

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, February 28, 2012**

**1:00 PM**

**Assembly Room, 10th Floor**

**Health & Community Services Committee**

1. **Call to Order**

*Chair Lawlor called the meeting to order at 1:00 p.m.*

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

**Absent** 1 - Member Mountsier

*Others Present:*

*David Stolman, County Board Chair  
Diane Hewitt, County Board Member  
Barry Burton, County Administrator  
Ryan Waller, Assistant County Administrator  
Mark Pfister, Health Department  
Gary Gordon, Finance and Administrative Services  
Mike Gavin, Finance and Administrative Services  
Eric Waggoner, Planning Building and Zoning  
Joel Williams, Community Development  
Mary Ann Kornau-Bandurski, Veteran's Assistance Commission  
Regina White, Resident  
Barbara Allen, County Board Office*

2. **Pledge of Allegiance**

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

3. **Approval of Minutes**

3.1 **12-0182**

Minutes from February 7, 2012.

**A motion was made by Member Cunningham, seconded by Member Pedersen, that the minutes be approved. The motion carried by the following vote:**

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

4. **Added to Agenda**

*There were no items added to the agenda.*

5. **Public Comment**

*County Board Member Diane Hewitt addressed the committee regarding Lake County's ordinance regarding dangerously aggressive dogs that seriously injured or killed another animal.*

*Mark Pfister, Health Department, responded that the animal control ordinance could be updated to include animal versus animal attack. It was the consensus of the committee to direct staff to update the Animal Control Ordinance to include regulations for aggressive dogs.*

6. **Old Business**

*There was no old business to conduct.*

7. **New Business**

**VETERAN'S ASSISTANCE**

7.1 [12-0199](#)

Joint resolution accepting a grant from the Illinois Department of Veterans Affairs to provide dental service assistance to veterans of Lake County and authorizing an emergency appropriation totaling \$50,000.

**A motion was made by Member Cunningham, seconded by Member Carlson, 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, Member Feldman, Chair Lawlor, Member Paxton and Member Pedersen

**COMMUNITY DEVELOPMENT**

7.2 [12-0221](#)

Joint resolution approving the 2012 Annual Action Plan allowing Lake County to become eligible for grant funding from the US Department of Housing and Urban Development (HUD).

**A motion was made by Member Calabresa, seconded by Member Cunningham, 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, Member Feldman, Chair Lawlor, Member Paxton and Member Pedersen

8. **Executive Session**

*There was no executive session.*

9. **County Administrator's Report**

*Ryan Waller, Assistant County Administrator, advised the committee that the County will be entering into a vehicle lease agreement for the two Winchester House vehicles so that the management company may obtain automobile insurance.*

10. **Adjournment**

**A motion was made by Member Cunningham, seconded by Member Carlson, to adjourn at 1:40 p.m. The motion carried by the following vote:**

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

*Minutes prepared by Barbara Allen.  
Respectfully submitted,*

*Chairman*

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*Vice-Chairman*

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*Health and Community Services Committee*