

Lake County Illinois



Meeting Minutes - Final

Friday, August 6, 2010

8:30 AM

Lake County Central Permit Facility
500 W. Winchester Road, Libertyville, IL

Committee of the Whole

1. Call to Order

Present 17 - Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Nixon, Member Paxton, Chair Schmidt, Member Stolman, Member Bush, Member Carey, Member Feldman, Member Hewitt, Member Wilke, Member Lawlor, Member O'Rourke and Member Taylor

Absent 6 - Member Bassi, Member Kyle, Member Maine, Member Mountsier, Member O'Kelly and Member Pedersen

Others Present:

*Barry Burton, County Administrator
Dusty Powell, Sr. Asst. County Administrator
Amy McEwan, Sr. Asst. County Administrator
Jennie Vana, Communications
Kent McKenzie, Emergency Management Agency
Rodney Marion, Human Resources
Phil Balke, Information Technology
Al Giertych, Division of Transportation
Gary Gordon, FAS
Rich Hentschel, FAS
Mike Fenelon, Forest Preserve
John Tannahill, Forest Preserve
Carrienne Carallis, CAO Intern
Kay Hood, Resident
David Serdar, Citizen
Del Parra, Citizen*

2. Pledge of Allegiance**3. Approval of Minutes****3.1 10-0722**

Minutes from July 9, 2010

Attachments: [COW 07.09.10](#)

The minutes from July 9, 2010 were approved by signature.

4. Public Comment**5. Added to Agenda****6. Old Business****7. New Business****7.1 09-1927**

Review of County Board Agenda

1. Chairman Schmidt reviewed items 1 through 12.

2. Financial & Administrative Committee - Chair Paxton reviewed items 13, 14, 33 and

34.

3. Health & Community Services Committee - No items.

4. Law & Judicial Committee - Chair Nixon reviewed items 15 and 37.

5. Revenue, Records & Legislation Committee - No items.

6. Planning, Building and Zoning Committee - Vice-Chair Lawlor reviewed item 32.

7. Public Works & Transportation - Vice-Chair Stolman reviewed items 16 through 31 and 38 through 40.

9. Petitions, Correspondence and Miscellaneous Business - No items.

8. Executive Session

9. County Administrator's Report

Barry Burton, County Administrator gave a budget overview.

10. Adjournment

The meeting was adjourned.

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Committee of the Whole