

# Lake County Illinois



## Meeting Minutes - Final

Friday, February 5, 2010

8:30 AM

Division of Transportation

**Committee of the Whole**

**1. Call to Order**

**Present** 22 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Chair Schmidt, Member Bush, Member Carey, Member Feldman, Member Hewitt, Member Pedersen, Member Wilke, Member Lawlor, Member O'Rourke and Member Taylor

**Absent** 1 - Member Stolman

*Also present:*

*Barry Burton, County Administrator  
Amy McEwan, Sr. Assistant County Administrator  
Dusty Powell, Sr. Assistant County Administrator  
Gary Gordon, Finance & Administrative Services  
Rich Hentschel, Finance & Administrative Services  
Rodney Marion, Human Resources  
Marty Buehler, Division of Transportation  
Al Giertych, Division of Transportation  
Peter Kolb, Public Works  
Jennie Khoen, Communications Manager  
Joe Chekouras, Communications  
Mike Adam, Health Department  
Patty Werner, Stormwater Management  
Matt Guarnery, Finance & Administrative Services  
Del Para, Libertyville*

**2. Pledge of Allegiance****3. Approval of Minutes - January 8, 2010****3.1 [10-0148](#)**

Minutes from January 8, 2010.

**Attachments:** [COW 01.08.10](#)

*The minutes from January 8, 2010 were approved by signature.*

**4. Public Comment****5. Added to Agenda****6. Old Business****7. New Business****7.1 [10-0153](#)**

Strategic Plan Update - Promote a Sustainable Environment

**Attachments:** [SP 2009 Promote a Sustainable Environment Goal \(3\) COW update 2-10](#)

*Joe Chekouras presented the Strategic Plan update "Promote a Sustainable*

*Environment".*

**7.2 09-1927**

Review of County Board Agenda

- 1. *Chairman Schmidt reviewed items 1 through 22.*
- 2. *Law & Judicial Committee - no items*
- 3. *Revenue, Records & Legislation Committee - Chair Bassi reviewed items 52 and 53.*
- 4. *Public Works & Transportation Committee - Chair O'Kelly reviewed items 30 through 42 and items 54 through 56.*
- 5. *Planning, Building and Zoning Committee - no items*
- 6. *Financial & Administrative Committee - Chair Paxton reviewed items 23 through 29 and items 43 through 46.*
- 7. *Health & Community Services Committee - Chair Carlson reviewed items 49 through 51.*
- 8. *Petitions, Correspondence & Miscellaneous business - Chairman Schmidt reviewed items 57 through 60.*

**8. Executive Session**

**9. County Administrator's Report**

**10. Adjournment**

*The meeting was adjourned.*

*Minutes prepared by Mary Otahal.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Committee of the Whole*