

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Meeting Minutes - Draft

Tuesday, July 14, 2009

7:00 PM

Lake County Government Building.

Lake County Board

CALL TO ORDER

The Lake County Board met at its Regular Meeting held on Tuesday, July 14, 2009, in the County Building in Waukegan, Illinois. Chair Schmidt called the meeting to order at 7:00 p.m.

MOMENT OF SILENCE

Chair Schmidt asked for a moment of silent prayer.

PLEDGE OF ALLEGIANCE

Chair Schmidt led the Pledge of Allegiance.

ROLL CALL OF MEMBERS

County Clerk Helander called the roll. Members present were Bassi, Bush, Calabresa, Carey, Carlson, Carter, Cunningham, Feldman, Gravenhorst, Hewitt, Kyle, Maine, Mountsier, Nixon, O'Kelly, Paxton, Pedersen, Schmidt, Stolman, and Wilke. No members were absent.

Present 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

ADDITIONS TO THE AGENDA (for discussion only): NONE**APPOINTMENTS TO COUNTY BOARD****1. 09-1750**

Resolution recommending the appointment of Aaron Lawlor as a member of the Lake County Board, representing District 18, and as a member of the Planning, Building and Zoning Committee and the Law and Judicial Committee.

Member Maine moved, seconded by Member Mountsier, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Clerk Helander administered the Oath of Office for Lake County Board Member to Mr. Aaron Lawlor for District 18.

Aye: 19 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman and Member Wilke

Nay: 1 - Member Hewitt

Not Present: 3 - Member O'Rourke, Member Taylor and Member Lawlor

2. 09-1751

Resolution recommending the appointment of Craig W. Taylor as a member of the Lake County Board, representing District 19, and as a member of the Revenue, Records and Legislation Committee and the Public Works and Transportation Committee.

Member Mountsier moved, seconded by Member Carter, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Clerk Helander administered the Oath of Office for Lake County Board Member to Mr. Craig W. Taylor for District 19.

Aye: 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke and Member Lawlor

Nay: 1 - Member Hewitt

Not Present: 2 - Member O'Rourke and Member Taylor

3. 09-1749

Resolution recommending the appointment of Collin M. O'Rourke as a member of the Lake County Board, representing District 8, and as a member of the Planning, Building and Zoning Committee.

Member Bassi moved, seconded by Member Lawlor, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Clerk Helander administered the Oath of Office for Lake County Board Member to Mr. Craig M. O'Rourke for District 8.

Aye: 20 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Taylor and Member Lawlor

Nay: 1 - Member Hewitt

Present: 1 - Member Wilke

Not Present: 1 - Member O'Rourke

ROLL CALL OF NEW MEMBERS

New County Board Members Lawlor, O'Rourke, and Taylor were present.

Present 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

SPECIAL RECOGNITION

4. 09-1692

Resolution recognizing the contributions of Pamela Newton upon the completion of her service as a Member of the Lake County Board.

Clerk Helander read the Resolution honoring Pamela Newton upon the completion of her service as a Member of the Lake County Board - District 18.

5. 09-1693

Resolution recognizing the contributions of Michael Talbett upon the completion of his service as a Member of the Lake County Board.

Clerk Helander read the Resolution honoring Michael Talbett upon the completion of his service as a Member of the Lake County Board - District 19.

6. 09-1762

Resolution of Memoriam commemorating the life and accomplishments of James E. "Jim" Dolan.

Clerk Helander read the Resolution of Memoriam commemorating the life and accomplishments of James "Jim" E. Dolan. Chair Schmidt presented the Resolution to the Dolan Family.

CHAIR'S REMARKS

Tues., June 16

CAG meeting re: Millburn by-pass

Wed., June 17

**Meeting with Ike Magalis and Steve Park
Speaker for Township Supervisors Meeting
Route 120 CPC meeting**

Mon., June 22

**Liquor Hearings
Judicial Facilities Review Committee**

Wed., June 24

Senior Picnic

Thurs., June 25

Meeting with Dan Jasica re: Adult Use

Tues., June 30

**PB&Z Committee
HUD Monitoring Entrance Interview
Annual Meeting of the Judges of the 19th Judicial Circuit**

Thurs., July 2

Meeting with Dan Jasica and Mike Kuhar re: Club LAX

Sun., July 5

Blues, Bike Show & BBQ Benefit

Tues., July 7

L&J Committee
HCS Committee

Wed., July 8
RRL Committee
PWT Committee
F&A Committee

Thurs., July 9
FP LP&A Committee

Fri., July 10
Committee of the Whole
Meeting with Scott Jones, Cancer Treatment Centers of America

