

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Friday, February 9, 2018**

**8:30 AM**

**Central Permit Facility**

**Committee of the Whole**

**1. Call to Order**

*Chair Lawlor called the meeting to order at 8:32 a.m.*

**Present** 13 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Danforth, Member Frank, Member Maine, Member Pedersen, Member Rummel, Member Weber, Member Werfel, Member Wilke and Member Wyatt

**Absent** 8 - Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton and Member Taylor

*Others present:*

*Eric Bergman, Human Resources*

*Erin Cartwright-Weinstein, Circuit Court Clerk*

*Anthony Cooling, Finance and Administrative Services*

*Danny Davis, Court Administration*

*Jim Chamernik, Sheriff's Office*

*Howard Cooper, Coroner*

*Joy Gossman, Public Defender*

*Gary Gordon, Finance and Administrative Services*

*RuthAnne Hall, Purchasing*

*David Hare, Sheriff's Office*

*Chris Kopka, Human Resources*

*Rodney Marion, Human Resources*

*Amy McEwan, Deputy County Administrator*

*Mike Nerheim, State's Attorney*

*Ray Rose, County Administrator's Office*

*Shane Schneider, Division of Transportation*

*Eric Waggoner, Planning, Building and Development*

*Dakisha Wesley, Assistant County Administrator*

*Dawn Wucki-Rosbach, Sheriff's Office*

**2. Pledge of Allegiance**

*Member Wilke led the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 [18-0104](#)**

Minutes from December 8, 2017.

**A motion was made by Member Rummel, seconded by Member Weber, that the minutes be approved. The motion carried unanimously.**

**Aye:** 11 - Chair Lawlor, Vice Chair Calabresa, Member Carlson, Member Danforth, Member Frank, Member Maine, Member Pedersen, Member Rummel, Member Weber, Member Werfel and Member Wilke

**Absent:** 8 - Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton and Member Taylor

**Not Present:** 2 - Member Bartels and Member Wyatt

**4. Addenda to the Agenda**

*There were no additions or amendments to the agenda.*

**This matter was**

**5. Public Comment**

*There were no comments from the public.*

**6. Chairman's Remarks**

*Chair Lawlor provided a status update on the Liquor Commission, noting Country Corner was found guilty of serving a minor, PMO Club was found not guilty of permitting battery on its premises, Valley Ridge Golf Course (Antioch Golf Course) was granted an AB liquor license, and an extension was given to Cheesies regarding the failure to alert the commission of its closure. Discussion ensued regarding the County's process in handling multiple violations.*

**7. Old Business**

*There was no old business to conduct.*

**8. New Business****8.1 [18-0044](#)**

Review of County Board Agenda.

*The Consent Agenda was reviewed.*

*Chair Lawlor reviewed items one through 10.*

*(Member Bartels arrived at 8:43 a.m.)*

*Law and Judicial Committee - Member Calabresa reviewed items 11 through 14.*

*Health and Community Services Committee - Member Carlson reviewed items 15 through 20.*

*Public Works and Transportation Committee - Member Maine reviewed items 21 and 22.*

*Financial and Administrative Committee - Member Rummel reviewed items 23 through 38. Discussion ensued regarding item 29, healthcare benefits consultant. Human Resources Director Rodney Marion indicated there is a need for a consultant to navigate the intricacy of the healthcare system and consortium, particularly since the County is self-funded.*

*(Member Wyatt arrived at 8:53 a.m.)*

*The Regular Agenda was reviewed.*

*Law and Judicial Committee - Member Carlson reviewed items 39 and 40. Discussion ensued regarding item 39, and the progress of the 9-1-1 consolidation of systems. Chair Lawlor noted that even if agencies choose not to participate in the 9-1-1 consolidation consortium at this time, the agencies may choose to participate in the future. Deputy County Administrator Amy McEwan added that there is an incentive to join the consortium earlier, noting the costs to participate at later date will escalate.*

*Health and Community Services Committee - Chair Lawlor reviewed item 41. Member Carlson reviewed items 42 and 43. Member Calabresa provided an update on item 42, the Undeage Drinking and Drug Prevention program. She noted that the Way Out and Text A Tip programs have been instrumental in bringing this program forward. Deputy County Administrator Amy McEwan gave an update on item 43 regarding the Environmental Health fee schedule. The fee schedule has been modified, due to modificaitons in the fast track program, which has resulted in savings of time, money, and gas. At the request of Member Wilke, Jodi Gingiss gave an update of SharePoint system.*

*Public works and Transportation Committee - Member Maine reviewed items 44 through 47.*

*Financial and Administraitve Committee - Member Rummel reviewed items 48 and 49.*

*Appointments - Chair Lawlor reviewed item 50. He indicated that this item, in the future, may be moved out of his authority into the township's authority.*

## **9. Executive Session**

*The Committee did not enter into Executive Session.*

## **10. County Administrator's Report**

*Deputy County Administrator Amy McEwan noted the next Committee of the Whole meeting will be held at the Division of Transportation, followed by the Cultural Diversity seminar.*

### **10.1 [18-0165](#)**

*Strategic Plan Update - Public Safety.*

*State's Attorney Mark Nerheim, Sheriff Mark Curran, Undersheriff David Hare, Circuit Court Clerk Erin Cartwright-Weinstein, Coroner Howard Cooper, Public Defender Joy Gossman, Community Development Director Jodi Gingiss, Health Department Director Mark Pfister, and Ray Rose, County Administrator's Office, provided a presentation on public safety and the County's goal in advancing an integrated, data-driven justice system.*

*Strategy one is to adequately equipping just facilities to meet long-term needs. Strategy two realigns and shifts resources from enforcement to prevention to reflect decreases in the crime rate, emerging trends in community policing and an integrated approach to treating the core causes of criminal activity and delinquent behaviors. Strategy three*

*regularly evaluates and implements enhanced technologies to provide effective service and enhance data sharing and integration throughout the justice system. Strategy four evaluates and identifies adult and youth criminal justice and diversion programs that address social, mental emotional, and behavioral health issues that lead to criminal behavior. Strategy five develops programs, education, and outreach focused on mental, emotional, and behavioral health, misuse of drugs, prevention of gangs, and prevention of other criminal activity, in direct alignment with the relevant strategies and actions under the County's "Build Healthy, Resilient, and Inclusive Communities" Strategic Goal. Strategy six provides comprehensive training to enhance and reinforce the shifting role of law enforcement from "warrior" to guardian" of the community.*

**11. Members' Remarks**

*There were no remarks from members.*

**12. Adjournment**

*The meeting was adjourned at 10:30 a.m.*

**A motion was made by Member Danforth, seconded by Member Pedersen, to adjourn the meeting. The motion carried unanimously.**

**Aye:** 13 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Danforth, Member Frank, Member Maine, Member Pedersen, Member Rummel, Member Weber, Member Werfel, Member Wilke and Member Wyatt

**Absent:** 8 - Member Cunningham, Member Durkin, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Paxton and Member Taylor

**Next Meeting: March 9, 2018**

*Respectfully submitted,*

*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*