating Expense.

Member Carter moved, seconded by Member Mountsier to suspend the rules to approve Item 26. The Vice Chair called for a Roll Call Vote to suspend the rules and approve Item 26. Motion carried with the following vote: Ayes 19, Nays 0.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Member Martini reported that the committee is currently in the process of preparing the State Legislative Program packet to be presented on 10/28. The Federal Legislative Program package should be going out about 10/25.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Items 27 through 39

Member O'Kelly moved, seconded by Member Mountsier to approve Items 27 through 39 in one Voice Vote. The Vice Chair called for a Voice Vote on the motion. Motion carried unanimously.

Agreement - Christopher B. Burke Engineering, Ltd. - Replace Traffic Signal Equipment - Aptakistic Rd. - Section 02-00088-14-TL

27. A Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for consultant engineering services between Lake County and Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for the provision of Phase II engineering services (design engineering) for the proposed replacement of existing traffic signal equipment along Aptakistic Road (County Highway 33) at various intersections along with the addition of video detection equipment and the interconnection of the traffic signal at Weiland Road (County Highway 73) to the existing Wisconsin Central Railroad crossing at a maximum cost of services described of

\$39,966.20. This Resolution also appropriates \$50,000.00 of Matching Tax funds for this improvement designated as Section 02-00088-14-TL.  
We recommend adoption of this Resolution.

Wetlands Mitigation - Routine Roadway Improvements - Section 02-00000-00-LA

28. A Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between Lake County and Wetlands Mitigation of Illinois, LLC, for the purchase of fifteen (15) acres of wetland bank credits in the Squaw Creek Wetland Bank constructed by said corporation, for required mitigation for routine roadway improvements of various county highways. This Resolution also appropriates \$825,000 of County Bridge Tax funds to provide for this acquisition of mitigation area and designated as Section 02-00000-00-LA.  
We recommend adoption of this Resolution.

Agreement - Archdiocese of Chicago - Widen & Realign Peterson Rd. - Section 02-00098-13-LA

29. A Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between the Archdiocese of Chicago and Lake County for exchange of certain properties for the widening and realignment of Peterson Road (County Highway 20); the extension of Alleghany Road (County Highway 39); the extension of Fremont Center Road (County Highway 62), and the consolidation and expansion of the Archdiocese of Chicago's property in the City of Waukegan. This Resolution also appropriates \$275,000.00 of County Bridge Tax funds and \$300,000.00 of Matching Tax funds and designated as Section 02-00098-13-LA.  
We recommend adoption of this Resolution.

Extension of Fremont Center Road From Rte. 60 to Peterson Rd.

30. A Resolution adding the proposed extension of Fremont Center Road from IL Rte. 60 to Peterson Road (County Highway 20) to the county highway system designated as County Highway 62 and request approval of the Illinois Department of Transportation.  
We recommend adoption of this Resolution.

Agreement - Widen and Resurface Wilson Road - Section 01-00042-01-WR

31. A Resolution authorizing the Chair 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 Wilson Road from IL Rte. 134 to IL Rte. 59, Section 01-00042-01-WR and provide for the jurisdictional transfer of said portion of Wilson Road from the State of Illinois to Lake County. This Resolution also designates Wilson Road from IL Rte. 134 to IL Rte. 59 as County Highway 7.  
We recommend adoption of this Resolution.

Agreement - IDNR - Construct Bicycle/Pedestrian Tunnel Beneath Fairfield Rd. - Section 00-00113-13-BT

32. A Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement between the Illinois Department of Natural Resources and Lake County providing the terms and conditions by which the Illinois Department of Natural Resources (IDNR) will grant the Lake County Division of Transportation 50% of the cost, up to a maximum grant of \$100,800.00 for the construction of a bicycle/pedestrian tunnel beneath Fairfield Road (County Highway 49) with the Millennium Bike Path and designated as Section 00-00113-13-BT. We recommend adoption of this Resolution.

Resurface 33<sup>rd</sup> Street - Section 01-00112-03-RS

33. A Resolution appropriating \$400,000.00 of Matching Tax funds for the resurfacing of 33<sup>rd</sup> Street (County Highway 50) from IL Rte. 131 to Lewis Avenue (County Highway 27) to be constructed by contract and by Lake County through its officers, agents, and employees, and by the acquisition of necessary highway materials, and designated as Section 01-00112-03-RS. We recommend adoption of this Resolution.

Ordinance - Altered Speed Zone - Hunt Club Rd. - Newport Township

34. An Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (currently 50/55 M.P.H.) on Hunt Club Road (County Highway 29), located in Newport Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes. We recommend adoption of this Resolution.

Amend Weight Control Ordinance

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

Contract Hardin Underground Contractors - FY 2002 Water Main Replacement Project

36. A Joint Resolution awarding a contract to Hardin Underground Contractors, Wheeling, IL, in the amount of \$972,391.21 for the FY 2002 Water Main Replacement Project, charging the costs thereof to Account No. 601-601-6014-8060.

Contract - Kenny Construction Co. - Southeast Interceptor Sewer Relining Project

37. A Joint Resolution awarding a contract to Kenny Construction Company, Wheeling, IL, in the amount of \$434,709.00 for Phase 4 of the Southeast Interceptor Sewer Relining Project, charging the costs thereof to Account No. 601-601-6014-8060.

Contract - Fence Connection, Inc. - FY 2002 Facilities Fencing Project

38. A Joint Resolution awarding a contract to Fence Connection, Inc., Elgin, IL, in the amount of \$52,918.00 for the FY 2002 Facilities Fencing Project, charging the costs thereof to Account No. 601-601-6013-8030.

Second Amendment - Agreement for Sewage Disposal - Lakes Region Sanitary District

39. A Joint Resolution authorizing execution of a Second Amendment to the Agreement for Sewage Disposal with the Lakes Region Sanitary District.

