

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, September 30, 2009

1:00 PM

Assembly Room

Financial and Administrative Committee

1.0 Call to Order

Chair Paxton called the meeting to order at 1:02 p.m.

Present 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Also present:

*Barry Burton, County Administrator
Suzi Schmidt, County Board Chairman
Melinda Bush, County Board Member
Steve Carlson, County Board Member
Pat Carey, County Board Member
Mary Cunningham, County Board Member
Michelle Feldman, County Board Member
Aaron Lawlor, County Board Member
Collin O'Rourke, County Board Member
Dusty Powell, Sr. Assistant County Administrator
Amy McEwan, Sr. Assistant County Administrator
Rodney Marion, Human Resources
Jennie Khoen, Communications Manager
Gary Gordon, Finance & Administrative Services
Rich Hentschel, Finance & Administrative Services
Janelle Christensen, Asst. State's Attorney
Amy Pechacek, Risk Manager
Lauren Fleming, County Clerk's Office
Jim Newton, News Sun
Russell Lissau, Daily Herald
Jon Roskowski, Pioneer Press
Darren Decatoire, Coin Machine Operators Association
Elise Bouc, Resident
Wayne Kowalski, ASAP Vending & Games
James Lauris, ASAP Vending & Games
Sean Smith, Jesse Oaks
Chris Hesch, A.H. Entertainers
Jeff Oleksinski, Pinsters Bowl
Melissa Earle, Living Faith United Methodist Church
Kim Kaiser, Rehab...the Bar
Dalene Valentine, Rehab...the Bar
Glenn Stewart, Greater Waukegan Ministerial Association
Chris McSwain, Crystal Lake
Rita Pavlin, Lake County Tavern Owners Association
Mary Otahal, County Board Office*

2.0 Pledge of Allegiance

Chair Paxton led the committee in the Pledge of Allegiance.

3.0 Approval of Minutes - Regular and two executive session minutes from September 2, 2009

3.1 [09-2024](#)

Minutes from September 2, 2009

Attachments: [F&A 09.02.09](#)

A motion was made by Member Mountsier, seconded by Member Stolman, to approve the regular and two executive session minutes from September 2, 2009. The motion carried unanimously.

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

4.0 Added to Agenda Items

Motion by Member Carter, seconded by Member O'Kelly, to postpone item 7.2 until the next meeting. Motion carried.

5.0 Public Comment

6.0 Old Business

7.0 New Business

Financial & Administrative

7.1 [09-2023](#)

Ordinance Prohibiting Video Gaming within the unincorporated area of Lake County.

Attachments: [Public Act 0034 96TH GENERAL ASSEMBLY](#)

[Public Act 0037 96TH GENERAL ASSEMBLY](#)

[Public Act 0038 96TH GENERAL ASSEMBLY](#)

Dusty Powell presented a power point presentation providing a summary of the new Video Gaming Act. Several people spoke both in favor of and against video gaming, followed by County Board member and Committee member comments.

A motion was made by Member Bassi, seconded by Member Carter, that this item be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

7.2 [09-2018](#)

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds.

A motion was made by Member Carter, seconded by Member O'Kelly, that this item be postponed until the next meeting. Motion carried unanimously.

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

8. Executive Session

A motion was made by Member Mountsier, seconded by Member Stolman, to go into executive session to discuss pending litigation. The motion carried by the following vote:

Aye: 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member Stolman and Member Carter

Not Present: 1 - Member O'Kelly

8.1 Discussion of pending litigation

Discussion.

Motion by Member O'Kelly, seconded by Member Mountsier, to come out of executive session. Motion carried.

9. County Administrator's Report

10. Adjournment

A motion was made by Member Carter, seconded by Member Mountsier, to adjourn at 2:25 p.m. Motion carried unanimously.

Aye: 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

Minutes prepared by Mary Otahal.

Respectfully submitted,

Chairman

Vice-Chairman

Financial & Administrative Committee