

# Lake County Illinois

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



## Meeting Minutes - Final

Friday, April 6, 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** 21 - 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 Mathias, Member Paxton, Member Pedersen, Member Taylor, Member Rummel, Member Weber, Member Werfel, Member Wilke and Member Wyatt

*Others present:*

*Chris Blanding, Information Technology*

*Carissa Casbon, Millburn District 24*

*Anthony Cooling, Finance and Administrative Services*

*Danny Davis, Court Administration*

*Leah Dziekan, Circuit Court Clerk's Office*

*Paul Fetherston, Assistant County Administrator*

*Eric Foote, Community Development*

*Jodi Gingiss, Community Development*

*Gary Gordon, Finance and Administrative Services*

*RuthAnne Hall, Purchasing*

*Rosemary Heilemann, League of Women Voters, Lake County*

*Ryan Horne, Information Technology*

*David Hare, Sheriff's Office*

*Chris Kopka, Human Resources*

*Amy McEwan, Deputy County Administrator*

*Kasey Morgan, Court Administration*

*Phil Perna, Public Works*

*Wanda Peterson, Lake County Resident*

*Shane Schneider, Division of Transportation*

*Jennifer Serino, Workforce Development*

*Jessica Vealitzek, Lake County Resident*

*Blanca Vela-Schneider, County Board Office*

*Mike Warner, Stormwater Management Commission*

*Dakisha Wesley, Assistant County Administrator*

*Michael Wheeler, Finance and Administrative Services*

*Dawn WuckiRossbach, Sheriff's Office*

**2. Pledge of Allegiance**

*Member Pedersen led the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 [18-0375](#)**

Minutes from March 9, 2018.

**Attachments:** [COW 3.9.18 Minutes](#)

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

**Aye:** 17 - Chair Lawlor, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Frank, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Taylor, Member Rummel, Member Weber, Member Werfel, Member Wilke and Member Wyatt

**Not Present:** 4 - Member Bartels, Member Hart, Member Hewitt and Member Mathias

**3.2 [18-0376](#)**

Executive Session minutes from March 9, 2018.

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

**Aye:** 17 - Chair Lawlor, Vice Chair Calabresa, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Frank, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Taylor, Member Rummel, Member Weber, Member Werfel, Member Wilke and Member Wyatt

**Not Present:** 4 - Member Bartels, Member Hart, Member Hewitt and Member Mathias

**4. Addenda to the Agenda**

*There were no amendments to the agenda.*

**5. Public Comment**

*There were no comments from the public.*

**6. Chairman's Remarks**

*There were no remarks from the Chair.*

**7. Old Business**

*There was no old business to conduct.*

**8. New Business**

**8.1 [18-0044](#)**

Review of County Board Agenda.

*Chair Lawlor reviewed items one through three. He recognized the service of Gary Gordon, Finance and Administrative Services Director, who will be leaving the County after 15 years of service.*

*(Members Hewitt and Mathias arrived at 8:34 a.m.)*

*Consent Agenda*

*Chair Lawlor reviewed items 4 through 11.*

*Reappointments - Chair Lawlor reviewed items 12 through 14.*

*Law and Judicial Committee - Member Cunningham reviewed items 15 through 19.*

*Health and Community Services Committee - Member Carlson reviewed items 20 through 22.*

*(Member Hart arrived at 8:36 a.m.)*

*Public Works and Transportation Committee - Member Maine reviewed items 23 through 35.*

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

*Financial and Administrative Committee - Member Rummel reviewed items 37 through 41. Additional information regarding the use of the land in item 38.*

#### *Regular Agenda*

*Health and Community Services Committee - Chair Lawlor reviewed item 42. Member Carlson reviewed item 43.*

*Public Works and Transportation Committee - Member Maine reviewed items 44 and 45. Discussion ensued regarding the size of the roundabout.*

*Planning, Building and Zoning Committee - Member Weber reviewed items 46 and 47.*

*Financial and Administrative Committee - Chair Lawlor reviewed item 48.*

*(Member Bartels arrived at 8:57 a.m.)*

*Appointments - Chair Lawlor reviewed items 49 through 51.*

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

### **10.1 [18-0374](#)**

Budget Development Overview.

*Chair Lawlor moved item 10.1 ahead of Executive Session.*

*Deputy County Administrator Amy McEwan and Finance and Administrative Services Director Gary Gordon presented the budget development overview including current and historical connections between the County Board adopted strategic plan goals and the budget.*

**A presentation was provided.**

**9. Executive Session**

*Executive Session was entered into at 9:25 a.m.*

**A motion was made by Member Martini, seconded by Member Cunningham, to go into Executive Session. The motion carried by the following vote:**

**Aye:** 21 - 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 Mathias, Member Paxton, Member Pedersen, Member Taylor, Member Rummel, Member Weber, Member Werfel, Member Wilke and Member Wyatt

**9.1 [18-0377](#)**

Executive Session to discuss personnel matters pursuant to ILCS 5/120 (c)(1).

**This item was discussed in Executive Session.**

*Executive Session was adjourned at 11:11 a.m.*

**A motion was made that this be to come out of executive session. The motion carried by the following vote:**

**Aye:** 14 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Danforth, Member Durkin, Member Hart, Member Hewitt, Member Mathias, Member Taylor, Member Rummel, Member Weber, Member Werfel and Member Wyatt

**Not Present:** 7 - Member Cunningham, Member Frank, Member Maine, Member Martini, Member Paxton, Member Pedersen and Member Wilke

**11. Members' Remarks**

*There were no member remarks.*

**12. Adjournment**

*The meeting was adjourned at 11:12 a.m.*

**A motion was made by Member Danforth, seconded by Member Mathias, that this item be adjourn. The motion carried unanimously.**

**Aye:** 15 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Danforth, Member Durkin, Member Hart, Member Hewitt, Member Mathias, Member Pedersen, Member Taylor, Member Rummel, Member Weber, Member Werfel and Member Wyatt

**Not Present:** 6 - Member Cunningham, Member Frank, Member Maine, Member Martini, Member Paxton and Member Wilke

**Next Meeting: May 4, 2018.**

*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*