

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 28, 2016

1:00 PM

Assembly Room, 10th Floor

Health and Community Services Committee

1. **Call to Order**

Chair Carlson called the meeting to order at 1:00 p.m.

Others Present:

*Michael Peck, Veterans Assistance
Mike Kuhn, Health Department
Larry Mackey, Health Department
Jodi Gingiss, Community Development
Jennifer Serino, Workforce Development
Gary Gibson, Workforce Development
Gary Gordon, Finance and Administrative Services
Farrah Watson, Finance and Administrative Services
Mike Wheeler, Finance and Administrative Services
Ryan Horne, Finance and Administrative Services
Adlil Issakoo, County Administrator's Office
Ben Gilbertson, County Administrator's Office
Matt Fronk, State's Attorney Office
Lisle Stalter, State's Attorney Office
Ilir Sadiku, State's Attorney Office
Gunnar Gunnarsson, States Attorney Office
Howie Sell, IT
Eric Waggoner, Planning, Building and Development
Cameron Davis, Assistant County Administrator
Amy McEwan, Deputy County Administrator
Sonia Hernandez, County Administrator's Office*

2. **Pledge of Allegiance**

Chair Carlson led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **16-0654**

Minutes from May 3, 2016.

A motion was made by Member Weber, seconded by Member Pedersen, that the minutes be approved. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

Absent: 1 - Member Calabresa

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

There were no public comment.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

COMMUNITY DEVELOPMENT

7.1 [16-0458](#)

Joint resolution approving 2013, 2014 & 2015 Housing and Urban Development (HUD) Action Plan Amendments.

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

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

Absent: 1 - Member Calabresa

HEALTH DEPARTMENT

7.2 [16-0648](#)

Joint resolution authorizing the renewal of the Delegation Agreement between the Illinois Environmental Protection Agency (EPA) and the County of Lake for a solid waste management site inspection and enforcement program.

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

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

Absent: 1 - Member Calabresa

7.3 [16-0652](#)

Ordinance amending Chapter 94 of the Lake County Code of Ordinances - Public Nuisances.

Larry Mackey, Health Department, explained that the department is requesting an amendment to the Lake County Code of Ordinances regarding pest or infestations. The proposed language changes provide the Health Department with authority to pursue correction of infestations through the administrative adjudication process, if voluntary compliance is not achieved. The Health Department and Planning Department work together to correct any issue/problem reported to them. Landlords are often cooperative if such a public nuisance is reported.

Discussion continued regarding complaints and how they are handled by the Health Department. The committee asked and received answers from Mr. Mackey regarding how the new language would be enforced in the field.

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

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

Absent: 1 - Member Calabresa

WORKFORCE DEVELOPMENT

7.4 [16-0647](#)

Joint resolution authorizing a reduction in the appropriation for the Lake County Workforce Development Department and accepting the Illinois Department of Commerce Workforce Innovation and Opportunity Act (WIOA) formula grant.

Jennifer Serino, Workforce Development, spoke in regards to the reduction in funding for the WIOA formula grant funds which include funding for youth, adult, dislocated workers and incumbent worker programs.

A motion was made by Member Mandel, seconded by Member Weber, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

Absent: 1 - Member Calabresa

7.5 [16-0630](#)

Resolution approving the Workforce Innovation and Opportunity Act Four-Year Local Plan, Memorandum of Understanding for One Stop Center Operations and the Northeast Region Plan, and authorizing the execution of all necessary correspondence to distribute these Plans to the Illinois Department of Commerce.

Gary Gibson, Workforce Development, presented information about the need to approve the proposed resolution.

A motion was made by Member Hart, seconded by Member Cunningham, that this resolution be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

Absent: 1 - Member Calabresa

VETERANS ASSISTANCE

7.6 [16-0664](#)

Joint resolution approving an intergovernmental agreement (IGA) to outline the respective obligations and responsibilities of the Veterans Assistance Commission of Lake County (VAC) and the Lake County Government.

Gary Gordon, Finance and Administrative Services and Michael Peck, Veterans Assistance, presented the proposed intergovernmental agreement between the County and Veterans Assistance. The agreement defines that the Veterans Assistance Commission has various programs that will be jointly approved by VAC and the County

Board. The Finance and Administrative office will be handling financial functions for VAC; for example, paying all invoices once approved by Mr. Peck. The agreement also defines that the State's Attorney's Office will no longer handle any legal issues for the VAC. The VAC will have to hire their own attorney. Mr. Peck mention that he likes the fact that Mr. Gordon's office will be handling all of their financials.

A motion was made by Member Hart, seconded by Member Weber, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

Absent: 1 - Member Calabresa

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

There was no County Administrator's Report.

10. Adjournment

A motion was made by Member Cunningham, seconded by Member Weber, to adjourn the meeting at 1:38 p.m. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

Absent: 1 - Member Calabresa

Minutes prepared by Sonia Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee