

Lake County Illinois

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



Meeting Minutes

Tuesday, April 5, 2011

1:00 PM

Assembly room, 10th floor

Health & Community Services Committee

1. Call to Order

Chair Lawlor called the meeting to order at 1:00 p.m.

Present 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Absent 1 - Member Cunningham

Others Present:

*David Stolman, County Board Chairman
Audrey Nixon, County Board Member
Barry Burton, County Administrator
Ryan Waller, Assistant County Administrator
Dusty Powell, Planning Building Development
Phil Rovang, County Administrator's Office
Joel Williams, Community Development
Anne Wagner, Winchester House
Mary Stevens, Winchester House
Brooke Hooker, Communications
Jerry Nordstrom, Health Department
Larry Wolheim, Financial Administrative Services
Michael Knight, Winchester House Advisory Board
Kathy Pierson, Grace United Methodist Church & Lake County United
Calvin Gwynne, Winchester House
June McCoy, Grace United Methodist Church & Lake County United
Dan Pierson, Grace United Methodist Church
Mory Hill, Lake County United
Goerge Merrell, Lake County United
Dennis Gossel, Lake County United
Nancy Knight, Lake County United
Terry McKinnon, Lake County United
Patti Hudak, Lake County United
Kris Partain Winchester House Volunteer
Jean Hruska, Winchester House Volunteer
Shawn Tiemeiger, Winchester House Volunteer
Doloris Ryan, Winchester House Volunteer
Marianne Miller, Winchester House Volunteer
Loraine A. Johnson, Winchester House Volunteer
Mary Ellen Graf, Winchester House Volunteer
Sue Oakely, Winchester House Volunteer
Kitty Cole, Lake County United
Joe Civello, Winchester House
Mary Civello, Winchester House
Nancy Dunn, Winchester House
Barbara Allen, County Board Office*

2. Pledge of Allegiance

3. **Approval of Minutes**

3.1 [11-0228](#)

Minutes from March 1, 2011.

A motion was made by Member Mountsier, seconded by Member Calabresa, to approve the minutes from March 1, 2011. The motion carried by the following vote:

Aye: 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

4. **Public Comment**

5. **Added to Agenda**

6. **Old Business**

6.1 [11-0285](#)

Report concerning proposed landscape waste burning restrictions.

Presented by Phil Rovang, Planning, Building and Development. The committee expressed a consensus to prohibit the burning of garbage and/or landscape waste in recreational fire pits. The committee was comfortable with the proposed restrictions and requested that public input be sought. The committee requested a brief update in the future.

presented

7. **New Business**

Health Department

7.1 [11-0241](#)

Joint resolution authorizing an agreement with Car-Min Construction Co., Inc., in the amount of \$506,300 for a water penetration remediation project at the Belvidere Medical Building and demolition of the former TB Clinic building.

Presented by Gary Gordon, Financial and Administrative Services, and Jerry Nordstrom, Health Department.

A motion was made by Member Carlson, seconded by Member Bush, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:

Aye: 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Community Development

7.2 [11-0222](#)

Joint resolution authorizing acceptance and an emergency appropriation of the 2010 Department of Housing and Urban Development's (HUD) Continuum of Care Homeless Assistance grant award.

Presented by Joel Williams, Community Development.

A motion was made by Member Mountsier, seconded by Member Calabresa, that

this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:

Aye: 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

7.3 [11-0242](#)

Joint resolution authorizing an emergency appropriation and execution of the necessary documents to administer the Neighborhood Stabilization Program - Round 3 (NSP3) from the US Department of Housing and Urban Development (HUD).

Presented by Joel Williams, Community Development.

A motion was made by Member Bush, seconded by Member Pedersen, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:

Aye: 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

7.4 [11-0244](#)

Joint resolution authorizing the execution of all necessary documents concerning implementation of the 2011 Annual Action Plan.

Presented by Joel Williams, Community Development.

A motion was made by Member Mountsier, seconded by Member Pedersen, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:

Aye: 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Winchester House

7.5 [11-0167](#)

Presentation of the updated Financial Operating and Capital Report for a new Winchester House.

Barry Burton, County Administrator, reviewed the updated financial operating and capital report for the new Winchester House. He reported this was presented to the Winchester House Advisory Board to solicit feedback on the assumptions in the report. Direction was provided by the Advisory Board to obtain benchmark data.

Kathy Pierson, Grace United Methodist Church and Lake County United, expressed her support for the new Winchester House.

Michael Knight, Lake County United, said that there is uncertainty regarding the finances of the new Winchester House. He commented that the Financial Operating and Capital Report contains the "worst case scenario" and does not include a proposal that income and labor costs plus benefits will also be reduced.

This item was presented.

8. Executive Session

9. County Administrator's Report

Ryan Waller, Assistant County Administrator, notified the committee that a subrecipient which manages a federally required housing program terminated their contract. He noted that a Community Development Commission subcommittee has been established to review and recommend a replacement.

10. Adjournment

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee

A motion was made by Member Pedersen, seconded by Member Mountsier, to adjourn at 2:15 p.m. The motion carried by the following vote:

Aye: 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen