

# Lake County Illinois



## Meeting Minutes - Final

Friday, June 7, 2013

8:30 AM

Central Permit Facility

**Committee of the Whole**

**1. Call to Order**

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

**Present** 17 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, Member Weber, Member Paxton, Member Thomson-Carter, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Sauer, Member Rummel, Member Wilke, Vice Chair Calabresa, Member Stolman and Member Mandel

**Absent** 4 - Member Nixon, Member O'Kelly, Member Taylor and Member Hart

*Others present:*

*Jordan Bartle, Community Development*

*Keith Brin, Circuit Clerk*

*Barry Burton, County Administrator*

*Chris Creighton, Finance and Administrative Services*

*Jennifer Everett, Workforce Development*

*Mike Gavin, Finance and Administrative Services*

*Al Giertych, Division of Transportation*

*RuthAnne Hall, Finance and Administrative Services*

*Peter Kolb, Public Works*

*Rodney Marion, Human Resources Department*

*Amy McEwan, Deputy County Administrator*

*Matt Meyers, Planning, Building and Development*

*Jon Nelson, Division of Transportation*

*Tara Niemi, Circuit Clerk*

*Jerry Nordstrom, Health Department*

*Anita Patel, Finance and Administrative Services*

*Rita Pavlin, Illinois Barowner's Association, Steve's Sports Bar*

*Richard Payne, Circuit Clerk*

*Brandy Schroff, Finance and Administrative Services*

*Jennifer Serino Stasch, Workforce Development*

*Brittany Sloan, Planning, Building and Development*

*Dan Smothers, Division of Transportation*

*Mary Stevens, Finance and Administrative Services*

*Patrice Sutton-Burger, Finance and Administrative Services*

*Kirk Talbott, IT*

*Jennie Vana, Communications*

*Blanca Vela-Schneider, County Board Office*

*Ryan Waller, Assistant County Administrator*

*Mike Warner, Stormwater Management Commission*

*Kurt Woolford, Stormwater Management Commission*

**2. Pledge of Allegiance**

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

**3. Approval of Minutes****3.1 [13-0662](#)**

Minutes from May 10, 2013.

**A motion was made by Member Carey, seconded by Member Mandel, that the minutes of May 10, 2013 be approved. The motion carried by the following vote:**

**Aye:** 17 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, Member Weber, Member Paxton, Member Thomson-Carter, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Sauer, Member Rummel, Member Wilke, Vice Chair Calabresa, Member Stolman and Member Mandel

**Absent:** 4 - Member Nixon, Member O'Kelly, Member Taylor and Member Hart

**4. Added to Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*There were no public comments.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business****7.1 [11-0313](#)**

Review of County Board Agenda.

*Chairman Lawlor reviewed items 1 - 32.*

*Planning, Building & Zoning Committee - Member Carter reviewed item 33.*

*Financial & Administrative Committee - Member Paxton reviewed items 34-37.*

*Health and Community Services Committee - Member Carlson reviewed items 38-39.*

*Law & Judicial Committee - Member Calabresa reviewed item 40.*

*Public Works and Transportation Committee - Member Carey reviewed items 41-45.*

*Petitions, Correspondence and Miscellaneous Business - Chairman Lawlor reviewed item 46.*

**7.2 [13-0667](#)**

Presentation on Performance Measurements.

*Peter Kolb of Public Works, Matt Meyers of Planning, Building and Development, Jennifer Serino Stasch of Workforce Development, and Al Giertych of the Lake County Division of Transportation provided presentations on performance measurements.*

7.3 [13-0668](#)

Presentation on E-Filing and Public Access to Court Records.

*Circuit Clerk Keith Brin provided a presentation on e-filing and public access to court records.*

8. Executive Session

9. County Administrator's Report

10. Adjournment

**A motion was made by Member Maine, seconded by Member Stolman, that the meeting be adjourned. The motion carried by the following vote:**

**Aye:** 17 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, Member Weber, Member Paxton, Member Thomson-Carter, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Sauer, Member Rummel, Member Wilke, Vice Chair Calabresa, Member Stolman and Member Mandel

**Absent:** 4 - Member Nixon, Member O'Kelly, Member Taylor and Member Hart

*Minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

\_\_\_\_\_

*Chairman*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

*Vice Chairman*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

*Committee of the Whole*