

Lake County Illinois

*Lake County Division of Transportation
600 W Winchester Road, Conference Room A
Libertyville, IL 60048*



Meeting Minutes - Draft

Wednesday, March 20, 2019

6:30 PM

SPECIAL CALL MEETING

Division of Transportation

Lake County Board

CALL TO ORDER

Chair Hart called the meeting to order at 7:10 p.m.

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Chair Hart led the group in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 11 - Chair Hart, Member Hewitt, Member Wilke, Member Barr, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Vice Chair Cunningham and Member Taylor

Absent 10 - Member Carlson, Member Paxton, Member Pedersen, Member Rummel, Member Didech, Member Martini, Member Wasik, Member Danforth, Member Maine and Member Frank

Others Present:

Mike Hewitt, City of Waukegan

Matt Fronk, Lake County State's Attorney's Office

Bill Grinnell, Fremont Township

Joohn Oleson, 28669 N. Thorngate Dr., Mundelein

Ed Buettner, Ivanhoe

Marty Jacobs, Ivanhoe

Terry Fleming, Ivanhoe

Zach Creer, Lake County Finance and Administrative Services Office

Amy McEwan, Interim County Administrator

Karen Fox, Lake County State's Attorney's Office

Robin O'Connor, Lake County Clerk

Karen Brush, Lake County Clerk's Office

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)**SPECIAL RECOGNITION****PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)****CHAIR'S REMARKS****OLD BUSINESS****NEW BUSINESS****1 19-0476**

Presentation of the Special Meeting and Certificate of Mailing Notice of the Special Meeting.

Attachments: CB Special Call Request
Notice of Special Meeting 032019
LCNS Notice SSA12
Cert of Pub SSA12

2 19-0477

Public Hearing regarding the proposed establishment of Special Service Area Number 12 (SSA #12).

Attachments: SSA 12- Hearing

Chair Hart provided opening remarks and introduced Zach Creer, of the Lake County Finance and Administrative Services Office, who gave the presentation on SSA #12.

Chair Hart announced that no written comments or objections have been received.

The public was given the opportunity to provide comment:

John Oleson of Mundelein spoke in favor of establishing SSA#12.

Motion that Special Call Meeting be adjourned.

A motion was made by Member Cunningham, seconded by Member Hewitt, that this item be to adjourn. The motion carried unanimously.

Aye: 11 - Chair Hart, Member Hewitt, Member Wilke, Member Barr, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Vice Chair Cunningham and Member Taylor

Absent: 10 - Member Carlson, Member Paxton, Member Pedersen, Member Rummel, Member Didech, Member Martini, Member Wasik, Member Danforth, Member Maine and Member Frank

The meeting was adjourned at 7:22 p.m.

Respectfully Submitted,



Robin M. O'Connor
Lake County Clerk

Minutes approved:
