

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Friday, October 5, 2018**

**8:30 AM**

**Central Permit Facility**

**Committee of the Whole**

**1. Call to Order**

*Interim Chairman Calabresa called the meeting to order at 8:30 a.m.*

*Noting that a quorum in physically present, Interim Chairman Calabresa indicated that Member Bartels would participate electronically.*

**Present** 19 - Acting 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 Pedersen, Member Taylor, Member Rummel, Member Weber, Member Werfel, Member Wilke and Member Wyatt

**Absent** 2 - Chair Lawlor and Member Paxton

*Others present:*

*Dick Barr, Lake County Resident*

*Chris Blanding, Information Technology*

*Barry Burton, County Administrator*

*Erin Cartwright-Weinstein, Circuit Court Clerk*

*Jim Chamernik, Sheriff's Office*

*Anthony Cooling, Finance and Administrative Services*

*Zach Creer, Finance and Administrative Services*

*Michelle Crombie, United Way*

*Danny Davis, Court Administration*

*Patrice Evans, Circuit Court Clerk's Office*

*Paul Fetherston, Assistant County Administrator*

*Eric Foote, Community Development*

*Shantel Franklin, Finance and Administrative Services*

*Joy Gossman, Public Defender's Office*

*RuthAnne Hall, Purchasing*

*David Hare, Sheriff's Office*

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

*Ryan Horne, Finance and Administrative Services*

*Donna Jo Maki, County Administrator's Office*

*Rodney Marion, Human Resources*

*Amy McEwan, Deputy County Administrator*

*Deanna Olmem, United Way*

*Anita Patel, Planning, Building and Development*

*Steve Rice, State's Attorney's Office*

*Shane Schneider, Division of Transportation*

*Jennifer Serino, Workforce Development*

*Patrice Sutton, Finance and Administrative Services*

*Jennie Vana, Communications*

*Blanca Vela-Schneider, County Board Office*

*John Wasik, Lake County Resident*

*Michael Wheeler, Finance and Administrative Services*

*Rodney Worden, Public Works*

*Dawn Wucki-Rossbach, Sheriff's Office*

**2. Pledge of Allegiance**

*Member Mathias led the Pledge of Allegiance.*

**3. Approval of Minutes**

**3.1 [18-1058](#)**

Minutes from August 10, 2018.

**Attachments:** [COW 8.10.18 Minutes Final](#)

**A motion was made by Member Cunningham, seconded by Member Weber, that the minutes for items 3.1 and 3.2 be approved. The motion carried unanimously.**

**Aye:** 16 - Acting Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Frank, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor, Member Rummel, Member Weber, Member Wilke and Member Wyatt

**Absent:** 2 - Chair Lawlor and Member Paxton

**Not Present:** 3 - Member Hart, Member Martini and Member Werfel

**3.2 [18-1059](#)**

Executive Session minutes from August 10, 2018.

**A motion was made by Member Cunningham, seconded by Member Weber, that the minutes for items 3.1 and 3.2 be approved. The motion carried unanimously.**

**Aye:** 16 - Acting Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Frank, Member Hewitt, Member Maine, Member Mathias, Member Pedersen, Member Taylor, Member Rummel, Member Weber, Member Wilke and Member Wyatt

**Absent:** 2 - Chair Lawlor and Member Paxton

**Not Present:** 3 - Member Hart, Member Martini and Member Werfel

**4. Addenda to the Agenda**

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

**5. Public Comment**

*There were no comments from the public.*

**6. Chairman's Remarks**

*There were no remarks from the Chairman.*

**7. Old Business**

*There was no old business to conduct.*

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

Review of County Board Agenda.

*Interim Chairman Calabresa reviewed items one through 10.*

*Reappointments - Interim Chairman Calabresa reviewed item 11.*

*Law and Judicial Committee - Member Cunningham reviewed items 12 through 15.*

*(Member Martini arrived at 8:35 a.m.)*

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

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

*Member Carlson reviewed item 17.*

*Public Works and Transportation Committee - Member Maine reported that the Health Department is offering flu shots to county board members at the next County Board Meeting. She reviewed item 18.*

*(Member Werfel arrived at 8:39 a.m.)*

*Member Maine reviewed items 19 through 21.*

*Financial and Administrative Committee - Member Rummel reviewed items 22 and 23.*

*Regular Agenda*

*Lake County Board - Interim Chairman Calabresa reviewed item 24. Member Maine indicated that Jim Hawkins, the new regional coordinator who is working on the 9-1-1 dispatch consolidation, will review the timeframe for consolidation and price structures at the upcoming County Board meeting. Interim Chairman Calabresa reviewed items 25 and 26.*

*Law and Judicial Committee - Member Cunningham reviewed items 27 and 28. Undersheriff Hare indicated that the tablets will allow inmates the ability to view educational material and appropriate entertainment. This is an expansion of services that currently exist. Approximately 600 tablets will be utilized at no cost to the County. The tablets are intended to withstand extreme conditions. Additionally, there is no cost to the County for the tablets. Discussion ensued.*

*Health and Community Services Committee - Member Carlson reviewed items 29 and 30.*

*He indicated that some of the video gaming funding will be used to support a new countywide 2-1-1 service to aid in health and human service delivery.*

*Public Works and Transportation Committee - Member Maine reviewed items 31 through 33. Member Maine indicated that there was a need to revisit the rate structure regarding pass-through, third-party rate increases.*

*Planning, Building and Zoning Committee - Member Weber reviewed items 34 and 35. Member Danforth reported that item 34's site is hazardous and could pose an environmental risk, requiring immediate remediation. Mike Warner, Stormwater Management, reviewed concerns regarding the FoxConn development including flooding and other environmental factors. Discussion ensued.*

*Financial and Administrative Committee - Member Rummel reviewed items 36 through 38. County Administrator Barry Burton indicated that item 37 will require employees, who are involved in the vendor evaluation process, disclose whether they have a conflict of interest. If an employee does have a conflict of interest, the employee will not be permitted to participate in the evaluation process. Item 38 requires vendors to disclose if there are any familial relations to ensure that the employee does not serve on the evaluation committee. RuthAnne Hall, Purchasing, indicated that the internal forms would be available via a Freedom of Information Act (FOIA) request. Member Maine suggested that this not be branded a pilot program. Member Frank suggested that conflicts of interest be disclosed to the County Board. Member Hart questioned whether those disclosures should be available to the public without a FOIA request. County Administrator Barry Burton noted there have been accusations insinuating that the spouses of two employees received contracts due to familial relationships. In both instances, the county had contracts with the vendor prior to their relationship. Substantial discussion ensued.*

*Appointments. Interim Chairman Calabresa reviewed items 39 and 40.*

*(Members Rummel and Wyatt left the meeting at 10:30 a.m.)*

#### **10.1 [18-1175](#)**

Presentation and Overview of the 2019 Budget.

**Attachments:** [2019 Budget Presentation](#)

*Item 10.1 was moved ahead of Executive Session.*

*County Administrator Barry Burton and Finance and Administrative Services Director Patrice Sutton provided a brief presentation on the draft Fiscal Year (FY) 2019 budget. Ms. Sutton indicated that the operating budget is down by one percent from FY 2018 but that there is a 2.57 percent overall budget increase. Ms. Sutton reviewed budgeting challenges which will likely have an impact in future years such as long-term capital*

*contributions and repayment of special revenue funds and debt service. Mr. Burton reviewed new program requests.*

*Substantial discussion ensued.*

**This matter was presented**

**9. Executive Session**

*Executive Session was entered into at 10:30 a.m.*

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

**Aye:** 16 - Acting Chair Calabresa, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Frank, Member Hart, Member Hewitt, Member Maine, Member Martini, Member Mathias, Member Pedersen, Member Taylor, Member Weber, Member Werfel and Member Wilke

**Absent:** 2 - Chair Lawlor and Member Paxton

**Not Present:** 3 - Member Bartels, Member Rummel and Member Wyatt

**9.1 [18-1176](#)**

*Executive Session to discuss pending litigation pursuant to 5 ILCS 120/2 (C) (11).*

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

*Executive Session was adjourned at 10:40 a.m.*

**A motion was made by Member Durkin, seconded by Member Weber to come out of Executive Session. The motion carried by the following vote:**

**Aye:** 15 - Acting Chair Calabresa, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Frank, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Pedersen, Member Taylor, Member Weber, Member Werfel and Member Wilke

**Absent:** 2 - Chair Lawlor and Member Paxton

**Not Present:** 4 - Member Bartels, Member Maine, Member Rummel and Member Wyatt

**10. County Administrator's Report**

*There were no remarks from County Administrator Barry Burton.*

**11. Members' Remarks**

*There were no remarks from members.*

**12. Adjournment**

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

**Aye:** 15 - Acting Chair Calabresa, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Frank, Member Hart, Member Hewitt, Member Martini, Member Mathias, Member Pedersen, Member Taylor, Member Weber, Member Werfel and Member Wilke

**Absent:** 2 - Chair Lawlor and Member Paxton

**Not Present:** 4 - Member Bartels, Member Maine, Member Rummel and Member Wyatt

**Next Meeting: November 9, 2018**

*Minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

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*Chairman*

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*Vice Chairman*

*Committee of the Whole*