

# Lake County Illinois



## Meeting Minutes - Final

Friday, October 10, 2014

8:30 AM

Division of Transportation  
600 W Winchester Road, Libertyville, IL

**Committee of the Whole**

**1. Call to Order**

*The meeting was called to order at 8:30 a.m.*

**Present** 18 - Chair Lawlor, Member Maine, Member Nixon, Member Pedersen, Member Hewitt, Member Weber, Member Paxton, Member Thomson-Carter, Member O'Kelly, Member Cunningham, Member Durkin, Member Sauer, Member Taylor, Member Rummel, Member Wilke, Vice Chair Calabresa, Member Stolman and Member Mandel

**Absent** 3 - Member Carey, Member Carlson and Member Hart

*Others present:*

*Patrice Sutton-Burger, Finance and Administrative Services*

*Kurt Schultz, Finance and Administrative Services*

*Heidi Voorhees, GovHR USA*

*Don Gloom, Finance and Administrative Services*

*Brittany Sloan, Planning, Building and Development*

*Phil Perna, Public Works*

*Matthew Meyers, Planning, Building and Development*

*Chuck Bartels, Mundelein Resident*

*Anita Patel, Finance and Administrative Services*

*Ray Rose, Lake County Sheriff's Office*

*Mary Lynne Ellis, Information Technology*

*Rodney Marion, Human Resources*

*Chris Creighton, Finance and Administrative Services*

*Michael Jennings, Lake County Resident*

*Tony Beltran, Health Department*

*John Wylie, Lake County Resident*

*Matt LaPierre, American Federation of State, County and Municipal Employees*

*Jeff Werfel, Grayslake Resident*

*Pat Tierney, Planning, Building and Development*

*Hannah Mog, University Wisconsin Milwaukee*

*Ryan Waller, County Administrator's Office*

*Barry Burton, County Administrator*

*Adam Lehmann, County Administrator's Office*

**2. Pledge of Allegiance**

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

**3. Approval of Minutes****3.1 14-0984**

Minutes from September 5, 2014.

**A motion was made by Member Stolman, seconded by Member Rummel, that the minutes be approved. The motion carried by the following vote:**

**Aye:** 18 - Chair Lawlor, Member Maine, Member Nixon, Member Pedersen, Member Hewitt, Member Weber, Member Paxton, Member Thomson-Carter, Member O'Kelly, Member Cunningham, Member Durkin, Member Sauer, Member Taylor, Member Rummel, Member Wilke, Vice Chair Calabresa, Member Stolman and Member Mandel

**Absent:** 3 - Member Carey, Member Carlson and Member Hart

**4. Added to Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*There were no public comments.*

**6. Old Business**

*No old business was discussed.*

**7. New Business**

**7.1 11-0313**

Review of County Board Agenda.

*The Consent Agenda was reviewed.*

*Chairman Lawlor presented items 1-11.*

*Law and Judicial Committee - Chairman Lawlor presented item 12.*

*Health and Community Services Committee - Member Pedersen presented items 13 - 15.*

*Public Works and Transportation Committee - Member O'Kelly presented items 16 - 24.*

*Financial and Administrative Committee - Member Paxton presented item 25.*

*The Regular Agenda was reviewed.*

*Planning, Building and Zoning Committee - Member Thomson-Carter presented items 26 and 27.*

*Law and Judicial Committee - Member Nixon presented items 28 and 29.*

*Health and Community Services Committee - Member Pedersen presented items 30 and 31.*

*Public Works and Transportation Committee - Member O'Kelly presented items 32 - 35.*

*Financial and Administrative Committee - Member Paxton presented item 36.*

*Petitions, Correspondence and Miscellaneous Business - Chairman Lawlor presented items 37 - 40.*

**7.2 14-1046**

Presentation of proposed 2015 budget.

*Barry Burton, County Administrator, and Gary Gordon, Financial and Administrative Services, presented the proposed budget.*

**8. Executive Session**

*Executive Session was entered at 10:45 a.m.*

**A motion was made by Member Cunningham, seconded by Member Mandel, to go into executive session. The motion carried by the following vote:**

**Aye:** 18 - Chair Lawlor, Member Maine, Member Nixon, Member Pedersen, Member Hewitt, Member Weber, Member Paxton, Member Thomson-Carter, Member O'Kelly, Member Cunningham, Member Durkin, Member Sauer, Member Taylor, Member Rummel, Member Wilke, Vice Chair Calabresa, Member Stolman and Member Mandel

**Absent:** 3 - Member Carey, Member Carlson and Member Hart

**8.1 14-1049**

Executive session to discuss a personnel matter pursuant to 5 ILCS 120/2 (c)(1).

**Adjourn Executive Session**

*Executive Session was adjourned at 11:30 a.m.*

**A motion was made by Member Pedersen, seconded by Member Hewitt, to come out of executive session. The motion carried by the following vote:**

**Aye:** 18 - Chair Lawlor, Member Maine, Member Nixon, Member Pedersen, Member Hewitt, Member Weber, Member Paxton, Member Thomson-Carter, Member O'Kelly, Member Cunningham, Member Durkin, Member Sauer, Member Taylor, Member Rummel, Member Wilke, Vice Chair Calabresa, Member Stolman and Member Mandel

**Absent:** 3 - Member Carey, Member Carlson and Member Hart

**9. County Administrator's Report**

**10. Adjournment**

**The meeting was declared adjourned at 11:33 a.m.**

*Minutes prepared by Kelly J. Merz*

*Respectfully submitted,*

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*Chairman*

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*Vice Chairman*

