

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, March 27, 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, County Board Chair

Barry Burton, County Administrator

Ryan Waller, Assistant County Administrator

Dusty Powell, Planning Building and Zoning

Joel Williams, Community Development

RuthAnne Hall, Finance and Administrative Services

Anita Patel, Finance and Administrative Services

Keith DeVore, Finance and Administrative Services

Barbara Allen, County Board Office

2. **Pledge of Allegiance**

Chair Lawlor led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **12-0270**

Minutes from February 28, 2012.

A motion was made by Member Mountsier, seconded by Member Feldman, to approve the minutes. 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 was no public comment.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

COMMUNITY DEVELOPMENT/BROWNFIELD

7.1 **12-0319**

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

Presented by Joel Williams, Community Development, and Dusty Powell, Planning Building and Zoning.

Discussion ensued regarding the transfer of funds to Affordable Housing Program or another line within the General Fund.

A motion was made by Member Paxton, seconded by Member Mountsier, that this committee action item be amended to transfer the Brownfield funds to the General Fund (101). Motion failed by the following vote.

Aye: 3 - Chair Lawlor, Member Mountsier and Member Paxton

Nay: 6 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman and Member Pedersen

More discussion ensued regarding the transfer of funds. The committee requested this action item be brought back with concrete plans and guidelines describing how the Affordable Housing Program would use the funds.

A motion was made by Member Carlson, seconded by Member Feldman, that this committee action item be tabled. Motion carried by the following vote.

Aye: 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Member Mountsier and Member Pedersen

Nay: 2 - Chair Lawlor and Member Paxton

8. Executive Session

A motion was made by Member Calabresa, seconded by Member Cunningham, to go into executive session. 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

8.1 Review of Executive Session Minutes

Discussion.

8.1a 12-0351

Committee action regarding the semi-annual review of closed session minutes.

A motion was made by Member Cunningham, seconded by Member Carlson, to approve the recommendation of the State's Attorney for opening executive session minutes. 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

9. County Administrator's Report

10. Adjournment

Chair Lawlor adjourned the meeting at 2:03 p.m.

A motion was made by Member Feldman, seconded by Member Paxton, to adjourn. The motion carried by the following vote:

