

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Friday, September 6, 2019**

**8:30 AM**

**Central Permit Facility**

**Committee of the Whole**

**1. Call to Order**

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

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

**Absent** 3 - Member Hewitt, Member Paxton and Member Rummel

*Others present:*

*Chris Blanding, Information Technology*

*Kristy Braun-Barkley, Planning, Building and Development*

*Alex Carr, Communications*

*Jim Chamernik, Sheriff's Office*

*Karen Fox, State's Attorney's Office*

*Gary Gibson, County Administrator's Office*

*Gunnar Gunnarsson, State's Attorney's Office*

*RuthAnne Hall, Purchasing*

*Jim Hawkins, County Administrator's Office*

*John Idleburg, Sheriff*

*Carl Kirar, Facilities and Construction Services*

*Ty Kovach, Forest Preserve District*

*Melanie Lewis, Encompass Health*

*Rodney Marion, Human Resources*

*Barb Martin, Encompass Health*

*Jerry Nordstrom, Health Department*

*Lawrence Oliver, Sheriff's Office*

*Shane Schneider, Division of Transportation*

*Jennifer Serino, Workforce Development*

*Blanca Vela-Schneider, County Administrator's Office*

*Eric Waggoner, Planning, Building and Development*

*Mike Warner, Stormwater Management Commission*

*Rodney Worden, Public Works*

**2. Pledge of Allegiance**

*Member Barr led the Pledge of Allegiance.*

**3. Addenda to the Agenda**

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

**4. Public Comment**

*Melanie Lewis, Encompass Health, reported on a new rehabilitation hospital in Libertyville.*

*She requested letters of support from the board members.*

**5. Chair's Remarks**

*Chair Hart had no remarks.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business****Consent Agenda (Item 7.1)****Approval of Minutes****7.1 [19-1427](#)**

Minutes from August 9, 2019.

**Attachments:** [COW 8.9.19 Minutes - Final.pdf](#)

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

**Aye:** 18 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Didech, Member Durkin, Member Frank, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 3 - Member Hewitt, Member Paxton and Member Rummel

**Regular Agenda****7.2 [19-1465](#)**

Presentation of the annual aggregate tax levy and the apportionment of estimated taxes for the Fiscal Year 2020 Appropriation Ordinance.

*Finance and Administrative Services Director Patrice Sutton presented the annual aggregate tax levy and the apportionment of estimated taxes for Fiscal Year 2020. An estimate is required to be reported in September by state statute. Three scenarios were presented at the Financial and Administrative Committee and the Committee recommended that the County levy new property growth only. Substantial discussion ensued.*

**A presentation was provided.**

**7.3 [19-0074](#)**

Review of County Board Agenda.

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

*Consent Agenda*

*Chair Hart reviewed items five through 12*

*Reappointments - Chair Hart reviewed items 13 through 15.*

*Law and Judicial Committee - Member Cunningham reviewed items 16 and 17.*

*Public Works, Planning, and Transportation Committee - Member Durkin reviewed items*

*18 through 24.*

*Financial and Administrative Committee - Member Frank reviewed items 25 through 29.*

*Regular Agenda*

*Lake County Board - Chair Hart reviewed items 30 through 32.*

*Law and Judicial Committee - Member Cunningham reviewed item 33.*

*Health and Community Services Committee - Chair Hart reviewed item 34, noting that there will be a Board of Health report.*

*Public Works, Planning, and Transportation Committee - Member Durkin reviewed items 35 through 40.*

*Financial and Administrative Committee - Member Frank reviewed items 41 through 43. Substantial discussion ensued regarding the tax levy and apportionment of estimated taxes.*

*Appointments - Member Hart reviewed items 44 through 48. Discussion ensued regarding the establishment and the potential for expansion of the Complete County Committee.*

## **8. Executive Session**

*Executive Session was entered into at 9:35 a.m.*

**A motion was made by Member Frank, seconded by Member Clark, to go into Executive Session. The motion carried unanimously.**

**Aye:** 18 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Didech, Member Durkin, Member Frank, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 3 - Member Hewitt, Member Paxton and Member Rummel

### **8.1 19-1428**

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

**Personnel matters were discussed in Executive Session.**

*Executive Session was adjourned at 9:53 a.m.*

*(Member Kyle left the meeting at 9:53 a.m.)*

**A motion was made by Member Clark, seconded by Member Pedersen, to come out of Executive Session. The motion carried unanimously.**

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

**Absent:** 3 - Member Hewitt, Member Paxton and Member Rummel

**Not Present:** 1 - Member Cunningham

*Executive Session was entered into at 9:55 a.m.*

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

**Aye:** 16 - Member Hart, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Didech, Member Durkin, Member Frank, Member Maine, Member Martini, Member Pedersen, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 3 - Member Hewitt, Member Paxton and Member Rummel

**Not Present:** 2 - Member Cunningham and Member Kyle

**8.2** [19-1460](#)

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

**Pending litigation was discussed in Executive Session.**

*Executive Session was adjourned at 10:45 a.m.*

**A motion was made by Member Pedersen, seconded by Member Didech, to come out of Executive Session. The motion carried unanimously.**

**Aye:** 14 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Didech, Member Durkin, Member Maine, Member Martini, Member Pedersen, Member Simpson, Member Vealitzek and Member Wasik

**Absent:** 3 - Member Hewitt, Member Paxton and Member Rummel

**Not Present:** 4 - Member Frank, Member Kyle, Member Taylor and Member Wilke

**9. County Administrator's Report**

*There was no report from the County Administrator's Office.*

**10. Members' Remarks**

*There were no remarks from members.*

**11. Adjournment**

*The meeting was adjourned at 10:45 a.m.*

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

**Aye:** 13 - Member Hart, Member Cunningham, Member Carlson, Member Clark, Member Danforth, Member Didech, Member Durkin, Member Maine, Member Martini, Member Pedersen, Member Simpson, Member Vealitzek and Member Wasik

**Absent:** 3 - Member Hewitt, Member Paxton and Member Rummel

**Not Present:** 5 - Member Barr, Member Frank, Member Kyle, Member Taylor and Member Wilke

**Next Meeting: October 4, 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*