

Lake County Illinois

Central Permit Facility
500 W Winchester Road
Libertyville, Illinois 60048



Meeting Minutes - Final

Friday, February 5, 2016

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 19 - Chair Lawlor, Vice Chair Calabresa, Member Maine, Member Pedersen, Member Hewitt, Member Paxton, Member Thomson-Carter, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Mandel, Member Weber, Member Werfel, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

Absent 2 - Member Mathias and Member Durkin

Others present:

*Anthony Cooling, Finance and Adminisitrative Services
KC Doyle, County Administrator's Office
Heather Galan, Public Works
Gary Gordon, Finance and Administrative Services
Joy Gossman, Public Defender
RuthAnne Hall, Purchasing
Rosemary Heilemann, League of Women Voters
Rita Kirby, League of Women Voters
Peter Kolb, Public Works
Donna Jo Maki, Executive Justice Council
Rodney Marion, Human Resources
Amy McEwan, Deputy County Administrator
Jerry Nordstrom, Health Department
Lori Nordsrom, Information Technology
Jeff Pavletic, State's Attorney Office
Phil Perna, Public Works
Ray Rose, Undersheriff
Jennifer Serino, Workforce Development
Patrice Sutton, Finance and Administrative Services
Paula Trigg, Division of Transportation
Jennie Vana, Communications
Blanca Vela-Schneider, County Board Office
Patty Werner, Stormwanter Management Commission
Dawn Wucki-Rossbach, Sheriff's Department*

2. Pledge of Allegiance

Member Mandel led the Pledge of Allegiance.

3. Approval of Minutes**3.1 16-0144**

Minutes from January 8, 2016.

A motion was made by Member Nixon, seconded by Member Maine, that the minutes for items 3.1 through 3.3 be approved. Motion carried by voice vote.

Aye: 19 - Chair Lawlor, Vice Chair Calabresa, Member Maine, Member Pedersen, Member Hewitt, Member Paxton, Member Thomson-Carter, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Mandel, Member Weber, Member Werfel, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

Absent: 2 - Member Mathias and Member Durkin

3.2 16-0145

Executive Session minutes November 6, 2015.

A motion was made by Member Nixon, seconded by Member Maine, that the minutes for items 3.1 through 3.3 be approved. Motion carried by voice vote.

Aye: 19 - Chair Lawlor, Vice Chair Calabresa, Member Maine, Member Pedersen, Member Hewitt, Member Paxton, Member Thomson-Carter, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Mandel, Member Weber, Member Werfel, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

Absent: 2 - Member Mathias and Member Durkin

3.3 16-0146

Executive Session minutes from January 8, 2016.

A motion was made by Member Nixon, seconded by Member Maine, that the minutes for items 3.1 through 3.3 be approved. Motion carried by voice vote.

Aye: 19 - Chair Lawlor, Vice Chair Calabresa, Member Maine, Member Pedersen, Member Hewitt, Member Paxton, Member Thomson-Carter, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Mandel, Member Weber, Member Werfel, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

Absent: 2 - Member Mathias and Member Durkin

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There were no comments from the public.

6. Old Business

Member Hart indicated that the December 4, 2015 Committee of the Whole minutes under Old Business reflect that her request was for the County to televise the Financial and Administrative Committee meetings. She clarified her actual request was to televise all standing committee meetings.

7. New Business

Chair Lawlor reported Nardos Barbeque was found guilty of six violations to the Lake County Liquor ordinance, including the allowance of a battery and the discharge of a firearm on its property. The liquor license has been revoked.

7.1 14-1322

Review of County Board Agenda.

The Consent Agenda was reviewed.

Chairman Lawlor presented items one through seven.

Law and Judicial Committee - Member Nixon reviewed items eight through nine.

Public Works and Transportation Committee - Member Carter-Thomson reviewed items 10 through 19. Member Calabresa suggested including an insert in utility bills encouraging planting of native plants prior to the planting season.

Financial and Administrative Committee - Member Paxton reviewed items 20 through 24.

The Regular Agenda was reviewed.

Planning, Building and Zoning Committee - Member Weber reviewed items 25 through 27.

Health and Community Services Committee - Member Carlson reviewed items 25 through 27. It was noted Gurnee Truck Stop was deannexed from the Village of Gurnee into unincorporated Lake County. The property was identified as legal nonconforming in the agriculture district. The owner would like to make improvements to the property which requires rezoning of the property.

Law and Judicial Committee - Member Nixon presented items 28 through 29.

Health and Community Services Committee - Member Carlson presented item 30.

Public Works and Transportation Committee - Member Thomson-Carter reviewed item 31 through 32.

Revenue, Redords and Legislation Committee - Member Hewitt reviewed item 33. Chair Lawlor provided information regarding the resolution. Consolidation should only be considered if the consolidation will maintain or improve the existing service and if there is a cost savings to the tax payer. Discussion ensued.

Financial and Administrative Committee - Member Paxton reviewed items 34 through 36.

Appointments - Chairman Lawlor reviewed item 37. He noted Ms. Nordstrom has played a vital part in the marked improvement in the Information Technology Department.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report**9.1 16-0148**

Strategic Plan Update.

Donna Jo Maki of the Executive Justice Council updated the Committee on the public safety goals of the strategic plan. She discussed the Sheriff's efforts on gang task forces in Lake County, coordinated services for incarcerated individuals, substance abuse and alternatives to incarceration, and community outreach services including trauma informed care training and text a tip.

Member Hart asked about the comparison of jail population to case filings and requested a chart with both sets of data be provided.

Member Paxton left at 9:21 a.m.

Ms. Maki provided an update on the Sheriff's K-9 teams and State's Attorney comfort dogs.

10. Adjournment

The meeting was adjourned at 9:40 a.m.

A motion was made by Member Maine, seconded by Member Sauer, to adjourn. The motion carried unanimously.

Aye: 18 - Chair Lawlor, Vice Chair Calabresa, Member Maine, Member Pedersen, Member Hewitt, Member Thomson-Carter, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Mandel, Member Weber, Member Werfel, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

Absent: 2 - Member Mathias and Member Durkin

Not Present: 1 - Member Paxton

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole