

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Friday, August 7, 2015**

**8:30 AM**

**Central Permit Facility**

**Committee of the Whole**

**1. Call to Order**

*Chair Lawlor called the meeting to order at 8:31 a.m.*

**Present** 17 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Hart, Member Wilke, Vice Chair Calabresa, Member Mandel, Member Weber, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Taylor and Member Nixon

**Absent** 4 - Member Thomson-Carter, Member Rummel, Member Mathias and Member Sauer

*Others present:*

*Barry Burton, County Administrator*

*Chris Creighton, Finance and Administrative Services*

*Kevin Considine, Lake County Partners*

*Steve Crivello, Planning, Building and Development*

*Gary Gordon, Finance and Administrative Services*

*Gary Gorson, Information Technology*

*RuthAnne Hall, Purchasing*

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

*Peter Kolb, Public works*

*Donna Jo Maki, Executive Justice Council*

*Matt Meyers, Planning, Building and Development*

*Mike Pelokey, Lake County Resident*

*Howie Sell, Information Technology*

*Jennifer Serino, Workforce Development*

*Brittany Sloan, Planning, Building and Development*

*Patrice Sutton, Finance and Administrative Services*

*Kirk Talbott, Information Technology*

*Paula Trigg, Division of Transportation*

*Eric Waggoner, Planning, Building and Development*

*Farrah Watson, Finance and Administrative Services*

*Adlil Issakoo, County Administrator's Office*

*Ryan Waller, County Administrator's Office*

*Amy McEwan, County Administrator's Office*

**2. Pledge of Allegiance**

*Chair Lawlor requested Member Carlson lead the group in the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 [15-0807](#)**

Minutes from June 5, 2015.

**A motion was made by Member Carlson, seconded by Member Werfel, to approve the minutes for items 3.1 and 3.2 . Motion carried by the following roll call vote:**

**Aye:** 17 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Hart, Member Wilke, Vice Chair Calabresa, Member Mandel, Member Weber, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Taylor and Member Nixon

**Abstain:** 1 - Member Mathias

**Absent:** 3 - Member Thomson-Carter, Member Rummel and Member Sauer

**3.2** [15-0808](#)

Minutes from July 10, 2015.

**A motion was made by Member Carlson, seconded by Member Werfel, to approve the minutes for items 3.1 and 3.2 . Motion carried by the following roll call vote:**

**Aye:** 17 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Hart, Member Wilke, Vice Chair Calabresa, Member Mandel, Member Weber, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Taylor and Member Nixon

**Absent:** 4 - Member Thomson-Carter, Member Rummel, Member Mathias and Member Sauer

**4. Added to Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*There were no public comments.*

**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 11.*

*Law and Judicial Committee - Member Nixon reviewed items 12 through 18. Member Main and Member Hart requested a construction budget update. County Administrator, Barry Burton, and Gary Gordon, Finance and Administrative Committee, expounded.*

*Health and Community Services Committee - Member Carlson reviewed items 19 through 20.*

*Public Works and Transportation Committee - Member Taylor reviewed items 21 through 30.*

*Revenue, Records and Legislation Committee - Member Hewitt reviewed item 31.*

*The Regular Agenda was reviewed.*

*Chairman Lawlor reviewed and expounded on item 32. Member Maine asked about South East representation. Chairman Lawlor said it would be addressed.*

*Planning Building and Zoning Committee - Member Weber reviewed items 33 through 35.*

*Law and Judicial Committee - Member Nixon reviewed item 36.*

*Health and Community Services Committee - Member Carlson reviewed items 37 and 38.*

*Financial and Administrative Services Committee - Member Paxton reviewed items 39 and 40. Chairman Lawlor expounded and answered questions.*

*Appointments - Chairman Lawlor reviewed items 41 and 42.*

*Petitions, Correspondence and Miscellaneous Business - Chairman Lawlor reviewed item 43.*

**8. Executive Session**

**9. County Administrator's Report**

**9.1 [15-0806](#)**

*Update regarding the Lake County Strategic Plan.*

*Kevin Considire, provided a presentation on the Strategic Plan for Lake County Partners.*

*Jennifer Serino, provided a presentation on the Strategic Plan for Workforce Development.*

*Discussion ensued.*

**10. Adjournment**

**A motion was made by Member Carlson, seconded by Member Cunningham, that the meeting be adjourned. The motion carried unanimously.**

**Aye:** 17 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Hart, Member Wilke, Vice Chair Calabresa, Member Mandel, Member Weber, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Taylor and Member Nixon

**Absent:** 4 - Member Thomson-Carter, Member Rummel, Member Mathias and Member Sauer

*Minutes prepared by Heidie Hernandez.*

*Respectfully submitted,*

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*Chairman*

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*Vice Chairman*

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*Committee of the Whole*