

# Lake County Illinois



## Meeting Minutes - Final

Friday, April 6, 2012

8:30 AM

Central Permit Facility

**Committee of the Whole**

**1. Call to Order**

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

**Present** 17 - Member Bush, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Wilke and Member Newton

**Absent** 6 - Member Bassi, Member Calabresa, Member Gravenhorst, Member Kyle, Member Nixon and Member Taylor

*Others present:*

*Barry Burton, County Administrator*

*Amy McEwan, County Administrator's Office*

*Ryan Waller, County Administrator's Office*

*Lora Nordstrom, Information Technology*

*Bob Zastany, Court Administration*

*Amy Pechacek, Human Resources*

*Wayne Hunter, Sheriff's Office*

*RuthAnne Hall, Finance and Administrative Services*

*Paula Trigg, Department of Transportation*

*Marty Buehler, Department of Transportation*

*Peter Kolb, Public Works*

*Rodney Marion, Human Resources*

*Jennie Vana, County Administrator's Office*

*Michael Stevens, Lake County Partners*

*Mike Werner, Storm Water Management*

*Eric Waggoner, Planning, Building, Zoning*

*Victoria Rosetti, 19th Judicial Circuit*

*Fred Foreman, 19th Judicial Circuit*

*Patrice Sutton-Burger, Finance and Administrative Services*

*Keith Brin, Circuit Clerk's Office*

*Joy Gossman, Public Defender*

*Dan Jasica, State's Attorney*

*Judy Johnston, Court Services*

*Jane Tallitsch, County Board Office*

*Matt Guarnery, RG, Inc.*

*Tom Weber, Member of the Public*

*Bob Reding, Member of the Public*

**2. Pledge of Allegiance**

*Chairman Stolman lead the group in the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 [12-0018](#)**

Minutes from March 2, 2012.

**A motion was made by Member Cunningham, seconded by Member Lawlor, that the March 2, 2012 minutes be approved. Motion carried by the following vote:**

**Aye:** 17 - Member Bush, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Wilke and Member Newton

**4. Added to Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*There were no public comments.*

**6. Old Business**

*There was no old business to conduct.*

**7.0 New Business**

*Chairman Stolman requested County Board agenda items 66 and 67 be discussed first followed by an executive session.*

*Member Cunningham introduced items 66 and 67 from the County Board agenda. Chief Judge Rosetti commented.*

**8. Executive Session**

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

**Aye:** 17 - Member Bush, Member Carey, Member Carlson, Member Thomson-Carter, Member Cunningham, Member Durkin, Member Feldman, Member Hewitt, Member Lawlor, Member Maine, Vice Chair Mountsier, Member O'Kelly, Member Paxton, Member Pedersen, Chair Stolman, Member Wilke and Member Newton

**Not Present:** 6 - Member Bassi, Member Calabresa, Member Gravenhorst, Member Kyle, Member Nixon and Member Taylor

**7.1 [11-0313](#)**

Review of County Board Agenda.

*Chairman Stolman reviewed items 1 through 59.*

*Finance & Administrative Committee - Member Paxton reviewed items 60 through 63.*

*Law & Judicial Committee - Member Cunningham reviewed item 65.*

*Records, Revenue & Legislation Committee - Member Carey reviewed items 68 and 69.*

*Public Works and Transportation - Member O'Kelly reviewed items 70 through 76.*

*Petitions, Correspondence and Miscellaneous Business - Chairman Stolman reviewed item 77.*

**9. County Administrator's Report**

*There was no County Administrator's report.*

**10. Adjournment**

*The meeting was adjourned.*

*Minutes prepared by Jane Tallitsch.*

*Respectfully submitted,*

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*Chairman*

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*Vice Chairman*

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*Committee of the Whole*