

Lake County Illinois

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



Meeting Minutes - Final

Friday, August 5, 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 Durkin, Member Hart, Member Hewitt, Member Maine, Member Cunningham, Member Mandel, Member Mathias, Member Pedersen, Member Rummel, Member Taylor, Member Weber and Member Werfel

Excused 4 - Member Paxton, Member Nixon, Member Sauer and Member Wilke

Others Present:

RuthAnne Hall, Finance and Administrative Services

Cameron Davis, Assistant County Administrator

Ben Gilbertson, County Administrator's Office

Nan Huffman, Represent.US Lake County

Jennifer Everett, Workforce Development

Nancy Carlson, Lake County Resident

Mike Dacey, Emergency Management Agency

Gary Gordon, Finance and Administrative Services

Farrah Watson, Finance and Administrative Services

Demar Harris, Workforce Development

Ryan Horne, Finance and Administrative Services

John Idleburg, Forest Preserve

Paula Trigg, Division of Transportation

Chris Kopka, Human Resources

Phil Perna, Public Works

Linda Starkey, Lake County Resident

Bonnie Berga-Neel, Lake County Resident

Jon Neel, Lake County Resident

Matt Meyers, Planning, Building and Development

Michael Stevens, Lake County Partners

Mary Turley, Lake County Resident

Helene Snyder, Represent.US

Steve Neaman, Forest Preserve

Ty Kovach, Forest Preserve

Adlil Issakoo, County Administrator's Office

Barry Burton, County Administrator

Amy McEwan, Deputy County Administrator

2. Pledge of Allegiance

Member Thomson-Carter led the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 [16-0723](#)**

Minutes from July 8, 2016.

A motion was made by Member Cunningham, seconded by Member Mandel, that the 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 Durkin, Member Hart, Member Hewitt, Member Maine, Member Cunningham, Member Mandel, Member Mathias, Member Pedersen, Member Rummel, Member Taylor, Member Weber and Member Werfel

4. Added to Agenda

5. Public Comment

Nan Huffman, of Represent.US, reported on the American Anti-Corruption Act.

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 five.

Law and Judicial Committee - Member Cunningham reviewed items six through 10.

Health and Community Services Committee - Member Carlson reviewed item 11.

Public Works and Transportation Committee - Member Thomson-Carter reviewed items 12 through 23.

Financial and Administrative Committee - Member Taylor reviewed items 24 through 27. Member Thomson-Carter and Chairman Lawlor asked the Human Resources Director to explain the changes that will take place in item 27. Discussion ensued regarding the changes.

The Regular Agenda was reviewed.

Law and Judicial Committee - Member Cunningham reviewed item 28.

Health and Community Services Committee - Member Carlson reviewed items 29 and 30.

Public Works and Transportation Committee - Member Thomson-Carter reviewed item 31.

Financial and Administrative Committee - Member Taylor reviewed item 32.

Appointments - Chairman Lawlor reviewed items 33 through 36.

Petitions, Correspondence and Miscellaneous Business - Chairman Lawlor reviewed items 37 through 40.

Member Carlson left the meeting at 9:44 a.m.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

9.1 [16-0758](#)

Update on the Lake County Strategic Plan: Enhance Economic Opportunities and Improve Transportation.

Mike Stevens, Lake County Partners, presented on economic opportunities along with Workforce Development staff Jennifer Everett and Demar Harris.

Division of Transportation Director, Paula Trigg, presented on transportation matters.

10. Adjournment

Meeting adjourned at 10:01 a.m.

A motion was made by Member Cunningham, seconded by Member Maine, to adjourn. The motion carried by the following vote:

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

Minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole