

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, December 9, 2014**

**9:00 AM**

**Special Call**

**Lake County Government Building.**

**Lake County Board**

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

APPOINTMENT TO COUNTY BOARD

1 [14-1240](#)

Resolution recommending the appointment of Sidney Mathias as a member of the Lake County Board, representing District 20.

ROLL CALL OF NEW MEMBER

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

CHAIR'S REMARKS

OLD BUSINESS

NEW BUSINESS

2 [14-1256](#)

Presentation of the Special Meeting and Certificate of Mailing Notice of the Special Meeting.

**Attachments:** [Special Call Request.pdf](#)  
[Special Call Notice.pdf](#)  
[Newspaper Notice.pdf](#)  
[Lake County Legal Publication.pdf](#)

LAKE COUNTY BOARD

3 [14-1229](#)

Resolution amending various sections of the Lake County Board Rules of Order and Operational Procedures.

**Attachments:** [LC Rules draft 2014 with RC comments.pdf](#)  
[LC Rules draft 2014 with RC comments CLEAN VERSION.pdf](#)  
[2015 FINAL DRAFT Committee Calendar.pdf](#)  
[2016 FINAL DRAFT Committee Calendar.pdf](#)

4 [14-1257](#)

Resolution approving Standing Committee assignments as recommended by the Lake County Board Chairman.

**5**      **[14-1260](#)**

Resolution reauthorizing the Ad Hoc Cultural Diversity Committee and appointing members to the Committee.

**6**      **[14-1255](#)**

Resolution authorizing the execution of the Fifth Amendment to Restated and Amended Agreement for Sewage Disposal with the Village of Grayslake.

- The Village of Grayslake has requested that its Sewer Service Area be amended to include a 32 acre parcel known as the SAIA property.
- The parcel is located on the south side of Peterson Road, west of Midlothian Road and east of Route 83, and is proposed to be developed as a trucking terminal.
- The County has reviewed this request for sewer capacity, consistency with the Regional Framework Plan, consistency with relevant local plans and has determined that it meets all parameters.
- This resolution authorizes the execution of the Fifth Amendment to Restated and Amended Agreement for Sewage Disposal with the Village of Grayslake that amends the Sewer Service Area to include service to the SAIA parcel.

**Attachments:**   [FIFTH AMENDMENT TO AGREEMENT FOR SEWER DISPOSAL.pdf](#)

[EXHIBIT A \(SAIA Parcel\).pdf](#)

[EXHIBIT B \(SAIA Property Service Area\).pdf](#)

[EXHIBIT C \(GL Sewer Service Area as Amended\).pdf](#)

[EXHIBIT D Sewer Usage Coefficients.pdf](#)

[MEMO.PDF](#)

[MEMO - ATTACHMENT A.PDF](#)

[MEMO - ATTACHMENT B.PDF](#)

[MEMO - ATTACHMENT C.PDF](#)

[MEMO - ATTACHMENT D.PDF](#)

**7**      **[14-1251](#)**

Resolution providing for the reappointment of Kenneth Kessler as a member of the Lake County Sheriff's Office Merit Commission.

**8**      **[14-1250](#)**

Resolution providing for the appointment and reappointments of members of the Lake County Public Aid Committee.

**9**      **[14-1248](#)**

Resolution providing for the appointment and reappointment of representatives to the Lake County Partners' Board of Directors.

**10**      **[14-1249](#)**

Resolution providing for the appointment of Steve Mandel as the director of the Solid Waste Agency of Lake County.

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**ADJOURNMENT**