

Lake County Illinois



Meeting Minutes - Final

Friday, April 5, 2013

8:30 AM

Division of Transportation

600 W. Winchester Road, Libertyville

Committee of the Whole

1. Call to Order

Present 18 - Chair Lawlor, Member Maine, Member Nixon, Member Pedersen, Member Hewitt, Member Weber, Member Paxton, Member Carey, Member Carlson, Member O'Kelly, Member Cunningham, Member Durkin, Member Sauer, Member Taylor, Member Hart, Member Wilke, Vice Chair Calabresa and Member Mandel

Absent 3 - Member Thomson-Carter, Member Rummel and Member Stolman

Others Present:

Barry Burton, County Administrator

Amy McEwan, County Administrator's Office

Ryan Waller, County Administrator's Office

Peter Kolb, Public Works

Paula Trigg, Division of Transportation

Gary Gordon, Finance & Administrative Services

RuthAnne Hall, Finance & Administrative Services

Yvette Albarran, Finance & Administrative Services

Anita Patel, Finance & Administrative Services

Sabrina Cotta, Finance & Administrative Services

Mike Gavin, Finance & Administrative Services

Jennie Vana, Communications

Rodney Marion, Human Resources

Marty Paulson, Chief County Assessments Office

Eric Waggoner, Planning, Building and Development

Brittany Sloan, Planning, Building and Development

Jerry Nordstrom, Health Department

Kurt Woolford, Stormwater Management

Kurt Schultz, Finance & Administrative Services

Walter Willis, SWALCO

Matt Guarnery, R & G Inc.

Norman Carlson, Resident

Barbara Jersey, Resident

Emilie Mullins, Round Lake Resident

Marc Huber, Round Lake Village Administrator

Joan Spilis, Round Lake Resident

Susan Triphahn, Round Lake Resident

Nancy Piscitello, Round Lake Resident

Alan Roth, Round Lake Resident

James Denomie, Resident

2. Pledge of Allegiance

Chair Lawlor led the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 13-0397**

Minutes from March 1, 2013.

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment**6. Old Business**

There was no old business to conduct.

7. New Business**7.1 11-0313**

Review of County Board Agenda.

Chairman Lawlor reviewed items 1 - 59.

Health and Community Services Committee - Member Carlson reviewed items 60 - 61.

Law & Judicial Committee - Member Nixon reviewed items 62.

Public Works and Transportation Committee - Member O'Kelly reviewed items 63 - 67.

Barry Burton and Walter Willis reviewed item 67. The following Round Lake residents spoke against item 67.

Emilie Mullins, Round Lake Resident

Marc Huber, Round Lake Village Administrator

Joan Spilis, Round Lake Resident

Susan Triphahn, Round Lake Resident

Nancy Piscitello, Round Lake Resident

Alan Roth, Round Lake Resident

James Denomie, Resident

Petitions, Correspondence and Miscellaneous Business - Chairman Lawlor reviewed items 68 - 71.

Chairman Lawlor introduced Norman Carlson as his appointee to the Metra Board.

7.2 13-0350

Update on the County Board Strategic Planning Process.

Gary Gordon provided an update on the Strategic Plan process.

7.3 13-0325

Report on changes to Assessments in 2013.

Marty Paulson, Chief County Assessor, reviewed a powerpoint presentation concerning changes to assessments.

8. Executive Session

There were no Executive Session.

9. County Administrator's Report

There was no County Administrator's report.

10. Adjournment

Minutes prepared by Sonia Hernandez.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole