

Lake County Illinois

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



Meeting Minutes - Final

Friday, March 4, 2016

8:30 AM

**Please Note Meeting Location, 600 W Winchester Road, Libertyville,
IL**

Division of Transportation

Committee of the Whole

1. Call to Order

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

Present 17 - Chair Lawlor, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Mandel, Member Mathias, Member Weber, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Sauer and Member Taylor

Excused 4 - Vice Chair Calabresa, Member Maine, Member Thomson-Carter and Member Nixon

Other Present:

Farrah Watson, Finance and Administrative Services

Barry Burton, County Administrator

RuthAnne Hall, Finance and Administrative Services

Dawn Wucki-Roszbach, Sheriff's Office

Linda Starkey, Village of Wauconda

Jerry Nordstrom, Health Department

Steve Rice, State's Attorney's Office

Paula Trigg, Division of Transportation

Jennie Vana, Communications

Ben Gilbertson, County Administrator's Office

Gary Gordon, Finance and Administrative Services

Anthony Cooling, Finance and Administrative Services

Karen Fox, State's Attorney's Office

Eric Waggoner, Planning Building and Development Department

Peter Kolb, Public Works

Alex Carr, Communications

Adlil Issakoo, County Administrator's Office

2. Pledge of Allegiance

Chairman Lawlor led the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 [16-0199](#)**

Minutes from February 5, 2016.

approval of minutes The motion carried by the following vote:

Aye: 17 - Chair Lawlor, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Mandel, Member Mathias, Member Weber, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Sauer and Member Taylor

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

7.1 [14-1322](#)

Review of County Board Agenda.

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The Consent Agenda was reviewed.

Chairman Lawlor presented items one through eight.

Law and Judicial Committee - Member Cunningham reviewed items nine through 14.

Public Works and Transportation Committee - Member Sauer reviewed items 15 through 23.

Finance and Administrative Committee - Member Paxton reviewed items 24 through 28.

The Regular Agenda was reviewed.

Health and Community Services Committee - Member Carlson reviewed items 29 through 31.

Public Works and Transportation Committee - Member Sauer reviewed items 32 and 33.

Finance and Administrative Committee - Member Paxton reviewed items 34 and 35.

Member Mandel reported on issues related to the electronic recycling program discussed at the SWALCO meeting, and the need for legislative change. Discussion ensued.

A motion was made that this item be presented.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

County Administrator, Barry Burton, reported on TCM's new potential location, Ivahoe's Special Service Area, Cuneo Agreement, and announced the resignation of Deputy Finance Director, Patrice Sutton.

10. Adjournment

The meeting was adjourned at 9:30 a.m.

A motion was made by Member Paxton, seconded by Member Cunningham, to adjourn. The motion carried unanimously.

