

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, June 7, 2011**

**1:00 PM**

**Assembly room, 10th floor**

**Health & Community Services Committee**

1. **Call to Order**

*Chair Lawlor called the meeting to order at 1:00pm.*

**Present** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

*Others Present:*

*David Stolman, Lake County Chairman  
Barry Burton, County Administrator  
Ryan Waller, Assistant County Administrator  
Terri Berryman, Workforce Development  
Dusty Powell, Planning Building and Development  
Tom Chefalo, Planning Building and Developemnt  
Joel Williams, Community Development  
Jonathan Burch, Community Development  
Anita Patel, Finance and Administrative Services  
Barbara Allen, County Board Office*

2. **Pledge of Allegiance**

*Member Mountsier led the group in the Pledge of Allegiance.*

3. **Approval of Minutes**

*There were no minutes to approve.*

4. **Public Comment**

*There was no public comment.*

5. **Added to Agenda**

*There were no items added to the agenda.*

6. **Old Business**

*There was no old business.*

7. **New Business**

**COMMUNITY DEVELOPMENT**

7.1 **[11-0533](#)**

Joint resolution authorizing renewal of the HOME Investment Partnership Program Consortium Agreement with the Cities of North Chicago and Waukegan.

*Presented by Jonathan Burch, Community Development.*

**A motion was made by Member Feldman, seconded by Member Carlson, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:**

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**WORKFORCE DEVELOPMENT DEPARTMENT**

**7.2 [11-0547](#)**

Joint resolution accepting an Illinois Department of Commerce and Economic Opportunity (DCEO) WIA Trade Case Management grant and authorizing an emergency appropriation in the amount of \$33,140.

*Presented by Terri Berryman, Workforce Development.*

**A motion was made by Member Carlson, seconded by Member Mountsier, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:**

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**7.3 [11-0551](#)**

Joint resolution accepting an Illinois Department of Commerce and Economic Opportunity (DCEO) formula grant and authorizing an emergency appropriation in the amount of \$377,827.

*Presented by Terri Berryman, Workforce Development.*

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

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**7.4 [11-0557](#)**

Joint resolution authorizing the Lake County Workforce Development Department to enter into an Incumbent Worker Training Agreement in the amount of \$45,500 with Allan-Odis, Inc.

*Presented by Terri Berryman, Workforce Development.*

**A motion was made by Member Calabresa, seconded by Member Paxton, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:**

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**7.5 [11-0558](#)**

Joint resolution authorizing the Lake County Workforce Development Department to enter into an Incumbent Worker Training Agreement in the amount of \$7,000 with Bennu Legal Services, a private non-for profit legal service company.

*Presented by Terri Berryman, Workforce Development.*

**A motion was made by Member Mountsier, seconded by Member Pedersen, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:**

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

7.6 [11-0564](#)

Joint resolution authorizing the Lake County Workforce Development Department to enter into an Incumbent Worker Training Agreement in the amount of \$17,100 with Vapor Bus International.

*Presented by Terri Berryman, Workforce Development.*

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

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**BROWNFIELD**

7.7 [11-0566](#)

Presentation regarding Lake County's brownfield grant program.

*Dusty Powell, Planning Building and Development, reviewed the purpose, history, and ranking criteria of the Lake County Brownfield Fund and updated the committee on the current projects.*

**This report was presented.**

8. **Executive Session**

9. **County Administrator's Report**

10. **Adjournment**

**A motion was made by Member Calabresa, seconded by Member Cunningham, to adjourn at 1:36pm. The motion carried by the following vote:**

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

*Minutes prepared by Barbara Allen.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Health and Community Services Committee*