

Lake County Illinois

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



Meeting Minutes - Final

Friday, June 28, 2019

8:30 AM

Central Permit Facility

Committee of the Whole

1. Call to Order

Chair Hart called the meeting to order at 8:31 a.m.

Present 18 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent 3 - Member Didech, Member Martini and Member Paxton

Others present:

Krista Braun, Planning, Building and Development

Keith Caldwell, Information Technology

Kevin Carrier, Division of Transportation

Larry Friedrichs, FICW

Rosemary Heilemann, League of Women Voters

Doretha Johnson, Division of Transportation

Barbara Klipp, Midwest Sustainability Group

Donna Jo Maki, County Administrator's Office

Amy McEwan, County Administrator's Office

Matt Meyers, County Administrator's Office

Jon Nelson, Division of Transportation

Jerry Nordstrom, Health Department

Patrice Sutton, Finance and Administrative Services

Micah Tornton, Circuit Court Clerk

Blanca Vela-Schneider, County Board Office

Eric Waggoner, Division of Transportation

Dakisha Wesley, County Administrator's Office

Rodney Worden, Public Works

Brian Yee, Information Technology

2. Pledge of Allegiance

Member Maine 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

Chair Hart reported that Governor Pritzker will be signing the gambling bill into law in Lake County and invited board members to attend.

Chair Hart reported that there will be a County Board supplemental agenda.

Chair Hart clarified the use of Point of Information.

6. Old Business

There was no old business to conduct.

7. New Business

CONSENT AGENDA (Items 7.1 - 7.4)

Approval of Minutes

7.1 [19-1125](#)

Special Meeting Minutes from April 25, 2019.

Attachments: [COW 4.25.19 Minutes - Final](#)

A motion was made by Member Vealitzek, seconded by Member Hewitt, that the minute for items 7.1 through 7.4 be approved. The motion carried by the following vote:

Aye: 17 - Member Hart, Member Cunningham, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent: 3 - Member Didech, Member Martini and Member Paxton

Not Present: 1 - Member Barr

7.2 [19-1126](#)

Special Meeting Minutes from April 30, 2019.

Attachments: [COW 4.30.19 Minutes - Final](#)

A motion was made by Member Vealitzek, seconded by Member Hewitt, that the minute for items 7.1 through 7.4 be approved. The motion carried by the following vote:

Aye: 17 - Member Hart, Member Cunningham, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent: 3 - Member Didech, Member Martini and Member Paxton

Not Present: 1 - Member Barr

7.3 [19-1127](#)

Special Meeting Minutes from May 15, 2019.

Attachments: [COW 5.15.19 Minutes - Final](#)

A motion was made by Member Vealitzek, seconded by Member Hewitt, that the minute for items 7.1 through 7.4 be approved. The motion carried by the following vote:

Aye: 17 - Member Hart, Member Cunningham, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent: 3 - Member Didech, Member Martini and Member Paxton

Not Present: 1 - Member Barr

7.4 [19-1131](#)

Minutes from June 7, 2019.

Attachments: [COW 6.7.19 Minutes - Final](#)

A motion was made by Member Vealitzek, seconded by Member Hewitt, that the minute for items 7.1 through 7.4 be approved. The motion carried by the following vote:

Aye: 17 - Member Hart, Member Cunningham, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent: 3 - Member Didech, Member Martini and Member Paxton

Not Present: 1 - Member Barr

9. County Administrator's Report

9.1 [19-1119](#)

Discussion of the Draft Lake County Strategic Plan.

Attachments: [Draft - Lake County Strategic Plan 06.2019](#)

(Chair Hart moved this item ahead of the regular agenda at the request of some board members.)

(Member Barr arrived at 8:35 a.m.)

The proposed strategic plan was reviewed. Member Maine offered suggested language to the proposed strategic plan. Scrivener errors will be provided to staff. Substantial discussion ensued.

Barbara Klipp, Midwest Sustainability Group, commented on the importance of the County to include a transportation plan.

REGULAR AGENDA

7.5 [19-0074](#)

Review of County Board agenda.

Chair Hart reviewed items one and two.

Consent Agenda

Chair Hart reviewed items three through eight.

Law and Judicial - Member Cunningham reviewed items nine through 13.

Health and Community Services Committee - Member Carlson reviewed items 14 and 15.

Public Works, Planning, and Transportation Committee - Member Durkin reviewed items 16 through 18. Discussion ensued regarding item 16, Landscape Concepts Management's contract for lawn care and landscape services. Discussion occurred regarding the desire to increase contractor participation.

Financial and Administrative Committee - Member Frank reviewed items 19 through 21.

Regular Agenda

Health and Community Services Committee - Chair Hart noted that Board of Health report will be presented at the County Board Meeting.

Public Works, Planning, and Transportation Committee - Member Durkin reviewed items 23 through 26.

Ethics and Oversight Committee - Member Vealitzek reviewed item 27.

Financial and Administrative Committee - Member Frank noted that there will not be a Lake County Partner's report this month. Member Frank reviewed items 29 through 33. Substantial discussion ensued regarding item 29, the video gaming ordinance expressing opposition and support of the ordinance. Interim County Administrator Amy McEwan provided clarification related to the item on organizational development consulting services.

Appointments - Chair Hart reviewed items 34 through 37.

8. Executive Session

(Member Rummel left the meeting at 10:44 a.m.)

Executive Session was entered into at 10:45 a.m.

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

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

Absent: 3 - Member Didech, Member Martini and Member Paxton

Not Present: 1 - Member Rummel

8.1 [19-1137](#)

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

Personnel matters were discussed in Executive Session.

Executive Session was adjourned at 11:13 a.m.

A motion was made by Member Cunningham, seconded by Member Kyle, to adjourn Executive Session. The motion carried unanimously.

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

Absent: 3 - Member Didech, Member Martini and Member Paxton

Not Present: 1 - Member Rummel

9. County Administrator's Report Continued

9.1 [19-1119](#)

Discussion of the Draft Lake County Strategic Plan.

Attachments: [Draft - Lake County Strategic Plan 06.2019](#)

Member Maine offered additional suggestions to the proposed Strategic Plan. Discussion ensued.

10. Members' Remarks

There were no remarks from members.

11. Adjournment

The meeting was adjourned at 11:14 a.m.

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

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

Absent: 3 - Member Didech, Member Martini and Member Paxton

Not Present: 1 - Member Rummel

Next Meeting: August 9, 2019

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chair

Vice Chair

Committee of the Whole