Mon., July 13
Liquor Hearings

Tues., July 14
Women in Business Luncheon at Victory Lakes
PUBLIC COMMENT (items not on the Agenda): NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

CONSENT AGENDA - items 7 to 45

- 7. 09-1764
Minutes from June 16, 2009

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Claims Against Lake County, IL

- 8. 09-1756
Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of June 2009.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Reports

9. **09-1717**

Report of Sally Coffelt, Circuit Clerk, for the month of May 2009.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

10. **09-1659**

Report of Richard L. Keller, Coroner, for the Month of May, 2009.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

11. **09-1622**

Report of Willard Helander, County Clerk, for the month of April 2009.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

12. **09-1683**

Report of Willard R. Helander, County Clerk, for the month of May 2009.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent

Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

13. 09-1728

Report of Joy Gossman, Public Defender, for the month of May 2009.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

14. 09-1604

Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of April 2009.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

15. 09-1672

Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of May 2009.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

16. 09-1656

Report of Mark C. Curran Jr., Sheriff, for the month of May 2009.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent

Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

17. 09-1644

Report of Robert Skidmore, Treasurer, for the month of March 2009.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

18. 09-1646

Report of Robert Skidmore, Treasurer, for the month of April 2009.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

19. 09-1691

Report of Robert Skidmore, Treasurer, for the month of May 2009.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Financial and Administrative Committee

20. 09-1696

Resolution authorizing a contract with Graphic Partners, Zion, IL, for printing services in

the estimated amount of \$51,482 for one (1) year with renewal options.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

21. 09-1713

Resolution authorizing a contract with HDR Architectural, Inc. of Chicago, Illinois for architectural and engineering design services for comprehensive remodeling of two floors of the Lake County administrative tower in the amount of \$279,000 charging accounts 101-1103340-71150 and 101-1103280-82020.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

22. 09-1729

Resolution authorizing a contract with Automated Logic-Chicago, Lisle, IL for the installation of a building automation control system in the Central Permit Facility in the estimated amount of \$298,939.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

23. 09-1710

Resolution authorizing the purchase of additional medical malpractice insurance coverage for non-physician healthcare providers, from Marsh Inc., Chicago, Illinois in the amount of \$250,000.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

24. 09-1684

Resolution authorizing a joint purchasing agreement to participate in a joint aerial imagery project to be coordinated by the County of Cook, in an amount not to exceed \$140,899.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Health and Community Services Committee

25. 09-1726

Joint resolution regarding Lake County's participation in a consortium-wide application for Regional Neighborhood Stabilization Program 2 (NSP 2) funds from the US Department of Housing and Urban Development (HUD) under the American Reinvestment and Recovery Act of 2009.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

26. 09-1697

Joint resolution to enter into contracts with Direct Supply, Milwaukee, WI for 136 Hi-Lo beds in the amount of \$225,796.72 and Joerns, Co., Stevens Point, WI for 136 mattresses in the amount of \$26,438.40.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

27. 09-1698

Joint resolution authorizing adoption of a written Identify Theft Prevention Program establishing rules and procedures to detect, prevent and mitigate identity theft.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Law and Judicial Committee

28. 09-1722

Joint resolution authorizing the purchase of multi-media presentation systems for the courts in the amount of \$65,984 to Nomad Technologies, Inc.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Revenue, Records and Legislation Committee

29. 09-1709

Joint resolution authorizing an agreement with Cott Systems, Worthington, OH to redact social security numbers on certain documents from 1935 to the present for the Recorder of Deeds in the estimated amount of \$638,228.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

Public Works and Transportation Committee

30. 09-1702

Joint resolution appropriating \$1,100,000 of Motor Fuel Tax funds for the maintenance of the traffic control signals from December 1, 2009 to December 30, 2010 and designated as Section 10-00000-01-GM.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

31. 09-1703

Joint resolution authorizing the execution of a license agreement for the installation of a temporary stream gauge on the bridge carrying Kelsey Road over Flint Creek.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

32. 09-1704

Joint resolution authorizing a contract for crack sealing of bituminous pavements in Libertyville Township Road District and designated as Section 09-10000-00-GM, to the lowest responsible bidder, Behm Pavement Maintenance, Inc., Crystal Lake, Illinois, in the amount of \$106,443.56.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

33. 09-1705

Joint resolution authorizing a contract for the concrete pavement patching, where necessary, on various county highways to the lowest responsible bidder, Maneval Construction Co., Inc., Grayslake, Illinois in the amount of \$52,399.05 and provides a supplemental appropriation of \$15,000 of Motor Fuel Tax funds for this concrete pavement patching designated as Section 09-00000-14-GM.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

34. 09-1706

Joint resolution authorizing a contract for the repair and resurfacing of the bridge deck of Pulaski Drive over US Rte. 41 to the lowest responsible bidder, Alliance Contractors, Inc., Woodstock, Illinois in the amount of \$306,779.42 and designated as Section 08-00196-06-BR.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

35. 09-1708

Joint resolution authorizing a contract for the repair and resurfacing of the bridge deck of Stearns School Road over I-94 to the lowest responsible bidder, Lorig Construction Co., Des Plaines, Illinois in the amount of \$309,905 and designated as Section 07-00236-02-BR.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

36. 09-1731

Joint resolution authorizing the execution of a contract for professional services to review and assess alternate transportation services to meet the needs of seniors and persons with disabilities or medical needs and to develop a countywide Paratransit Transportation Plan and appropriates \$115,000 of the ¼% Sales Tax for Transportation and Public Safety funds and designated as Section 08-00280-00-ES.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

37. 09-1733

Joint resolution appropriating \$35,000 of Matching Tax funds for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way costs associated with the proposed widening and resurfacing of the intersection of Fairfield Road and Gossell Road and designated as Section 01-00113-14-ES.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

38. 09-1734

Joint resolution authorizing the execution of an agreement between the Village of Libertyville and Lake County regarding the acquisition of necessary right-of-way and the proposed improvements to Harris Road in conjunction with the extension of Midlothian Road from its existing northerly terminus at the Fairground entrance to Harris Road as part of Section 09-00244-03-FP.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

39. 09-1735

Joint resolution authorizing the execution of the local agency agreement for the jurisdictional transfer of a portion of Harris Road from the Village of Libertyville to Lake County and requesting IDOT approval.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

40. 09-1736

Joint resolution appropriating \$20,000 of County Bridge tax funds for storm sewer outfall inspections and for the acquisition of informational storm water inlet markers and designated as Section 09-00000-16-EG.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

41. 09-1737

Joint resolution authorizing a contract for the removal and replacement of raised pavement markers on various county highways to the lowest responsible bidder, A.C. Pavement Striping Co., Elgin, Illinois in the amount of \$270,290 and approving a supplemental appropriation of \$60,000 of Motor Fuel Tax funds for these pavement marker replacements, designated as Section 09-00000-08-GM.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

42. 09-1738

Joint resolution appropriating \$60,000 of Motor Fuel Tax funds for the acquisition of necessary right-of-way by agreement or condemnation, and other right-of-way costs associated with the proposed construction of a roundabout at the intersection of Riverwoods Road and Everett Road and designated as Section 04-00136-06-CH.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

43. 09-1739

Joint resolution appropriating \$750,000 of the ¼% Sales Tax for Transportation and Public Safety funds for title commitments, property appraisals, advance property acquisitions and other advance right-of-way costs associated with the proposed widening and reconstruction of Peterson Road from IL Route 83 to US Route 45 and designated as Section 07-00098-17-WR.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

44. 09-1740

Joint resolution providing for the receipt of a grant through the RTA Technical Assistance Program (RTAP) to the Lake County Division of Transportation for the development of a county-wide Paratransit Transportation Plan.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

45. 09-1745

Joint resolution authorizing execution of the Fourth Amendment to the Agreement for Sewage Disposal with the Village of Long Grove.

