

Lake County Illinois



Meeting Minutes - Final

Friday, April 9, 2010

8:30 AM

Division of Transportation

Committee of the Whole

1. Call to Order

Present 22 - Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Chair Schmidt, Member Stolman, Member Bush, Member Carey, Member Feldman, Member Hewitt, Member Pedersen, Member Wilke, Member Lawlor, Member O'Rourke and Member Taylor

Absent 1 - Member Bassi

Also present:

*Barry Burton, County Administrator
Amy McEwan, Sr. Assistant County Administrator
Dusty Powell, Sr. Assistant County Administrator
Gary Gordon, Finance & Administrative Services
Mike Warner, SMC
Marty Buehler, Division of Transportation
Jennie Khoen, Communications Manager
Mary Stevens, Winchester House
Eric Waggoner, Planning, Building & Development
R. Potempa, resident
David Serdar, resident
Del Parra, resident*

2. Pledge of Allegiance**3. Approval of Minutes****3.1 [10-0327](#)**

Minutes from March 5, 2010

Attachments: [RRL 03.03.10](#)

The minutes from March 5, 2010 were approved by signature.

4. Public Comment**5. Added to Agenda****6. Old Business****7. New Business****7.1 Strategic Plan Update - Enhance Livability & Economic Opportunities**

Barry Burton presented the Strategic Plan update on enhancing livability and economic opportunities.

7.2 [09-1927](#)

Review of County Board Agenda

1. Chairman Schmidt reviewed items 1 through 26.

2. *Law & Judicial Committee - Chair Nixon reviewed items 30, 57, and 58.*
3. *Revenue, Records & Legislation Committee - Vice-Chair Pedersen reviewed item 31.*
4. *Public Works & Transportation Committee - Chair O'Kelly reviewed items 32 through 46 and items 59 through 61.*
5. *Planning, Building and Zoning Committee - Chair Mountsier reviewed items 48 through 51.*
6. *Financial & Administrative Committee - Chair Paxton reviewed items 52 and 53.*
7. *Regular Agenda - Chairman Schmidt reviewed item 47.*
8. *Health & Community Services Committee - Chair Carlson reviewed items 27 through 29 and item 56.*
9. *Petitions, Correspondence & Miscellaneous Business - Chairman Schmidt reviewed items 62 through 66.*

8. Executive Session

8.1 Review of Executive Session Minutes

8.1a [10-0195](#)

Committee action regarding semi-annual review of closed session minutes.

Committee reviewed the recommendation of the State's Attorney's regarding the semi-annual review of closed session minutes.

A motion was made by Member Carlson, seconded by Member Carter, to approve the recommendation of the State's Attorney for opening executive session minutes. The motion carried unanimously.

Aye: 22 - Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Chair Schmidt, Member Stolman, Member Bush, Member Carey, Member Feldman, Member Hewitt, Member Pedersen, Member Wilke, Member Lawlor, Member O'Rourke and Member Taylor

9. County Administrator's Report

10. Adjournment

The meeting was adjourned.

Respectfully submitted,

Chairman

Vice-Chairman

Committee of the Whole