

# **Lake County Illinois**

*Central Permit Facility  
500 W Winchester Road  
Libertyville, Illinois 60048*



## **Minutes Report - Final**

**Friday, May 5, 2017**

**8:30 AM**

**Central Permit Facility**

**Committee of the Whole**

**1. Call to Order**

*Chairman Lawlor called the meeting to order at 8:30 a.m.*

**Present** 19 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Cunningham, Member Durkin, Member Martini, Member Mathias, Member Maine, Member Taylor, Member Weber, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke and Member Danforth

**Absent** 2 - Member Frank and Member Nixon

*Others Present:*

*RuthAnne Hall, Finance and Administrative Services*

*Jon Pertillo, Sheriff's Office*

*Roycealee Wood, Regional Office of Education*

*Ben Gilbertson, County Administrator's Office*

*Danny Davis, Nineteenth Judicial Circuit*

*Anthony Cooling, Finance and Administrative Services*

*Gary Pickens, Regional Office of Education*

*Phil Perna, Public Works*

*Farrah Watson, Finance and Administrative Services*

*Jim Chamernick, Sheriff's Office*

*Pam Riley, Health Department*

*Mike Wheeler, Finance and Administrative Services*

*Paula Trigg, Division of Transportation*

*Chief Judge Jorge Ortiz, Nineteenth Judicial Circuit*

*Ryan Horne, Finance and Administrative Services*

*Dawn Wucki-Rosrbach, Sheriff's Office*

*Rosemary Heilemann, League of Women Voters, Lake County*

*David Hare, Sheriff's Office*

*Jennifer Serino, Workforce Development*

*Mike Warner, Stormwater Management Commission*

*Mark Curran, Sheriff*

*Amy McEwan, Deputy County Administrator*

*Barry Burton, County Administrator*

*Gary Gordon, Finance and Administrative Services*

*Chairman Lawlor called for a moment of silence to honor the life of County Board*

*Member Audrey Nixon who recently passed.*

**2. Pledge of Allegiance**

*Member Cunningham led the group in the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 17-0533**

Minutes from April 7, 2017.

**A motion was made by Member Durkin, seconded by Member Cunningham, to approve the minutes. Motion carried by voice vote.**

**Aye:** 19 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Cunningham, Member Durkin, Member Martini, Member Mathias, Member Maine, Member Taylor, Member Weber, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke and Member Danforth

**Absent:** 2 - Member Frank and Member Nixon

**4. Addenda to the Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*There were no comments from the public.*

**Chairman's Remarks**

*There were no remarks made by the Chairman.*

**7. Old Business**

*There was no old business to conduct.*

**8. New Business**

**8.1 17-0534**

Presentation by the Regional Office of Education.

*Roycealee Wood and Gary Pickens of the Regional Office of Education provided a presentation.*

**8.2 17-0070**

Review of County Board Agenda.

*The Consent Agenda was reviewed.*

*Chairman Lawlor presented items one through 16.*

*Law and Judicial Committee - Member Cunningham reviewed items 17 through 20.*

*Finance Director Gary Gordon provided details on the Juror Fee Donation Pilot Program.*

*Health and Community Services Committee - Member Carlson reviewed items 21 through 26.*

*Public Works and Transportation Committee - Member Maine reviewed items 27 through 42. Member Carlson inquired on the reduction of speed limits and the correlation with fewer accidents. Division of Transportation Director Paula Trigg responded that there is evidence that shows correlation between the two.*

*(Member Danforth entered the meeting at 8:54 a.m.)*

*Financial and Administrative Committee - Member Rummel reviewed items 43 through 47.*

*The Regular Agenda was reviewed.*

*Chairman Lawlor reviewed items 48 and 49.*

*Ethics and Oversight Committee - Member Pedersen reviewed item 50. Discussion occurred regarding an elected official holding two elected positions, collecting two pensions and the liability it has on taxpayers.*

*Health and Community Services Committee - Member Carlson reviewed item 51.*

*Public Works and Transportation Committee - Member Maine reviewed items 52 through 54. County Administrator Barry Burton reported on the supplemental agenda which includes a Public Works and Transportation Committee item. Member Hart asked about the feasibility of including year end budget estimates. Chairman Lawlor advised that this would be best suited for discussion during the Financial and Administrative Committee.*

*Financial and Administrative Committee - Member Rummel reviewed items 55 and 56.*

*Appointments - Chairman Lawlor reviewed items 57 through 59. Chairman Lawlor noted that the supplemental agenda also includes a resolution creating an Ad Hoc Chairman's Advisory Committee for the District 14 County Board Vacancy.*

**8.3 17-0535**

*Discussion on Board Seminars on Leadership and Innovation, Management, and Public Policy.*

*Chairman Lawlor and Member Maine presented on the policy. Discussion on the proposal for quarterly education and development opportunities occurred.*

**9. Executive Session**

*There was no Executive Session.*

**10. County Administrator's Report**

*There was no County Administrator's report.*

**Members' Remarks**

*Chairman Lawlor provided an update on the Assessor's study for consolidation.*

*Member Cunningham provided information on the services that will be held for the passing of Member Nixon.*

**12. Adjournment**

*Meeting adjourned at 9:49 a.m.*

**A motion was made by Member Maine, seconded by Member Pedersen, to adjourn. The motion carried unanimously.**

**Aye:** 19 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Cunningham, Member Durkin, Member Martini, Member Mathias, Member Maine, Member Taylor, Member Weber, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke and Member Danforth

**Absent:** 2 - Member Frank and Member Nixon

**Next Meeting: June 9, 2017**

Minutes prepared by Heidie Hernandez.

*Respectfully submitted,*

### *Chairman*

### *Vice Chairman*

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## *Committee of the Whole*