

# Lake County Illinois

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



## Meeting Minutes - Final

Friday, June 10, 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, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Paxton, Member Mandel, Member Mathias, Member Nixon, Member Pedersen, Member Rummel, Member Sauer, Member Taylor, Member Weber, Member Werfel and Member Wilke

**Absent** 4 - Member Thomson-Carter, Member Hart, Member Maine and Member Cunningham

*Others present:*

*Barry Burton, County Administrator*

*Keith Caldwell, Information Technology (GIS)*

*Jim Chamerik, Sheriff's Office*

*Anthony Cooling, Finance and Administrative Services*

*Cameron Davis, Assistant County Administrator*

*Yareli Facundo, Community Development*

*Ben Gilbertson, County Administrator's Office*

*Jodi Gingiss, Community Development*

*RuthAnne Hall, Purchasing*

*Rosemary Heilemann, League of Women Voters*

*Adlil Issakoo, County Administrator's Office*

*Karl Jackson, Chief County Assessor's Office*

*Peter Kolb, Public Works*

*Chris Kopka, Human Resources*

*Scot Kurek, Sheriff's Office*

*Dough Larsson, Sheriff's Office*

*Donna Jo Maki, Executive Justice Council*

*Amy McEwan, Deputy County Administrator*

*Jorge Ortiz, Chief Judge*

*Martin Paulson, Chief County Assessor*

*Bob Rucker, Sheriff's Office*

*Brittany Sloan, Planning, Building and Development*

*Linda Starkey, Village of Wauconda*

*Robert Szarzynski, Human Resources*

*Paula Trigg, Division of Transportation*

*David Wathen, Sheriff's Office*

*Farrah Watson, Finance and Administrative Services*

*Patty Werner, Stormwater Management Commission*

*Mike Wheeler, Finance and Administrative Services*

*Dawn Wucki-Rosbach, Sheriff's Office*

**2. Pledge of Allegiance**

*Member Mandel led the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 [16-0596](#)**

Minutes from May 6, 2016.

**A motion was made by Member Rummel, seconded by Member Weber, to approve the minutes. Motion carried by voice vote.**

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

**Absent:** 4 - Member Thomson-Carter, Member Hart, Member Maine and Member Cunningham

**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.

*Chairman Lawlor reported that Maureen Riedy will provide a presentation regarding the Lake County Convention and Visitor's Bureau.*

*The Consent Agenda was reviewed.*

*Chairman Lawlor presented items two through 13.*

*Planning, Building and Zoning Committee - Member Weber reviewed item 14.*

*Law and Judicial Committee - Member Nixon reviewed items 15 through 17.*

*Health and Community Services Committee - Member Carlson reviewed items 18 and 19.*

*Public Works and Transportation Committee - Member Sauer reviewed items 20 through 40.*

*Revenue, Records and Legislation Committee - Member Hewitt reviewed items 41 and 42.*

*Finance and Administrative Committee - Member Paxton reviewed items 43 through 47.*

*The Regular Agenda was reviewed.*

*Planning, Building and Zoning Committee - Member Weber reviewed items 48 and 49.*

*Law and Judicial Committee - Member Nixon reviewed item 50.*

*Health and Community Services Committee - Member Carlson reviewed items 51 and 52.*

*Public Works and Transportation Committee - Member Sauer reviewed items 53 through 55.*

*Finance and Administrative Committee - Member Paxton reviewed item 56.*

*Chairman Lawlor reviewed the reappointments for item 57.*

**8. Executive Session**

*There was no Executive Session.*

**9. County Administrator's Report**

*County Administrator Barry Burton provided a brief update on County Administrator Departments work plan.*

**9.1 [16-0514](#)**

*Update on Maps Online.*

*Chief County Assessor Marty Paulson and Keith Caldwell of the Information Technology, GIS, provided a presentation to the new Maps Online program. Discussion ensued regarding the content available on the website.*

**9.2 [16-0600](#)**

*Update on the Lake County Strategic Plan: Promoting Sustainable Environment and Building Healthy and Resilient Communities.*

*KC Doyle of the County Administrator's Office provided a presentation on promoting a sustainable environment. Discussion ensued regarding usage of electric vehicle charging stations, emissions on cars and coal power plants, and Motor Fuel Tax funding.*

*Jodi Gingiss of Community Development provided a presentation regarding building health and resilient communities. Discussion ensued regarding housing diversity within the County and behavior health plans.*

*Member Mandel commented on the need for a long-term sustainability strategy.*

**9.3 [16-0597](#)**

*Update on engineering and architectural selection services.*

*RuthAnne Hall of Purchasing presented an update on engineering and architectural selection processes.*

**10. Adjournment**

*The meeting was adjourned at 10:03 a.m.*

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

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

**Absent:** 4 - Member Thomson-Carter, Member Hart, Member Maine and Member Cunningham

*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*