

Lake County Illinois

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



Meeting Minutes - Final

Friday, January 13, 2017

8:30 AM

Central Permit Facility

Committee of the Whole

1. Call to Order

Chairman Lawlor called the meeting to order at 8:31 a.m.

Present 17 - Chair Lawlor, Vice Chair Calabresa, Member Cunningham, Member Durkin, Member Frank, Member Martini, Member Nixon, Member Maine, Member Taylor, Member Weber, Member Werfel, Member Pedersen, Member Hewitt, Member Carlson, Member Rummel, Member Hart and Member Wilke

Absent 3 - Member Bartels, Member Mathias and Member Paxton

Others Present:

RuthAnne Hall, Finance and Administrative Services

Mike wheeler, Finance and Administrative Services

Anthony Cooling, Finance and Administrative Services

Susan Brines, Finance and Administrative Services

Farrah Watson Finance and Administrative Services

Cameron Davis, Assistant County Administrator

Ryan Horne, Finance and Administrative Services

Ben Gilbertson, County Administrator's Office

Jennie Vana, County Administrator's Office

Amy McEwan, Deputy County Administrator

Kurt Schultz, Finance and Administrative Services

Lora Nordstrom, Information Technology

Jerry Nordstrom, Health Department

Phil Perna, Public Works

Jennifer Serino, Workforce Development

Gary Gordon, Finance and Administrative Services

Dawn Wucki-Rossbach, Sheriff's Office

Raymond Rose, Sheriff's Office

Debra Nieto, County Clerk's Office

Jodi Gingiss, Community Development

Dominic Streso Community Development

Rosemary Heileanann, League of Women Voters, Lake County

Donna Jo Maki, Executive Justice Council

Barry Burton, County Administrator

Chairman Lawlor reported that there is a physical quorum of the Law and Judicial Committee, and Member Bartels is participating electronically due to a medical illness.

2. Pledge of Allegiance

Member Frank led the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 [17-0077](#)**

Minutes from November 4, 2016.

A motion was made by Member Hewitt, seconded by Member Weber, that the minutes be approved. Motion carried by voice vote.

Aye: 17 - Chair Lawlor, Vice Chair Calabresa, Member Cunningham, Member Durkin, Member Frank, Member Martini, Member Nixon, Member Maine, Member Taylor, Member Weber, Member Werfel, Member Pedersen, Member Hewitt, Member Carlson, Member Rummel, Member Hart and Member Wilke

Absent: 3 - Member Bartels, Member Mathias and Member Paxton

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There were no public comments.

6. Chairman's Remarks

Chairman Lawlor provided a brief update on the Liquor Commission.

7. Old Business

There was no old business to conduct.

8. New Business

8.1 [17-0070](#)

Review of County Board Agenda.

The Consent Agenda was reviewed.

Chairman Lawlor presented items one through 12.

Law and Judicial Committee - Member Nixon reviewed items 13 through 19. Member Hart inquired about conflict of interest on the Professional Services Contract with Robison Guarnerly Inc. of Gurnee, Illinois. County Administrator Barry Burton noted that this contract will be under the supervision of the Finance and Administrative Services Department and will not be an issue.

Health and Community Services Committee - Member Carlson reviewed item 20.

Public Works and Transportation Committee - Member Maine reviewed items 21 through 41. Member Martini asked about public hearings for the Lake County Coordinated Transportation Committee (LCCTC). Mr. Burton replied that the public hearings for the LCCTC are used to determine level of service. Member Frank inquired on if the change order process has been evaluated. Chairman Lawlor responded that the Board is comfortable with the current process, the dollar amount and the number of change orders brought forth. Mr. Burton added that the ordinance states ten percent total project cost and the Division of Transportation Director Paula Trigg will provide performance measures specific to change orders.

Financial and Administrative Committee - Member Rummel reviewed items 42 through 46.

The Regular Agenda was reviewed.

Law and Judicial Committee - Member Nixon reviewed item 46.

Health and Community Services Committee - Member Carlson reviewed items 47 through 51.

Public Works and Transportation Committee - Member Maine reviewed items 52 through 54.

Financial and Administrative Committee - Member Rummel reviewed items 55 through 63.

9. Executive Session

Executive Session was not entered into.

9.1 [16-1093](#)

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

Executive Session was not entered into.

10. County Administrator's Report

County Administrator Barry Burton reported on the County Administrator's Office workplan.

10.1 [17-0069](#)

Telephone Town Hall Meeting Summary.

Jennie Vana of the Communications Department presented a summary of results from the Telephone Town Hall Meeting held on December 13, 2016.

11. Members' Remarks

There were no members' remarks.

12. Adjournment

Meeting adjourned at 10:10 a.m.

A motion was made by Member Cunningham, seconded by Member Weber, to adjourn. The motion carried unanimously.

Aye: 17 - Chair Lawlor, Vice Chair Calabresa, Member Cunningham, Member Durkin, Member Frank, Member Martini, Member Nixon, Member Maine, Member Taylor, Member Weber, Member Werfel, Member Pedersen, Member Hewitt, Member Carlson, Member Rummel, Member Hart and Member Wilke

Absent: 3 - Member Bartels, Member Mathias and Member Paxton

Minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole