

# Lake County Illinois

*Central Permit Facility  
500 W Winchester Road  
Libertyville, Illinois 60048*



## **Meeting Minutes - Final**

**Friday, June 8, 2018**

**8:30 AM**

**Central Permit Facility**

**Committee of the Whole**

**1. Call to Order**

*Chair Lawlor called the meeting to order at 8:39 a.m.*

**Present** 18 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Hart, Member Hewitt, Member Maine, Member Martini, Member Mathias, Member Pedersen, Member Taylor, Member Weber, Member Werfel, Member Wilke and Member Wyatt

**Absent** 3 - Member Frank, Member Paxton and Member Rummel

*Others present:*

*Chris Blanding, Information Technology*

*Barry Burton, County Administrator*

*Alex Carr, Communications*

*Jim Chamernik, Sheriff's Office*

*Anthony Cooling, Finance and Administrative Services*

*Zachary Creer, Finance and Administrative Services*

*Paul Fetherston, Assistant County Administrator*

*Matt Guarnery, Construction and Facilities*

*RuthAnne Hall, Purchasing*

*Rosemary Heilemann, League of Women Voters Lake County*

*Ryan Horne, Finance and Administrative Services*

*Nikki Kelly-Schmeisser, League of Women Voters Lake County*

*William Kinville, Sheriff's Office*

*Chris Kopka, Human Resources*

*Donna Jo Maki, County Administrator's Office*

*Rodney Marion, Human Resources*

*Paul Mazzeno, Emergency Management Agency*

*Amy McEwan, Deputy County Administrator*

*Jerry Nordstrom, Health Department*

*Jon Petrillow, Sheriff's Office*

*Gary Pickens, Regional Office of Education*

*Shane Schneider, Division of Transportation*

*Jennifer Serino, Workforce Development*

*Jennie Vana, Communicaitons*

*Blanca Vela-Schneider, County Board Office*

*Eric Waggoner, Planning, Building and Development*

*Mike Warner, Stormwater Management*

*David Wathen, Sheriff's Office*

*Farrah Watson, Circuit Court Clerk's Office*

*Mike Wheeler, Finance and Administrative Services*

*Rocealee Wood, Regional Office of Education*

*Rodney Worden, Public Works*

**2. Pledge of Allegiance**

*Member Maine led the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 [18-0660](#)**

Minutes from May 4, 2018.

**Attachments:** [COW 5.4.18 Minutes - Final](#)

**A motion was made by Member Cunningham, seconded by Member Weber, to approve the minutes for items 3.1 and 3.2. Motion carried by voice vote.**

**Aye:** 18 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Hart, Member Hewitt, Member Maine, Member Martini, Member Mathias, Member Pedersen, Member Taylor, Member Weber, Member Werfel, Member Wilke and Member Wyatt

**Absent:** 3 - Member Frank, Member Paxton and Member Rummel

**3.2 [18-0661](#)**

Executive Session minutes from May 4, 2018.

**A motion was made by Member Cunningham, seconded by Member Weber, to approve the minutes for items 3.1 and 3.2. Motion carried by voice vote.**

**Aye:** 18 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Hart, Member Hewitt, Member Maine, Member Martini, Member Mathias, Member Pedersen, Member Taylor, Member Weber, Member Werfel, Member Wilke and Member Wyatt

**Absent:** 3 - Member Frank, Member Paxton and Member Rummel

**4. Addenda to the Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*Rosemary Heilemann, League of Women Voters, urged Lake County and the Stormwater Management Commission to allocate funding and staff time, during its budget process, to restore Lake County's waterways.*

**6. Chairman's Remarks**

*Chair Lawlor reported a liquor license was issued for BellaRu Catering at the May 21, 2018 Liquor Commission Hearing. The Glogovsky Real Estate request for a liquor license on the former Scooters site was continued due to an incomplete application.*

**7. Old Business**

*Member Hart inquired whether the Ad Hoc Legislative Committee has taken a stance regarding Senate Bill (SB) 2544. County Administrator Barry Burton indicated that this will be discussed under the County Administrator's Report.*

**8. New Business****8.1 [18-0044](#)**

Review of County Board Agenda.

