

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Friday, November 7, 2014**

**8:30 AM**

**Central Permit Facility**

**Committee of the Whole**

**1. Call to Order**

*The meeting was called to order at 8:30 a.m.*

**Present** 20 - Chair Lawlor, Member Maine, Member Nixon, Member Pedersen, Member Hewitt, Member Weber, Member Paxton, Member Thomson-Carter, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Sauer, Member Taylor, Member Rummel, Member Hart, Member Wilke, Vice Chair Calabresa, Member Stolman and Member Mandel

**Absent** 1 - Member O'Kelly

*Others present:*

*Patrice Sutton Burger, Finance and Administrative Services*

*Dick Welton, Pace*

*Rick Mack, Metra*

*Ike Magalis, RTA*

*Paula Trigg, Division of Transportation*

*Norm Carlson, Metra*

*Brittany Sloan, Planning, Building and Development*

*Seth Morgan, Pace*

*Lora Nordstrom, Information Technology*

*Tim Dilsaver, Pace*

*Jerry Nordstrom, Health Department*

*Sandra Salgado, Sheriff's Office*

*Chuck Bartels, Lake County Resident*

*Anita Patel, Finance and Administrative Services*

*Rick Meeske, Winchester House*

*Harold Lutz, Winchester House*

*Nancy Shepherd, Lake County Resident*

*Chris Creighton, Finance and Administrative Services*

*Jodi Gingiss, Community Development*

*Adlil Issakoo, Finance and Administrative Services*

*Matt Meyers, Planning, Building and Development*

*Jennie Vana, Communications*

*Adam Lehmann, County Administrator's Office*

*Rodney Marion, Human Resources*

*Peter Kolb, Public Works*

*Ryan Waller, County Administrator's Office*

*Amy McEwan, Deputy County Administrator*

*Kirk Dillard, RTA*

**2. Pledge of Allegiance**

*Chairman Lawlor led the group in the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 [14-1187](#)**

Minutes from October 10, 2014.

**Attachments:** [COW Minutes 10.10.14 Final.pdf](#)

**A motion was made by Member Wilke, seconded by Member Rummel, that the minutes be approved. Motion carried by the following vote:**

**Aye:** 20 - Chair Lawlor, Member Maine, Member Nixon, Member Pedersen, Member Hewitt, Member Weber, Member Paxton, Member Thomson-Carter, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Sauer, Member Taylor, Member Rummel, Member Hart, Member Wilke, Vice Chair Calabresa, Member Stolman and Member Mandel

**Absent:** 1 - Member O'Kelly

**4. Added to Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*No public comments were made.*

**6. Old Business**

*No old business was discussed.*

**7. New Business****7.1 [14-1158](#)**

Presentation of the Metra 2015 Budget.

*Mr. Norm Carlson presented the 2015 Metra Budget.*

**This matter was presented.**

**7.2 [14-1157](#)**

Presentation of the Pace 2015 Budget.

*Mr. Dick Welton presented the 2015 Pace Budget.*

**This matter was presented.**

**7.3 [14-1156](#)**

Presentation of the RTA 2015 Budget.

*Mr. Ike Magalis presented the 2015 RTA Budget. RTA Chairman Kirk Dillard also spoke about his efforts in improving the needs of the system, and understanding customers' concerns.*

**This matter was presented.**

**7.4 [11-0313](#)**

Review of County Board Agenda.

*Chairman Lawlor presented items 1-5.*

*The Consent Agenda was reviewed.*

*Chairman Lawlor presented items 6-17.*

*Lake County Board - Chairman Lawlor presented item 18.*

*Law and Judicial Committee - Member Nixon presented item 19-23.*

*Health and Community Services Committee - Member Carlson presented items 24-27.*

*Public Works and Transportation Committee - Member Taylor presented items 28-39.*

*Revenue, Records and Legislation Committee - Member Hewitt presented item 40.*

*Financial and Administrative Committee - Member Paxton presented item 41.*

*The Regular Agenda was reviewed.*

*Lake County Board - Chairman Lawlor presented item 42.*

*Health and Community Services Committee - Member Carlson presented items 43-46.*

*Public Works and Transportation Committee - Member Taylor presented items 47-49.*

*Financial and Administrative Committee - Member Paxton presented items 50-59.*

**This matter was presented.**

**8. County Administrator's Report**

**8.1 [14-1159](#)**

Update regarding the Lake County Strategic Plan.

*Gary Gordon, Director of Finance and Administrative Services, and Ryan Waller, Assistant County Administrator, presented updates of the Strategic Plan. Mr. Gordon advised the next written report encompassing all goals is anticipated for February, 2015.*

**This matter was presented.**

**9. Executive Session**

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

**Aye:** 20 - Chair Lawlor, Member Maine, Member Nixon, Member Pedersen, Member Hewitt, Member Weber, Member Paxton, Member Thomson-Carter, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Sauer, Member Taylor, Member Rummel, Member Hart, Member Wilke, Vice Chair Calabresa, Member Stolman and Member Mandel

**Absent:** 1 - Member O'Kelly

9.1 [14-1160](#)

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

**Adjourn Executive Session.**

**A motion was made by Member Hewitt, seconded by Member Weber, to come out of executive session. The motion carried by the following vote:**

**Aye:** 20 - Chair Lawlor, Member Maine, Member Nixon, Member Pedersen, Member Hewitt, Member Weber, Member Paxton, Member Thomson-Carter, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Sauer, Member Taylor, Member Rummel, Member Hart, Member Wilke, Vice Chair Calabresa, Member Stolman and Member Mandel

**Absent:** 1 - Member O'Kelly

10. **Adjournment**

**The meeting was adjourned at 11:40 a.m.**

*Minutes prepared by Kelly J. Merz.*

*Respectfully submitted,*

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*Chairman*  
  
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*Vice Chairman*  
  
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*Committee of the Whole*