

Lake County Illinois



Meeting Minutes - Final

Friday, April 6, 2012

8:30 AM

Central Permit Facility

Committee of the Whole

1. Call to Order

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

Present 17 - Member Bush, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Wilke and Member Newton

Absent 6 - Member Bassi, Member Calabresa, Member Gravenhorst, Member Kyle, Member Nixon and Member Taylor

Others present:

Barry Burton, County Administrator

Amy McEwan, County Administrator's Office

Ryan Waller, County Administrator's Office

Lora Nordstrom, Information Technology

Bob Zastany, Court Administration

Amy Pechacek, Human Resources

Wayne Hunter, Sheriff's Office

RuthAnne Hall, Finance and Administrative Services

Paula Trigg, Department of Transportation

Marty Buehler, Department of Transportation

Peter Kolb, Public Works

Rodney Marion, Human Resources

Jennie Vana, County Administrator's Office

Michael Stevens, Lake County Partners

Mike Werner, Storm Water Management

Eric Waggoner, Planning, Building, Zoning

Victoria Rosetti, 19th Judicial Circuit

Fred Foreman, 19th Judicial Circuit

Patrice Sutton-Burger, Finance and Administrative Services

Keith Brin, Circuit Clerk's Office

Joy Gossman, Public Defender

Dan Jasica, State's Attorney

Judy Johnston, Court Services

Jane Tallitsch, County Board Office

Matt Guarnery, RG, Inc.

Tom Weber, Member of the Public

Bob Reding, Member of the Public

2. Pledge of Allegiance

Chairman Stolman lead the group in the Pledge of Allegiance.

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

Minutes from March 2, 2012.

A motion was made by Member Cunningham, seconded by Member Lawlor, that the March 2, 2012 minutes be approved. Motion carried by the following vote:

Aye: 17 - Member Bush, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Wilke and Member Newton

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.

7.0 New Business

Chairman Stolman requested County Board agenda items 66 and 67 be discussed first followed by an executive session.

Member Cunningham introduced items 66 and 67 from the County Board agenda. Chief Judge Rosetti commented.

8. Executive Session

A motion was made by Member Cunningham, seconded by Member Lawlor, to go into executive session. Motion was carried by the following vote:

Aye: 17 - Member Bush, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Wilke and Member Newton

Not Present: 6 - Member Bassi, Member Calabresa, Member Gravenhorst, Member Kyle, Member Nixon and Member Taylor

7.1 11-0313

Review of County Board Agenda.

Chairman Stolman reviewed items 1 through 59.

Finance & Administrative Committee - Member Paxton reviewed items 60 through 63.

Law & Judicial Committee - Member Cunningham reviewed item 65.

Records, Revenue & Legislation Committee - Member Carey reviewed items 68 and 69.

Public Works and Transportation - Member O'Kelly reviewed items 70 through 76.

Petitions, Correspondence and Miscellaneous Business - Chairman Stolman reviewed item 77.

