

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Friday, April 10, 2015**

**8:30 AM**

**Central Permit Facility**

**Committee of the Whole**

**1. Call to Order**

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

**Present** 17 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Wilke, Member Mandel, Member Mathias, Member Weber, Member Durkin, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

**Absent** 4 - Member Thomson-Carter, Member Hart, Vice Chair Calabresa and Member Werfel

*Others present:*

*Barry Burton, County Administrator*

*Chris Creighton, Finance and Administrative Services*

*Jodi Gingiss, Planning, Building and Development*

*Gary Gorson, Information Technology*

*Adlii Issakoo, Finance and Administrative Services*

*Keith Kaiser, Sheriff's Department*

*Adam Lehmann, Assistant to the County Administrator*

*Donna Jo Maki, Executive Justice Council*

*Amy McEwan, Deputy County Administrator*

*Matt Meyers, Planning, Building and Development*

*Jerry Nordstrom, Health Department*

*Lora Nordstrom, Information Technology*

*Anita Patel, Finance and Administrative Services*

*Barbara Prusila, Lake County Partners*

*Kurt Schultz, Finance and Administrative Services*

*Michael Stevens, Lake County Partners*

*Patrice Sutton, Finance and Administrative Services*

*Paula Trigg, Division of Transportation*

*Ryan Waller, Assistant County Administrator*

**2. Pledge of Allegiance**

*Chair Lawlor led the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 15-0351**

Executive Session Minutes from February 6, 2015.

**A motion was made by Member Mathias, seconded by Member Durkin, that the minutes be approved. Motion carried by voice vote.**

**Aye:** 17 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Wilke, Member Mandel, Member Mathias, Member Weber, Member Durkin, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

**Absent:** 4 - Member Thomson-Carter, Member Hart, Vice Chair Calabresa and Member Werfel

**3.2 15-0393**

Minutes from March 6, 2015.

**Attachments:** [COW 3.6.15 Minutes Final.pdf](#)

**A motion was made by Member Rummel, seconded by Member Hewitt, that the minutes be approved. Motion carried by voice vote.**

**Aye:** 17 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Wilke, Member Mandel, Member Mathias, Member Weber, Member Durkin, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

**Absent:** 4 - Member Thomson-Carter, Member Hart, Vice Chair Calabresa 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.

*Chairman Lawlor reviewed items one and two.*

*The Consent Agenda was reviewed.*

*Chairman Lawlor reviewed items three to 14.*

*Law and Judicial Committee - Member Nixon reviewed items 15 through 34. Discussion occurred regarding the Court Expansion Project.*

*Health and Community Services Committee - Member Carlson reviewed items 35 through 37.*

*Public Works and Transportation Committee - Member Thomson-Carter reviewed items 38 through 67.*

*Financial and Administrative Committee - Member Paxton reviewed items 68 through 69.*

*The Regular Agenda was reviewed.*

*Chairman Lawlor reviewed item 70.*

*Planning, Building and Zoning Committee - Member Weber reviewed items 71 through 72.*

*Law and Judicial Committee – Member Nixon reviewed items 73 through 76.*

*Health and Community Services Committee - Member Carlson reviewed items 77 through 79.*

*Public Works and Transportation Committee - Member Thomson-Carter reviewed items 80 through 82.*

*Financial and Administrative Services Committee – Member Paxton reviewed items 83 through 84.*

*Appointments – Chairman Lawlor reviewed items 85 through 88.*

**8. Executive Session**

*There was no Executive Session.*

**9. County Administrator's Report**

**9.1 15-0227**

*Update from Lake County Partners.*

*Mike Stevens of Lake County Partners (LCP) presented on LCP's efforts to improve Lake County's economy for residents and businesses.*

**10. Adjournment**

*The meeting was adjourned at 9:59 a.m.*

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

**Aye:** 17 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Wilke, Member Mandel, Member Mathias, Member Weber, Member Durkin, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

**Absent:** 4 - Member Thomson-Carter, Member Hart, Vice Chair Calabresa and Member Werfel

*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*