

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, September 6, 2011

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

Excused 1 - Member Mountsier

Others Present:

Barry Burton, County Administrator

Amy McEwan, Deputy County Administrator

Ryan Waller, Assistant County Administrator

Eric Waggoner, Planning, Building and Development

Gary Gordon, Financial and Administrative Services

Keith Devore, Financial and Administrative Services

Anita Patel, Financial and Administrative Services

Lisle Stalter, State's Attorney's Office

David Kuriniec, State's Attorney's Office

Terry Berryman, Workforce Development

Matt Meyers, Planning Building and Development

Larry Mackey, Planning Building and Development

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 11-0851

Minutes from August 2, 2011.

A motion was made by Member Pedersen, seconded by Member Cunningham, to approve the minutes from August 2, 2011. 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. Public Comment

There were no public comments.

5. Added to Agenda

There were no items added to the agenda.

6. Old Business

There was no old business to conduct.

7. New Business

Workforce Development

7.1 11-0873

Joint resolution authorizing the Lake County Workforce Development Department to

enter into an agreement with X-treme Cleaning Services, Grayslake in the amount of \$21,120.

Presented by Terry Berryman, Workforce Development.

A motion was made by Member Paxton, seconded by Member Bush, 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

7.2 11-0874

Joint resolution authorizing the Lake County Workforce Development Department to enter into an agreement with Allan-Odis, Inc., Zion in the amount of \$36,480.

Presented by Terry Berryman, Workforce Development.

A motion was made by Member Paxton, seconded by Member Calabresa, that this resolution be approved and referred on to Financial and Administrative Committee. 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

7.3 11-0882

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment and Assistance Act grant and authorizing an emergency appropriation of \$31,201.

Presented by Terry Berryman, Workforce Development.

A motion was made by Member Carlson, seconded by Member Cunningham, that this resolution be approved and referred on to Financial and Administrative Committee. 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

Planning Building and Development

7.4 11-0625

Ordinance authorizing an administrative adjudication enforcement process for resolution of minor nuisance and animal care and control violations.

Presented by Amy McEwan, Deputy County Administrator, and Matt Meyers, Planning Building and Development Department.

A motion was made by Member Calabresa, seconded by Member Cunningham, that this ordinance be approved and placed on to the County Board agenda. 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

7.5 11-0717

Ordinance authorizing an amendment to the Lake County Public Nuisance Ordinance.

Presented by Amy McEwan, Deputy County Administrator, Matt Meyers, Planning Building and Development and Larry Mackey, Planning Building and Development.

A motion was made by Member Calabresa, seconded by Member Cunningham, that this ordinance be approved and placed on to the County Board agenda. 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

7.6 11-0792

Ordinance creating the Lake County Fines and Fees Schedule associated with the Administrative Adjudication Ordinance.

Presented by Amy McEwan, Deputy County Administrator, Matt Meyers, Planning Building and Development and Larry Mackey, Planning Building and Development.

A motion was made by Member Pedersen, seconded by Member Calabresa, that this ordinance be approved and referred on to Financial and Administrative Committee. 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

9. County Administrator's Report

Ryan Waller, Assistant County Administrator, distributed a marketing brochure for Winchester House.

Mr. Burton, County Administrator, notified the committee that staff is researching the impacts of State cuts that are impacting services by the Health Department.

10. Adjournment

A motion was made to adjourn at 1:30 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

Vice-Chairman

Health and Community Services Committee