

Lake County Illinois

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



Meeting Minutes - Final

Friday, April 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 17 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, Member Paxton, Member Thomson-Carter, Member Carlson, Member Hart, Member Wilke, Member Mandel, Member Mathias, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Taylor and Member Nixon

Absent 4 - Vice Chair Calabresa, Member Rummel, Member Weber and Member Sauer

Others present:

Barry Burton, County Administrator

Anthony Cooling, Finance and Administrative Services

Ben Gilbertson, County Administrator's Office

Jodi Gingiss, Community Development

Gary Gordon, Finance and Administrative Services

Rosemary Heilemann, League of Women Voters

Sonia Hernandez, County Administrator's Office

John Idleburg, Lake County Resident

Adli Issakoo, County Administrator's Office

Donna Jo Maki, County Administrator's Office

Lora Nordstrom, Information Technology

Ray Rose, Undersheriff

Jennifer Serino, Workforce Development

Paula Trigg, Division of Transportation

Jennie Vana, Communications

Farrah Watson, Finance and Administrative Services

Mike Wheeler, Finance and Administrative Services

Dawn Wucki-Rosbach, Sheriff's Office

2. Pledge of Allegiance

Chair Lawlor led the Pledge of Allegiance.

3. Approval of Minutes**3.1 [16-0278](#)**

Minutes from March 4, 2016.

A motion was made by Member Mandel, seconded by Member Cunningham, that the minutes be approved. Motion carried by voice vote.

Aye: 17 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, Member Paxton, Member Thomson-Carter, Member Carlson, Member Hart, Member Wilke, Member Mandel, Member Mathias, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Taylor and Member Nixon

Absent: 4 - Vice Chair Calabresa, Member Rummel, Member Weber 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. He reviewed the appointments for items 12 through 18.

Health and Community Services Committee - Member Carlson reviewed items 19 through 22.

Public Works and Transportation Committee - Member Thomson Carter reviewed items 23 through 37.

Finance and Administrative Committee - Member Paxton reviewed items 38 through 41.

The Regular Agenda was reviewed.

Law and Judicial Committee - Member Nixon reviewed items 42 through 43.

Health and Community Services Committee - Member Carlson reviewed items 44 through 45.

Public Works and Transportation Committee - Member Thomson Carter reviewed items 46 through 48. Discussion ensued regarding the Intergovernmental Agreement with the Village of Vernon Hills regarding the Loyola University/Cuneo property. Chairman Lawlor and County Administrator Barry Burton provided a history of the Intergovernmental Agreement and clarified how the \$3,000,000 in maintenance funding will be spent. Discussion continued.

Finance and Administrative Committee - Member Paxton reviewed item 49.

Chairman Lawlor reviewed the reappointments for items 50 through 51.

(Member Paxton left the meeting at 9:30 a.m.)

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

County Administrator Barry Burton briefed the Committee on the status of Justice Department Projects and related issues. There is a need for improved collaboration. Discussion ensued.

9.1 16-0320

Update regarding Electronics Recycling Program.

Walter Willis of SWALCO reported on the electronics recycling program. The electronics recycling sites will close effective May 1, 2016 due to lack of funding but Mr. Willis noted there has been discussion with municipalities in keeping the sites temporarily open. Mr. Willis addressed the need for a legislative solution in order to ensure long term sustainability of the program. Discussion ensued.

This item was presented.

10. Adjournment

A motion was made by Member Mandel, seconded by Member Cunningham, to adjourn the meeting. The motion carried unanimously.

Aye: 16 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, Member Thomson-Carter, Member Carlson, Member Hart, Member Wilke, Member Mandel, Member Mathias, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Taylor and Member Nixon

Absent: 4 - Vice Chair Calabresa, Member Rummel, Member Weber and Member Sauer

Not Present: 1 - Member Paxton

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole