

Lake County Illinois



Meeting Minutes - Final

Friday, June 5, 2009

8:30 AM

Division of Transportation

Committee of the Whole

1. Call to Order

Present 18 - Member Bassi, Member Calabresa, Member Carlson, Member Maine, Member Paxton, Member Talbett, Member O'Kelly, Member Cunningham, Member Nixon, Chair Schmidt, Member Kyle, Member Mountsier, Member Bush, Member Carey, Member Feldman, Member Hewitt, Member Pedersen and Member Wilke

Absent 4 - Member Newton, Member Gravenhorst, Member Carter and 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
Matt Guarnerly, Finance & Administrative Services
Jennie Khoen, Communications Manager
Phil Rovang, Director of Planning, Building & Development
Gary Reis, Purchasing Agent
Lore Nordstrom, Information & Technology
Brad Wagner, Sheriff's Dept.
Wayne Hunter, Sheriff's Dept.
Levin Lyons, Sheriff's Dept.

2. Pledge of Allegiance

3. Approval of Minutes - May 8, 2009

3.1 09-1650

Minutes from May 8, 2009

The minutes from May 8, 2009 were approved by signature.

4. Public Comment

5. Added to Agenda

6. Old Business

7. New Business

7.1 Review of County Board Agenda

1. Chairman Schmidt reviewed items 1 through 15.

2. Old Business: Diana O'Kelly reviewed item 6.

3. Financial & Administrative Committee - Chair Paxton reviewed item 16 and items 32 through 35.

- 4. Health & Community Services Committee - Chair Carlson reviewed item 17, 37 and 38.
- 5. Law & Judicial Committee - Chair Nixon reviewed items 18 through 20, 39 and 40.
- 6. Public Works & Transportation Committee - Chair O'Kelly reviewed items 21 through 30 and items 41 through 44.
- 7. Planning, Building & Zoning Committee - Vice-Chair Mountsier reviewed item 31.
- 8. Petitions, Correspondence & Miscellaneous business - Chair Schmidt reviewed items 45 & 46.

8. Executive Session

9. County Administrator's Report

10. Adjournment

The meeting was adjourned.

Minutes prepared by Mary Otahal.

Respectfully submitted,

Chairman

Vice-Chairman

Committee of the Whole