

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, September 4, 2012

1:00 PM

Assembly Room, 10th Floor

Health & Community Services Committee

1. **Call to Order**

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

Present 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Others Present:

David Stolman, Lake County Board Chairman

Ryan Waller, County Administrator's Office

Sabrina Cotta, Finance and Administrative Services

Patrice Sutton Burger, Finance and Administrative Services

Dusty Powell, Planning, Building and Zoning Department

Jane Tallitsch, Lake County Board Office

Liza Johnson, Lake County Board Office

2. **Pledge of Allegiance**

Chair Lawlor led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **12-0940**

Minutes from August 7, 2012.

A motion was made by Member Carlson, seconded by Member Mountsier, that the minutes be approved. The motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

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.

6.1 **12-0615**

Joint committee action authorizing the intra-fund transfer of unencumbered funds from Brownfields Program to the Lake County Affordable Housing Program (AHP).

A motion was made by Member Cunningham, seconded by Member Carlson, that this item be tabled and addressed during the budget hearings. The motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

7. New Business

WINCHESTER HOUSE

7.1 12-0926

Winchester House Administrator's Report for the month of July 2012.

A motion was made by Member Mountsier, seconded by Member Cunningham, that this item be received and filed. The motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

There was no County Administrator's Report.

10. Adjournment

Motion made by Member Cunningham, seconded by Member Pedersen, that meeting be adjourned at 1:21 p.m. Motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

*Minutes prepared by Liza Johnson.
Respectfully submitted,*

Chairman

Vice-Chairman

Health and Community Services Committee