

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 1, 2011

1:00 PM

Assembly Room

Health & Community Services Committee

1. Call to Order

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

Absent 1 - Member Feldman

Others Present:

*David Stolman, County Board Chairman
Audrey Nixon, County Board Member
Barry Burton, County Administrator
Ryan Waller, Assistant County Administrator
Gary Gordon, Financial and Administrative Services
Irene Pierce, Health Department
Mark Pfister, Health Department
Dusty Powell, Planning Building and Development
Tom Chefalo, Planning Building and Development
Mike Kuhn, Planning Building and Development
Joel Williams, Community Development
Jonathan Burch, Community Development
Michael Talbett, Village of Kildeer
Kevin Kramer, Village of Barrington
Peggy Blanchard, Village of Barrington
Joe Napolitano, City of North Chicago
Damond Dance, Bond Companies
John Chengary, Bond Companies
Barbara Allen, County Board Office*

2. Pledge of Allegiance

3. Approval of Minutes

[11-0083](#)

Minutes from January 25, 2011.

A motion was made by Member Mountsier, seconded by Member Carlson, to approve the minutes from January 25, 2011. The motion carried by the following vote:

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

Not Present: 1 - Member Feldman

4. Public Comment

5. Added to Agenda

6. Old Business

7. New Business

Community Development

7.1 [11-0048](#)

Joint resolution authorizing a substantial amendment to the 2010 Annual Action Plan for the Neighborhood Stabilization Program - Round 3 (NSP3) with the US Department of Housing & Urban Development (HUD).

Presented by Jonathan Burch and Joel Williams, Community Development.

Joseph Napolitano, from the City of North Chicago, distributed a letter to the committee from Mayor Rockingham, Jr. regarding the proposed funding allocations. North Chicago is requesting the committee reconsider the distribution to include more funds for North Chicago.

Audrey Nixon, County Board Member, addressed the committee, expressing her opinion that North Chicago should review more funding and referred to the map included in the 2010 Housing & Community Development Consolidated Annual Action Plan - Neighborhood Stabilization Plan (NSP3).

Mr. Burch responded that the funding distribution decisions were based on areas that would have the greater impact.

Member Bush commented Round Lake Park is the second highest number of foreclosures according to the map, yet it doesn't receive any funds. Mr. Burch noted that the Round Lake communities were included in the Lake County funding allocation along with Mundelein and Zion.

Member Cunningham stated that the allocation of funds from NSP3 is insufficient to meet the needs of North Chicago.

Mr. Williams noted that additional funding is available for low income families that can be distributed to any of the areas of need.

Member Cunningham asked how staff will respond to the letter from Mayor Rockingham, Jr. Mr. Williams responded the letter will become part of the public comment in the plan that will be submitted to US Department of Housing & Urban Development (HUD).

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

Aye: 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Nay: 1 - Member Cunningham

Not Present: 1 - Member Feldman

Health Department

7.2 [11-0060](#)

Joint resolution authorizing acceptance and an emergency appropriation of a \$91,488.89

Solid Waste Enforcement Grant from the Illinois Environmental Protection Agency (IEPA).

Irene Plerce, Mike Kuhn, and Mark Pfister, from Health Department, presented this resolution. Ryan Waller, Asst. County Administrator, stated this resolution should be amended to include "emergency appropriation".

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

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

Not Present: 1 - Member Feldman

7.3 [11-0078](#)

Joint resolution authorizing an agreement regarding use of the fund balance in the Solid Waste Management Tax Fund.

Gary Gordon, Financial and Administrative Services, presented this resolution.

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

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

Not Present: 1 - Member Feldman

Brownfield

7.4 [11-0016](#)

Report on the status of awarded brownfield grants.

Dusty Powell, Planning Building and Development, presented an overview on all the Brownfield Grants programs.

Kevin Kramer and Peg Blanchard, representing the Village of Barrington, presented a progress report on their project. Mr. Kramer stated that bids have been solicited to assist with the project with an award recently granted.

Michael Talbett, representing the Village of Kildeer, presented a report to the committee. Work has been progressing, the land has been cleaned up. Whole Foods will be building on the property and should be open by the end of 2011.

Joseph Napolitano, from the City of North Chicago, gave an update to the committee on their project. They expect to commence with their projects in the spring when the weather permits.

Presented.

8. Executive Session

9. County Administrator's Report

Barry Burton, County Administrator, explained that he met with the courts and emergency management today and discussed the possibility of closing non-essential county facilities on Wednesday, February 2, 2011 due to a forecasted blizzard warning, 24 inches of snow and highwinds. The County Buildings will be closed, therefore will be no scheduled committee meetings for Revenue Records and Legislation, Public Works and Transportation, and Financial and Administrative committees. All necessary county business will be forwarded to the county board agenda with approval of the standing committee Chairman and County Board Chairman.

10. Adjournment

A motion was made by Member Mountsier, seconded by Member Carlson, to adjourn at 2:50 p.m. The motion carried by the following vote:

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

Not Present: 1 - Member Feldman

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee