

Lake County Illinois

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



Meeting Minutes - Final

Friday, January 8, 2016

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 19 - Chair Lawlor, Member Maine, Member Pedersen, 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 Taylor and Member Nixon

Absent 2 - Member Hewitt and Member Sauer

Others present:

Barry Burton, County Administrator

Anthony Cooling, Finance and Administrative Services

Ben Gilbertson, County Administrator's Office

Gary Gordon, Finance and Administrative Services

Gary Gorson, Information Technology

Adlil Issakoo, County Administrator's Office

Peter Kolb, Public Works

Rodney Marion, Human Resources

Amy McEwan, Deputy County Administrator

Lora Nordstrom, Information Technology

Jennifer Serino, Workforce Development

Patrice Sutton, Finance and Administrative Services

Linda Starkey, Village of Wauconda

Ryan Waller, Assistant County Administrator

Jennie Vana, Communications

Farrah Watson, Finance and Administrative Services

2. Pledge of Allegiance

Member Bartels led the Pledge of Allegiance.

3. Approval of Minutes**3.1 [16-0029](#)**

Minutes from November 6, 2015.

A motion was made by Member Pedersen, seconded by Member Nixon, that the minutes for items 3.1 and 3.2 be approved. The motion carried unanimously.

Aye: 19 - Chair Lawlor, Member Maine, Member Pedersen, 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 Taylor and Member Nixon

Absent: 2 - Member Hewitt and Member Sauer

3.2 [16-0030](#)

Minutes from December 4, 2015.

A motion was made by Member Pedersen, seconded by Member Nixon, that the minutes for items 3.1 and 3.2 be approved. The motion carried unanimously.

Aye: 19 - Chair Lawlor, Member Maine, Member Pedersen, 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 Taylor and Member Nixon

Absent: 2 - Member Hewitt and Member Sauer

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There were no comments from the public.

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 presented items one through 11.

Planning, Building and Zoning Committee - Member Weber reviewed item 12.

Law and Judicial Committee - Member Nixon reviewed items 13 through 14. Discussion occurred regarding the interoperability between the agencies regarding item 14.

Public Works and Transportation Committee - Member Carter-Thomson reviewed items 15 through 20.

Financial and Administrative Committee - Member Paxton reviewed items 21 through 24.

The Regular Agenda was reviewed.

Health and Community Services Committee - Member Carlson reviewed items 25 through 27.

Public Works and Transportation Committee - Member Thomson-Carter reviewed item 28.

Revenue, Records and Legislation Committee - Member Mathias reviewed item 29.

Financial and Administrative Committee - Member Paxton reviewed items 30 through 33.

Appointments - Chairman Lawlor reviewed items 34 through 35.

8. Executive Session

Executive Session was entered into at 9:15 a.m.

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

Aye: 19 - Chair Lawlor, Member Maine, Member Pedersen, 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 Taylor and Member Nixon

Absent: 2 - Member Hewitt and Member Sauer

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

Member Wilke left the meeting at 9:46 a.m.

Member Maine left the meeting at 9:47 a.m.

Member Paxton left the meeting at 9:51 a.m.

Member Rummel left the meeting at 10:15 a.m.

Executive Session was adjourned at 10:52 a.m.

A motion was made by Member Thomson-Carter, seconded by Member Carlson, to come out of executive session. The motion carried unanimously.

Aye: 15 - Chair Lawlor, Member Pedersen, Member Thomson-Carter, Member Carlson, Member Hart, Vice Chair Calabresa, Member Mandel, Member Mathias, Member Weber, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Taylor and Member Nixon

Absent: 2 - Member Hewitt and Member Sauer

Not Present: 4 - Member Maine, Member Paxton, Member Rummel and Member Wilke

9. County Administrator's Report

County Administrator Barry Burton remarked on Assistant County Administrator Ryan Waller's departure from Lake County. He discussed Mr. Waller's contributions during his five-year tenure.

10. Adjournment

The meeting was adjourned at 10:55 a.m.

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

Aye: 15 - Chair Lawlor, Member Pedersen, Member Thomson-Carter, Member Carlson, Member Hart, Vice Chair Calabresa, Member Mandel, Member Mathias, Member Weber, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Taylor and Member Nixon

Absent: 2 - Member Hewitt and Member Sauer

Not Present: 4 - Member Maine, Member Paxton, Member Rummel and Member Wilke

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole