

Lake County Illinois

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



Meeting Minutes - Final

Friday, January 10, 2020

8:30 AM

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

Committee of the Whole

1. Call to Order

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

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

Absent 3 - Member Danforth, Member Didech and Member Paxton

Others present:

*Jessica Apicellie, Petland - Round Lake Beach
Adam Berger, Petland - Round Lake Beach
Krista Braun, Planning, Building and Development
Alyssa Goroski, Petland - Round Lake Beach
RuthAnne Hall, Human Resources/Purchasing
Jim Hawkins, County Administrator's Office
Rosemary Heilemann, League of Women Voters, Lake County
Carl Kirar, Facilities and Construction Services
Sharon Langlotz-Johnson, Representative Weber's Office
Larry Mackey, Health Department
Matt Meyers, County Administrator's Office
Annette O'Connell, Go Humane Lake County
Mark Pfister, Health Department
Denise Rolando, Go Humane Lake County
Karen Sandy, Go Humane Lake County
Shane Schneider, Division of Transportation
Todd Schroeder, Court Administration
Matt Schucker, Petland - Round Lake Beach
Jennifer Serino, Workforce Development
Sarah Stewart, RuffLuck Dog Rescue
Patrice Sutton, Finance and Administrative Services
Micah Thornton, Circuit Court Clerk's Office
Robin Van-Sickle, Health Department
Blanca Vela-Schneider, County Administrator's Office
Eric Waggoner, Planning, Building and Development
Rodney Worden, Public Works*

2. Pledge of Allegiance

Member Simpson 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 regarding items not on the agenda. There are several people who want to speak regarding a specific item and will speak at that time.

5. Chair's Remarks

There were no remarks from Chair Hart.

6. Old Business

There was no old business to discuss.

7. New Business**Consent Agenda (Items 7.1 - 7.2)**

(Member Maine arrived at 8:31 a.m.)

Approval of Minutes**7.1 [20-0062](#)**

Minutes from December 6, 2019.

Attachments: [COW 12.6.19 Minutes - Final.pdf](#)

A motion was made by Member Wilke, seconded by Member Martini, that items 7.1 and 7.2 be approved. The motion carried unanimously.

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

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

7.2 [20-0095](#)

Executive Session Minutes from December 6, 2019.

A motion was made by Member Wilke, seconded by Member Martini, that items 7.1 and 7.2 be approved. The motion carried unanimously.

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

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

Regular Agenda**7.3 [20-0061](#)**

Review of County Board Agenda.

Consent Agenda

Chair Hart reviewed items one and two.

Reports - Chair Hart reviewed items three through six. It was noted that not all elected

officials are submitting monthly reports and staff is working to obtain them.

Law and Judicial Committee - Vice Chair Cunningham reviewed items seven and eight.

Health and Community Services Committee - Member Carlson reviewed item nine.

Public Works, Planning and Transportation Committee - Member Durkin reviewed items 10 through 17.

Financial and Administrative Committee - Member Frank reviewed item 18.

Regular Agenda

Lake County Board - Chair Hart reviewed item 19.

Rules Committee - Member Frank reviewed item 20.

Health and Community Services Committee - Chair Hart reviewed item 21.

Public Works, Planning and Transportation Committee - Member Durkin reviewed items 22 through 24. Member Simpson questioned the need for the work associated with item 22, the widening and reconstruction of Buffalo Grove Road between Deerfield Parkway and Illinois Route 22. Shane Schneider, Division of Transportation Director, reported that the road is at the end of its life, noting that the road was last reconstructed in the 1980s.

Legislative Committee - Member Wasik reviewed item 25, regarding Fiscal Year 2020 Legislative Agenda. Adam Berger, Petland owner, expressed opposition to the legislation regarding pet shop dog/cat sourcing. He indicated that this legislation will solely impact his business. He expressed opposition to the proposed legislation and invited members to tour his breeder's facility. Matt Schucker, Alyssa Goroski, and Jessica Appicelli, Petland employees, also expressed opposition to the proposed legislation. Denise Rolando, Annette O'Connell, and Karen Sandy, Go Humane Lake County, expressed support for the proposed legislation. Sharon Langlotz-Johnson, reported that State Representative Tom Weber would not be in favor of supporting any legislation that would hamper economical development of small businesses in Lake County. Sara Stewart, Ruff Luck Dog Rescue, expressed support for the legislation and the need to improve standards regarding responsible pet ownership. Member Maine indicated that the language in the legislative agenda needs to be better defined and clarified. Substantial discussion ensued.

Financial and Administrative Committee - Chair Hart reviewed item 26. Member Frank reviewed items 27 and 28.

Appointments - Chair Hart reviewed items 29 through 31.

8. Executive Session

The Committee did not enter into Executive Session.

9. County Administrator's Report

Gary Gibson, Interim County Administrator, reported on a weather advisory by Lake County's Emergency Management Agency and the status of recruitment for the Human Resources Director position.

10. Members' Remarks

Member Rummel remarked on the Sheriff's Office's canine, Dax', second place achievement on American's Best Dog. He also discussed the issue of dual addresses, and the need for the board to make a decision regarding marijuana sales in Lake County.

Upon inquiry from Member Maine, Jim Hawkins, Deputy County Administrator, reported that staff is reviewing long-term options for Committee of the Whole security.

Member Kyle reported on a forum he is attending regarding protecting public places of worship at Genesee Theatre.

11. Adjournment

The meeting was adjourned at 10:05 a.m.

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

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

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

Next Meeting: February 7, 2020

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chair

Vice-Chair

Committee of the Whole