

Lake County Illinois

*Central Permit Facility
500 W Winchester Road
Libertyville, Illinois 60048*



Meeting Minutes - Final

Friday, October 9, 2015

8:30 AM

Central Permit Facility

Committee of the Whole

1. Call to Order

Chairman Lawlor called the meeting to order at 8:34 a.m.

Present 21 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, Member Paxton, Member Thomson-Carter, Member Carlson, Member Rummel, Member Hart, Member Wilke, Vice Chair Calabresa, Member Mandel, Member Mathias, Member Weber, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

Others present:

*Barry Burton, County Administrator
Anthony Cooling, Finance and Administrative Services
Rosemary Heilemann, Lake County League of Women Voters
Al Giertych, Division of Transportation
Ben Gilbertson, County Administrator's Office
Jodi Gingiss, Community Development
Gary Gordon, Finance and Administrative Services
Scott Griffith, Stormwater Management Commission
Darcy Hertel, Stormwater Management Commission
Adlil Issakoo, County Administrator's Office
Laura Lambrecht, Moraine Township Resident
Donna Jo Maki, Executive Justice Council
Amy McEwan, Deputy County Administrator
Dave Neu, Conserve Lake County
Jorge Ortiz, Judge of the 19th Judicial Circuit
Anita Patel, Division of Transportation
Phil Perna, Public Works
Pam Riley, Health Department
Jennifer Serino, Workforce Development
Linda Starkey, Village of Wauconda Trustee
Mary Stevens, Courts
Patrice Sutton, Finance and Administrative Services
Robert Szarzynski, Human Resources
Ryan Waller, Stormwater Management Commission
Mike Warner, Stormwater Management Commission
Farrah Watson, Finance and Administrative Services
Patty Werner, Stormwater Management Commission
Kurt Woolford, Stormwater Management Commission
Dawn Wucki-Rossbach, Sheriff's Office*

2. Pledge of Allegiance

Member Nixon led the Pledge of Allegiance.

3. Approval of Minutes**3.1 [15-1062](#)**

Minutes from August 7, 2015.

A motion was made by Member Carlson, seconded by Member Mandel, to approve

the minutes for items 3.1 and 3.2. Motion carried by voice vote.

Aye: 21 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, Member Paxton, Member Thomson-Carter, Member Carlson, Member Rummel, Member Hart, Member Wilke, Vice Chair Calabresa, Member Mandel, Member Mathias, Member Weber, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

3.2 [15-1063](#)

Minutes from September 4, 2015.

A motion was made by Member Carlson, seconded by Member Mandel, to approve the minutes for items 3.1 and 3.2. Motion carried by voice vote.

Aye: 21 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, Member Paxton, Member Thomson-Carter, Member Carlson, Member Rummel, Member Hart, Member Wilke, Vice Chair Calabresa, Member Mandel, Member Mathias, Member Weber, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There was no public comment.

6. Old Business

There was no old business to conduct.

7. New Business

Chair Lawlor moved item 7.2 ahead of item 7.1.

7.2 [15-1060](#)

Presentation of Conserve Lake County Certification of the Lake County Permit Facility for its eco-friendly landscape and land stewardship.

CEO Dave Neu of Conserve Lake County provided certification to the County for its Central Permit Facility's eco-friendly landscape and land stewardship.

7.1 [14-1322](#)

Review of County Board Agenda.

The Consent Agenda was reviewed.

Chairman Lawlor reviewed items one through nine. More information was sought regarding item 10.

Law and Judicial Committee - Member Nixon reviewed items 11 through 14. Member Thomson-Carter expounded on the need for emergency law enforcement personnel at the Village of Fox Lake.

Health and Community Services Committee - Member Carlson reviewed items 15 through 19.

Public Works and Transportation Committee - Member Thomson-Carter reviewed items 20 through 31. Al Giertych of the Division of Transportation clarified the County does not charge for inspection of the bridges, but it is the townships' responsibility to complete any necessary repairs.

Revenue, Records and Legislation Committee - Member Hewitt reviewed item 32.

Financial and Administrative Committee - Member Paxton reviewed items 33 through 35. Discussion ensued regarding the need for augmented Information Technology services.

The Regular Agenda was reviewed.

Planning, Building and Zoning Committee - Member Weber reviewed items 36 through 38.

Law and Judicial Committee - Member Nixon reviewed items 39 through 40. Deputy County Administrator Amy McEwan provided a brief history of the Robert W. Depke Juvenile Justice Center and the need for Phase I expansion.

Health and Community Services Committee - Member Carlson reviewed items 41 through 44.

Member Paxton left the meeting at 10:20 a.m.

Public Works and Transportation Committee - Member Thomson-Carter reviewed items 45 through 49. Discussion ensued regarding item 45, the North Shore Water Reclamation District's sewer agreement. Appreciation was expressed to those who worked on this item. Member Maine discussed the blocked rate structure of the water and sewer rates and water conservation efforts.

Financial and Administrative Committee - Chairman Lawlor reviewed items 50 through 51.

Appointments - Chairman Lawlor reviewed items 52 through 53.

7.3 [15-1061](#)

Presentation of the proposed 2016 budget.

Finance and Administrative Services Director Gary Gordon and County Administrator Barry Burton presented the proposed budget for fiscal year 2016. Notable items were highlighted. Budget meetings are scheduled for Tuesday, October 20 and Wednesday, October 21.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

10. Adjournment

Chairman Lawlor noted item 10 corrects the term of Ellen Rumoro of the Lake County Housing Authority and will remain on the County Board Agenda.

The meeting was adjourned at 10:34 a.m.

A motion was made by Member Sauer, seconded by Member Hewitt, to adjourn the meeting. The motion carried unanimously.

Aye: 20 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, Member Thomson-Carter, Member Carlson, Member Rummel, Member Hart, Member Wilke, Vice Chair Calabresa, Member Mandel, Member Mathias, Member Weber, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

Not Present: 1 - Member Paxton

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole