

Lake County Illinois

Central Permit Facility
500 W Winchester Road
Libertyville, IL 60048



Meeting Minutes - Final

Friday, August 9, 2019

8:30 AM

**2nd Floor, Main Conference Room - Central Permit Facility, 500 W
Winchester Road, Libertyville
Committee of the Whole**

1. Call to Order

Chair Hart called the meeting to order at 8:30 a.m.

Present 17 - Member Hart, Member Cunningham, Member Carlson, Member Didech, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent 4 - Member Barr, Member Clark, Member Danforth and Member Paxton

Others present:

Brett Barganz, Information Technology

Alex Carr, Communications

Erin Cartwright-Weinstein, Circuit Court Clerk

Jim Chamernik, Sheriff's Office

Danny Davis, Courts Administration

Justin Effinger, Division of Transportation

Al Giertych, Division of Transportation

Jodi Gingiss, Community Development

RuthAnne Hall, Purchasing

Rosemary Heilemann, League of Women Voters

Carl Kirar, Facilities and Construction Services

Ty Kovach, Lake County Forest Preserve

Rodney Marion, Human Resources

Amy McEwan, County Administrator's Office

Matt Meyers, County Administrator's Office

Michael Monda, Regional Office of Education

Bill Panos, County Administrator's Office

Mark Pfister, Heath Department

Jon Nelson, Division of Transportation

Abby Scalf, County Board Office

Jennifer Serino, Workforce Development

Patrice Sutton, Finance and Administrative Services

Blanca Vela-Schneider, County Administrator's Office

Eric Waggoner, Planning, Building and Development

Roycealee Wood, Regional Office of Education

Rodney Worden, Public Works

2. Pledge of Allegiance

Member Wasik led the Pledge of Allegiance.

3. Addenda to the Agenda

There were no additions or amendments to the agenda.

4. Public Comment

There were no comments from the public.

5. Chair's Remarks

Chair Hart remarked on the timing in which staff can publish the County Board agenda.

6. Old Business

There was no old business to conduct.

7. New Business**CONSENT AGENDA (Item 7.1 - 7.2)****Approval of Minutes****7.1 19-1324**

Minutes from June 28, 2019.

Attachments: [COW 6.28.19 Minutes - Final.pdf](#)

A motion was made by Member Simpson, seconded by Member Didech, to approve item 7.1's meeting minutes. The motion carried unanimously.

Aye: 17 - Member Hart, Member Cunningham, Member Carlson, Member Didech, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent: 4 - Member Barr, Member Clark, Member Danforth and Member Paxton

7.2 19-1330

Executive Session minutes from June 28, 2019.

A motion was made by Member Martini, seconded by Member Rummel, to approve item 7.2's meeting minutes. The motion carried unanimously.

Aye: 17 - Member Hart, Member Cunningham, Member Carlson, Member Didech, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent: 4 - Member Barr, Member Clark, Member Danforth and Member Paxton

REGULAR AGENDA**7.3 19-0074**

Review of County Board Agenda.

Special Recognition - Chair Hart reviewed item one.

Consent Agenda

Chair Hart reviewed items two through 11.

Reappointments - Chair Hart reviewed items 12 through 16.

Law and Judicial Committee - Member Cunningham reviewed items 17 and 18.

Discussion ensued regarding the need for vendor disclosures ahead of committee meetings.

Health and Community Services Committee - Member Carlson reviewed items 19 through 29. Health Department Executive Director Mark Pfister reported on item 19, regarding the Harm Reduction Community Linkages program.

Public Works, Planning, and Transportation Committee - Member Durkin reviewed items 30 through 43. Discussion ensued regarding data-sharing services with applications such as Waze and the increased rainfall on the county's floodplains.

Financial and Administrative Committee - Member Frank reviewed items 44 through 50. Member Maine noted that a vendor disclosure form was not included with item 44. Discussion ensued. Clarification is needed whether county-elected officials would be subject to the vendor disclosure.

Regular Agenda

Law and Judicial Committee - Member Cunningham reviewed item 51.

Health and Community Services Committee - Member Carlson reviewed items 52 through 54. Discussion ensued regarding item 54 that gives the County enforcement authority to address inhumane treatment of animals.

Public Works, Planning, and Transportation Committee - Member Durkin reviewed items 55 through 60. Discussion ensued regarding items 56, Peter Baker and Son Company's resurfacing of the Lake County Division of Transportation's parking lot, and 57, the idle reduction technology software program for county-owned fleet vehicles. Discussion occurred regarding the County's water and sewer rate ordinance.

Financial and Administrative Committee - Chair Hart reported on item 61, noting that there will be a Lake County Partner's report.

Appointments - Chair Hart reported on items 62 and 63. Discussion ensued regarding the proposed appointment to the Lake County Convention and Visitors Bureau.

7.4 19-1240

Presentation by the Regional Office of Education.

Attachments: [ROE 8.9.19 Presentation.pdf](#)

Superintendent Roycealee Wood and Michael Monda, Regional Office of Education, provided a presentation regarding the Regional Office of Education. Substantial discussion occurred regarding active shooter and emergency situation preparations.

(Member Frank left the meeting at 9:59 a.m.)

Mr. Monda reviewed procedures, accomplishments, and challenges the Regional Office of Education faces.

This matter was presented

8. Executive Session

The Committee did not enter in Executive Session.

9. County Administrator's Report

Deputy County Administrator Amy McEwan had nothing to report.

9.1 19-1342

Institute of Transportation Engineers Rising Star Award - Justin Effinger.

The Committee recognized Justin Effinger for receiving the Institute of Transportation Engineers Rising Star Award.

This matter was discussed

10. Members' Remarks

There were no remarks from members.

11. Adjournment

The meeting was adjourned at 10:17 a.m.

A motion was made by Member Kyle, seconded by Member Cunningham, that this item be adjourn. The motion carried unanimously.

Aye: 16 - Member Hart, Member Cunningham, Member Carlson, Member Didech, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent: 4 - Member Barr, Member Clark, Member Danforth and Member Paxton

Not Present: 1 - Member Frank

Next Meeting: September 6, 2019

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chair

Vice Chair

Committee of the Whole