

Lake County Illinois



Meeting Minutes - Final

Friday, July 10, 2009

8:30 AM

Division of Transportation

Committee of the Whole

1. Call to Order

Chairman Schmidt called the meeting to order.

Present 19 - Member Bassi, Member Calabresa, Member Carlson, Member Carter, Member Cunningham, Member Gravenhorst, Member Kyle, Member Maine, Member Mountsier, Member Nixon, Member O'Kelly, Member Paxton, Chair Schmidt, Member Stolman, Member Bush, Member Carey, Member Feldman, Member Hewitt and Member Pedersen

Absent 1 - Member Wilke

Also present:

Amy McEwan, Sr. Assistant County Administrator
Dusty Powell, Sr. Assistant County Administrator
Rodney Marion, Human Resources
Jennie Khoen, Communications Manager
Vern Witkowski, Planning, Building & Development
Rich Hentschel, Finance & Administrative Services
Marty Buehler, Division of Transportation
Gary Reis, Finance & Administrative Services
Collin O'Rourke, District 8 County Board candidate
Aaron Lawlor, District 18 County Board candidate
Craig Taylor, District 19 County Board candidate
Calvin Gwyne
Del Parra

2. Pledge of Allegiance

Chairman Schmidt led the Committee in the Pledge of Allegiance.

3. Approval of Minutes

3.1 [09-1744](#)

Minutes from June 5, 2009

Attachments: [COW 06.05.09](#)

The minutes from June 5, 2009 were approved by signature.

4. Public Comment

5. Added to Agenda

6. Old Business

7. New Business

7.1 Review of County Board Agenda

1. Chairman Schmidt reviewed items 1 through 19.
2. Financial & Administrative Committee - Chair Paxton reviewed items 20 through 24 and items 46 and 47.
3. Health & Community Services Committee - Chair Carlson reviewed items 25 through 27.
4. Law & Judicial Committee - Chair Nixon reviewed item 28.
5. Revenue, Records & Legislation Committee - Vice-Chair Bassi reviewed items 29 and 50 through 52.
6. Public Works & Transportation Committee - Chair O'Kelly reviewed items 30 through 45 and item 53.
7. Petitions, Correspondence & Miscellaneous Business - Chair Schmidt reviewed items 54 through 62.

8. Executive Session

9. County Administrator's Report

10. Adjournment

The meeting was adjourned.

Minutes prepared by Mary Otahal.

Respectfully submitted,

Chairman

Vice-Chairman

Committee of the Whole