

# Lake County Illinois



## Meeting Minutes - Final

Friday, January 7, 2011

8:30 AM

Central Permit Facility

**Committee of the Whole**

**1. Call to Order**

*Chair Stolman called the meeting to order.*

*Also present:*

*Barry Burton, County Administrator*

*Amy McEwan, Deputy County Administrator*

*Ryan Waller, Sr. Assistant County Administrator*

*Jennie Vana, County Administrator, Communications*

*Al Giertych, Department of Transportation*

*Gary Gordon, Finance & Administrative Services*

*Rich Hentschel, Finance & Administrative Services*

*Patrice Sutton Burger, Finance & Administrative Services*

*David Husemoller, Planning Building and Development*

*Eric Waggoner, Planning Building and Development*

*Marv Raymond, Regional Planning Commission & Zoning Building Development*

*Todd Daniels, Sexton Wind Power*

*Scott Hendricks, Sexton Wind Power*

*John Roszkowski, Pioneer Press*

*Ed Sebesta*

*Carol Sebesta*

*Tim Smith*

*Terry Ramsdale*

**2. Pledge of Allegiance****3. Approval of Minutes**

**Present** 22 - Member Bassi, Member Bush, Member Calabresa, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Kyle, Member Lawlor, Member Maine, Vice Chair Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Schmidt, Chair Stolman, Member Taylor and Member Wilke

**Absent** 1 - Member Gravenhorst

**3.1 [10-1362](#)**

Minutes from November 12, 2010.

*The minutes from November 12, 2010 were approved by signature.*

**This matter was approval of minutes**

**4. Public Comment**

*Public comment received by Mayor of Old Mill Creek, Tim Smith, Terry Ramsdale, Carol Sebesta and Ed Sebesta on the proposed Wind Ordinance.*

**5. Added to Agenda****6. Old Business****7. New Business**

7.1 [10-1365](#)

Review of County Board Agenda.

*Chairman Stolman reviewed items 1 through 31.*

*Finance & Administrative Committe - Chair Paxton reviewed item 32, 53 and 54.*

*Health & Community Services Committee - Chair Lawlor reviewed item 33, 55 through 62.*

*Law & Judicial Committee - Chair Nixon reviewed items 34 through 35, 63 and 64.*

*Public Works & Transportation Committee - Chair O'Kelly reviewed items 39 through 51, 66 and 67.*

*Planning Building & Zoning Committee - Chair Carter reviewed item 52.*

*Revenue, Records and Legislation Committee - Chair Bassi reviewed items 36 through 38 and 65.*

*Petitions, Correspondence and Miscellaneous Business - Chair Stolman reviewed items 68 thorough 79.*

**This matter was discussed**

8. **Executive Session**

9. **County Administrator's Report**

9.1 [10-1368](#)

Presentation and discussion of Unified Development Ordinance amendment for wind energy.

*David Husemoller gave a presentation on the Wind Ordinance.*

**This matter was discussed**

10. **Adjournment**

*The meeting was adjourned.*

*Minutes prepared by Jennifer Henderson.*

*Respectfully submitted,*

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*Chairman*

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*Vice Chairman*

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*Committee of the Whole*