

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, May 3, 2011

10:00 AM

**or immediately following the Planning, Building and Zoning
Committee Meeting.**

Conference room C

Ad Hoc Ethics Committee

1. Call to Order

Chair Taylor called the meeting to order at 10:05 a.m.

Present 4 - Member Carey, Member Thomson-Carter, Member Nixon and Vice Chair Taylor

Others present:

David B. Stolman, County Board Chair

Steve Carlson, County Board Member

Susan Gravenhorst, County Board Member

Linda Pedersen, County Board Member

Barry Burton, County Administrator

Amy McEwan, Deputy County Administrator

Ryan Waller, Assistant County Administrator

Rodney Marion, Human Resources Department

Barbara Allen, County Board Office

1.1 [11-0475](#)

Committee action to appoint Craig Taylor to serve as temporary Chair.

A motion was made by Member Thomson-Carter, seconded by Member Carey, to appoint Craig Taylor as temporary Chair. The motion carried by the following vote:

Not Present: 1 - Member Nixon

2. Pledge of Allegiance**3. Approval of Minutes****3.1 [11-0392](#)**

Minutes from April 5, 2011.

A motion was made by Member Thomson-Carter, seconded by Member Carey, to approve the minutes from April 5, 2011. Motion carried by the following vote:

Aye: 3 - Member Carey, Member Thomson-Carter and Vice Chair Taylor

Not Present: 1 - Member Nixon

4. Public Comment**5. Added to Agenda****6. Old Business****7. New Business**

Member Nixon entered the meeting at 10:30 a.m.

7.1 [11-0454](#)

Ordinance approving the amendment of the Lake County Ethics Ordinance from 2003.

Presented by Rodney Marion, Human Resources Department. Mr. Marion presented the changes to the ethics ordinance that was discussed at the last meeting.

The committee discussed the revised ordinance and recommended amending Section 5-2 from:

"....Nothing in this Section, however, shall preclude a County Board member or appointed official from providing a written reference for a prospective employee or vendor if the official has personal knowledge of the skills, experience, employment history or character of the prospective employee or vendor."

to:

"....County Board members or appointed officials shall not initiate contact with departments regarding matters related to hiring and purchasing selections. County Board members or appointed officials may provide a verbal reference if contacted and requested by a staff member responsible for making the hiring or purchasing selection."

A motion was made by Member Thomson-Carter, seconded by Member Carey, that this ordinance be amended. The motion carried by the following vote:

Aye: 3 - Member Carey, Member Thomson-Carter and Vice Chair Taylor

Nay: 1 - Member Nixon

A motion was made by Member Carey, seconded by Member Thomson-Carter, that this ordinance be approved as amended and recommended to the County Board for adoption. The motion carried by the following vote:

Aye: 3 - Member Carey, Member Thomson-Carter and Vice Chair Taylor

Nay: 1 - Member Nixon

8. Executive Session

9. County Administrator's Report

10. Adjournment

A motion was made by Member Carey, seconded by Member Thomson-Carter, to adjourn at 10:55 a.m. Motion carried by the following vote:

Aye: 4 - Member Carey, Member Thomson-Carter, Member Nixon and Vice Chair Taylor

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

(Ad Hoc Ethics Committee)

Ethics and Oversight Committee