

Lake County Illinois

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



Meeting Minutes - Final

Friday, July 8, 2016

8:30 AM

Central Permit Facility

Committee of the Whole

1. Call to Order

Chairman Lawlor called the meeting to order at 8:30 a.m.

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

Excused 4 - Member Durkin, Member Mathias, Member Rummel and Member Sauer

Others Present:

RuthAnne Hall, Finance and Administrative Services

Andrea Norwood, Public Works

Kurt Schultz, Finance and Administrative Services

Jon Joy, Finance and Administrative Services

Ryan Horne, Finance and Administrative Services

Mike Wheeler, Finance and Administrative Services

Chris Kopka, Human Resources

Phil Perna, Public Works

Anthony Cooling, Finance and Administrative Services

Paula Trigg, Division of Transportation

Jennifer Serino, Workforce Development

Farrah Watson, Finance and Administrative Services

Gary Gordon, Finance and Administrative Services

Ben Gilbertson, County Administrator's Office

Adlii Issakoo, County Administrator's Office

Lora Nordstrom, Information Technology

Anita Patel, Planning, Building and Development

Jodi Gingiss, Community Development.

Barry Burton, County Administrator

Amy McEwan, Deputy County Administrator

Cameron Davis, Assistant County Administrator

2. Pledge of Allegiance

Chairman Lawlor led the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 [16-0676](#)**

Minutes from June 10, 2016.

A motion was made by Member Mandel, seconded by Member Carlson, that minutes be approved. The motion carried by the following vote:

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

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 eight.

Law and Judicial Committee - Member Nixon reviewed items nine through 17. Member Maine requested that an update regarding the courthouse expansion costs be brought to the Committee of the Whole Meetings when an approval is requested. Discussion occurred regarding item 11 and the current vending and commissary service provider.

Health and Community Services Committee - Member Carlson reviewed items 18 through 22.

Public Works and Transportation Committee - Member Thomson-Carter reviewed items 23 through 36.

Revenue, Records, and Legislation Committee - Member Hewitt reviewed item 37.

Financial and Administrative Committee - Member Paxton reviewed items 38 and 39. Discussion ensued in regards to why bids are separated.

The Regular Agenda was reviewed.

Law and Judicial Committee - Member Nixon reviewed item 40. Member Bartels asked how it's determined which items are placed on the consent and which items are placed on the regular agenda. Chairman Lawlor and County Administrator Barry Burton explained.

Health and Community Services Committee - Member Carlson reviewed items 41 and 42. Mr. Burton provided further detail on the intergovernmental agreement.

Public Works and Transportation Committee - Member Thomson-Carter reviewed item 43.

Financial and Administrative Committee - Member Paxton reviewed items 44 through 47.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

County Administrator, Barry Burton, provided an update on State budget and other County wide updates.

Conversation occurred regarding the status of the IMRF committee discussion and whether to change the IMRF discussion item, scheduled for the next Finance and Administrative Committee (F&A) meeting, to an action item. The Consensus of the committee was that the IMRF item remain as a discussion item on the next F&A agenda.

10. Adjournment

Meeting adjourned at 10:05 a.m.

A motion was made by Member Carlson, seconded by Member Taylor, to adjourn.

The motion carried by the following vote:

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

Minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole