

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Friday, May 8, 2015**

**8:30 AM**

**Central Permit Facility**

**Committee of the Whole**

**1. Call to Order**

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

**Present** 19 - Chair Lawlor, Member Pedersen, Member Hewitt, Member Paxton, Member Thomson-Carter, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Mandel, Member Mathias, Member Weber, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

**Absent** 2 - Member Maine and Vice Chair Calabresa

*Others present:*

*Barry Burton, County Administrator*

*Gary Gordon, Finance and Administrative Services*

*RuthAnne Hall, Purchasing*

*Adlil Issakoo, Finance and Administrative Services*

*Michael Knight, Winchester House Advisory Board*

*Donna Jo Maki, Executive Justice Council*

*Rodney Marion, Human Resources*

*Amy McEwan, Deputy County Administrator*

*Jennifer Serino, Workforce Development*

*Kirk Talbott, Information Technology*

*Eric Waggoner, Planning, Building and Development*

*Ryan Waller, County Administrator*

**2. Pledge of Allegiance**

*Chair Lawlor led the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 15-0517**

Minutes from April 10, 2015.

**Attachments:** [COW Minutes 4.10.15.pdf](#)

**A motion was made by Member Weber, seconded by Member Rummel, that the minutes be approved. Motion carried by voice vote.**

**Aye:** 19 - Chair Lawlor, Member Pedersen, Member Hewitt, Member Paxton, Member Thomson-Carter, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Mandel, Member Mathias, Member Weber, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

**Absent:** 2 - Member Maine and Vice Chair Calabresa

**4. Added to Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*There was no public comment.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business**

**7.1 14-1322**

Review of County Board Agenda.

*Chairman Lawlor reviewed items one through four.*

*The Consent Agenda was reviewed.*

*Chairman Lawlor reviewed items five to 32.*

*Law and Judicial Committee - Member Nixon reviewed items 33 through 37. Discussion occurred regarding the contracts for the Court Expansion Project. Ms. McEwan noted the two contracts for the Court Expansion Project are included in the Guaranteed Maximum Price (GMP) for the core and shell work.*

*Health and Community Services Committee - Member Carlson reviewed item 38.*

*Public Works and Transportation Committee - Member Thomson-Carter reviewed items 39 through 58.*

*Financial and Administrative Committee - Member Paxton reviewed items 59 through 62.*

*The Regular Agenda was reviewed.*

*Planning, Building and Zoning Committee - Member Weber reviewed item 63.*

*Law and Judicial Committee – Member Nixon reviewed items 64 through 65.*

*Health and Community Services Committee - Member Carlson reviewed items 66 through 71. Assistant County Administrator Ryan Waller discussed the terms of the Winchester House lease agreement. Discussion ensued regarding the in-depth process of selecting a vendor to manage Winchester House.*

*Public Works and Transportation Committee - Member Thomson-Carter reviewed items 72 through 73. Discussion occurred regarding Phase 1 work of the proposed bike path that would connect the Des Plaines River Trail to the Robert McClory Bike Path.*

*Financial and Administrative Services Committee – Member Paxton reviewed items 74 through 77. Significant discussion occurred regarding the proposed employee compensation program and the pay grade ranges and assignments.*

*Appointments – Chairman Lawlor reviewed items 78 through 80.*

**7.2 15-0508**

Annual presentation from Regional Office of Education.

*Roycealee Wood of the Lake County Regional Office of Education presented a power point presentation summarizing her office's recent activities.*

*Member Nixon left at 10:10 a.m.*

*Member Cunningham left at 10:15 a.m.*

**8. Executive Session**

*There was no Executive Session.*

**9. County Administrator's Report**

**9.1 15-0509**

Update regarding the Lake County Strategic Plan.

*Member Carlson left at 10:30 a.m.*

*Division of Transportation Director Paula Trigg provided an update regarding the County's strategic plan efforts on transportation.*

*KC Doyle of the County Administrator's Office provided an update regarding the County's strategic plan efforts on sustainability.*

**10. Adjournment**

*The meeting was adjourned at 10:43 a.m.*

**A motion was made by Member Thomson-Carter, seconded by Member Hart, that the meeting be adjourned. The motion carried unanimously.**

**Aye:** 16 - Chair Lawlor, Member Pedersen, Member Hewitt, Member Paxton, Member Thomson-Carter, Member Rummel, Member Hart, Member Wilke, Member Mandel, Member Mathias, Member Weber, Member Werfel, Member Durkin, Member Bartels, Member Sauer and Member Taylor

**Absent:** 2 - Member Maine and Vice Chair Calabresa

**Not Present:** 3 - Member Carlson, Member Cunningham and Member Nixon

*Minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

---

Chairman

---

Vice Chairman

