

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, November 13, 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 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier and Member Pedersen

Absent 1 - Member Paxton

Others Present:

Barry Burton, County Administrator

David Stolman, Lake County Board Chairman

Ryan Waller, County Administrator's Office

Audrey Nixon, County Board Member

Gary Gordon, Finance and Administrative Services

RuthAnne Hall, Finance and Administrative Services

Patrice Sutton Burger, Finance and Administrative Services

Brandy Schroff, Finance and Administrative Services

Larry Wollheim, Finance and Administrative Services

Janel Gomez, Planning, Building and Zoning Department

Sarah Ciampi, Planning, Building and Zoning Department

Dusty Powell, Planning, Building and Zoning Department

Mary Ann Kornau-Bandurski, Veteran's Assistance Commission

Pamela Jeffries, City of North Chicago

Joe Napolitano, City of North Chicago

Wanda Nimrod, City of North Chicago

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 **12-1234**

Executive session minutes from October 2, 2012.

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

Aye: 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier and Member Pedersen

Absent: 1 - Member Paxton

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.

7. New Business

7.1 12-1249

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2012.

A motion was made by Member Cunningham, seconded by Member Mountsier, that this item be approved and referred on to Financial and Administrative Committee.

The motion carried by the following vote:

Aye: 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier and Member Pedersen

Absent: 1 - Member Paxton

COMMUNITY DEVELOPMENT

7.2 12-1246

Resolution authorizing an amendment to the Village of Wauconda's 2012 Community Development Block Grant Award #C1219.

Presented by Janel Gomez, Planning, Building and Zoning Department. This resolution authorizes an amendment to the Village of Wauconda's 2012 Community Development Block Grant (CDBG). There were no changes in the areas in which CDBG funds would be used, but a reduction in the scope of the project and the Village seeks approval of this amendment.

A motion was made by Member Mountsier, 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: 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier and Member Pedersen

Absent: 1 - Member Paxton

7.3 12-1247

Resolution authorizing permission to the City of North Chicago under its Neighborhood Stabilization Program - Round Three (NSP3) Grant Agreement to allow for the demolition of blighted abandoned and foreclosed properties.

A motion was made by Member Cunningham, seconded by Member Carlson, that this item be approved and referred on to Financial and Administrative Committee.

The motion carried by the following vote:

Aye: 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier and Member Pedersen

Absent: 1 - Member Paxton

WINCHESTER HOUSE

7.4 12-1242

Joint committee action approving Change Order No. 1 for Contract No.B08-05/28181 for janitorial services at various health department locations and housekeeping services at Winchester House with Alpha Building Maintenance Services, Homer Glen, IL.

Presented by Gary Gordon, Finance and Administrative Services. Northshore Building Maintenance, Inc., (NBMI) providing janitorial services for Winchester House in no longer in business as a result of bankruptcy. The janitorial services for the remainder of the contract, 6 months, will be done by Alpha Building Maintenance Services, at which time the work will go out to bid.

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

Aye: 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier and Member Pedersen

Absent: 1 - Member Paxton

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

There was no County Administrator's Report.

10. Adjournment

A motion was made by Member Cunningham, seconded by Member Carlson, that meeting be adjourned at 1:27 p.m. The motion carried by the following vote:

Aye: 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier and Member Pedersen

Absent: 1 - Member Paxton

Minutes prepared by Liza Johnson.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee