

# Lake County Illinois



## Meeting Minutes - Final

Friday, May 10, 2013

8:30 AM

Central Permit Facility

**Committee of the Whole**

**1. Call to Order**

**Present** 20 - Chair Lawlor, Member Maine, Member Nixon, Member Pedersen, Member Hewitt, Member Weber, Member Paxton, Member Thomson-Carter, Member Carey, Member Carlson, Member O'Kelly, Member Durkin, Member Sauer, Member Taylor, Member Rummel, Member Hart, Member Wilke, Vice Chair Calabresa, Member Stolman and Member Mandel

**Absent** 1 - Member Cunningham

*Others Present:*

*Barry Burton, County Administrator*

*Amy McEwan, County Administrator's Office*

*Ryan Waller, County Administrator's Office*

*Rita Pavlin, Tavern Owners of Lake County*

*Gary Gordon, Finance and Administrative Services*

*Patrice Sutton-Burger, Finance and Administrative Services*

*RuthAnne Hall, Finance and Administrative Services*

*Terri Voss, Resident*

*Brittany Sloan, Planning, Building and Development*

*Jennifer Serino Stash, Workforce Development*

*Rodney Marion, Human Resources*

*Peter Kolb, Public Works*

*Al Giertych, Division of Transportation*

*Jerry Nordstrom, Health Department*

*Doretha Johnson, Division of Transportation*

*Eric Waggoner, Planning, Building and Development*

*Steve Crivello, Planning, Building and Development*

*Matt Meyers, Planning, Building and Development*

*Roberto Rodriguez-Torres, Planning, Building and Development*

*Roycealee Wood, Regional Office of Education*

*Gary Pickens, Regional Office of Education*

*Kirk Talbott, IT*

*Connie Shanahan, Resident*

*Chris Hesch, A.H. Entertainers*

*Jakob Rubo, Brown's Sip & Go*

*Vern Brown, Brown's Sip & Go*

*Linda Brown, Brown's Sip & Go*

**2. Pledge of Allegiance**

*Chair Lawlor led the group in the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 [13-0532](#)**

Minutes from April 5, 2013.

**A motion was made by Member O'Kelly, seconded by Member Wilke, that the minutes be approved. The motion carried by the following vote:**

**Aye:** 20 - Chair Lawlor, Member Maine, Member Nixon, Member Pedersen, Member Hewitt, Member Weber, Member Paxton, Member Thomson-Carter, Member Carey, Member Carlson, Member O'Kelly, Member Durkin, Member Sauer, Member Taylor, Member Rummel, Member Hart, Member Wilke, Vice Chair Calabresa, Member Stolman and Member Mandel

**Absent:** 1 - Member Cunningham

**4. Added to Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*There was public comment from the following residents:*

*Rita Pavlin, Lindenhurst, IL*

*Jacob Rubo, Spring Grove, IL*

*Jacob Rubo and Rita Pavlin addressed the board requesting that the Board reconsider their decision not to allow video gaming at liquor establishments in the incorporated area. Majority of municipalities in Lake County currently allow video gaming at their liquor establishments. Mr. Rubo and Ms. Pavlin request that the county board reconsider their previous decision and allow video gaming in the unincorporated areas.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business**

**7.1 [11-0313](#)**

Review of County Board Agenda.

*Chairman Lawlor reviewed items 1 - 40.*

*Planning, Building & Zoning Committee - Member Carter reviewed items 41 - 43.*

*Financial & Administrative Committee - Member Paxton reviewed items 44 - 45.*

*Health and Community Services Committee - Member Carlson reviewed items 46 - 48.*

*Law & Judicial Committee - Member Calabresa reviewed items 49 - 53.*

*Public Works and Transportation Committee - Member O'Kelly reviewed items 54 - 58.*

*Petitions, Correspondence and Miscellaneous Business - Chairman Lawlor reviewed items 59 - 63.*

**7.2 [13-0533](#)**

Annual presentation from Regional Office of Education.

*Roycealee Wood and Gary Pickens, Regional Office of Education, gave an Annual Departmental Presentation.*



*Committee of the Whole*