

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, December 11, 2012

9:00 AM

Special Call

Lake County Government Building.

Lake County Board

1. CALL TO ORDER**2. MOMENT OF SILENCE****3. PLEDGE OF ALLEGIANCE**

Member Carlson led the board in the pledge.

4. ROLL CALL OF MEMBERS

Present 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

5. ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

6. SPECIAL RECOGNITION

There was no special recognition.

7. CHAIR'S REMARKS

The purpose of this memo is to update the County Board on key meetings and projects that I have been involved with over the past week. In the future, these reports will be shared each month at the county board meeting. Please let me know if you have any questions or input!

It has been a busy week meeting with staff, preparing committee assignments and other appointments as well as calling Lake County legislators, civic leaders and others.

CMAP Council of County Board Chairs Meeting

I attended my first meeting of County Board Chairs at CMAP on 12/10/12. The Chairs of Cook, DuPage, Lake, McHenry and Will Counties were in attendance. My main goal in serving on the Council is to protect suburban interests by foster a working dialogue with our fellow chairmen.

One of the key points raised was an interest by the chairmen in implementing a performance based evaluation system for state transportation funding. Currently, the state operates under a 55/45 fund formula where downstate (largely outside IDOT Region 1) receives 55% of funds and Region 1 (Cook and the Collar Counties) receive 45%. The goal would be the implement a performance-based model that considers effectiveness and need. The proposal is preliminary and IDOT Secretary Ann Schneider will hopefully attend a future meeting of the Council of County Board Chairs.

Other updates included presentations on CMAP's GOT02040 Plan, the Local Technical Assistance (LTA) Program and congestion pricing.

LCTA Meeting

The Lake County Transportation Alliance Board met on 12/7/12. RTA Executive Director Joe Costello gave the group an update on the RTA's work and presented their

"Getting America to Work" legislative proposal that seeks \$2.5 billion in bonding authority for transit agencies to advance capital projects. No details on how funds will be distributed between the transit agencies are available yet. More information can be found at www.gettingamericatowork.org.

Key Meetings

Dec. 3

- County Building Tour
- Gov. Edgar Fellowship

Dec. 5

- Rules Committee
- Burton/McEwan Waller Mig.
- Liquor Comm. Attorney
- Trade Union Reception
- Affordable Housing Event

Dec. 6

- Meeting with State's Attorney Nerheim

Dec. 7

- Ryerson Woods Board
- Meeting with Pres. Maine
- LCTA Board Meeting

Dec. 9

- GLNTC Holiday Reception

Dec. 10

- CMAP Council of County Board Chairs
- Meeting with Sheriff Curran

8. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

There was no public comment.

9. OLD BUSINESS

There was no old business.

10. NEW BUSINESS

10.1 12-1372

Presentation of the Special meeting and Certificate of Mailing Notice of the Special meeting.

Attachments: Special Call Ad 12.11.12

Special Call Notice 12.11.12

Special Call Notice and Letter 12.11.12

Legal Notice Publication 12.11.12

Clerk Helander read the Legal Notice of Special Call into the record.

10.2 12-1362

Resolution amending various sections of the Lake County Board Rules of Order and Operational Procedures.

Attachments: CB RULES 2012 (clean)

CB RULES 2012 (redline)

CB RULES FINAL 12 11 2012

Under section XXII, paragraph J, Member Maine moved to amend the rules to strike "non-County charitable cause."

A motion was made by Member Maine, seconded by Member Carlson, that this resolution be amended. The motion carried by the following vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Under section XIII, paragraph D, Member Maine moved to amend the rules to strike "and leave the room in which the meeting is being held."

A motion was made by Member Maine, seconded by Member Paxton, that this resolution be amended. The motion carried by the following vote:

Aye: 15 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Maine, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Weber and Member Wilke

Nay: 6 - Member Hewitt, Chairman Lawlor, Member Mandel, Member Nixon, Member O'Kelly and Member Thomson-Carter

A motion was made by Member Calabresa, seconded by Member Thomson-Carter, that this resolution be adopted as amended. The motion carried by the following vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

10.3 12-1373

Resolution approving Standing Committee assignments as recommended by the Lake County Board Chairman.

Attachments: COMMITTEE APPOINTMENTS 2012

A motion was made by Member Sauer, seconded by Member Mandel, that this resolution be adopted. The motion carried by the following vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

10.4 12-1374

Resolution reauthorizing the Ad Hoc Ethics Committee and authorizing the appointment of members to the Ethics Committee for the purpose of reviewing the Lake County's Ethics Ordinance.

The following members were appointed to the Ethics Committee:

S. Michael Rummel, Chair

Craig Taylor, Vice Chair

Pat Carey

Bonnie Thomson Carter

Audrey Nixon

A motion was made by Member O'Kelly, seconded by Member Thomson-Carter, that this resolution be adopted. The motion carried by the following vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

10.5 12-1377

Resolution providing for the appointment of members to the Lake County Stormwater Management Commission.

The following members were appointed to the Lake County Stormwater Management Commission:

Sandy Hart-SMC District 1

Brent Paxton-SMC District 2

Steve Carlson-SMC District 3

Linda Pedersen-SMC District 4

Craig Taylor-SMC District 5

Ann Maine-SMC District 6

A motion was made by Member O'Kelly, seconded by Member Rummel, that this resolution be adopted. The motion carried by the following vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

10.6 12-1383

Resolution providing for the appointment of Craig Taylor as a member of the Lake County, Illinois Convention and Visitors Bureau.

A motion was made by Member O'Kelly, seconded by Member Rummel, that this resolution be adopted. The motion carried by the following vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

10.7 12-1384

Resolution providing for the appointment and reappointment of representatives to the Lake County Partners' Board of Directors.

The following members were appointed to the Lake County Partners' Board of Directors:

Brent Paxton-Northeast

Pat Carey-Northwest

David Stolman-Southeast

Nick Sauer-Southwest

Barry Burton-At Large

Aaron Lawlor-At Large

A motion was made by Member O'Kelly, seconded by Member Rummel, that this resolution be adopted. The motion carried by the following vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

10.8 12-1386

Resolution providing for the appointment of Steven W. Mandel as an Alternate Member of the Solid Waste Agency of Lake County (SWALCO).

A motion was made by Member O'Kelly, seconded by Member Rummel, that this resolution be adopted. The motion carried by the following vote:

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

11. PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

There were no petitions, correspondence or miscellaneous business.

12. ADJOURNMENT

A motion was made by Member Sauer, seconded by Member Hewitt, that this special call meeting be adjourned. The motion carried unanimously.

Aye: 21 - Vice Chair Calabresa, Member Carey, Member Carlson, Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Chairman Lawlor, Member Maine, Member Mandel, Member Nixon, Member O'Kelly, Member Paxton, Member Pedersen, Member Rummel, Member Sauer, Member Stolman, Member Taylor, Member Thomson-Carter, Member Weber and Member Wilke

Respectfully Submitted,



Willard R. Helander
Lake County Clerk

Minutes approved:
