

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, November 1, 2011**

**1:00 PM**

**Assembly room, 10th floor**

**Health & Community Services Committee**

1. Call to Order

**Present** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

*Others Present:*

*David Stolman, County Board Chairman  
Barry Burton, County Administrator  
Amy McEwan, Deputy County Administrator  
Ryan Waller, Assistant County Administrator  
Mary Stevens, Winchester House  
Joel Williams, Community Development  
Terri Berryman, Workforce Development  
Gary Gibson, Workforce Development  
Mayor Sabonjian, City of Waukegan  
Terry Kuss, County Board Office  
Mary Ross Cunningham, County Board Member*

2. Pledge of Allegiance

*Chair Lawlor led the group in the Pledge of Allegiance.*

3. Approval of Minutes

3.1 11-1094

Minutes from October 4, 2011.

*Member Paxton requested the minutes not reflect when a committee member leaves and re-enters the room.*

*Members Calabresa and Cunningham joined the meeting after the Law & Judicial Committee meeting adjourned.*

**A motion was made by Member Paxton, seconded by Member Bush, that the minutes be approved as amended. Motion carried by the following vote:**

**Aye:** 7 - Member Bush, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**Not Present:** 2 - Member Calabresa and Member Cunningham

3.2 11-1095

Minutes from September 27, 2011.

**A motion was made by Member Paxton, seconded by Member Bush, that the minutes be approved. The motion carried by the following vote:**

**Aye:** 7 - Member Bush, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**Not Present:** 2 - Member Calabresa and Member Cunningham

4. **Added to Agenda**

*There were no items added to the agenda.*

5. **Public Comment**

*There were no public comments.*

6. **Old Business**

*There was no old business to conduct.*

7. **New Business**

**Winchester House**

7.1 **11-1110**

Joint resolution ratifying an emergency procurement with Nurse Express, 281 N. Seymour, Mundelein, IL in the amount of \$450,000.

*Presented by Mary Stevens from Winchester House.*

**A motion was made by Member Carlson, seconded by Member Paxton, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried unanimously.**

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**Brownfield**

7.2 **11-1159**

Committee action on the City of Waukegan's request to extend its 2008 Brownfield Grant award.

*After some discussion about the City of Waukegan possibly applying their brownfield grant monies to another project, the City of Waukegan withdrew their request.*

8. **Executive Session**

*There was no executive session.*

9. **County Administrator's Report**

9.1 **11-1160**

Discussion on 2012 legislative proposals.

*Ryan Waller from the County Administrator's Office presented the 2012 legislative proposals.*

*Member Feldman left the meeting at 2:10 p.m.*

*The committee provided direction to proceed.*

10. **Adjournment**

**A motion was made by Member Cunningham, seconded by Member Pedersen, that**

**the meeting be adjourned at 2:30 p.m. The motion carried by the following vote:**

**Aye:** 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham,  
Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**Not Present:** 1 - Member Feldman

*Minutes prepared by Terry Kuss.  
Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Health and Community Services Committee*