

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Friday, October 9, 2015**

**8:30 AM**

**Central Permit Facility**

**Committee of the Whole**

**1. Call to Order**

*Chairman Lawlor called the meeting to order at 8:34 a.m.*

**Present** 21 - 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 Durkin, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

*Others present:*

*Barry Burton, County Administrator  
Anthony Cooling, Finance and Administrative Services  
Rosemary Heilemann, Lake County League of Women Voters  
Al Giertych, Division of Transportation  
Ben Gilbertson, County Administrator's Office  
Jodi Gingiss, Community Development  
Gary Gordon, Finance and Administrative Services  
Scott Griffith, Stormwater Management Commission  
Darcy Hertel, Stormwater Management Commission  
Adli Issakoo, County Administrator's Office  
Laura Lambrecht, Moraine Township Resident  
Donna Jo Maki, Executive Justice Council  
Amy McEwan, Deputy County Administrator  
Dave Neu, Conserve Lake County  
Jorge Ortiz, Judge of the 19th Judicial Circuit  
Anita Patel, Division of Transportation  
Phil Perna, Public Works  
Pam Riley, Health Department  
Jennifer Serino, Workforce Development  
Linda Starkey, Village of Wauconda Trustee  
Mary Stevens, Courts  
Patrice Sutton, Finance and Administrative Services  
Robert Szarzynski, Human Resources  
Ryan Waller, Stormwater Management Commission  
Mike Warner, Stormwater Management Commission  
Farrah Watson, Finance and Administrative Services  
Patty Werner, Stormwater Management Commission  
Kurt Woolford, Stormwater Management Commission  
Dawn Wucki-Rosbach, Sheriff's Office*

**2. Pledge of Allegiance**

*Member Nixon led the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 [15-1062](#)**

Minutes from August 7, 2015.

**A motion was made by Member Carlson, seconded by Member Mandel, to approve**

**the minutesfor items 3.1 and 3.2. Motion carried by voice vote.**

**Aye:** 21 - 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 Durkin, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

**3.2 [15-1063](#)**

Minutes from September 4, 2015.

**A motion was made by Member Carlson, seconded by Member Mandel, to approve the minutesfor items 3.1 and 3.2. Motion carried by voice vote.**

**Aye:** 21 - 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 Durkin, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

**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**

*Chair Lawlor moved item 7.2 ahead of item 7.1.*

**7.2 [15-1060](#)**

Presentation of Conserve Lake County Certification of the Lake County Permit Facility for its eco-friendly landscape and land stewardship.

*CEO Dave Neu of Conserve Lake County provided certification to the County for its Central Permit Facility's eco-friendly landscape and land stewardship.*

**7.1 [14-1322](#)**

Review of County Board Agenda.

*The Consent Agenda was reviewed.*

*Chairman Lawlor reviewed items one through nine. More information was sought regarding item 10.*

*Law and Judicial Committee - Member Nixon reviewed items 11 though 14. Member Thomson-Carter expounded on the need for emergency law enforcement personnel at the Village of Fox Lake.*

*Health and Community Services Committee - Member Carlson reviewed items 15 through 19.*

*Public Works and Transportation Committee - Member Thomson-Carter reviewed items 20 through 31. Al Giertych of the Division of Transportation clarified the County does not charge for inspection of the bridges, but it is the townships' responsibility to complete any necessary repairs.*

*Revenue, Records and Legislation Committee - Member Hewitt reviewed item 32.*

*Financial and Administrative Committee - Member Paxton reviewed items 33 through 35. Discussion ensued regarding the need for augmented Information Technology services.*

*The Regular Agenda was reviewed.*

*Planning, Building and Zoning Committee - Member Weber reviewed items 36 through 38.*

*Law and Judicial Committee - Member Nixon reviewed items 39 through 40. Deputy County Administrator Amy McEwan provided a brief history of the Robert W. Depke Juvenile Justice Center and the need for Phase I expansion.*

*Health and Community Services Committee - Member Carlson reviewed items 41 through 44.*

*Member Paxton left the meeting at 10:20 a.m.*

*Public Works and Transportation Committee - Member Thomson-Carter reviewed items 45 through 49. Discussion ensued regarding item 45, the North Shore Water Reclamation District's sewer agreement. Appreciation was expressed to those who worked on this item. Member Maine discussed the blocked rate structure of the water and sewer rates and water conservation efforts.*

*Financial and Administrative Committee - Chairman Lawlor reviewed items 50 through 51.*

*Appointments - Chairman Lawlor reviewed items 52 through 53.*

**7.3 [15-1061](#)**

*Presentation of the proposed 2016 budget.*

*Finance and Administrative Services Director Gary Gordon and County Administrator Barry Burton presented the proposed budget for fiscal year 2016. Notable items were highlighted. Budget meetings are scheduled for Tuesday, October 20 and Wednesday, October 21.*

**8. Executive Session**

*There was no Executive Session.*

**9. County Administrator's Report**

**10. Adjournment**

*Chairman Lawlor noted item 10 corrects the term of Ellen Rumoro of the Lake County Housing Authority and will remain on the County Board Agenda.*

*The meeting was adjourned at 10:34 a.m.*

**A motion was made by Member Sauer, seconded by Member Hewitt, to adjourn the meeting. The motion carried unanimously.**

**Aye:** 20 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, Member Thomson-Carter, Member Carlson, Member Rummel, Member Hart, Member Wilke, Vice Chair Calabresa, Member Mandel, Member Mathias, Member Weber, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

**Not Present:** 1 - Member Paxton

*Minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

---

*Chairman*

---

*Vice Chairman*

---

---

---

*Committee of the Whole*