

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Friday, May 10, 2019**

**8:30 AM**

**Central Permit Facility, 2nd Floor Conference Room - 500 W  
Winchester Road, Libertyville IL**

**Committee of the Whole**

**1. Call to Order**

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

**Present** 17 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Danforth, Member Didech, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Martini, Member Pedersen, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**Absent** 4 - Member Clark, Member Maine, Member Paxton and Member Rummel

*Others present:*

*Patrice Evans, Circuit Court Clerk's Office*

*Jennifer Everett, Workforce Development*

*Jodi Gingiss, Community Development*

*RuthAnne Hall, Purchasing*

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

*Brooke Hooker, Communications*

*Amy McEwan, County Administrator's Office*

*Matt Meyers, County Administrator's Office*

*Robin O'Connor, County Clerk*

*Forest Pennington, Information Technology*

*Mark Pfister, Health Department*

*Shane Schneider, Division of Transportation*

*Conor Schultz, County Administrator's Office*

*Joel Sensenig, Public Works*

*Lillian Taggart-Cooper, County Board Office*

*Blanca Vela-Schneider, County Board Office*

*Dakisha Wesley, County Administrator's Office*

**2. Pledge of Allegiance**

*Member Pedersen led the Pledge of Allegiance.*

**3. Addenda to the Agenda**

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

**4. Public Comment**

*There were no comments from the public.*

**5. Chair's Remarks**

*There were no remarks from Chair Hart.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business****CONSENT AGENDA (Item 7.1)****Approval of Minutes****7.1 [19-0805](#)**

Minutes from April 5, 2019.

**Attachments:** [COW 4.5.19 Minutes Final](#)

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

**Aye:** 17 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Danforth, Member Didech, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Martini, Member Pedersen, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 4 - Member Clark, Member Maine, Member Paxton and Member Rummel

**REGULAR AGENDA****7.2 [19-0074](#)**

Review of County Board agenda.

*Special Recognition - Chair Hart reviewed items one through four.*

*Old Business - Chair Hart reviewed item 5 for Lake County Board Rules of Order and Operational Procedures.*

**Consent Agenda**

*Chair Hart reviewed items six through 13.*

*Reappointments - Chair Hart reviewed items 14 through 24.*

*Law and Judicial Committee - Vice Chair Cunningham reviewed items 25 through 29. Discussion ensued regarding items 28 and 29 regarding the e-filing implementation review of contract deliverables and the need for additional storage space for the Circuit Court Clerk's Office.*

*Health and Community Services Committee - Member Carlson reviewed items 30 through 38. Discussion ensued regarding item 36, the Human Immunodeficiency Virus (HIV) prevention grant.*

*Public Works, Planning, and Transportation Committee - Member Durkin reviewed items 39 through 51. Division of Transportation Director Shane Schneider discussed item 44, the grant application program for the Lake County Coordinated Transportation Services Committee (LCCTSC).*

*Financial and Administrative Committee - Member Frank reviewed items 52 through 54.*

*Regular Agenda*

*Health and Community Services Committee - Member Carlson reviewed items 55 and 56.*

*Public Works, Planning, and Transportation Committee - Member Durkin 57 through 61.*

*Energy and Environment Committee - Member Wilke reviewed items 62 through 63.*

*Substantial discussion ensued regarding item 62, climate control initiatives. Concern was expressed from some board members regarding the language referring to the Paris Accord agreement.*

*Financial and Administrative Committee - Member Frank reviewed item 64.*

*Appointments - Chair Hart reviewed items 65 through 69. Chair Hart reviewed the qualifications of the appointment of the Chief County Assessor, item 65.*

**8. Executive Session**

*The Committee did not enter into Executive Session.*

**9. County Administrator's Report**

*Interim County Administrator Amy McEwan reported the County was successful in locking in an electric rate for the upcoming year at a lower rate than the previous year, while increasing the volume purchased by green energy providers from 25 percent to 50 percent. The County received notification of its SolSmart designation, a recognition program for communities that take steps to reduce solar costs and barriers and promote the growth of a mature local solar market.*

*There is a special Committee of the Whole meeting regarding Strategic Planning scheduled for Wednesday, May 15, 2019 at the Lake Forest Graduate School of Management. There have been two public hearings on the potential annexation of a property adjacent to the Zion Landfill which will likely end up in a village. Staff is working with affected board members and noted that residents may reach out to board members to discuss.*

**10. Members' Remarks**

*Member Frank encouraged board members to attend the Financial and Administrative Committee meetings to receive updates on executive session litigation matters.*

**11. Adjournment**

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

**Aye:** 17 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Danforth, Member Didech, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Martini, Member Pedersen, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 4 - Member Clark, Member Maine, Member Paxton and Member Rummel

**Next Meeting: June 7, 2019**

*Minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

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*Chair*

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*Vice Chair*

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*Committee of the Whole*

