

Lake County Illinois

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



Meeting Minutes - Final

Friday, April 7, 2017

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 18 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Cunningham, Member Durkin, Member Frank, Member Martini, Member Nixon, Member Maine, Member Taylor, Member Weber, Member Werfel, Member Pedersen, Member Carlson, Member Rummel, Member Hart, Member Wilke and Member Danforth

Absent 3 - Member Mathias, Member Hewitt and Member Paxton

Others present:

Barry Burton, County Administrator

Kevin Considine, Lake County Partners

Anthony Cooling, Finance and Administrative Services

Al Giertych, Division of Transportation

Jodi Gingiss, Community Development

RuthAnne Hall, Finance and Administrative Services

Ryan Horne, Finance and Administrative Services

Rosemary Heilemann, League of Women Voters, Lake County

Rita Kirby, League of Women Voters, Lake County

Moe Kvesley, Lake County Resident

Donna Jo Maki, Executive Justice Council

Amy McEwan, Deputy County Administrator

Gust Papas, Lake County Resident

Nick Papas, Lake County Resident

Phil Perna, Public Works

Ray Rose, Sheriff's Office

Jennifer Serino, Workforce Development

Tom Struck, Sheriff's Office

Blanca Vela-Schneider, County Board Office

Farrah Watson, Finance and Administrative Services

Michael Wheeler, Finance and Administrative Services

Ed Whitehead, Lake County Resident

Dawn Wucki-Rosbach, Sheriff's Office

2. Pledge of Allegiance

Chairman Lawlor led the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 [17-0313](#)**

Minutes from February 10, 2017.

A motion was made by Member Weber, seconded by Member Werfel, that the minutes for items 3.1 and 3.2 be approved. Motion carried by voice vote.

Aye: 16 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Cunningham, Member Durkin, Member Frank, Member Martini, Member Nixon, Member Maine, Member Taylor, Member Weber, Member Werfel, Member Pedersen, Member Carlson, Member Rummel and Member Wilke

Absent: 3 - Member Mathias, Member Hewitt and Member Paxton

Not Present: 2 - Member Hart and Member Danforth

3.2 [17-0379](#)

Minutes from March 10, 2017.

A motion was made by Member Weber, seconded by Member Werfel, that the minutes for items 3.1 and 3.2 be approved. Motion carried by voice vote.

Aye: 16 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Cunningham, Member Durkin, Member Frank, Member Martini, Member Nixon, Member Maine, Member Taylor, Member Weber, Member Werfel, Member Pedersen, Member Carlson, Member Rummel and Member Wilke

Abstain: 1 - Member Hart

Absent: 3 - Member Mathias, Member Hewitt and Member Paxton

Not Present: 1 - Member Danforth

4. Addenda to the Agenda

There were no items added to the agenda.

5. Public Comment

Lake County Resident Ed Whitehead discussed concerns regarding the Rockland Fire Protection District and the potential reappointment of Dan Rogers to this district. Chairman Lawlor remarked he will consider concerns expressed by the public before making a decision on any appointments and reappointments in general.

(Member Danforth entered the meeting at 8:35 a.m.)

6. Chairman's Remarks

Chairman Lawlor had no remarks.

7. Old Business

There was no old business to conduct.

8. New Business

8.1 [17-0070](#)

Review of County Board Agenda.

The consent agenda was reviewed.

Chair Lawlor presented items one through 14.

Law and Judicial Committee - Member Nixon reviewed items 15 through 17.

(Member Hart arrived at 8:39 a.m.)

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

Public Works and Transportation Committee - Member Maine reviewed items 23 through 42. Phil Perna of Public Works reviewed the number of water and sewer systems operated by Lake County and its retail and whole sale customers for item 27, legislative file 17-0403. Upon inquiry from Member Hart regarding item 40, legislative file 17-03416, Planning, Building and Development Director Eric Waggoner clarified the County may waive a sidewalk requirement in a subdivision, depending on multiple factors. Discussion ensued.

Financial and Administrative Committee - Member Rummel reviewed items 43 and 45.

The regular agenda was reviewed.

Health and Community Services Committee - Member Carlson reviewed items 46 through 49.

Public Works and Transportation Committee - Member Maine reviewed items 48 and 49. Discussion ensued regarding the recapture fee in item 49, legislative file 17-0402.

Planning, Building and Zoning Committee - Member Weber reviewed items 50 and 51.

Financial and Administrative Committee - Member Rummel reviewed item 52.

Chair Lawlor reviewed the appointment for items 53 and 54. He provided the list of individuals being recommended to the lake County Commission on Governmental Accountability and Reform. Discussion ensued.

9. Executive Session

10. County Administrator's Report

County Administrator Barry Burton reported there will be a beam signing and raising ceremony between 11:00 and 12:00 p.m. on Tuesday, April 11, 2017. Members are encouraged to stop by and sign the beam after the County Board and Forest Preserve meetings.

10.1 [17-0394](#)

Update on the Lake County Strategic Plan.

Jennie Vana of Communications presented a draft of the Lake County Strategic Plan. She reviewed items in the plan based upon the direction given at the March 16 and 22 Strategic Plan Meetings. Discussion ensued.

10.2 [17-0405](#)

Discussion regarding Board Members' Committee and Commission Appointments.

Chair Lawlor expressed the need to have County Board Members more involved in the appointments of Commission in their districts. He discussed a revised appointment process and its implementation. He also noted the importance in recognizing these volunteers in a ceremony. Discussion ensued.

11. Members' Remarks

There were no remarks' from the board members.

12. Adjournment

The meeting was adjourned at 10:05 a.m.

A motion was made by Member Weber, seconded by Member Cunningham, to adjourn the meeting. The motion carried unanimously.

Aye: 18 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Cunningham, Member Durkin, Member Frank, Member Martini , Member Nixon, Member Maine, Member Taylor, Member Weber, Member Werfel, Member Pedersen, Member Carlson, Member Rummel, Member Hart, Member Wilke and Member Danforth

Absent: 3 - Member Mathias, Member Hewitt and Member Paxton

Next Meeting: May 5, 2017

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole