

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Meeting Minutes - Draft

Tuesday, December 13, 2016

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE**

Member Martini led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Member Bartels participated via teleconference, he was present and eligible to vote.

Present 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Sauer, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

SPECIAL RECOGNITION**1 16-1203**

Resolution recognizing the contributions of Thomas Rudd for his years of service as the Lake County Coroner.

A motion was made by Member Hart, seconded by Member Nixon, that this item be placed on the floor. The motion carried unanimously.

Aye: 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Sauer, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

2 16-1205

Resolution recognizing the contributions of Keith Brin for his service as Lake County Clerk of the Circuit Court.

A motion was made by Member Frank, seconded by Member Weber, that this item be placed on the floor. The motion carried unanimously.

Aye: 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Sauer, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

3 16-1206

Resolution recognizing the contributions of Nick Sauer for his years of service as a Lake County Board Member.

A motion was made by Member Rummel, seconded by Member Maine, that this item be placed on the floor. The motion carried unanimously.

Aye: 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Sauer, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

There was no public comment.

CHAIRMAN'S REMARKS

Please find my Chairman's Report for the previous month. As always, I look forward to your feedback on any of my activities.

Committee Assignments

This week is one of the busiest with lots of work going into our committee structure and membership. I am very proud of the committee assignments this year and appreciate the board's thoughtfulness in completing the new questionnaire. It showed the committees, issues and level of engagement that each member is interested in. I wanted to share a brief recap of the results.

*Planning, Building and Zoning 10 members
Health and Committee Service 11 members
Law and Judicial 12 members
Finance and Administrative 13 members
Public Works and Transportation 9 members*

Members also identified how many committees they would like to serve on. The board was fairly evenly distributed with 8 members seeking three committee assignments, 9 wanted two committees and the remainder asked to serve on one committee. The survey also listed specific issue areas that board members would like to focus on. That recap will be circulated by email.

President and Chairman's Luncheon

As a reminder, the President and Chairman's Luncheon will be held today at Thunderhawk at 11 a.m. We look forward to seeing you, other elected officials, department heads and other invited guests.

OTHER MEETINGS

*Legislative Consulting Services Interviews
Executive Justice Council Meeting
Filming of Budget Video Introduction
Meetings with County Administrator Barry Burton
Lake County Partners Operations Committee Meeting
Meeting with Lake County Partners Mike Stevens re Touch Point
Lucas Hammill Interview
Lake County Navy League Breakfast
0-4 Initiative at Hawthorn Elementary North*

911 Emergency Dispatch Task Force Meeting
2016 LCML Annual Dinner & Municipal Innovation Awards
Clean Power Lake County with Sierra Club
Building Tour
Rules Committee Meeting
Tele Town Hall Meeting Preparation Meeting
Lake County Partners Board of Governors Meeting
Chicago Metropolitan Agency – County Board Chairs Meeting
Building Trades Holiday Lunch

OLD BUSINESS**NEW BUSINESS****4 16-1199**

Resolution amending various sections of the Lake County Board Rules of Order and Operational Procedures.

Attachments: Rules 2017-2018 - Final Draft w Rules Comments - Redline
 Rules 2017-2018 - Final Draft w Rules Comments - Clean
 2017 Final Draft Committee Calendar - Redline
 2017 Final Draft Committee Calendar - Clean
 2018 Final Draft Committee Calendar - Redline
 2018 Final Draft Committee Calendar - Clean
 2017-2018 Final Draft Schedule - Redline
 2017-2018 Final Draft Schedule - Clean

A motion was made by Member Sauer, seconded by Member Hart, that this item be amended. The motion passed unanimously.

Aye: 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Sauer, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

A motion was made by Member Maine, seconded by Member Rummel that this item be adopted as amended. The motion passed by the following vote.

Aye: 20 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Sauer, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

Nay: 1 - Member Paxton

5 16-1211

Resolution approving Standing Committee assignments as recommended by the Lake County Board Chairman.

A motion was made by Member Hewitt, seconded by Member Pedersen, that this item be adopted. The motion carried unanimously.

Aye: 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Sauer, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

6 16-1215

Resolution creating an Ad Hoc Chairman's Advisory Committee for the District 17 County Board Vacancy.

A motion was made by Member Mathias, seconded by Member Sauer, that this item be adopted. The motion carried unanimously.

Aye: 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Sauer, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

7 16-1218

Resolution reauthorizing the Ad Hoc Diversity and Inclusion Committee and appointing members to the Committee.

Attachments: Jennifer Witherspoon - Resume

Rosa Reyes Prosen Bio

A motion was made by Member Cunningham, seconded by Member Nixon, that this resolution be adopted. The motion carried unanimously.

Aye: 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Sauer, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

APPOINTMENTS

8 16-1212

Resolution providing for the appointment of Chief David Hare as member of the Emergency Telephone System Board.

Attachments: David Hare's Resume

Items 8 through 11 were taken in one vote.

A motion was made by Member Calabresa, seconded by Member Werfel, that this item be approved. The motion carried unanimously.

Aye: 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Sauer, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

9 16-1213

Resolution providing for the appointment of Chief David Hare as member of the 911 Emergency Dispatch Taskforce.

Attachments: David Hare's Resume

Items 8 through 11 were taken in one vote.

A motion was made by Member Calabresa, seconded by Member Werfel, that this item be approved. The motion carried unanimously.

Aye: 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Sauer, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

10 16-1214

Resolution providing for the appointment of Scott Kurek as member of the Emergency Telephone System Board.

Attachments: Scott Kurek's Resume

Items 8 through 11 were taken in one vote.

A motion was made by Member Calabresa, seconded by Member Werfel, that this item be approved. The motion carried unanimously.

Aye: 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Sauer, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini, Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

11 16-1216

Resolution providing for the appointment of Jon Cokefair as member of the Emergency Telephone System Board.

Attachments: Antioch Mayor Letter to ETSB

ETSB Letter to Chairman

Jon Cokefair's Resume

Items 8 through 11 were taken in one vote.

A motion was made by Member Calabresa, seconded by Member Werfel, that this item be approved. The motion carried unanimously.

Aye: 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Sauer, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

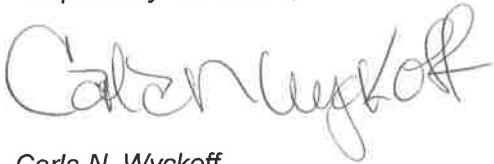
Member Maine announced thath the Forest Preserve Meeting would begin at 9:57 A.M.

ADJOURNMENT

A motion was made by Member Cunningham, seconded by Member Durkin, that this item be to adjourn. The motion carried unanimously.

Aye: 21 - Member Bartels, Member Durkin, Member Cunningham, Member Mathias, Member Weber, Member Sauer, Member Taylor, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Martini , Member Frank, Member Lawlor, Member Maine, Member Nixon and Member Calabresa

Respectfully Submitted,



Carla N. Wyckoff
Lake County Clerk

Minutes approved:
