

Lake County Illinois



Meeting Minutes - Final

Friday, January 8, 2010

8:30 AM

University Center of Lake County, 1200 University Drive, Grayslake,
Illinois

Committee of the Whole

1. Call to Order

Present 21 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Chair Schmidt, Member Stolman, Member Bush, Member Carey, Member Pedersen, Member Wilke, Member Lawlor, Member O'Rourke and Member Taylor

Absent 2 - Member Feldman and Member Hewitt

Members Cunningham and Paxton were late.

Also present:

*Barry Burton, County Administrator
Amy McEwan, Sr. Assistant County Administrator
Dusty Powell, Sr. Assistant County Administrator
Gary Gordon, Finance & Administrative Services
Matt Guarnerly, Finance & Administrative Services
Jon Joy, Finance & Administrative Services
Marty Buehler, Division of Transportation
Rodney Marion, Director of Human Resources
Jennie Khoen, Communications Manager
Representative Ed Sullivan
Representative JoAnn Osmond
Representative Sandy Cole
Senator Dan Duffy
Senator Matt Murphy
Agnes Masnik, Legislative Aide to Senator Michael Bond
Karyn Davidman, Legislative Adie to Representative Karen May*

2. Pledge of Allegiance**3. Approval of Minutes - December 4, 2009****3.1 09-2280**

Minutes from December 4, 2009

Attachments: [COW 12.04.09](#)

The minutes from December 4, 2009 were approved by signature.

4. Public Comment**5. Added to Agenda****6. Old Business****7. New Business****7.1 Status of Libertyville Campus Planned Unit Development (PUD)**

Dusty Powell presented the status of the Libertyville Campus Planned Unit Development (PUD).

7.2 09-1927

Review of County Board Agenda

- 1. *Chairman Schmidt reviewed items 1 through 12.*
- 2. *Law & Judicial Committee - Chair Nixon reviewed items 13, 14 and items 36 through 38.*
- 3. *Revenue, Records & Legislation Committee - no items*
- 4. *Public Works & Transportation Committee - Chair O'Kelly reviewed 15 through 24 and items 39 through 43.*
- 5. *Planning, Building & Zoning Committee - Chair Mountsier reviewed items 25 and 26.*
- 6. *Financial & Administrative Committee - Chair Paxton reviewed items 27 through 32.*
- 7. *Health & Community Services Committee - Chair Carlson reviewed item 35.*
- 8. *Petitions, Correspondence & Miscellaneous business - Chairman Schmidt reviewed item 43.*

8. Executive Session

9. County Administrator's Report

Recess

10. 10:00 a.m. Lake County State Legislative Brunch

10.1 Presentation of Lake County 2010 State Legislative Program

The Lake County 2010 State Legislative Program was presented to the Lake County legislative delegation.

11. Adjournment

The meeting was adjourned.

Minutes prepared by Mary Otahal.

Respectfully submitted,

Chairman

Vice-Chairman
