

# Lake County Illinois



## Meeting Minutes - Final

Friday, January 13, 2012

8:30 AM

Central Permit Facility

**Committee of the Whole**

**1. Call to Order**

**Present** 18 - Member Bassi, Member Bush, Member Calabresa, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Feldman, Member Hewitt, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Taylor, Member Wilke and Member Newton

**Absent** 4 - Member Carey, Member Durkin, Member Gravenhorst and Member Kyle

**Excused** 1 - Member Nixon

*Others present:*

*Moses Amidei, Administrator, Village of Wadsworth  
Mike Dolan, Resident  
Tom Hanson, Resident  
Scott Heuton, Resident  
Judy Johnson, Resident  
Dennis O'Sylzer, Resident  
Dan Quick, Resident  
Lynn Schlosser, Resident  
Susan Zingle, Resident  
Amy McEwan, County Administrator's Office  
Ryan Waller, County Administrator's Office  
Jennie Vana, County Administrator's Office  
Ruth Anne Hall, Finance & Administrative Services  
Patrice Sutton Burger, Finance & Administrative Services  
Paula Trigg, Division of Transportation*

**2. Pledge of Allegiance**

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

**3. Approval of Minutes**

**3.1 [12-0018](#)**

Minutes from January 13, 2012.

*Minutes approved by signature.*

**4. Added to Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*There were several residents in attendance to speak on the Wadsworth Road project, in particular, the addition of a turn lane.*

*Lynn Schlosser - Opposed*

*Michael Dolan - Opposed*

*Susan Zingler - Opposed*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business**

**7.1 [11-0313](#)**

Review of County Board Agenda.

*Chair Stolman reviewed items 2 through 40.*

*Law & Judicial Committee - Member Cunningham reviewed item 28.*

*Financial & Administrative Services - Chair Stolman reviewed items 38 through 40.*

*Members Hewitt, Newton and Paxton arrived.*

*Health and Community Services Committee - Member Lawlor reviewed items 42 through 48.*

*Public Works & Transportation Committee - Member O'Kelly reviewed items 49 through 56.*

**8. Executive Session**

*There was no executive session.*

**9. County Administrator's Report**

*There was no County Administrator's report.*

