

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, February 1, 2011**

**1:00 PM**

**Assembly Room**

**Health & Community Services Committee**

1. **Call to Order**

**Present** 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**Absent** 1 - Member Feldman

*Others Present:*

*David Stolman, County Board Chairman  
Audrey Nixon, County Board Member  
Barry Burton, County Administrator  
Ryan Waller, Assistant County Administrator  
Gary Gordon, Financial and Administrative Services  
Irene Pierce, Health Department  
Mark Pfister, Health Department  
Dusty Powell, Planning Building and Development  
Tom Chefalo, Planning Building and Development  
Mike Kuhn, Planning Building and Development  
Joel Williams, Community Development  
Jonathan Burch, Community Development  
Michael Talbett, Village of Kildeer  
Kevin Kramer, Village of Barrington  
Peggy Blanchard, Village of Barrington  
Joe Napolitano, City of North Chicago  
Damond Dance, Bond Companies  
John Chengary, Bond Companies  
Barbara Allen, County Board Office*

2. **Pledge of Allegiance**

3. **Approval of Minutes**

**11-0083**

Minutes from January 25, 2011.

**Attachments:** [HCS 1.25.11](#)

**A motion was made by Member Mountsier, seconded by Member Carlson, to approve the minutes from January 25, 2011. The motion carried by the following vote:**

**Aye:** 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**Not Present:** 1 - Member Feldman

4. **Public Comment**

5. **Added to Agenda**

6. **Old Business**

7. New Business

Community Development

7.1 11-0048

Joint resolution authorizing a substantial amendment to the 2010 Annual Action Plan for the Neighborhood Stabilization Program - Round 3 (NSP3) with the US Department of Housing & Urban Development (HUD).

**Attachments:** [NSP 3 Plan small 1-14-11](#)

[North Chicago Ltr](#)

*Presented by Jonathan Burch and Joel Williams, Community Development.*

*Joseph Napolitano, from the City of North Chicago, distributed a letter to the committee from Mayor Rockingham, Jr. regarding the proposed funding allocations. North Chicago is requesting the committee reconsider the distribution to include more funds for North Chicago.*

*Audrey Nixon, County Board Member, addressed the committee, expressing her opinion that North Chicago should review more funding and referred to the map included in the 2010 Housing & Community Development Consolidated Annual Action Plan - Neighborhood Stabilization Plan (NSP3).*

*Mr. Burch responded that the funding distribution decisions were based on areas that would have the greater impact.*

*Member Bush commented Round Lake Park is the second highest number of foreclosures according to the map, yet it doesn't receive any funds. Mr. Burch noted that the Round Lake communities were included in the Lake County funding allocation along with Mundelein and Zion.*

*Member Cunningham stated that the allocation of funds from NSP3 is insufficient to meet the needs of North Chicago.*

*Mr. Williams noted that additional funding is available for low income families that can be distributed to any of the areas of need.*

*Member Cunningham asked how staff will respond to the letter from Mayor Rockingham, Jr. Mr. Williams responded the letter will become part of the public comment in the plan that will be submitted to US Department of Housing & Urban Development (HUD).*

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

**Aye:** 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**Nay:** 1 - Member Cunningham

**Not Present:** 1 - Member Feldman

**Health Department**

**7.2 11-0060**

Joint resolution authorizing acceptance and an emergency appropriation of a \$91,488.89 Solid Waste Enforcement Grant from the Illinois Environmental Protection Agency (IEPA).

**Attachments:** [WasteManagementAgreement](#)

*Irene Plerce, Mike Kuhn, and Mark Pfister, from Health Department, presented this resolution. Ryan Waller, Asst. County Administrator, stated this resolution should be amended to include "emergency appropriation".*

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

**Aye:** 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**Not Present:** 1 - Member Feldman

**7.3 11-0078**

Joint resolution authorizing an agreement regarding use of the fund balance in the Solid Waste Management Tax Fund.

*Gary Gordon, Financial and Administrative Services, presented this resolution.*

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

**Aye:** 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**Not Present:** 1 - Member Feldman

**Brownfield**

**7.4 11-0016**

Report on the status of awarded brownfield grants.

**Attachments:** [2010BarringtonAdditionalInfo](#)  
[2010BarringtonIGA](#)  
[2010KildeerAdditional](#)  
[2010KildeerIGA](#)  
[2010North Chicago IGA](#)  
[2010NorthChicagoAdditionalInfo](#)

*Dusty Powell, Planning Buidling and Development, presented an overview on all the Brownfield Grants programs.*

*Kevin Kramer and Peg Blanchard, representing the Village of Barrington, presented a progress report on their project. Mr. Kramer stated that bids have been solicited to assist with the project with an award recently granted.*

*Michael Talbett, representing the Village of Kildeer, presented a report to the committee. Work has been progressing, the land has been cleaned up. Whole Foods will be building on the property and should be open by the end of 2011.*

*Joseph Napolitano, from the City of North Chicago, gave an update to the committee on their project. They expect to commence with their projects in the spring when the weather permits.*

**Presented.**

**8. Executive Session**

**9. County Administrator's Report**

*Barry Burton, County Administrator, explained that he met with the courts and emergency management today and discussed the possibility of closing non-essential county facilities on Wednesday, February 2, 2011 due to a forcasted blizzard warning, 24 inches of snow and highwinds. The County Buildings will be closed, therefore will be no scheduled committee meetings for Revenue Records and Legislation, Public Works and Transportation, and Financial and Administrative committees. All necessary county business will be forwarded to the county board agenda with approval of the standing committee Chairman and County Board Chairman.*

**10. Adjournment**

**A motion was made by Member Mountsier, seconded by Member Carlson, to adjourn at 2:50 p.m. The motion carried by the following vote:**

**Aye:** 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**Not Present:** 1 - Member Feldman

*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*