

# Lake County Illinois

*Central Permit Facility  
600 W Winchester Road  
Libertyville, Illinois 60048*



## **Meeting Minutes - Final**

**Friday, January 9, 2015**

**8:30 AM**

**Central Permit Facility**

**Committee of the Whole**

**1. Call to Order**

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

**Present** 19 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, Member Paxton, Member Thomson-Carter, Member Carlson, Member Rummel, Member Hart, Member Wilke, Vice Chair Calabresa, Member Mandel, Member Mathias, Member Weber, Member Werfel, Member Bartels, Member Sauer, Member Taylor and Member Nixon

**Absent** 2 - Member Durkin and Member Cunningham

*Others present:*

*Barry Burton, County Administrator*

*Elizabeth Davies, Lake County Resident*

*Vail DeGraff, Communications*

*Hal Francke, Meltzer, Purtill & Stelle, LLC*

*Gary Gordon, Finance and Administrative Services*

*Bill Heinz, Lake County Resident*

*Brooke Hooker, Communications*

*Kristina Kovarik, Village of Gurnee*

*Jim Kuecik, Cushman & Wakefield*

*Adam Lehmann, Assistant to the County Administrator*

*Peter Kolb, Public Works*

*Amy McEwan, Deputy County Administrator*

*Jennifer Serino Stasch, Workforce Development*

*Abigail Smallwood, Communications*

*Kirk Smith, Grayslake*

*Kirk Talbott, Information Technology*

*Jennie Vana, Communications*

*Ryan Waller, Assistant County Administrator*

*Angelo Zografos, Pearson, Brown & Associates*

**2. Pledge of Allegiance**

*Chairman Lawlor led the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 14-1276**

Minutes from November 7, 2014.

**Attachments:** [COW 11.7.14 Final.pdf](#)

**A motion was made by Member Maine, seconded by Member Mandel, that items 3.1 through 3.3. be approved. Motion carried by voice vote.**

**Aye:** 16 - Chair Lawlor, Member Maine, Member Paxton, Member Thomson-Carter, Member Carlson, Member Rummel, Member Hart, Member Wilke, Vice Chair Calabresa, Member Mandel, Member Mathias, Member Weber, Member Bartels, Member Sauer, Member Taylor and Member Nixon

**Absent:** 2 - Member Durkin and Member Cunningham

**Not Present:** 3 - Member Pedersen, Member Hewitt and Member Werfel

**3.2 14-1323**

Executive session minutes from October 10, 2014.

**A motion was made by Member Maine, seconded by Member Mandel, that items 3.1 through 3.3. be approved. Motion carried by voice vote.**

**Aye:** 16 - Chair Lawlor, Member Maine, Member Paxton, Member Thomson-Carter, Member Carlson, Member Rummel, Member Hart, Member Wilke, Vice Chair Calabresa, Member Mandel, Member Mathias, Member Weber, Member Bartels, Member Sauer, Member Taylor and Member Nixon

**Absent:** 2 - Member Durkin and Member Cunningham

**Not Present:** 3 - Member Pedersen, Member Hewitt and Member Werfel

**3.3 14-1324**

Executive session minutes from November 7, 2014.

**A motion was made by Member Maine, seconded by Member Mandel, that items 3.1 through 3.3. be approved. Motion carried by voice vote.**

**Aye:** 16 - Chair Lawlor, Member Maine, Member Paxton, Member Thomson-Carter, Member Carlson, Member Rummel, Member Hart, Member Wilke, Vice Chair Calabresa, Member Mandel, Member Mathias, Member Weber, Member Bartels, Member Sauer, Member Taylor and Member Nixon

**Abstain:** 1 - Member Hewitt

**Absent:** 2 - Member Durkin and Member Cunningham

**Not Present:** 2 - Member Pedersen and Member Werfel

**4. Added to Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*There was no public comment.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business**

**7.1 14-1322**

Review of County Board Agenda.

*The Consent Agenda was reviewed.*

*Chairman Lawlor reviewed items one through 16.*

*Reappointments – Chairman Lawlor reviewed items 17 through 42, calling special*

*attention to the reappointments of the various commissions and boards.*

*Law and Judicial Committee - Member Nixon reviewed items 43 through 44. Deputy Administrator Amy McEwan provided additional information regarding the Lake County Courthouse Expansion Project.*

*Member Wilke arrived at 8:42 a.m.*

*Health and Community Services Committee - Member Carlson reviewed item 45.*

*Public Works and Transportation Committee - Member Thomson-Carter reviewed items 46 through 51. Director of Public Works Peter Kolb reported on the impact infiltration has on sanitary sewer rates.*

*Revenue, Records and Legislation Committee - Member Mathias presented items 52 through 54.*

*The Regular Agenda was reviewed.*

*Member Hewitt arrived at 8:47 a.m.*

*Law and Judicial Committee – Member Nixon reviewed items 55 through 57.*

*Member Pedersen arrived at 8:50 a.m.*

*Health and Community Services Committee – Member Carlson reviewed items 58 through 61.*

*Public Works and Transportation Committee – Member Thomson-Carter reviewed items 62 through 63.*

*Member Werfel arrived at 9:13 a.m.*

*Discussion ensued regarding the Village of Grayslake's request for sanitary sewer service. Member Bartels expressed his opposition to the resolution. Discussion continued regarding the land use of the property.*

*Finance and Administrative Services Committee – Member Paxton reviewed items 64 through 67. Mayor Kristina Kovarik of the Village of Gurnee provided additional details regarding the request for an Incentive Agreement with Akhan Semiconductor, Inc.*

*Appointments – Chairman Lawlor reviewed items 68 through 73, highlighting the proposed appointments for various commissions.*

**8. Executive Session**

*There was no Executive Session.*

**9. County Administrator's Report**

*Communications Manager Jennie Vana introduced her communications staff and their contributions. The Board Members thanked their staff for their assistance with communications-related projects.*

**10. Adjournment**

*The meeting was adjourned at 9:52 a.m.*

*Minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

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*Chairman*

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*Vice Chairman*

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*Committee of the Whole*