

Lake County Illinois



Meeting Minutes - Final

Friday, February 28, 2014

8:30 AM

**Division of Transportation
600 W Winchester Road, Libertyville, IL**

Committee of the Whole

1. Call to Order

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

Present 18 - Chair Lawlor, Member Maine, Member Nixon, Member Pedersen, Member Weber, Member Carey, Member Carlson, Member O'Kelly, Member Cunningham, Member Durkin, Member Sauer, Member Taylor, Member Rummel, Member Hart, Member Wilke, Vice Chair Calabresa, Member Stolman and Member Mandel

Absent 3 - Member Hewitt, Member Paxton and Member Thomson-Carter

Others present:

Jennie Vana, Communications

Ryan Waller, Assistant County Administrator

Chris Creighton, Finance and Administrative Services

Gary Gordon, Finance and Administrative Services

Brittany Sloan, Planning, Building and Development

Eric Waggoner, Planning, Building and Development

Patrice Sutton Burger, Finance and Administrative Services

Ashley Lucas, County Administrator's Office

Matt Meyers, Planning, Building and Development

Jodi Gingiss, Community Development

Ruth Anne Hall, Purchasing

Paula Trigg, Department of Transportation

Jerry Nordstrom, Health Department

Tom Chefalo, Planning, Building and Development

Peter Kolb, Public Works

Ray Rose, Sheriff's Office

Adlil Issakoo, Finance and Administrative Services

Kirk Talbott, IT

Rodney Marion, Human Resources

Mark Curran, Sheriff's Office

Michael Keller, Sheriff's Office

Lou Kent, Sheriff's Office

John Byrne, Sheriff's Office

Brian Keller, Sheriff's Office

Don Gloo, Finance and Administrative Services

Jeff Werfel, Public

John Wylie, Public

Kelly Merz, County Board Office

2. Pledge of Allegiance

Chair Lawlor led the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 14-0200**

Minutes from February 7, 2014.

A motion was made by Member Wilke, seconded by Member Carey, that the minutes be approved. The motion carried by the following vote.

Aye: 18 - Chair Lawlor, Member Maine, Member Nixon, Member Pedersen, Member Weber, Member Carey, Member Carlson, Member O'Kelly, Member Cunningham, Member Durkin, Member Sauer, Member Taylor, Member Rummel, Member Hart, Member Wilke, Vice Chair Calabresa, Member Stolman and Member Mandel

Absent: 3 - Member Hewitt, Member Paxton and Member Thomson-Carter

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There were no public comments.

6. Old Business

No old business was discussed.

7. New Business

Member Weber announced that next month is Child Abuse Awareness Month, and requested that information regarding the Blue Kids program be included in County Board newsletters.

7.1 11-0313

Review of County Board Agenda.

Chair Lawlor presented Special Recognition items one and two. Discussion followed regarding the resolution supporting the Illinois Fox River Chain O'Lakes as a recreational and economic asset for the region.

The Consent Agenda was reviewed.

Chair Lawlor presented items three through 15.

Planning, Building and Zoning Committee - Member Weber presented item 16.

Law and Judicial Committee - Member Nixon presented item 17.

Health and Community Services Committee - Member Carlson presented item 18.

Public Works and Transportation Committee - Member O'Kelly presented items 19 through 38.

Financial and Administrative Committee - Member Carey presented item 39.

The Regular Agenda was reviewed.

Planning, Building and Zoning Committee - Member Weber presented item 40. Eric Waggoner of Planning, Building and Development provided information on the current laws pertaining to medical marijuana and how these laws apply to Lake County. Mr. Waggoner explained that the responsibility of local government is to establish a reasonable zoning ordinance. Undersheriff Ray Rose briefly discussed the Sheriff's Office's primary concern of public safety, and shared that the office is developing a plan to address such issues.

Law and Judicial Committee - Member Nixon presented item 41. Assistant County Administrator Ryan Waller walked members through the intergovernmental agreement, highlighting the key components.

Health and Community Services Committee - Member Carlson presented items 42 through 44.

Public Works and Transportation Committee - Member O'Kelly presented items 45 through 47.

Financial and Administrative Services Committee - Member Carey presented items 48 and 49.

Petitions, Correspondence and Miscellaneous Business - Chair Lawlor presented items 50 and 51.

8. Executive Session

There was not an Executive Session.

9. County Administrator's Report

Assistant County Administrator Ryan Waller reminded the group that the County Board meeting will be held on March 11, 2014. Additionally, Chair Lawlor requested that all members attend the Diversity Seminar on March 11, 2014.

10. Adjournment

The meeting was adjourned at 9:40 a.m.

A motion was made by Member Durkin, seconded by Member Carey, that the meeting be adjourned. The motion carried unanimously.

Aye: 18 - Chair Lawlor, Member Maine, Member Nixon, Member Pedersen, Member Weber, Member Carey, Member Carlson, Member O'Kelly, Member Cunningham, Member Durkin, Member Sauer, Member Taylor, Member Rummel, Member Hart, Member Wilke, Vice Chair Calabresa, Member Stolman and Member Mandel

Absent: 3 - Member Hewitt, Member Paxton and Member Thomson-Carter

Minutes prepared by Kelly J. Merz.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole