

Lake County Illinois

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



Meeting Minutes - Final

Friday, August 4, 2017

8:30 AM

Central Permit Facility

Committee of the Whole

1. Call to Order

Chairman Lawlor called the meeting to order at 8:31 a.m.

Present 18 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Frank, Member Hart, Member Maine, Member Martini, Member Mathias, Member Paxton, Member Pedersen, Member Taylor, Member Weber, Member Werfel and Member Wyatt

Absent 3 - Member Hewitt, Member Rummel and Member Wilke

Others Present:

Ben Gilbertson, Finance and Administrative Services

Ryan Horne, Finance and Administrative Services

Jon Pertrillo, Sheriff's Office

Phil Perna, Public Works

Al Giertych, Division of Transportation

Dawn Wucki-Rosbach, Sheriff's Office

Michael Wheeler, Finance and Administrative Services

Chris Kopka, Human Resources

Gary Gordon, Finance and Administrative Services

Jerry Nordstrom, Health Department

Jennifer Serino, Workforce Development

Mike Adam, Health Department

Eric Foote, Community Development

Chris Blanding, Information Technology

Danny Davis, Courts Administration

David Wathen, Sheriff's Office

Jim Chamernik, Sheriff's Office

Rosemary Heilemann, Lake County League of Women Voters

Haley Meents, Stormwater Management Commission

Erin Cartwright-Weinstein, Circuit Court Clerk

Mark Curran, Sheriff

Krista Braun, Planning, Building and Development

Hanna Mulro, Planning, Building and Development

David Hare, Sheriff's Office

Forest Pennington, Information Technology

Barry Burton, County Administrator

Paul Fetherston, Assistant County Administrator

Dakisha Wesley, Assistant County Administrator

Amy McEwan, Deputy County Administrator

2. Pledge of Allegiance

Chairman Lawlor led the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 [17-0851](#)**

Minutes from June 9, 2017.

A motion was made by Member Cunningham, seconded by Member Weber, that the

minutes 3.1 and 3.2 be approved. Motion carried by voice vote.

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

Absent: 3 - Member Hewitt, Member Rummel and Member Wilke

3.2 [17-0833](#)

Minutes from July 7, 2017.

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

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

Absent: 3 - Member Hewitt, Member Rummel and Member Wilke

4. Addenda to the Agenda

There were no items added to the agenda.

5. Public Comment

There were no comments made by the public.

6. Chairman's Remarks

Chairman Lawlor provided an update on the Lake County Liquor Commission.

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.

Chairman Lawlor presented items one through nine.

Law and Judicial Committee - Member Cunningham reviewed items 10 through 15.

Chairman Lawlor, noting that a quorum of the Committee is physically present, reported that Member Bartels will participate in the meeting electronically due to an illness.

Health and Community Services Committee - Member Carlson reviewed item 16.

Public Works and Transportation Committee - Member Maine reviewed items 17 through 27.

Financial and Administrative Committee - Member Taylor reviewed item 28. Discussion occurred regarding moving this item to the regular agenda for discussion, but it was decided that it would remain on the consent agenda.

The regular agenda was reviewed.

Law and Judicial Committee - Member Cunningham reviewed item 29. Chairman Lawlor noted there was lengthy discussion regarding this item at the Law and Judicial, and Financial and Administrative Committee meetings. He also added that these seven positions should be approved, to provide relief. Member Hart requested more information on funds that were specifically set aside in the fiscal year 2017 budget for this purpose; and also inquired on the positions being temporary. County Administrator Barry Burton provided further details on the budget and noted that in the future if these positions are no longer needed they can be removed from the General Operating Expenditures fund, and positions can be shifted within the jail. Discussion ensued.

Health and Community Services Committee - Member Carlson reviewed items 30 and 31. There were several questions from board members regarding the Video Gaming Funds grant, and information was provided by Mr. Burton and Chairman Lawlor. Chairman Lawlor also noted that a new Committee of the Whole item will be added for an update on the Lake County Liquor Control Commission.

Public Works and Transportation Committee - Member Maine reviewed items 32 through 35.

Planning, Building and Zoning Committee - Member Weber reviewed item 36.

Financial and Administrative Committee - Chairman Lawlor reviewed item 37.

Appointments - Chairman Lawlor reviewed items 38 through 42. He reported that legislation doesn't get the focus needed due to heavy agenda loads on the Financial and Administrative Committee. The Ad Hoc Legislative Committee will function similar to the former Revenue, Records, and Legislation Committee, except this committee will only focus on legislation. The draft Ad Hoc Legislative Committee schedule was reviewed. Member Calabresa reported on a drug monitoring program, and mentioned that she would like it added as an item on the Ad Hoc Legislative Committee.

This item was presented.

9. Executive Session

There was no Executive Session.

10. County Administrator's Report

10.1 [17-0828](#)

Strategic plan update - promoting a sustainable environment.

There was discussion regarding minimizing flooding in Lake County, utilization of the bio-solids dryer to reduce sludge in landfills, and collaborating with partners regarding

opportunities for increased green initiatives and job opportunities.

(Member Paxton left the meeting at 9:50 a.m.)

This item was presented.

10.2 [17-0852](#)

Flood update.

County Administrator Barry Burton provided a flood update and information on the damage assessments, sandbags, and flood debris. Discussion ensued regarding federal declaration and flood efforts. Member Taylor requested Mike Warner provide information on stormwater.

This item was discussed.

The Committee recessed at 10:35 a.m. and reconvened at 10:46 a.m.

Discussion ensued regarding the Everything DiSC Management Profiles completed by the board members.

(Member Danforth left the meeting at 11:01 a.m.)

11. Members' Remarks

Chairman Lawlor provided a Mental Health update and the food beverage tax was discussed.

12. Adjournment

Meeting adjourned at 11:57 a.m.

A motion was made by Member Carlson, seconded by Member Taylor, that this item be adjourn. The motion carried unanimously.

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

Absent: 3 - Member Hewitt, Member Rummel and Member Wilke

Next Meeting: September 8, 2017

Minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole