

# Lake County Illinois

*Central Permit Facility  
500 W Winchester Road  
Libertyville, IL 60048*



## **Meeting Minutes - Final**

**Friday, April 5, 2019**

**8:30 AM**

**Central Permit Facility**

**Committee of the Whole**

**1. Call to Order**

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

**Present** 19 - Member Hart, Member Cunningham, Member Carlson, Member Clark, Member Danforth, Member Didech, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**Absent** 2 - Member Barr and Member Paxton

*Others present:*

*Chris Blanding, Information Technology*

*Eric Cartwright-Weinstein, Circuit Court Clerk*

*James Chamernik, Sheriff's Office*

*Danny Davis, Court Administration*

*Eric Foote, Community Development*

*Joy Gossman, Public Defender*

*RuthAnne Hall, Purchasing*

*Rosemary Heilemann, League of Women Voters, Lake County*

*Brooke Hooker, Communications*

*Holly Kim, Treasurer*

*Chris Kopka, Human Resources*

*Bernard Malkov, Sheriff's Office*

*Rodney Marion, Human Resources*

*Amy McEwan, County Administrator's Office*

*Matt Meyers, County Administrator's Office*

*Mark Pfister, Health Department*

*Shane Schneider, Division of Transportation*

*Jennifer Serino, Workforce Development*

*Patrice Sutton, Finance and Administrative Services*

*Blanca Vela-Schneider, County Board Office*

*Eric Waggoner, Planning, Building and Development*

*Mike Warner, Stormwater Management Commission*

*Rodney Worden, Public Works*

*Dawn Wucki-Rosbach, Sheriff's Office*

**Present** 19 - Member Hart, Member Cunningham, Member Carlson, Member Clark, Member Danforth, Member Didech, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**Absent** 2 - Member Barr and Member Paxton

**2. Pledge of Allegiance**

*Chair Hart asked for a moment of silence to honor the lives of two officers killed by wrong way drivers while on duty.*

*Member Wilke led the Pledge of Allegiance.*

**3. Addenda to the Agenda**

*There were no additions or amendments to the agenda.*

**4. Public Comment**

*There were no comments from the public.*

**5. Chair's Remarks**

*Chair Hart remarked Member Barr is attending the funeral of one of the fallen officers. She also noted Member Wasik's attendance at the wake of a fallen officer.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business**

**CONSENT AGENDA (Item 7.1)**

**Approval of Minutes**

**7.1 [19-0570](#)**

Minutes from March 8, 2019.

**Attachments:** [COW 3.8.19 Minutes Final](#)

**A motion was made by Member Didech, seconded by Member Clark, that the minutes be approved. The motion carried by the following vote:**

**Aye:** 19 - Member Hart, Member Cunningham, Member Carlson, Member Clark, Member Danforth, Member Didech, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 2 - Member Barr and Member Paxton

**REGULAR AGENDA**

**7.2 [19-0074](#)**

Review of County Board agenda.

*Special Recognition - Chair Hart reviewed items one and two. Chief County Assessor Martin Paulson, who is retiring in May 2019, will be recognized for his service to Lake County.*

*Consent Agenda*

*Chair Hart reviewed items three through 12.*

*Reappointments - Chair Hart reviewed items 13 through 18. Discussion ensued regarding the substantial preparatory work needed for appointments/reappointments. County Board Members are requested to assist with obtaining financial information, as required by state*

*statute, from districts to ensure timely appointment/reappointments to those committees.*

*Law and Judicial Committee - Member Cunningham reviewed item 21.*

*Health and Community Services Committee - Member Carlson reviewed items 22 through 29.*

*Public Works, Planning, and Transportation Committee - Member Durkin reviewed items 30 through 42. Discussion ensued regarding which contracts are bid through a competitive process and which are selected by professional service.*

*Financial and Administrative Committee - Member Frank reviewed items 43 through 47.*

*The Regular Agenda was reviewed.*

*Rules Committee - Member Frank reviewed item 48. Substantial discussion ensued regarding the language in Appendix C, Rules of Decorum.*

*Law and Judicial Committee - Member Cunningham reviewed items 49 and 50. Discussion ensued regarding the contract with Journal Technologies, Inc., item 49, for software and implementation services for the replacement of the Lake County Integrated Case Management System. Danny Davis, Court Administration, reviewed how the costs from the various departments were allocated. He noted that the vendor will not be paid until 30 days after system implementation.*

*Legislative Committee - Member Wasik reviewed item 52. A minor scrivener's error was noted in the resolution language. Discussion ensued regarding the need to address environmental and stormwater infrastructure issues when considering transportation needs.*

*Public Works, Planning, and Transportation Committee - Member Durkin reviewed item as 53 through 57.*

*Financial and Administrative Committee - Chair Hart reported Member Vealitzek will be providing the Lake County Partner's Report. Member Vealitzek reviewed item 59. Discussion occurred regarding the scope of the project.*

*Appointments - Interim County Administrator McEwan reviewed item 60, the appointment of Carl Firar as Director of Facilities and Construction Services. Mr. Kirar provided a brief introduction of his qualifications. Chair Hart reviewed items 61 through 65.*

## **8. Executive Session**

*The Committee did not enter in Executive Session.*

**9. County Administrator's Report**

*Interim County Administrator McEwan reported on a new timeclock in the County Board Room to be used for public comment. There will be an Open Meetings Act/Freedom of Information act training after the Forest Preserve District Meeting on Tuesday.*

**10. Members' Remarks**

*There were no remarks from members.*

**11. Adjournment**

*Meeting adjourned at 10:27 am*

**A motion was made by Member Carlson, seconded by Member Simpson, to adjourn the meeting. The motion carried unanimously.**

**Aye:** 19 - Member Hart, Member Cunningham, Member Carlson, Member Clark, Member Danforth, Member Didech, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 2 - Member Barr and Member Paxton

**Next Meeting: May 10, 2019**

*Minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

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*Chair*

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*Vice Chair*

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*Committee of the Whole*