

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Friday, December 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** 17 - Member Hart, Member Cunningham, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Frank, Member Hewitt, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**Absent** 4 - Member Barr, Member Didech, Member Kyle and Member Paxton

*Others present:*

*Krista Braun, Planning, Building and Development*

*Alex Carr, Community Development*

*Jim Chamernik, Sheriff's Office*

*Mary Crain, Division of Transportation*

*Michael Cuffee, Court Administration*

*Eric Foote, Community Development*

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

*Jodi Gingiss, Community Development*

*RuthAnne Hall, Purchasing/Human Resources*

*Jim Hawkins, County Administrator's Office*

*Rosemary Heilemann, League of Women Voters*

*Doretha Johnson, Division of Transportation*

*Keith Kaiser, Sheriff's Office*

*Carl Kirar, Facilities and Construction Services*

*Katie Ladis, Sheriff's Office*

*Larry Mackey, Health Department*

*Matt Meyers, County Administrator's Office*

*Kasey Morgan, Court Administration*

*Robin O'Connor, County Clerk*

*Mark Pfister, Health Department*

*Shane Schneider, Division of Transportation*

*Todd Schroeder, Court Administration*

*Jennifer Serino, Workforce Development*

*Patrice Sutton, Finance and Administrative Services*

*Cassandra Torstenson, County Administrator's Office*

*Andrea Usry, Sheriff's Office*

*Blanca Vela-Schneider, County Board Office*

*Eric Waggoner, Planning, Building and Development*

*Mike Warner, Stormwater Management Commission*

*Rodney Wordern, Public Works*

**2. Pledge of Allegiance**

*Vice-Chair Cunningham 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 [19-1952](#)**

Minutes from November 8, 2019.

**Attachments:** [COW 11.8.19 Minutes - Final.pdf](#)

**A motion was made by Member Cunningham, seconded by Member Clark, that the minutes be approved. Motion carried by voice vote.**

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

**Absent:** 4 - Member Barr, Member Didech, Member Kyle and Member Paxton

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

Review of County Board Agenda.

*Special Recognition/Presentations - Chair Hart reviewed item one.*

**Consent Agenda**

*Chair Hart reviewed items two through eight.*

*Reappointments - Chair Hart reviewed items nine and 10.*

*Law and Judicial Committee - Vice-Chair Cunningham reviewed items 11 through 16. Jim Hawkins, Deputy County Administrator, gave an overview of items 13 and 14. He reviewed the number of communities who have consolidated their emergency dispatch services with Lake County's Emergency Telephone System Board.*

*Health and Community Services Committee - Member Carlson reviewed items 17 through 19.*

*Public Works, Planning and Transportation Committee - Member Durkin reviewed items 20 through 22.*

*Financial and Administrative Committee - Member Frank reviewed items 23 through 25. Carl Kirar, Facilities and Construction Services Director, clarified that item 23 will provide a consistent set of data sets to compare and analyze capital improvement requests. Member Frank noted that the effective date of making Martin Luther King a fixed holiday (item 24) will be in 2021 to allow staff time to negotiate with collective bargaining groups. Discussion ensued.*

#### *Regular Agenda*

*Lake County Board - Member Martini reported that item 26, a presentation to the Lake County Convention and Visitor's Bureau, will be provided at the County Board Meeting.*

*Law and Judicial Committee - Member Simpson reviewed items 27 and 28.*

*Health and Community Services Committee - Member Carlson reviewed items 29 and 30. Larry Mackey, Health Department, provided details regarding the carp removal process, item 30.*

*Legislative Committee - Member Wasik reviewed item 31. Member Martini suggested that the county work on a joint contract with the Forest Preserve District. Member Maine cautioned against a joint contract, noting that it could cause a conflict of interest or unfair distribution of time and effort.*

*Public Works, Planning, and Transportation Committee - Member Durkin reviewed items 32 and 33.*

*Financial and Administrative Committee - Member Frank reviewed items 34 through 36.*

*Appointments - Chair Hart reviewed items 37 – 39.*

**This matter was received and filed**

## **10. Members' Remarks**

*(This item was moved before Executive Session at the request of Member Maine.)*

*Member Maine requested a status update regarding a request from Rosemary Heilemann regarding security for meetings. Jim Hawkins, Deputy County Administrator, reported that there may be costs associated to provide additional coverage. Options are being considered. Discussion ensued.*

*Member Martini suggested that the Point in Time Count be done in the summer, which*

*may provide more accurate information regarding the number of homeless individuals in Lake County.*

*Todd Schroeder, new Executive Director for Court Administrator, introduced himself to the Committee and provided a brief history of his career.*

## 8. Executive Session

*Executive Session was entered into at 9:19 a.m.*

**A motion was made by Member Simpson, seconded by Member Wilke, that this item be to go into executive session. The motion carried unanimously.**

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

**Absent:** 4 - Member Barr, Member Didech, Member Kyle and Member Paxton

### 8.1 [19-1953](#)

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

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

*Executive Session was adjourned at 10:11 a.m.*

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

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

**Absent:** 4 - Member Barr, Member Didech, Member Kyle and Member Paxton

## 9. County Administrator's Report

*Eric Waggoner, Planning, Building and Development, provided an update regarding cannabis businesses. Staff will provide a status report at the January 8, 2019 Public Works, Planning, and Transportation Committee regarding next steps. Until the County Board acts on a zoning ordinance regarding cannabis, there is a defacto ban.*

*Gary Gibson, Interim County Administrator, presented the County Administrator's Report.*

## 11. Adjournment

*The meeting was adjourned at 10:17 a.m.*

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

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

**Absent:** 4 - Member Barr, Member Didech, Member Kyle and Member Paxton

**Next Meeting: January 10, 2020**

*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*