

# Lake County Illinois

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



## Meeting Minutes - Final

Friday, November 4, 2016

8:30 AM

**Please Note Meeting Location: Division of Transportation, 600 W  
Winchester Road, Libertyville, IL**

**Division of Transportation**

**Committee of the Whole**

**1. Call to Order**

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

**Present** 19 - Chair Lawlor, Vice Chair Calabresa, Member Carlson, Member Thomson-Carter, Member Hart, Member Hewitt, Member Maine, Member Bartels, Member Mandel, Member Mathias, Member Nixon, Member Pedersen, Member Rummel, Member Cunningham, Member Durkin, Member Wilke, Member Taylor, Member Weber and Member Werfel

**Absent** 2 - Member Paxton and Member Sauer

*Chairman Lawlor, noting a physical quorum of the Committee of the Whole, noted that Member Bartels is participating electronically due to an illness.*

*Others present:*

*Barry Burton, County Administrator*

*Norm Carlson, Metra*

*Cam Davis, Assistant County Administrator*

*Tim Dilsaver, Pace*

*Ben Gilbertson, County Administrator's Office*

*Jodi Gingiss, Community Development*

*RuthAnne Hall, Purchasing*

*Ryan Horne, Finance and Administrative Services*

*Emily Karry, Division of Transportation*

*Kevin Kerrigan, Division of Transportation*

*Peter Kolb, Public Works*

*Chris Kopka, Human Resources*

*Rick Mack, Metra*

*Ike Magalis, RTA*

*Amy McEwan, Deputy County Administrator*

*Lora Nordstrom, Information Technology*

*Ray Rose, Undersheriff*

*Jennie Vana, Communications*

*Farrah Watson, Finance and Administrative Services*

*Dawn Wucki-Rosbach, Sheriff's Office*

*Carla Wyckoff, County Clerk*

**2. Pledge of Allegiance**

*Chairman Lawlor led the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 [16-1127](#)**

Minutes from October 7, 2016.

**A motion was made by Member Thomson-Carter, seconded by Member Weber, that the minutes be approved. Motion carried by voice vote.**

**Aye:** 19 - Chair Lawlor, Vice Chair Calabresa, Member Carlson, Member Thomson-Carter, Member Hart, Member Hewitt, Member Maine, Member Bartels, Member Mandel, Member Mathias, Member Nixon, Member Pedersen, Member Rummel, Member Cunningham, Member Durkin, Member Wilke, Member Taylor, Member Weber and Member Werfel

**Absent:** 2 - Member Paxton 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**

**7. New Business**

**Chairman Lawlor moved item 7.1 after item 7.4.**

**7.2 [16-1121](#)**

Presentation of the Metra 2017 Budget.

*Norm Carlson of Metra presented the 2017 Metra Budget.*

**7.3 [16-1122](#)**

Presentation of the Pace 2017 Budget.

*Tim Dilsaver of Pace presented the 2017 Pace Budget.*

**7.4 [16-1123](#)**

Presentation of the RTA 2017 Budget.

*Ike Magalis of RTA presented the 2017 RTA Budget.*

**7.1 [14-1322](#)**

Review of County Board Agenda.

*Chairman Lawlor presented items one through three. He thanked Members Mandel and Thomson-Carter for their service.*

*The Consent Agenda was reviewed.*

*Chairman Lawlor presented items three through 10. He reviewed the reappointments for items 11 through 15.*

*Law and Judicial Committee - Member Nixon reviewed items 16 through 18.*

*Public Works and Transportation Committee - Member Thomson-Carter reviewed items 19 through 28.*

*Revenue, Records and Legislation Committee - Member Hewitt reviewed item 29. Adli Issakoo and Ben Gilbertson of the County Administrator's Office presented the 2017 Lake County State and Federal Legislative Program. Member Hewitt requested that*

*pharmacy drug drop-off be included in the request. Discussion ensued. Chairman Lawlor reported that this would require committee direction. Discussion continued.*

*Finance and Administrative Committee - Member Rummel reviewed items 30 through 32.*

*The Regular Agenda was reviewed.*

*Planning, Building and Zoning Committee - Member Weber reviewed items 33 through 34.*

*Law and Judicial Committee - Member Nixon reviewed item 35. Undersheriff Rose discussed Lake County's Crisis Intervention Team (CIT) Program.*

*Public Works and Transportation Committee - Member Thomson-Carter reviewed items 48 through 50.*

*Health and Community Services Committee - Member Carlson reviewed items 36 through 38. Jodi Gingiss of the Community Development provided further information regarding item 37.*

*Public Works and Transportation Committee - Member Thomson-Carter reviewed items 39 through 41.*

*Finance and Administrative Committee - Member Rummel reviewed items 42 through 52.*

*Chairman Lawlor reviewed the appointments for items 53 through 55. He discussed the establishment of the Mental Health Coalition. Discussion ensued.*

## **8. Executive Session**

### **8.1 [16-1116](#)**

Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21).

*The Committee did not enter into Executive Session.*

### **8.1A [16-1120](#)**

Committee action regarding semi-annual review of closed session minutes.

**A motion was made by Member Thomson-Carter, seconded by Member Cunningham, to accept the State's Attorney's recommendation regarding closed session meeting minutes. Motion carried by voice vote.**

**Aye:** 19 - Chair Lawlor, Vice Chair Calabresa, Member Carlson, Member Thomson-Carter, Member Hart, Member Hewitt, Member Maine, Member Bartels, Member Mandel, Member Mathias, Member Nixon, Member Pedersen, Member Rummel, Member Cunningham, Member Durkin, Member Wilke, Member Taylor, Member Weber and Member Werfel

**Absent:** 2 - Member Paxton and Member Sauer

### **8.2 [16-1093](#)**

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

*Chairman Lawlor tabled this item until the first Committee of the Whole meeting in January 2017.*

**9. County Administrator's Report**

*Chairman Lawlor recognized the service of retiring employees Peter Kolb, Director of Public Works, and Steve Crivello of Planning, Building and Development.*

**10. Adjournment**

*The meeting was adjourned at 10:15 a.m.*

**A motion was made by Member Mandel, seconded by Member Thomson-Carter, to adjourn. The motion carried unanimously.**

**Aye:** 19 - Chair Lawlor, Vice Chair Calabresa, Member Carlson, Member Thomson-Carter, Member Hart, Member Hewitt, Member Maine, Member Bartels, Member Mandel, Member Mathias, Member Nixon, Member Pedersen, Member Rummel, Member Cunningham, Member Durkin, Member Wilke, Member Taylor, Member Weber and Member Werfel

**Absent:** 2 - Member Paxton and Member Sauer

*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*