

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Wednesday, September 30, 2009**

**1:00 PM**

**Assembly Room**

**Financial and Administrative Committee**

**1.0 Call to Order**

*Chair Paxton called the meeting to order at 1:02 p.m.*

**Present** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

*Also present:*

*Barry Burton, County Administrator  
Suzi Schmidt, County Board Chairman  
Melinda Bush, County Board Member  
Steve Carlson, County Board Member  
Pat Carey, County Board Member  
Mary Cunningham, County Board Member  
Michelle Feldman, County Board Member  
Aaron Lawlor, County Board Member  
Collin O'Rourke, County Board Member  
Dusty Powell, Sr. Assistant County Administrator  
Amy McEwan, Sr. Assistant County Administrator  
Rodney Marion, Human Resources  
Jennie Khoen, Communications Manager  
Gary Gordon, Finance & Administrative Services  
Rich Hentschel, Finance & Administrative Services  
Janelle Christensen, Asst. State's Attorney  
Amy Pechacek, Risk Manager  
Lauren Fleming, County Clerk's Office  
Jim Newton, News Sun  
Russell Lissau, Daily Herald  
Jon Roskowski, Pioneer Press  
Darren Decatoire, Coin Machine Operators Association  
Elise Bouc, Resident  
Wayne Kowalski, ASAP Vending & Games  
James Lauris, ASAP Vending & Games  
Sean Smith, Jesse Oaks  
Chris Hesch, A.H. Entertainers  
Jeff Oleksinski, Pinsters Bowl  
Melissa Earle, Living Faith United Methodist Church  
Kim Kaiser, Rehab...the Bar  
Dalene Valentine, Rehab...the Bar  
Glenn Stewart, Greater Waukegan Ministerial Association  
Chris McSwain, Crystal Lake  
Rita Pavlin, Lake County Tavern Owners Association  
Mary Otahal, County Board Office*

**2.0 Pledge of Allegiance**

*Chair Paxton led the committee in the Pledge of Allegiance.*

**3.0 Approval of Minutes - Regular and two executive session minutes from September 2, 2009**

**3.1 09-2024**

Minutes from September 2, 2009

**A motion was made by Member Mountsier, seconded by Member Stolman, to approve the regular and two executive session minutes from September 2, 2009. The motion carried unanimously.**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

**4.0 Added to Agenda Items**

*Motion by Member Carter, seconded by Member O'Kelly, to postpone item 7.2 until the next meeting. Motion carried.*

**5.0 Public Comment**

**6.0 Old Business**

**7.0 New Business**

**Financial & Administrative**

**7.1 09-2023**

Ordinance Prohibiting Video Gaming within the unincorporated area of Lake County.

*Dusty Powell presented a power point presentation providing a summary of the new Video Gaming Act. Several people spoke both in favor of and against video gaming, followed by County Board member and Committee member comments.*

**A motion was made by Member Bassi, seconded by Member Carter, that this Ordinance be recommended for adoption to the regular agenda. The motion carried by the following vote:**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

**7.2 09-2018**

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds.

**A motion was made by Member Carter, seconded by Member O'Kelly, that this item be postponed until the next meeting. Motion carried unanimously.**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

**8. Executive Session**

**A motion was made by Member Mountsier, seconded by Member Stolman, to go into executive session to discuss pending litigation. The motion carried by the following vote:**

**Aye:** 6 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member Stolman and Member Carter

**Not Present:** 1 - Member O'Kelly

**8.1 Discussion of pending litigation**

*Discussion.*

*Motion by Member O'Kelly, seconded by Member Mountsier, to come out of executive session. Motion carried.*

**9. County Administrator's Report**

**10. Adjournment**

**A motion was made by Member Carter, seconded by Member Mountsier, to adjourn at 2:25 p.m. Motion carried unanimously.**

**Aye:** 7 - Member Bassi, Vice Chair Kyle, Member Mountsier, Chair Paxton, Member O'Kelly, Member Stolman and Member Carter

*Minutes prepared by Mary Otahal.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Financial & Administrative Committee*