Member Calabresa moved, seconded by Member Hewitt, to approve Consent Agenda Items 7-45. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

FINANCIAL AND ADMINISTRATIVE COMMITTEE

46. 09-1712

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds.

Member Paxton moved, seconded by Member Bassi, to adopt the Resolution. Chair Schmidt called for a Roll Call Vote on the motion. The motion carried with the following vote: 23 Aye, 0 Nay.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

47. 09-1701

Resolution authorizing the execution of a Collective Bargaining Agreement with the International Union of Operating Engineers Local Number 150, as the exclusive representative of certain bargaining unit employees in Facility Operations Division covering wages, benefits and other working conditions.

Member Paxton moved, seconded by Member Lawlor, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

HEALTH AND COMMUNITY SERVICES COMMITTEE

48. Board of Health Report.

Member Maine gave the Board of Health Report.

49. Lake County Partners Report.

Member Mountsier gave the Lake County Partners Report.

LAW AND JUDICIAL COMMITTEE

REVENUE, RECORDS AND LEGISLATION COMMITTEE

50. 09-1714

Joint resolution adopting a revised fee for property tax redemption payments accepted in the Lake County Clerk's Office.

Member Bassi moved, seconded by Member Carey, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

51. 09-1746

Resolution amending a previous resolution designating the voting sites assigned to the 481 voting precincts in Lake County townships.

Member Bassi moved, seconded by Member Paxton, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

52. 09-1742

Ordinance extending the filing deadline for the 2009 Senior Citizen Assessment Freeze Homestead Exemption.

Member Bassi moved, seconded by Member Gravenhorst, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

53. 09-1743

Joint resolution awarding a contract to Joel Kennedy Construction Corp. of Waukegan, IL in the amount of \$1,952,853.50 for the FY 2009 Water Main Replacement Project.

Member O'Kelly moved, seconded by Member Maine, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

54. 09-1758

Ordinance establishing and appointing members to the Lake County Board of Review Advisory Group.

Member Kyle moved, seconded by Member Carter, to adopt the Resolution. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

55. 09-1760

Bond for John Badtke, trustee of the Warren-Waukegan Fire Protection District, in the amount of \$200,000, to be received and placed on file.

Member Kyle moved, seconded by Member Cunningham, to approve Items 55-62 in once vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

56. 09-1761

Bond for Bruce A. Brown, trustee of the Countryside Fire Protection District, in the

amount of \$300,000, to be received and placed on file.

Member Kyle moved, seconded by Member Cunningham, to approve Items 55-62 in once vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

57. 09-1677

Bond for Thomas G. Dent, commissioner of the West Skokie Drainage District, in the amount of \$1,000, to be received and placed on file.

Member Kyle moved, seconded by Member Cunningham, to approve Items 55-62 in once vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

58. 09-1694

Bond for David A. Harris, Sr., trustee of the Rockland Fire Protection District, in the amount of \$50,000, to be received and placed on file.

Member Kyle moved, seconded by Member Cunningham, to approve Items 55-62 in once vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

59. 09-1675

Bond for Arthur Neubauer, member of the Lindenhurst Sanitary District, in the amount of \$1,000,000, to be received and placed on file.

Member Kyle moved, seconded by Member Cunningham, to approve Items 55-62 in once vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

60. 09-1676

Lindenhurst Sanitary District Annual Report June 30, 2008, to be received and placed on file.

Member Kyle moved, seconded by Member Cunningham, to approve Items 55-62 in once vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

61. 09-1695

Rockland Fire Protection District FY 2008 Annual Report, to be received and placed on file.

Member Kyle moved, seconded by Member Cunningham, to approve Items 55-62 in once vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

62. 09-1759

Warren-Waukegan Fire Protection District Annual Financial Report ending April 30, 2008.

Member Kyle moved, seconded by Member Cunningham, to approve Items 55-62 in once vote and dispense with the reading. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor

63. ADJOURNMENT

Member Kyle moved, seconded by Member O'Rourke, to adjourn the meeting. Chair Schmidt called for a Voice Vote on the motion. The motion carried.

Aye: 23 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Carter, Member Cunningham, Member Feldman, Member Gravenhorst, Member Hewitt, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Chair Schmidt, Vice Chair Stolman, Member Wilke, Member O'Rourke, Member Taylor and Member Lawlor