

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, May 3, 2011

1:00 PM

Assembly Room, 10th Floor

Health & Community Services Committee

1. Call to Order

Chair Lawlor called the meeting to order at 1:03 p.m.

Present 6 - Member Calabresa, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Paxton and Member Pedersen

Absent 3 - Member Bush, Member Cunningham and Member Mountsier

Others Present:

David Stolman, Chairman

Barry Burton, County Administrator

Ryan Waller, Assistant County Administrator

Dusty Powell, Planning Building & Development

Tom Chefalo, Planning Building & Development

Joel Williams, Community Development

Terri Berryman, Workforce Development

Jennifer Everett, Workforce Development

Patrice Sutton-Burger, Finance and Administrative Services

Gary Reis, Finance and Administrative Services

Ron Laubach, City of Waukegan

Amy Strege, City of Waukegan

Barbara Allen, County Board Office

2. Pledge of Allegiance

Chair Lawlor led the group in the Pledge of Allegiance.

3. Approval of Minutes

3.1 11-0467

Minutes from April 26, 2011.

A motion was made by Member Feldman, seconded by Member Pedersen, to approve the minutes from April 26, 2011. The motion carried by the following vote:

Aye: 6 - Member Calabresa, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Paxton and Member Pedersen

4. Public Comment

5. Added to Agenda

6. Old Business

7. New Business

Brownfield

7.1 11-0361

Report on the status of the brownfield grant awarded to the City of Waukegan for cleanup of the former harbor slip three.

Ron Laubach and Amy Strege from the City of Waukegan gave a report to the committee regarding the former harbor slip three project. Due to on-going negotiations with a

prospective developer, work has not begun. It is unlikely that the project will begin.

The committee requested a formal presentation on the status of the County's brownfield program at a future Health and Community Services Committee meeting.

This item was presented.

Workforce Development

7.2 11-0391

Joint committee action to modify a contract regarding the Workforce Development Department's Youth Out of School Program Services.

Presented by Terry Berryman and Jennifer Everett, Workforce Development Department. Ms. Berryman requested an additional \$15,040 for unanticipated equipment and tuition costs.

A motion was made by Member Calabresa, seconded by Member Pedersen, that this committee action item be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:

Aye: 6 - Member Calabresa, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Paxton and Member Pedersen

Community Development

7.3 11-0398

Joint resolution authorizing the execution of documents with Prairie State Legal Services to implement the County's Fair Housing Program.

Presented by Joel Williams, Community Development. The County's Fair Housing Program is mandated by Housing and Urban Development and is included in the 2011 Annual Action Plan. The Community Development Commission recommended approval of the necessary documents with Prairie State Legal Services of Waukegan IL.

A motion was made by Member Carlson, seconded by Member Calabresa, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:

Aye: 6 - Member Calabresa, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Paxton and Member Pedersen

8. Executive Session

9. County Administrator's Report

Ryan Waller, Assistant County Administrator, informed the committee that they will be meeting with Stevenson High School and some area residents regarding the proposed restrictions on leaf burning on May 9, 2011.

10. Adjournment

A motion was made by Member Calabresa, seconded by Member Paxton, to adjourn at 1:50 p.m. The motion carried by the following vote:

Aye: 6 - Member Calabresa, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Paxton and Member Pedersen

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee