

Lake County Illinois

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



Meeting Minutes - Final

Friday, February 6, 2015

8:30 AM

Please note Meeting Location

Division of Transportation

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 Hewitt, Member Paxton, Member Thomson-Carter, Member Carlson, Member Rummel, Member Hart, Member Wilke, Vice Chair Calabresa, Member Mandel, Member Weber, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

Absent 2 - Member Pedersen and Member Mathias

Others present:

Alex Carr, Communications

Chris Creighton, Finance and Administrative Services

Carrie Flanigan, State's Attorney's Office

Chris Gaynes, Stormwater Management Commission

Jodi Gingiss, Community Development

Gary Gordon, Finance and Administrative Services

Joy Gossman, Public Defender

Brooke Hooker, Division of Transportation

Adlil Issakoo, Finance and Administrative Services

Adam Lehmann, Assistant to the County Administrator

Donna Jo Maki, Executive Justice Council

Amy McEwan, Deputy County Administrator

Phil Perna, Public Works

John Phillips, Chief Judge

Ray Rose, Undersheriff

Jennifer Serino, Workforce Development

Mike Stevens, Lake County Partners

Kirk Talbott, Information Technology

Paula Trigg, Division of Transportation

Ryan Waller, Assistant County Administrator

2. Pledge of Allegiance

Chairman Lawlor led the Pledge of Allegiance.

3. Approval of Minutes

There were no minutes to approve.

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 discuss.

7. New Business**7.1 14-1322**

Review of County Board Agenda.

The Consent Agenda was reviewed.

Chairman Lawlor reviewed items one through 10.

Reappointments – Chairman Lawlor reviewed item 11, calling special attention to those being reappointed.

Lake County Board - Chairman Lawlor reviewed items 12 through 13.

Law and Judicial Committee - Member Nixon reviewed items 14 through 19. Chief Judge John Phillips provided additional information regarding the Nicasa Health Services Behavioral Health Treatment Court Collaboratives (BHTCC) grant. Deputy County Administrator Amy McEwan and Undersheriff Ray Rose expounded on the need for succession planning in the Sheriff's office and the services GovHR would temporarily provide.

Health and Community Services Committee - Member Carlson reviewed items 20 through 21.

Public Works and Transportation Committee - Member Thomson-Carter reviewed items 22 through 33.

Financial and Administrative Committee - Member Paxton reviewed items 34 through 40.

The Regular Agenda was reviewed.

Planning, Building and Zoning Committee - Member Weber reviewed items 41 through 42.

Law and Judicial Committee – Member Nixon reviewed items 43 through 45.

Health and Community Services Committee – Member Carlson reviewed items 46 through 48. Member Mandel discussed the impact the nuclear waste repository may have on Lake Michigan's water and how this could effect the County.

Finance and Administrative Services Committee – Member Paxton reviewed items 49 through 50.

Appointments – Chairman Lawlor reviewed item 51. Member Thomson-Carter reported Mr. Martin-Johnston was well vetted for this appointment.

8. Executive Session

Executive Session was entered into at 9:25 a.m.

A motion was made by Member Carlson, seconded by Member Paxton, to go into executive session. The motion carried unanimously.

Aye: 19 - Chair Lawlor, Member Maine, Member Hewitt, Member Paxton, Member Thomson-Carter, Member Carlson, Member Rummel, Member Hart, Member Wilke, Vice Chair Calabresa, Member Mandel, Member Weber, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

Absent: 2 - Member Pedersen and Member Mathias

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c) (1).

Executive Session was adjourned at 9:42 a.m.

A motion was made by Member Paxton, seconded by Member Rummel, to come out of executive session. The motion carried unanimously.

Aye: 19 - Chair Lawlor, Member Maine, Member Hewitt, Member Paxton, Member Thomson-Carter, Member Carlson, Member Rummel, Member Hart, Member Wilke, Vice Chair Calabresa, Member Mandel, Member Weber, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

Absent: 2 - Member Pedersen and Member Mathias

9. County Administrator's Report**9.1 15-0151**

Update regarding the Lake County Strategic Plan.

Mike Stevens of Lake County Partners provided an update regarding strategic planning for enhanced economic opportunities. Discussion ensued.

Member Paxton left the meeting at 9:58 a.m.

Donna Jo Maki of the Executive Justice Council provided an update regarding the Criminal Justice strategic plan and goals. Discussion ensued.

10. Adjournment

The meeting was adjourned at 10:12 a.m.

A motion was made by Member Rummel, seconded by Member Taylor, to adjourn. The motion carried unanimously.

Aye: 19 - Chair Lawlor, Member Maine, Member Hewitt, Member Paxton, Member Thomson-Carter, Member Carlson, Member Rummel, Member Hart, Member Wilke, Vice Chair Calabresa, Member Mandel, Member Weber, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

Absent: 2 - Member Pedersen and Member Mathias

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole