

Lake County Illinois

*Central Permit Facility
500 W Winchester Road
Libertyville, Illinois 60048*



Meeting Minutes - Final

Friday, April 6, 2018

8:30 AM

Central Permit Facility

Committee of the Whole

1. Call to Order

Chair Lawlor called the meeting to order at 8:30 a.m.

Present 21 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Frank, Member Hart, Member Hewitt, Member Maine, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Taylor, Member Rummel, Member Weber, Member Werfel, Member Wilke and Member Wyatt

Others present:

Chris Blanding, Information Technology

Carissa Casbon, Millburn District 24

Anthony Cooling, Finance and Administrative Services

Danny Davis, Court Administration

Leah Dziekan, Circuit Court Clerk's Office

Paul Fetherston, Assistant County Administrator

Eric Foote, Community Development

Jodi Gingiss, Community Development

Gary Gordon, Finance and Administrative Services

RuthAnne Hall, Purchasing

Rosemary Heilemann, League of Women Voters, Lake County

Ryan Horne, Information Technology

David Hare, Sheriff's Office

Chris Kopka, Human Resources

Amy McEwan, Deputy County Administrator

Kasey Morgan, Court Administration

Phil Perna, Public Works

Wanda Peterson, Lake County Resident

Shane Schneider, Division of Transportation

Jennifer Serino, Workforce Development

Jessica Vealitzek, Lake County Resident

Blanca Vela-Schneider, County Board Office

Mike Warner, Stormwater Management Commission

Dakisha Wesley, Assistant County Administrator

Michael Wheeler, Finance and Administrative Services

Dawn WuckiRossbach, Sheriff's Office

2. Pledge of Allegiance

Member Pedersen led the Pledge of Allegiance.

3. Approval of Minutes**3.1 [18-0375](#)**

Minutes from March 9, 2018.

Attachments: [COW 3.9.18 Minutes](#)

A motion was made by Member Durkin, seconded by Member Weber, that the minutes for items 3.1 and 3.2 be approved. Motion carried by voice vote.

Aye: 17 - Chair Lawlor, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Frank, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Taylor, Member Rummel, Member Weber, Member Werfel, Member Wilke and Member Wyatt

Not Present: 4 - Member Bartels, Member Hart, Member Hewitt and Member Mathias

3.2 [18-0376](#)

Executive Session minutes from March 9, 2018.

A motion was made by Member Durkin, seconded by Member Weber, that the minutes for items 3.1 and 3.2 be approved. Motion carried by voice vote.

Aye: 17 - Chair Lawlor, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Frank, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Taylor, Member Rummel, Member Weber, Member Werfel, Member Wilke and Member Wyatt

Not Present: 4 - Member Bartels, Member Hart, Member Hewitt and Member Mathias

4. Addenda to the Agenda

There were no amendments to the agenda.

5. Public Comment

There were no comments from the public.

6. Chairman's Remarks

There were no remarks from the Chair.

7. Old Business

There was no old business to conduct.

8. New Business

8.1 [18-0044](#)

Review of County Board Agenda.

Chair Lawlor reviewed items one through three. He recognized the service of Gary Gordon, Finance and Administrative Services Director, who will be leaving the County after 15 years of service.

(Members Hewitt and Mathias arrived at 8:34 a.m.)

Consent Agenda

Chair Lawlor reviewed items 4 through 11.

Reappointments - Chair Lawlor reviewed items 12 through 14.

Law and Judicial Committee - Member Cunningham reviewed items 15 through 19.

Health and Community Services Committee - Member Carlson reviewed items 20 through 22.

(Member Hart arrived at 8:36 a.m.)

Public Works and Transportation Committee - Member Maine reviewed items 23 through 35.

Planning, Building and Zoning Committee - Member Weber reviewed item 36.

Financial and Administrative Committee - Member Rummel reviewed items 37 through 41. Additional information regarding the use of the land in item 38.

Regular Agenda

Health and Community Services Committee - Chair Lawlor reviewed item 42. Member Carlson reviewed item 43.

Public Works and Transportation Committee - Member Maine reviewed items 44 and 45. Discussion ensued regarding the size of the roundabout.

Planning, Building and Zoning Committee - Member Weber reviewed items 46 and 47.

Financial and Administrative Committee - Chair Lawlor reviewed item 48.

(Member Bartels arrived at 8:57 a.m.)

Appointments - Chair Lawlor reviewed items 49 through 51.

10. County Administrator's Report

10.1 [18-0374](#)

Budget Development Overview.

Chair Lawlor moved item 10.1 ahead of Executive Session.

Deputy County Administrator Amy McEwan and Finance and Administrative Services Director Gary Gordon presented the budget development overview including current and historical connections between the County Board adopted strategic plan goals and the budget.

A presentation was provided.

9. Executive Session

Executive Session was entered into at 9:25 a.m.

A motion was made by Member Martini, seconded by Member Cunningham, to go into Executive Session. The motion carried by the following vote:

Aye: 21 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Frank, Member Hart, Member Hewitt, Member Maine, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Taylor, Member Rummel, Member Weber, Member Werfel, Member Wilke and Member Wyatt

9.1 [18-0377](#)

Executive Session to discuss personnel matters pursuant to ILCS 5/120 (c)(1).

This item was discussed in Executive Session.

Executive Session was adjourned at 11:11 a.m.

A motion was made that this be to come out of executive session. The motion carried by the following vote:

Aye: 14 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Danforth, Member Durkin, Member Hart, Member Hewitt, Member Mathias, Member Taylor, Member Rummel, Member Weber, Member Werfel and Member Wyatt

Not Present: 7 - Member Cunningham, Member Frank, Member Maine, Member Martini, Member Paxton, Member Pedersen and Member Wilke

11. Members' Remarks

There were no member remarks.

12. Adjournment

The meeting was adjourned at 11:12 a.m.

A motion was made by Member Danforth, seconded by Member Mathias, that this item be adjourn. The motion carried unanimously.

Aye: 15 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Danforth, Member Durkin, Member Hart, Member Hewitt, Member Mathias, Member Pedersen, Member Taylor, Member Rummel, Member Weber, Member Werfel and Member Wyatt

Not Present: 6 - Member Cunningham, Member Frank, Member Maine, Member Martini, Member Paxton and Member Wilke

Next Meeting: May 4, 2018.

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole