

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 7, 2011

2:00 PM

**or immediately following
Health and Community Services Committee
Conference Room C, 10th Floor**

Reapportionment Committee

1. Call to Order

Chair O'Kelly called the meeting to order at 2:05 p.m.

Present 7 - Chairman O'Kelly, Vice Chair Lawlor, Member Pedersen, Member Paxton, Member Durkin, Member Mountsier and Member Cunningham

Others present:

*David Stolman, County Board Chair
Audrey Nixon, County Board Member
Susan Gravenhorst, County Board
Pat Carey, County Board Member
Melinda Bush, County Board Member
Steve Carlson, County Board Member
Diane Hewitt, County Board Member
Terry Wilke, County Board Member
Jim Newton, County Board Member
Ann Maine, County Board Member
Craig Taylor, County Board Member
Bonnie Thomson Carter, County Board Member
Carol Calabresa, County Board Member
Michelle Feldman, County Board Member
Anne Bassi, County Board Member
Mary Ellen Vanderverter, Recorder of Deeds
Barry Burton, County Administrator
Amy McEwan, Deputy County Administrator
Ryan Waller, Assistant County Administrator
Gary Gordon, Finance and Administrative Services
Jennie Vana, Communications
Judy Johnston, League of Women's Voters, Highland Park
Rita Kirliy, League of Women's Voters, Deerfield
Keith Caldwell, GIS Mapping
Mary Matthews, League of Women Voters - Lake County
Del Parra, Resident
Dan Donahue, Resident
Terry Kuss, County Board office
Nancy Shepherd, Resident
Kaitlyn Ellert, Resident
Dan Donahue, Resident
Drew Irvin, Resident*

2. Pledge of Allegiance

Chair O'Kelly led the committee in the Pledge of Allegiance.

3. Approval of Minutes

3.1 [11-0423](#)

Minutes from April 11, 2011.

Attachments: [4.11.11 Rep Minutes](#)

A motion was made by Member Cunningham, seconded by Member Lawlor, that the minutes of the April 11, 2011 meeting be approved. Motion carried by the following vote:

Aye: 7 - Chairman O'Kelly, Vice Chair Lawlor, Member Pedersen, Member Paxton, Member Durkin, Member Mountsier and Member Cunningham

4. Public Comment

Mary Matthews - 1111 S. Waukegan Rd., Lake Forest, IL - League of Women Voters - Lake County spoke against the new District 13.

5. Added to Agenda

There were no items added to the agenda.

6. Old Business

There was no old business to conduct.

7. New Business**7.1 [11-0517](#)**

Ordinance approving an apportionment plan for the Lake County Board.

Attachments: [Population Summary](#)

[Proposed Map](#)

[Population Full Report](#)

Chair O'Kelly explained the requirement for reapportionment and the process followed.

A motion was made by member Lawlor, seconded by member Pederson, that this ordinance be approved and referred on to Financial and Administrative Committee.

Motion carried by the following vote:

Aye: 7 - Chairman O'Kelly, Vice Chair Lawlor, Member Pedersen, Member Paxton, Member Durkin, Member Mountsier and Member Cunningham

7.2 [11-0518](#)

Joint ordinance establishing terms of office and compensation for the Lake County Board.

Chair O'Kelly opened this for discussion.

A motion was made by Member Durkin, seconded by Member Mountsier, that this ordinance be approved and referred on to Financial and Administrative Committee.

Motion carried by the following vote:

Aye: 6 - Chairman O'Kelly, Vice Chair Lawlor, Member Pedersen, Member Durkin, Member Mountsier and Member Cunningham

Nay: 1 - Member Paxton

8. Executive Session

There was no executive session.

9. County Administrator's Report

10. Adjournment

Minutes prepared by Terry Kuss.

Respectfully submitted,

Chairman

Vice Chairman

Reapportionment Committee