

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Friday, October 4, 2019**

**8:30 AM**

**Central Permit Facility**

**Committee of the Whole**

**Member Maine moved, seconded by Member Rummel, to have Member Durkin serve as Interim Chair of the Committee. On a voice vote, the motion was unanimously approved.**

**Aye: 14 - Memer Carlson, Member Clark, Member Danforth, Member Durkin, Member Frank Member Hewitt, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke**

**Absent: 3 - Member Didech, Member Paxton and Member Taylor**

**Not Present: 4 - Member Hart, Member Cunningham, Member Barr and Member Kyle**

**1. Call to Order**

*Pro-Tem Chair Durkin 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 Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**Absent** 3 - Member Didech, Member Paxton and Member Taylor

*Others present:*

*Krista Braun, Planning, Building and Development*

*Jim Chamernik, Sheriff's Office*

*Zach Creer, Finance and Administrative Services*

*Mike Cuffee, Court Administration*

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

*Gary Gibson, County Administrator's Office*

*Jodi Gingiss, Community Development*

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

*RuthAnne Hall, Purchasing*

*Jim Hawkins, County Administrator's Office*

*Mitch Hoffman, Nineteenth Judicial Circuit Court*

*Ryan Horne, Finance and Administrative Services*

*Doretha Johnson, Division of Transportation*

*Carl Kirar, Public Works*

*Chris Kopka, Human Resources*

*Larry Mackey, Health Department*

*Matt Meyers, County Administrator's Office*

*Robin O'Connor, County Clerk*

*Lawrence Oliver, Sheriff's Office*

*Mark Pifster, Health Department*

*Pam Riley, Health Department  
Grace Rink, Quericus Consulting  
Shane Schneider, Division of Transportation  
Patrice Sutton, Finance and Administrative Services  
Cassandra Torstenston, County Administrator's Office  
Blanca Vela-Schneider, County Administrator's Office  
Eric Waggoner, Planning, Building and Development  
Mike Wheeler, Finance and Administrative Services  
Terri White, State's Attorney's Office  
Kurt Woolford, Stormwater Management  
Rodney Worden, Public Works  
Brian Yee, Information Technology*

**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 Pro-Tem Chair Durkin.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business**

**Consent Agenda (Item 7.1)**

**7.1 [19-1572](#)**

Minutes from September 6, 2019.

**Attachments:** [COW 9.6.19 Minutes - Final.pdf](#)

**A motion was made by Member Hewitt, seconded by Member Rummel, to approve the meeting minutes. The motion carried by the following vote:**

**Aye:** 14 - Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Frank, Member Hewitt, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 5 - Member Cunningham, Member Didech, Member Kyle, Member Paxton and Member Taylor

**Not Present:** 2 - Member Hart and Member Barr

**Regular Agenda****7.2 [19-0074](#)**

Review of County Board Agenda.

*SPECIAL RECOGNITIONS/PRESENTATIONS - Interim County Administrator Gary Gibson reported there will be a 211 Presentation.*

*OLD BUSINESS - Interim County Administrator Gary Gibson reported that due to an administrative oversight, item two was not executed within 30 days from approval, requiring the item to return back for County Board approval.*

**CONSENT AGENDA**

*Interim County Administrator Gary Gibson presented items three through nine.*

*Health and Community Services Committee - Member Carlson presented items 10 through 14.*

*Public Works, Planning, and Transportation Committee - Interim Pro-Tem Chair Durkin presented items 15 through 21.*

*Financial and Administrative Committee - Member Frank presented items 22 through 26.*

**REGULAR AGENDA**

*(Chair Hart arrived at 8:48 a.m.)*

*Lake County Board - Interim County Administrator Gary Gibson presented item 27. Chair Hart reported that recent amendments to the state statute regarding the number of video gaming terminals permitted requires the County to revise its ordinance to align with the new requirements.*

*Law and Judicial Committee - Member Simpson presented item 28. Jim Hawkins provided an update on regional consolidation efforts of 9-1-1 and emergency dispatch facilities.*

*Health and Community Services Committee - Member Carlson presented items 30 through 33.*

*(Members Kyle and Ross-Cunningham arrived at 8:56 a.m.)*

*Public Works, Planning and Transportation Committee - Member Durkin presented items 34 through 39. Planning, Building and Development Director Eric Waggoner clarified that item 38 will allow Beach Park to perform inspections and development review services on behalf of Lake County's Planning, Building and Development. Director Waggoner also*

*reviewed item 39, stressing the importance of documenting flood related repairs for Federal Emergency Management Agency (FEMA) grant funding. Member Martini sought clarification regarding the sale price of the street vacation.*

*Ethics and Oversight Committee - Member Vealitzek presented item 40. Member Rummel reported he will be introducing an amendment to item 40 to specify that any matter that is being heard in a higher legal jurisdiction will not be considered by the Ethics and Oversight Committee until after that jurisdiction has ruled.*

*Energy and Environment Committee - Member Wilke presented item 41.*

*Financial and Administrative Committee - Chair Hart indicated that there will be a Lake County Partners report. Member Frank reviewed items 42 through 46. Substantial discussion ensued regarding the 457(b) plan (item 43) and the bid process.*

*(Member Wasik left the meeting at 9:35 a.m.)*

*(Vice-Chair Cunningham left the meeting at 10:31 a.m.)*

*Member Maine requested that the vendor disclosure statement in item 45 require that the vendor formally acknowledge familial relationships.*

*Appointments - Chair Hart presented items 47 through 51. Discussion ensued regarding item 49, the appointment of Margaret Roche to the Zoning Board of Appeals.*

## **8. Executive Session**

*The Committee went into Executive Session at 10:48 a.m.*

**A motion was made by Member Rummel, seconded by Member Kyle, 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 Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Vealitzek and Member Wilke

**Absent:** 3 - Member Didech, Member Paxton and Member Taylor

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

### **8.1 [19-1610](#)**

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

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

*Executive Session was adjourned at 11:23 a.m.*

**A motion was made by Member Kyle, seconded by Member Frank, to come out of**

**Executive Session. The motion carried unanimously.**

**Aye:** 16 - Member Hart, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Vealitzek and Member Wilke

**Absent:** 3 - Member Didech, Member Paxton and Member Taylor

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

**9. County Administrator's Report**

*(Member Maine left the meeting at 11:24 a.m.)*

**9.1 [19-1574](#)**

Presentation and overview of the 2020 Budget.

**Attachments:** [2020 Budget Presentation to COW](#)

*Interim County Administrator Gary Gibson thanked the Finance and Administrative Staff for their work in putting together the budget.*

*Finance and Administrative Services Director Patrice Sutton provided an overview of the 2020 proposed budget. She reviewed budget challenges and changes in the presentation of the budget. She noted that all new program requests will be presented to the committee, even those not being recommended by the Finance and Administrative Services Department and County Administrator's Office.*

**A presentation and overview of the 2020 Budget was provided.**

**9.2 [19-1575](#)**

Facilities and Construction Investment Plan Process.

**Attachments:** [CIP FA Brief 03OCT19](#)

*Facilities and Construction Services Director Carl Kirar reviewed the Facilities and Construction Investment Plan Process. Discussion ensued regarding reconsidering project priorities.*

**A discussion of the Facilities and Construction Investment Plan Process was held.**

**10. Members' Remarks**

*There were no remarks from members.*

**11. Adjournment**

*The meeting was adjourned at 12:03 p.m.*

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

**Aye:** 15 - Member Hart, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Vealitzek and Member Wilke

**Absent:** 3 - Member Didech, Member Paxton and Member Taylor

**Not Present:** 3 - Member Cunningham, Member Maine and Member Wasik

**Next Meeting: November 8, 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*