

Lake County Illinois

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



Meeting Minutes

Tuesday, November 3, 2009

1:00 PM

Conference Room C

Health & Community Services Committee

1. **Call to Order**

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

Others Present:

Suzi Schmidt, Chairman

Pat Carey, County Board Member

Audrey Nixon, County Board Member

Barry Burton, County Administrator

Gary Gordon, FAS

Jennifer Khoen, Communications

Dusty Powell, Sr. Asst County Administrator

Phil Rovang, Planning, Building & Development

Rodney Marion, Human Resource Department

Bill Hunt, Planning, Building & Development

Margo Nelson, Planning, Building & Development

Vern Witkowski, Community Development

Judy Gathman, Community Development

Jennifer Miller, Community Development

Meg Marcouiller, States Attorney Office

Jerry Nordstrom, Health Department

Pam Riley, Health Department

Leslie Piotrowski, Health Department

Laura Schneider, Health Department

Victor Plotkin, Health Department

Julie Donova, Habitat for Humanity

Ron Laubach, City of Waukegan

Present 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa,
Member Bush and Member Pedersen

Absent 1 - Member Feldman

2. **Pledge of Allegiance**

3. **Approval of Minutes**

3.0 **09-2148**

Approval of Minutes from October 6, 2009

Attachments: [HCS Minutes 10.6.09](#)

A motion was made by Member Cunningham, seconded by Member Maine, to approve the minutes. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa,
Member Bush and Member Pedersen

4. **Public Comment**

5. **Added to Agenda**

6. **Old Business**

7. New Business

Brownfield Program

7.1 09-2141

Joint resolution authorizing an Amendment to the Intergovernmental Agreement with the City of Waukegan to extend the timeframe for the expenditure of 2008 Brownfield Funds.

Attachments: [IGA Slip3 Brownfield 2008](#)
[Waukegan 2008 Brownfield Application - Slip 3 Boat Storage](#)
[Waukegan Mayor letter to County Board October 13 2009](#)
[Waukegan IGA 2009 Amendment to 2008 Award](#)

Bill Hunt, Planning, Building and Development presented this resolution. Member Cunningham said that this project was not shovel ready. She had spoken to the developer at the Market Street project and they are in need of the funds right now. She made a motion to award the grant to the Market Street applicant. Member Maine seconded the motion. Ron Laubach, City of Waukegan, assured the Board that the city of Waukegan was in support of this former Slip 3 Project Resolution and not the Market Street project. The committee discussed the projects and the brownfield grant application process. The City of Waukegan is welcome to come back next year and apply for the Market Street project. The vote to award the Grant to the City of Waukegan for Market Street failed with the following vote: aye: Vice-Chair Cunningham and Nay: Chair Carlson, Member Calabresa, Member Bush, Member Maine, Member Petersen. The committee discussed the former Harbor Slip 3 project.

A motion was made by Member Pedersen, seconded by Member Calabresa, that this item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush and Member Pedersen

Health Department

7.2 09-2143

Joint resolution authorizing an emergency appropriation for the Lake County Health Department in the amount of \$2,709,564 in new grants and increased revenues.

Attachments: [LCHD FY 09 Emergency Appropriation](#)

Pam Riley, Health Department, presented this emergency appropriation.

A motion was made by Member Maine, seconded by Member Bush, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush and Member Pedersen

7.3 09-2144

Joint resolution authorizing an emergency appropriation for the Lake County Tuberculosis

Clinic in the amount of \$9,330 in increased grant funding.

Attachments: [TB FY 09 Emergency Appropriation](#)

Pam Riley, Health Department, presented this emergency appropriation for the Lake County Tuberculosis Clinic.

A motion was made by Member Calabresa, seconded by Member Maine, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush and Member Pedersen

7.4 09-2145

H1N1 Influenza Update (Information only)

Jerry Nordstrom and Victor Plotkin, from the Health Department presented an H1N1 Vaccination Update to the committee and answered members questions. Mr. Nordstrom said the vaccination clinics were chosen according to location of the greater population of those under the age of 24, which are in the priority or "high risk" group. The Health Department did not anticipate that they would be the only Lake County agency to receive the vaccine. The Health Department vaccinated more than 10,000 people in less than two days and hopes to receive another shipment in two weeks (but does not have a confirmation date). Over 430 agencies have registered to receive the vaccination and at this time no one knows when they will receive a shipment.

This presentation was presented.

Community Development

7.5 09-2158

Committee Action for the Lake County Affordable Housing Program: Request for a change in Project Location.

Judy Gathman, Community Development and Julie Donovan from Habitat for Humanity presented a committee action request for a change in project location for the Carter Crossing Project.

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

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush and Member Pedersen

7.6 09-2157

Staff update regarding the Lake County Affordable Housing Program (Information only).

Vern Witkowski, Judy Gathman, and Jennifer Miller from Community Development Department presented and update regarding the Lake County Affordable Housing Program application, program criteria changes, and program schedule.

This presentation has been presented.

8. Executive Session

9. County Administrator's Report

Barry Burton, County Administrator discussed various lawsuits regarding Winchester House. The Financial and Administrative Committee wanted to make sure that the Health and Community Services Committee was aware of the costs of lawsuits associated with Winchester House.

10. Adjournment

The meeting adjourned at 2:50 p.m.

*Minutes prepared by Barbara Allen.
Respectfully submitted,*

Chairman

Vice-Chairman

Health & Community Services Committee

A motion was made by Member Cunningham, seconded by Member Pedersen, that this meeting be adjourn. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush and Member Pedersen