The Vice chair called for a Voice Vote to approve Items 27 through 39. Motion carried with Members Paxton and Sabonjian voting Nay on Item 34.

Amend Agreement for Sewage Disposal - Village of Long Grove

40. A Joint Resolution authorizing execution of an Amendment to the Agreement for Sewage Disposal with the Village of Long Grove.

Member O’Kelly moved, seconded by Member Westerman to amend the Resolution by adding the following after the 4<sup>th</sup> paragraph: “WHEREAS, Long Grove’s request was the result of a Settlement Agreement between the Village and the owners of the Indian Valley Golf Course; and WHEREAS, said Settlement Agreement allows up to 133 dwelling units which is slightly in excess of the County’s Framework Plan; and WHEREAS, the County recognizes the slight difference between the Settlement Agreement and the Framework Plan; and.....” The Amendment also included the following motion: “The County Board Chair and the County Clerk delay signing the Long Grove Second Amendment until we receive a copy of the Amendment executed by the Village”. The Vice Chair called for a Voice Vote to approve the amendment. Motion carried unanimously. Member O’Kelly moved, seconded by Member Newton to approve Item #40 as amended. The Vice Chair called for a Voice Vote. Motion carried unanimously.

Ordinance - Authorize Sale & Execution of Bond Warrant Agreement

41. An Ordinance authorizing the sale and execution of a Bond Warrant Agreement providing for the contingent sale, issuance and delivery of not to exceed \$20,790,000 Water and Sewer System Revenue Refunding Bonds, Series A 2003, and providing the terms of such Bond Warrant Agreement and of such Bonds and further, for the security for payment thereof.

Al Galantha, Superintendent of Public Works, gave background information. He noted that we had received an unsolicited proposal from Bank One indicating that market conditions were favorable for a re-issuance of bonds. Bids were received and Paine Webber was chosen. Kevin McKenna of UBS Paine Webber and Julie O'Brien were present to take questions from the Board. After some discussion, the Vice Chair called for a Roll Call Vote. Motion carried with the following vote: Ayes 13, Nays 8.

### PLANNING, BUILDING AND ZONING COMMITTEE

#### Zoning Case No. 3265

42. A Resolution on Zoning Case No. 3265, which consists of the Petition of Richard Beinlich relative to a request for rezoning from the Residential 1 District to the Limited Industrial 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 6 "Ayes" and 0 "Nays".
- ! An "Aye" vote on the motion shall operate in favor of the prayer of the petitioner.
  - ! A "Nay" vote on the motion shall operate against the prayer of the petitioner.
  - ! A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

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

#### Zoning Case No. 3278

43. A Resolution on Zoning Case No. 3278, which consists of the Petition of Jeff and Joan Lynch relative to a request for rezoning from Residential 4 zone to the General Commercial zone and a Conditional Use Permit to allow contractor's equipment storage (outdoor). The Department of Planning, Building and Development recommends the petition be granted. On the motion "to approve" the prayer of the petitioner, the Zoning Board of Appeals vote is 7 "ayes" and 0 "nays"; the Planning, Building and Zoning Committee vote is 6 "ayes" and 0 "nays".
- ! An "aye" vote on the motion shall operate in favor of the prayer of the petitioner.
  - ! A "nay" vote on the motion shall operate against the prayer of the petitioner.
  - ! A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.

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

#### Zoning Case 3272

44. A Resolution on Zoning Case No. 3272, which consists of the Petition of Dale and Terry Vandererff relative to a request for a Conditional Use Permit to allow vehicle repair and

contractor's equipment sales and storage (outdoor). The Department of Planning, Building and Development recommends the petition be granted. On the motion "to approve" the prayer of the petitioner, the Zoning Board of Appeals vote is 7 "ayes" and 0 "nays"; the Planning, Building and Zoning Committee vote is 6 "ayes" and 0 "nays".

! An "aye" vote on the motion shall operate in favor of the prayer of the petitioner.

! A "nay" vote on the motion shall operate against the prayer of the petitioner.

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

#### PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

##### Items 45 through 47

Member Kyle moved, seconded by Member Schulien to approve Items 45 through 47 in one Voice Vote and dispense with their readings. The Vice Chair called for a Voice Vote on the motion. Motion carried unanimously.

##### Appoint - Michael Kohlmeyer - Trustee - Greater Round Lake Fire Protection District

45. A Resolution providing for the appointment of Michael Kohlmeyer as a Trustee of the Greater Round Lake Fire Protection District.

RESUME: Michael Kohlmeyer, 1510 West Nippersink Road, Round Lake, IL.  
Employment: Owner of A-Tire County Service. Education: Graduate of Round Lake Senior High School. Activities: Active Member and Member of the Board of Directors of the National Athletic Club; Member of the Rod and Gun Club of Fox Lake; and Member of the Harbor Sno-Mates Snowmobiling Club.

##### Reappoint - Lisle J. Kaufman - Member - Round Lake Sanitary District

46. A Resolution providing for the reappointment of Lisle J. Kaufman as a Member of the Round Lake Sanitary District.

##### Reappoint - Pamela O. Newton - Alternate Director - Solid Waste Agency

47. A Resolution providing for the reappointment of Pamela O. Newton as an Alternate Director of the Solid Waste Agency of Lake County.

The Vice Chair called for a Voice Vote to approve Items 45 through 47. Motion carried unanimously.

ADJOURNMENT

48. Member Carter moved, seconded by Member Beattie that the Adjourned Regular September, A.D., 2002 Session of the Lake County Board be adjourned until Tuesday, November 12, 2002 at 9:00 a.m. The Vice Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,

Willard R. Helander  
Lake County Clerk

Minutes approved:

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