*Chair Lawlor reviewed items one through 10.*

*The Consent Agenda was reviewed.*

*Law and Judicial - Member Cunningham reviewed items 11 through 14.*

*Health and Community Services Committee - Member Carlson reviewed items 15 through 20.*

*Public Works and Transportation Committee - Member Maine reviewed items 21 through 25.*

*Financial and Administrative Committee - Member Bartels reviewed items 26 through 34.*

*The Regular Agenda was reviewed.*

*Lake County Board - Chair Lawlor reviewed items 35 and 36. The construction of the the Foxconn/Upstream Development in the headwaters of the Des Plaines River in Wisconsin will likely have a direct impact to Lake County. This resolution urges the State of Wisconsin to reconsider its actions to waive enforcement or compliance with regulations and laws to allow other agencies the opportunity to assess the impact of this development. Substantial discussion ensued. Chair Lawlor reviewed the Illinois State Association of Counties (ISAC) resolution which will be directly connected and supported by National Association of Counties (NACo). Costs to participate in ISAC will be offset with the County's withdrawal from Metro County.*

*Law and Judicial Committee - Member Cunningham reviewed item 37. Bill Kinville, Lake County Sheriff's Office, provided additional details regarding this grant to fund the second year of the Jail High User Case Management Program.*

*Health and Community Services Committee- Chair Lawlor reported item 38, the Board of Health report, will be presented at the County Board meeting. Member Carlson reviewed item 39.*

*Public Works and Transportation Committee - Member Maine reviewed items 40 and 41. It was noted that the PASSAGE items, number 40, will connect all local to county intersections and county to county intersections.*

*Planning, Building and Zoning Committee - Member Weber reviewed items 42 and 43.*

*Member Martini expressed concern regarding the raising of commercial rates up to 20 percent in the County Land Development Fee schedule, item 42. Substantial discussion ensued.*

*Financial and Administrative Committee - Chair Lawlor reported item 44, the Lake County Partners Report, will be presented at the County Board Meeting. Member Bartels reviewed items 45 through 47. He emphasized that the ride services and food pantry service programs were eliminated prior to the Veteran's Assistance Commission's request to use the funds to add a full-time Veterans Service Officer position. Discussion ensued.*

*Appointments - Chair Lawlor reviewed items 48 through 52. Substantial discussion ensued regarding potential conflicts for Carissa Casbon as a second alternate member of the Zoning Board of Appeals.*

*Petitions Correspondence Miscellaneous Business - Chair Lawlor reported the collar county chairs have the authority to appoint the Pace Board Chairman with a majority of support among the group. As Chair of the Lake County Board, he has provided his support for the reappointment of Rich Kwansneski as Pace Board Chairman.*

**8.2 [18-0489](#)**

Presentation by the Regional Office of Education.

**Attachments:** [ROE June 2018](#)

*Lake County Regional Superintendent of Schools Roycealee Wood and Gary Pickens, Regional Office of Education (ROE), presented 2017's accomplishments and 2018 work plan for the ROE. Discussion ensued.*

**9. Executive Session**

*The Committee did not enter into Executive Session.*

**9.1 [18-0658](#)**

Executive Session to discuss imminent litigation pursuant to ILCS 5/120 (c)(1).

**This item was pulled from the agenda.**

**10. County Administrator's Report**

*County Administrator Barry Burton reported on the state's budget impact to the County including probational officer salary reimbursement, a reduction in the 1/4% Sales Tax administrative fee from two percent to one and a half percent, and a reduction in the the local government distribution fund diversion from 10 percent to five percent.*

*Chair Lawlor and Jennie Vana, Communications, presented its findings of the first of two Teletown Hall Meetings. There was a higher level of engagement during this meeting compared to last year which held more constituents' attention. Discussion ensued.*

*(Vice Chair Calabresa and Members Wilke and Cunningham left the meeting at 11:00*

a.m.)

*Senate Bill 2544*

*County Administrator Barry Burton reported on Senate Bill 2544 which requires a referendum be held during the November 2018 General Election on whether Office of the Chief Assessment Officer should be converted to an elected position instead of an appointed position. It was noted that the substantial amendments to this bill was not known at the time when the Ad Hoc Legislative Committee meetings occurred.*

*(Members Pedersen and Carlson left the meeting at 11:10 a.m.)*

*Substantial discussion ensued regarding the history of the Assessor's Office, the targeting of Lake County specifically on this legislation, and how the County should proceed. Member Maine suggested staff reach out to its legislators to better understand the issue.*

*(Members Martini, Hart, and Wyatt left the room at 11:30 a.m.)*

*The general direction was for staff to provide additional information to the board members for their consideration.*

**11. Members' Remarks**

*There were no remarks from members.*

**12. Adjournment**

*County Administrator Barry Burton reported the next Committee of the Whole meeting is set for June 29, 2018 and will be followed by a leadership seminar.*

*The meeting was adjourned at 11:34 a.m.*

**This matter was adjourn**

**Aye:** 10 - Chair Lawlor, Member Bartels, Member Danforth, Member Durkin, Member Hewitt, Member Maine, Member Mathias, Member Taylor, Member Weber and Member Werfel

**Absent:** 3 - Member Frank, Member Paxton and Member Rummel

**Not Present:** 8 - Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Hart, Member Martini, Member Pedersen, Member Wilke and Member Wyatt

**Next Meeting: June 29, 2018**

*Minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

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*Chairman*

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*Vice Chairman*

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*Committee of the Whole*