

Lake County Illinois

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



Meeting Minutes - Final

Friday, June 29, 2018

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 15 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Danforth, Member Hart, Member Maine, Member Martini, Member Mathias, Member Pedersen, Member Rummel, Member Weber, Member Werfel and Member Wyatt

Absent 6 - Member Durkin, Member Frank, Member Hewitt, Member Paxton, Member Taylor and Member Wilke

Others present:

Chris Blanding, Information Technology

Barry Burton, County Administrator

Alex Carr, Communications

Erin Cartwright-Weinstein, Circuit Court Clerk

Zachary Creer, Finance and Administrative Services

Danny Davis, Court Administration

Paul Fetherston, Assistant County Administrator

Shantel Franklin, Finance and Administrative Services

Jodi Gingiss, Community Development

Matt Guarnery, Construction and Facilities

RuthAnne Hall, Purchasing

Ryan Horne, Finance and Administrative Services

Susan Malter, Lake County Resident

Rodney Marion, Human Resources

Amy McEwan, Deputy County Administrator

Phil Perna, Public Works

Mark Pfister, Health Department

Shane Schneider, Division of Transportation

Jennifer Serino, Workforce Development

Julie Simpson, Lake County Resident

Jennie Vana, Communications

Blanca Vela-Schneider, County Board Office

Eric Waggoner, Planning, Building and Development

Dakisha Wesley, Assistant County Administrator

Michael Wheeler, Finance and Administrative Services

2. Pledge of Allegiance

Member Werfel led the Pledge of Allegiance.

(Member Weber arrived at 8:31 a.m.)

3. Approval of Minutes

There were no minutes to approve.

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment

There were no comments from the public.

6. Chairman's Remarks

There were no remarks from the Chair.

7. Old Business

There was no old business to conduct.

8. New Business

8.1 [18-0044](#)

Review of County Board Agenda.

Chair Lawlor reviewed items one through six.

Reappointments - Chair Lawlor reviewed items seven through 11.

Health and Community Services Committee - Member Carlson reviewed items 12 through 14.

Public Works and Transportation Committee - Member Werfel reviewed items 15 through 21.

(Vice Chair Calabresa and Member Maine arrived at 8:34 a.m.)

Member Maine reviewed items 22 through 27. Division of Transportation Director Shane Schneider noted that the work on item 24 will be coordinated with the Illinois Department of Transportation.

(Member Martini arrived at 8:40 a.m.)

Member Cunningham inquired about the process in which vendors are obtaining repaving contracts. Member Maine indicated Peter Baker and Sons were the lowest most responsible bid.

Financial and Administrative Committee - Member Rummel reviewed items 28 through 36.

Regular Agenda

Health and Community Services Committee - Member Cunningham reviewed item 37.

Public Works and Transportation Committee - Member Maine reviewed items 38 through 40. She highlighted that the failure of the Prairie Pointe/Brooks Farm iron filtration system has resulted in securing an intergovernmental agreement and interconnection with the

Village of Round Lake to ensure safe drinking water in emergencies. Member Maine also indicated language has been included in the contract for the utility billing system that delays in the implementation of the system caused by the vendor would not result in additional fees to the County. Extensive discussion ensued regarding item 40, an ordinance amending Chapter 91 of the Lake County Code of Ordinances. Division of Transportation Director Shane Schneider reported the state has authorized the installation of small wireless facilities along county right-of-ways.

Planning, Building and Zoning Committee - Member Weber reviewed items 41 and 42.

Financial and Administrative Committee - Member Rummel reviewed items 43 through 45. Chair Lawlor reported the resolution for item 44, regarding Senate Bill (SB 2544) has been amended to reflect the discussions that occurred at the Ad Hoc Legislative and the Financial and Administrative Committees. He indicated the County is not opposed to placing the question on a ballot, but the process in which SB2544 is being pushed through is not transparent. Discussion ensued.

Appointments - Chair Lawlor reviewed item 46.

9. Executive Session

The Committee did not enter into Executive Session.

10. County Administrator's Report

County Administrator Barry Burton requested that board members be vigilant when opening emails. He reported the budget process is beginning. Health benefit costs are expected to rise \$1,000,000. While the budget process will include new program requests, departments are expected to look at their resources to fund their requests.

Jennie Vana, Communications, presented results on the second Teletown Hall meeting.

Ms. Vana and Deputy County Administrator Amy McEwan provided a strategic plan update regarding various Lake County initiatives. Discussion ensued.

10.1 [18-0763](#)

Lake County Board Leadership Seminar on Managing and Mediating Conflict.

Greg Kuhn and Andra Maddea led the group in a Leadership seminar regarding conflict.

(Member Werfel left the meeting at 11:00 a.m.)

(Members Bartels and Rummel left the meeting at 11:30 a.m.)

(Member Hart left the meeting at 11:48 a.m.)

11. Members' Remarks

There were no remarks from members.

12. Adjournment

The meeting was adjourned at 12:04 p.m.

A motion was made by Member Maine, seconded by Member Pedersen, that this item be adjourn. The motion carried unanimously.

Aye: 11 - Chair Lawlor, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Danforth, Member Maine, Member Martini, Member Mathias, Member Pedersen, Member Weber and Member Wyatt

Absent: 6 - Member Durkin, Member Frank, Member Hewitt, Member Paxton, Member Taylor and Member Wilke

Not Present: 4 - Member Bartels, Member Hart, Member Rummel and Member Werfel

Next Meeting: August 10, 2018

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole