

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, November 9, 2010

1:00 PM

Conference Room C

Health & Community Services Committee

1. **Call to Order**

Chair Carlson called the meeting to order at 1:00 p.m.

Present 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

Others Present:

*Barry Burton, County Board Administrator
Collin O'Rourke, County Board Member
Gary Gordon, FAS
Anne Wagner, Winchester House
Joel Williams, Community Development
Bill Hunt, Planning Building & Development
Bob Sabonjian, City of Waukegan
Ron Laubach, City of Waukegan
Calvin Gwynne, Friend of Winchester House
Cynthia Deen, Spay and Stray
Gail Spencer, Spay and Stray
Teresa Bond, FAS
Barbara Allen, County Board Office*

2. **Pledge of Allegiance**

Chair Carlson led the committee in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **10-1045**

Minutes from September 28, 2010

Attachments: [HCS Minutes 09.28.10](#)

A motion was made by Member Maine, seconded by Member Bush, to approve the minutes from September 28, 2010. The motion carried by the following vote:

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

3.2 **10-1015**

Joint HCS & F&A budget minutes from October 5, 2010

Attachments: [HCS & F&A budget minutes 10.05.10](#)

A motion was made by Member Maine, seconded by Member Bush, to approve the minutes from October 5, 2010. The motion carried by the following vote:

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

4. **Public Comment**

Gail Spencer, 216 Burnett Ave., Lake Villa, IL and Cynthia Deen, 276 Cypress Lane,

Libertyville, IL representing, a non-for-profit group called Spay and Stay, came before the committee to request an ordinance for the treatment of stray cats in Lake County.

Member Calabresa asked if they have been working with Lake County Animal Control. They responded yes they are but request an ordinance with guidelines to take to municipalities.

Chair Carlson informed them that this kind of ordinance should go through the Lake County Board of Health.

5. Added to Agenda

6. Old Business

7. New Business

BROWNFIELD

7.1 [10-1026](#)

Committee action for a second extension for the Waukegan Harbor Slip #3 Brownfield Grant to the City of Waukegan.

Attachments: [Waukegan Harbor Slip3 additional grant extension request Oct 7 2010](#)

[Waukegan 2008 Brownfield Application - Slip 3 Boat Storage](#)

[Certified Resolution 09-2141 and IGA 11-11-09](#)

[ACTIVE BROWNFIELD GRANTS as of November 3 2010](#)

[CAM-Waukegan Brownfield Extension 2](#)

Bill Hunt presented this committee action item. The City of Waukegan is requesting a brownfield grant extension. Bob Sabonjian and Ron Laubach, City of Waukegan, explained that delays in completing the project have been caused by many factors, including, legal, regulatory, and fiscal issues. To date, the only remaining issue is the funding of the project. The City was close to starting construction of the project this past summer, when certain costs related to the disposal of the contaminated material began to escalate. Costs for excavation and other items rose beyond what the City had budgeted. Discussions are ongoing with Larsen Marine relating to increasing the participating costs.

A motion was made by Member Cunningham, seconded by Member Maine, to approve the committee action. The motion carried by the following vote:

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

WINCHESTER HOUSE

7.2 [10-1042](#)

Joint resolution adopting revised rates for services at Winchester House to be effective December 1, 2010.

Presented by Anne Wagner. Request to increase room rates. Rates have not changed since 2007. The new rates will be effective for services rendered on or after December 1, 2010.

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

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

COMMUNITY DEVELOPMENT

7.3 [10-1109](#)

Joint resolution to execute the necessary documents to submit the 2010 Continuum of Care Homeless Assistance Application.

Attachments: [2010 CoC Projects](#)

Presented by Joel Williams. Lake County is eligible to apply for at least \$1,301,568 with potential bonuses totaling an additional \$157,260.

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

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

8. Executive Session

9. County Administrator's Report

10. Adjournment

A motion was made by Member Maine, seconded by Member Pedersen, to adjourn at 1:45 p.m. The motion carried unanimously.

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

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee