

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 6, 2017

11:00 AM

Assembly Room, 10th Floor

Health and Community Services Committee

1. Call to Order

Chair Carlson called the meeting to order at 11:00 a.m.

Present 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

Others present:

Tom Weber, Board Member

Barry Burton, County Administrator

Amy McEwan, Deputy County Administrator

Benjamin Gilbertson, County Administrator's Office

Sonia Hernandez, County Administrator's Office

Gary Gordon, Finance and Administrative Services

Ryan Horner, Finance and Administrative Services

Susan Brines, Finance and Administrative Services

Jeremiah Varco, Finance and Administrative Services

RuthAnne Hall, Finance and Administrative Services

Mark Pfister, Health Department

Larry Mackey, Health Department

Jennifer Serino, Workforce Development

Mandi Freeman, Workforce Development Board

Angela Cooper, Workforce Development

Jodi Gingiss, Community Development

Dominic Strezo, Community Development

Keith Kaiser, Sheriff's

2. Pledge of Allegiance

Chair Carlson led the group in the Pledge of Allegiance.

3. Approval of Minutes

There were no minutes ready for approval.

4. Addenda to the Agenda

There were no items added to the agenda.

5. Public Comment

There were no public comments.

6. Chairman's Remarks

There were no Chairman's remarks.

7. Old Business

Mark Pfister, Health Department Director, passed out Unincorporated Lake County Tobacco 21 Approval Schedule. Lake County Sheriff is ready to enforce ordinance once it's passed by Lake County. Once the ordinance is reviewed by the State's Attorney, the Lake County Tobacco 21 Ordinance will go to Board for review.

8. New Business

HEALTH DEPARTMENT

8.1 [17-0605](#)

Ordinance amending Chapter 171 of the Lake County Code of Ordinances (Onsite Wastewater Treatment Systems).

Proposed amendment to Chapter 171 was approved by the Lake County Board of Health in April 2017 and the Board of Health is requesting committee approval.

A motion was made by Member Calabresa, seconded by Member Martini , that this ordinance be recommended for adoption to the consent agenda. Motion carried by the following vote:

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

8.2 [17-0606](#)

Joint resolution amending the Lake County Health Department Animal Care and Control Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

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

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

8.3 [17-0607](#)

Joint resolution amending the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

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

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

8.4 [17-0611](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$60,000 for the Family Planning Program.

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

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

8.5 [17-0626](#)

Joint resolution authorizing a contract with KONE, Inc., Lombard, Illinois, for elevator maintenance and repairs in the estimated annual amount of \$148,680.

Gary Gordon presented the item and also pointed out a correction in the contract's dollar amount which should be \$148,680 for elevator maintenance and repairs. He is requesting

an amendment to the agenda to reflect a contract amount of \$148,600. The county will be saving money with this new contract.

A motion was made by Member Martini , seconded by Member Cunningham, that this resolution be approved as amended and referred to F&A. Motion carried by the following roll call vote:

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

COMMUNITY DEVELOPMENT

8.6 [17-0633](#)

Joint resolution authorizing additional 2017 grant awards from the Lake County Affordable Housing Program (AHP).

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

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

8.7 [17-0635](#)

Joint resolution approving the first amendment to the 2015-2019 Consolidated Plan for Housing and Urban Development (HUD).

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

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

8.8 [17-0636](#)

Joint resolution approving Fourth Amendment to the 2015 Housing and Urban Development (HUD) Action Plan.

Jodi Gingiss presented this resolution which moves funds from a rental rehabilitation program to a housing assistance program before the HOME spending deadline.

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

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

8.9 [17-0637](#)

Joint resolution authorizing renewal of the HOME Investment Partnership Program Consortium Agreement with the cities of North Chicago and Waukegan.

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

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

WORKFORCE DEVELOPMENT

8.10 [17-0601](#)

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance grant and authorizing an emergency appropriation in the amount of \$292,364.28.

Introduction of new Workforce Board Coordinator, Mandi Freeman. Member Hart not present for the vote.

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

Aye: 6 - Chair Carlson, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

Not Present: 1 - Vice Chair Hart

8.11 [17-0609](#)

Joint resolution to approve Lake County Workforce Development Partner Consortium to serve as the One-Stop Operator of the Job Center of Lake County, located in Waukegan.

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

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

9. Executive Session

There was no Executive Session.

10. County Administrator's Report

Amy McEwan reminded members of the June 27th meeting. If members are out of town, please contact County Board staff. Reminder of Diversity Committee meeting today at 1:00 p.m. in the Assembly Room.

11. Members' Remarks

There were no Member's remarks.

12. Adjournment

Meeting adjourned at 11:36 a.m.

A motion was made by Member Cunningham, seconded by Member Hart, that this meeting be adjourned at 11:36 a.m.. The motion carried by the following vote:

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

Minutes prepared by Sonia Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee