

# Lake County Illinois



## Meeting Minutes - Final

Friday, March 2, 2012

8:30 AM

Division of Transportation - Main Conference Room

**Committee of the Whole**

**1. Call to Order**

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

*Others Present:*

*Barry Burton, County Administrator*

*Amy McEwan, County Administrator's Office*

*Ryan Waller, County Administrator's Office*

*Gary Gordon, Finance & Administrative Services*

*Patrice Sutton Burger, Finance & Administrative Services*

*RuthAnne Hall, Finance & Administrative Services*

*Keith DeVore, Finance & Administrative Services*

*Joel Williams, Planning, Building & Zoning*

*Brittany Sloan, Planning Building & Zoning*

*David Husemoller, Planning, Building & Zoning*

*Megan Mejia, Planning, Building & Zoning*

*Patricia Fening, Lake County Partners*

*David Anseh, member of the public*

*Sandra Hart, member of the public*

*Jeff Werfel, member of the public*

*Lisa Pugliese, member of the public*

**2. Pledge of Allegiance**

*Chairman Stolman led the group in the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 12-0018**

*Minutes from March 2, 2012.*

*Minutes approved by signature.*

**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****11-0313**

*Review of County Board Agenda.*

*Chairman Stolman reviewed items 1 through 26.*

*Planning, Building and Zoning Committee - Member Carter reviewed items 27 through 29.*

*Finance & Administrative Committee - Chairman Stolman reviewed items 31 through 33.*

*Health & Community Services Committee - Member Lawlor reviewed item 35.*

*Public Works & Transportation Committee - O'Kelly reviewed items 36 through 38.*

*Petitions, Correspondence and Miscellaneous Business - Chairman Stolman reviewed items 39 through 43.*

**8. Executive Session**

*There was no executive session.*

**9. County Administrator's Report**

*There was no County Administrator's report.*

**9.1 12-0251**

Report on Lake County Strategic Plan Goal: Promote a Sustainable Environment

*Presented by Amy McEwan, Keith DeVore and Monica Kloff.*

**10. Adjournment**

*The meeting was adjourned.*

*Minutes prepared by Jane Tallitsch.*

*Respectfully submitted,*

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*Chairman*

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*Vice Chairman*

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*Committee of the Whole*