

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-Rossbach, 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

Committee of the Whole