

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 28, 2011

1:00 PM

Assembly Room

Health & Community Services Committee

1. **Call to Order**

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

Present 7 - Member Bush, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Absent 2 - Member Calabresa and Member Cunningham

Others Present:

*David Stolman, County Board Chair
Audrey Nixon, County Board Member
Barry Burton, County Administrator
Tom Chefalo, Planning, Building and Development
Joyce Parnell, Workforce Development
Joseph Napolitano, City of North Chicago
Kevin Kramer, Village of Barrington
Peg Blanchard, Village of Barrington
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 **11-0642**

Minutes from May 31, 2011.

A motion was made by Member Mountsier, seconded by Member Bush, to approve the minutes from May 31, 2011. Motion carried unanimously.

Aye: 7 - Member Bush, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

3.2 **11-0643**

Minutes from June 7, 2011.

A motion was made by Member Mountsier, seconded by Member Bush, to approve the minutes from June 7, 2011. Motion carried unanimously.

Aye: 7 - Member Bush, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Mountsier, 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

BROWNFIELD PROGRAM

7.1 11-0606

Committee action on the Village of Barrington's request to extend its 2010 Brownfield grant award.

Kevin Kramer and Peg Blanchard from the Village of Barrington presented a timeline for completion of the Village's brownfield project (322 N. Hough Street). There was consensus from the committee to approve the requested one year extension, but a six month status report would be required.

A motion was made by Member Mountsier, seconded by Member Bush, that this committee action item be approved. The motion carried by the following vote:

Aye: 7 - Member Bush, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

7.2 11-0645

Committee action on the City of North Chicago's request to extend its 2010 Brownfield grant award.

Joe Napolitano, City of North Chicago, gave an update on the progress of the City's brownfield project located at the north side of Pulaski Drive, west of Green Bay Road. There was consensus from the committee to approve the requested one year extension, but a six month status report would be required.

A motion was made by Member Mountsier, seconded by Member Pedersen, that this committee action item be approved. Motion carried unanimously.

Aye: 7 - Member Bush, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

WORKFORCE DEVELOPMENT

7.3 11-0639

Joint resolution authorizing the Lake County Workforce Development Department to enter into an Incumbent Worker Training Agreement in the amount of \$17,100 with Payson Casters, Inc.

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

Aye: 7 - Member Bush, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

7.4 11-0640

Joint resolution authorizing the Lake County Workforce Development Department to enter into an Incumbent Worker Training Agreement in the amount of \$2,222 with Horwitz & Associates, Inc.

A motion was made by Member Mountsier, seconded by Member Bush, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried unanimously.

Aye: 7 - Member Bush, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

8. Executive Session

There was no executive session.

9. County Administrator's Report

Ryan Waller, Assistant County Administrator, notified the committee that committee meetings scheduled for July 5, 2011 will be canceled. Committee meetings scheduled for July 6, with the exception of RRL, will take place.

Mr. Waller informed the committee that PBZ approved the draft ordinance establishing landscape waste burning restrictions for the unincorporated area near Stevenson High School and it will appear on the July 12, 2011 County Board agenda for formal consideration.

10. Adjournment

A motion was made by Member Mountsier, seconded by Member Bush, to adjourn at 1:17 p.m. The motion carried by the following vote:

Aye: 7 - Member Bush, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee