

Lake County Illinois

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



Meeting Minutes - Final

Friday, January 12, 2018

8:30 AM

Central Permit Facility

Committee of the Whole

1. Call to Order

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

Present 20 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Frank, Member Hart, Member Hewitt, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Taylor, Member Rummel, Member Weber, Member Werfel, Member Wilke and Member Wyatt

Absent 1 - Member Mathias

Others present:

Chris Blanding, Information Technology

Barry Burton, County Administrator

Kevin Carrier, Division of Transportation

Erin Cartwright-Weinstein, Circuit Court Clerk

Jim Chamernik, Sheriff's Office

Anthony Cooling, Finance and Administrative Services

Howard Cooper, Coroner

Danny Davis, Court Administration

Patrice Evans, Circuit Court Clerk's Office

Paul Fetherston, Assistant County Administrator

Fred Foreman, Government Reform and Accountability Commission

Ben Gilbertson, Finance and Administrative Services

Gary Gordon, Finance and Administrative Services

RuthAnne Hall, Purchasing

David Hare, Sheriff's Office

Rosemary Heilemann, League of Women Voters, Lake County

Brooke Hooker, Communications

Ryan Horne, Finance and Administrative Services

Susan Hoyt, Management Partners

Karl Jackson, Chief County Assessor's Office

Doretha Johnson, Division of Transportation

Kevin Knatz, Management Partners

Jake Leahy, Lake County Resident

Ashely Lucas, Division of Transportation

Amy McEwan, Deputy County Administrator

Kathleen O'Connor, Libertyville Township Supervisor

Marty Paulson, Chief County Assessor

Mark Pfister, Health Department

Linda Rubeck, Division of Transportation

Kathy Ryg, Government Reform and Accountability Commission

Jennifer Serino, Workforce Development

Brittany Sloan, Planning, Building and Development

Linda Starkey, Lake County Resident

Jay Ukena, Nineteenth Judicial Chief Circuit Court Judge

Jennie Vana, Communications

Blanca Vela-Schneider, County Board Office

Farrah Watson, Circuit Court Clerk

David Weinstein, Lake County Resident

Dakisha Wesley, Assistant County Administrator

Mike Wheeler, Finance and Administrative Services

Dawn Wucki-Rosbach, Sheriff's Office

2. Pledge of Allegiance

Member Maine led the Pledge of Allegiance.

3. Approval of Minutes

3.1 [18-0045](#)

Minutes from November 10, 2017.

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

Aye: 20 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Frank, Member Hart, Member Hewitt, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Taylor, Member Rummel, Member Weber, Member Werfel, Member Wilke and Member Wyatt

Absent: 1 - Member Mathias

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment

Erin Cartwright-Weinstein reported her office provided a response to an editorial in the newspaper regarding the vendor URL and the Circuit Court Clerk's Office. Ms. Weinstein maintains that the first deliverables for the implementation of e-filing by URL was not received before the County's Purchasing Department entered into a second contract with URL. She expressed concerns regarding the handling of the implementation of the system.

6. Chairman's Remarks

7. Old Business

8. New Business

8.1 [18-0044](#)

Review of County Board Agenda.

The Consent Agenda was reviewed.

Chair Lawlor reviewed items one through nine. He indicated item nine, regarding the Liquor Control Ordinance, removes language to permit gun ranges from having a liquor

license. The ordinance also decreases the number of liquor licenses available.

Law and Judicial Committee - Member Ross-Cunningham reviewed items 10 through 12.

Public Works and Transportation Committee – Member Maine reviewed items 13 through 19. Discussion ensued regarding the consolidation of certain, routine actions, which allows Public Works and Transportation Committee more time to focus on more substantial matters.

Financial and Administrative Committee - Member Rummel reviewed item 20.

The Regular Agenda was reviewed.

Lake County Board - Chair Lawlor reviewed item 21. Fred Foreman and Kathy Ryg, Co-Chairs of the Lake County Commission on Government Reform and Accountability, discussed the commission's process in preparing and submitting a report. Member Danforth noted the southwest quadrant is not represented in the formation of the new Lake County Government Reform Implementation Committee. The consensus was to modify the language in the proposed resolution to have the Lake County Government Reform Implementation Committee report back to the County Board with its recommendations.

Health and Community Services Committee – Chair Lawlor reviewed item 22.

Public Works and Transportation Committee – Member Maine reviewed items 23 and 24.

Financial and Administrative Committee – Member Rummel reviewed items 25 through 27.

Appointments - Chair Lawlor reviewed the appointments for items 28 through 30. He noted item 30 is for informational purposes as the appointment is made by him as the Chairman of the County Board.

8.2 [18-0043](#)

Lake County Board of Review presentation.

Chief County Assessor Marty Paulson and Karl Jackson provided a presentation of the role of the Board of Review.

Mr. Paulson indicated the Board of Review completed the assessment appeal hearings on December 6, 2017, much earlier than in previous years. The new tax system is expected to be implemented in late 2018 to early 2019.

(Members Frank and Paxton left the meeting at 10:55 a.m.)

Discussion ensued.

9. Executive Session

The Committee did not enter in Executive Session.

10. County Administrator's Report

County Administrator Barry Burton presented a report providing historical data related to e-filing and the associated vendor of the project, URL.

10.1 [17-1343](#)

Strategic Plan Update - Improve Transportation.

Division of Transportation Director Shane Schneider, Jon Nelson and Kevin Carrier, Division of Transportation, reviewed strategies to improving transportation including alternatives to single occupied vehicular travel, maximizing use of technology, collaborating with state and local stakeholders to improve safety, building regional consensus on transportation improvements, and advocating for stable and predictable transportation funding. Discussion ensued.

11. Members' Remarks

There were no remarks from members.

12. Adjournment

The meeting was adjourned at 11:36 a.m.

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

Aye: 19 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Hart, Member Hewitt, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Taylor, Member Rummel, Member Weber, Member Werfel, Member Wilke and Member Wyatt

Absent: 1 - Member Mathias

Not Present: 1 - Member Frank

Next Meeting: February 9, 2018

Respectfully submitted,

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice Chairman

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Committee of the Whole