

# Lake County Illinois



## Meeting Minutes - Final

Friday, November 12, 2010

8:30 AM

Lake County Central Permit Facility  
500 W. Winchester Road, Libertyville, IL

**Committee of the Whole**

**1. Call to Order**

**Present** 20 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Schmidt, Chair Stolman, Member Bush, Member Carey, Member Feldman, Member Hewitt, Member Pedersen, Member Wilke, Member Lawlor and Member Taylor

**Absent** 3 - Member Kyle, Member Nixon and Member O'Rourke

*Also present:*

*Amy McEwan, Sr. Assistant County Administrator  
Gary Gordon, Finance & Administrative Services  
Rich Hentschel, Finance & Administrative Services  
Mike Gavin, Finance & Administrative Services  
Gary Reis, Finance & Administrative Services  
Matt Guarnery, Finance & Administrative Services, Purchasing  
Anita Patel, Finance & Administrative Services  
Mike Wheeler, Finance & Administrative Services  
Keith Devore, Finance & Administrative Services  
Peter Kolb, Public Works  
Marty Buehler, Division of Transportation  
Rodney Marion, Director of Human Resources  
Phil Rovang, Planning, Building & Development  
Eric Waggoner, Planning, Building & Development  
David Husemoller, Planning Biding & Development  
Jennie Vana, County Administrator, Communications  
Carrienne Carallis, County Administrator, Intern  
Phil Balke, IT Administration  
Glenn Westmann, Stormwater Management  
Sandra Marschall, School*

**2. Pledge of Allegiance****3. Approval of Minutes****3.1 10-1081**

Minutes from October 8, 2010.

**Attachments:** [COW 10.08.10](#)

*The minutes from October 8, 2010 were approved by signature.*

**4. Public Comment****5. Added to Agenda****6. Old Business****7. New Business****7.1 10-1156**

Review of County Board Agenda.

*Chairman Schmidt reviewed items 1 through 31.*

*Financial & Administrative Committee - Chair Paxton reviewed items 32, 77 through 86.*

*Health & Community Services Committee - Chair Carlson reviewed items 33, 87 through 88.*

*Law & Judicial Committee - Chair Nixon reviewed items 34, 35 and 90 through 94.*

*Public Works & Transportation Committee - Chair O'Kelly reviewed items 36 through 70 and 95 through 99.*

*Planning, Building & Zoning Committee - Chair Mountsier reviewed items 71 through 76.*

*Petitions, Correspondences & Miscellaneous Business - Chair Schmidt reviewed item 100.*

**8. Executive Session**

**9. County Administrator's Report**

**10. Adjournment**

*The meeting was adjourned.*

*Minutes prepared by Jennifer Henderson.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Committee of the Whole*