

Lake County Illinois

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



Meeting Minutes - Final

Friday, September 9, 2016

8:30 AM

Central Permit Facility

Committee of the Whole

1. Call to Order

Chairman Lawlor called the meeting to order at 8:30 a.m.

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

Others Present:

Heather Galan, Public Works

Ben Gilbertson, County Administrator's Office

Tim Walsh, Walsh One Consulting

Helene Snyder, Represent.US

Chris Kopka, Human Resources

Donna Jo Maki, Executive Justice Council

Nan Huffman, Represent.US, Lake County

Dawn Wucki-Rosbach, Sheriff's Office

Mary Tusley, Lake County Resident

James Chamernick, Sheriff's Office

Andrew Fowler, Represent.US

Al Giertych, Division of Transportation

Jennifer Serino, Workforce Development Department

Lori Nordstrom, Information Technology

Matt Meyers, Planning, Building and Development Department

Cameron Davis, Assistant County Administrator

Jodi Gingiss, Community Development

Mike Warner, Stormwater Management

George Bridges Jr., Waukegan Fire Department

Scott Gessert, Represent.US

Barbara Klipp, Sierra Club

Barry Burton, County Administrator

Amy McEwan, Deputy County Administrator

Adlil Issakoo, County Administrator's Office

2. Pledge of Allegiance

Member Mandel led the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 [16-0789](#)**

Minutes from August 5, 2016.

A motion was made by Member Weber, seconded by Member Carlson, that the minutes be approved. The motion carried by the following vote:

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

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

Nan Huffman, Andrew Fowler, and Scott Gessert, of Represent.US, provided a public comment. They presented on the Anti-Corruption Act legislation and noted their support for an advisory referendum to be placed on the April, consolidated election ballot. Mr. Gessert provided details from McHenry County as a reference.

Barbara Klipp of the Sierra Club commented that she was displeased with the elimination of the sustainability coordinator position.

6. Old Business

Member Thomson-Carter discussed the county wide equalization factor and requested that the Chief County Assessor make a presentation to the County Board on this matter so that it could be made more clear.

7. New Business

7.1 [14-1322](#)

Review of County Board Agenda.

The Consent Agenda was reviewed.

Chairman Lawlor presented items one through seven. He reviewed the reappointments for items eight through nine.

Law and Judicial Committee - Member Nixon reviewed items 11 and 12.

Public Works and Transportation Committee - Member Thomson-Carter reviewed items 13 through 20.

Financial and Administrative Committee - Member Rummel reviewed items 21 and 22.

The Regular Agenda was reviewed.

Law and Judicial Committee - Member Nixon reviewed item 23.

Health and Community Services Committee - Member carlson reviewed item 24.

Public Works and Transportation Committee - Member Thomson-Carter reviewed items 25 through 27.

Financial and Administrative Committee - Member Rummel reviewed items 28 and 29.

Appointments - Chairman Lawlor reviewed items 30 and 31.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

Assistant County Administrator Cameron Davis and Communication's Manager Jennie Vana presented on the 2017 Strategic Plan update and proposed community outreach ideas.

County Administrator Barry Burton discussed the changes to the Illinois Municipal Retirement Fund and noted that a process will be worked out for how board members who would like to remain in IMRF can report their time worked, in compliance with the new law.

10. Adjournment

Meeting adjourned at 10:55 a.m.

A motion was made by Member Hewitt, seconded by Member Sauer, to adjourn.

The motion carried by the following vote:

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

Minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole