

# **Lake County Illinois**



## **Meeting Minutes - Final**

**Friday, April 4, 2014**

**8:30 AM**

**Central Permit Facility**

**Committee of the Whole**

**1. Call to Order**

*Chairman Lawlor called the meeting to order at 8:30 a.m.*

**Present** 19 - Chair Lawlor, Member Maine, Member Nixon, Member Pedersen, Member Hewitt, Member Weber, Member Paxton, Member Carey, Member Carlson, Member O'Kelly, Member Cunningham, Member Durkin, Member Sauer, Member Taylor, Member Rummel, Member Hart, Vice Chair Calabresa, Member Stolman and Member Mandel

**Absent** 2 - Member Thomson-Carter and Member Wilke

*Others present:*

*Chuck Bartels, Lake County Resident*

*Kelli Brooks, Lake County Coordinated Transportation Services Committee*

*Barry Burton, County Administrator*

*Andrea Cline, Stormwater Management Commission*

*Don Gloo, Finance and Administrative Services*

*Gary Gordon, Finance and Administrative Services*

*RuthAnne Hall, Finance and Administrative Services*

*Adlil Issakoo, Finance and Administrative Services*

*Emily Karry, Division of Transportation*

*Brian Keller, Sheriff's Office*

*Valbona Kokoshi, Division of Transportation*

*Donna Jo Maki, County Administrator's Office*

*Rodney Marion, Human Resources*

*Ashley Lucas, County Administrator's Office*

*Amy McEwan, Deputy County Administrator*

*Matt Meyers, Planning, Building and Development*

*Jerry Nordstrom, Health Department*

*Kathleen O'Connor, Libertyville Township*

*Lisa Russell, Avon Township*

*Sandra Salgado, Sheriff's Office*

*John C. Sanchez, Lake County Resident*

*Brittany Sloan, Planning, Building and Development*

*Bob Springer, Planning, Building and Development*

*Kay Starostovic, Grant Township*

*Patrice Sutton Burger, Finance and Administrative Services*

*Paula Trigg, Division of Transportation*

*Jennie Vana, Communications*

*Blanca Vela-Schneider, County Board Office*

*Ryan Waller, Assistant County Administrator*

**2. Pledge of Allegiance**

*Chair Lawlor led the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 [14-0229](#)**

Minutes from February 28, 2014.

**Attachments:** [COW Minutes 2.28.14 \(Final\).pdf](#)

**A motion was made by Member Mandel, seconded by Member Stolman, that the minutes for items 3.1 through 3.3 be approved. Motion carried by voice vote.**

**Aye:** 19 - Chair Lawlor, Member Maine, Member Nixon, Member Pedersen, Member Hewitt, Member Weber, Member Paxton, Member Carey, Member Carlson, Member O'Kelly, Member Cunningham, Member Durkin, Member Sauer, Member Taylor, Member Rummel, Member Hart, Vice Chair Calabresa, Member Stolman and Member Mandel

**Absent:** 2 - Member Thomson-Carter and Member Wilke

**3.2 [14-0351](#)**

Executive session minutes from November 8, 2013.

**A motion was made by Member Mandel, seconded by Member Stolman, that the minutes for items 3.1 through 3.3 be approved. Motion carried by voice vote.**

**Aye:** 19 - Chair Lawlor, Member Maine, Member Nixon, Member Pedersen, Member Hewitt, Member Weber, Member Paxton, Member Carey, Member Carlson, Member O'Kelly, Member Cunningham, Member Durkin, Member Sauer, Member Taylor, Member Rummel, Member Hart, Vice Chair Calabresa, Member Stolman and Member Mandel

**Absent:** 2 - Member Thomson-Carter and Member Wilke

**3.3 [14-0352](#)**

Executive session minutes from December 6, 2013.

**A motion was made by Member Mandel, seconded by Member Stolman, that the minutes for items 3.1 through 3.3 be approved. Motion carried by voice vote.**

**Aye:** 19 - Chair Lawlor, Member Maine, Member Nixon, Member Pedersen, Member Hewitt, Member Weber, Member Paxton, Member Carey, Member Carlson, Member O'Kelly, Member Cunningham, Member Durkin, Member Sauer, Member Taylor, Member Rummel, Member Hart, Vice Chair Calabresa, Member Stolman and Member Mandel

**Absent:** 2 - Member Thomson-Carter and Member Wilke

**4. Added to Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*There were no public comments.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business**

*Chair Lawlor reported on the Regional Round Tables events. Three key findings resulted from the meetings: 1) the potential for a consolidated 9-1-1 service, 2) the potential for shared services on joint procurement and services, and 3) the potential to improve marketing and bonding strategies to encourage businesses to stay in Lake County.*

**7.1 [11-0313](#)**

*Review of County Board Agenda.*

*Chair Lawlor presented item one.*

*The Consent Agenda was reviewed.*

*Chair Lawlor presented items two through 17. He provided a brief description regarding the amendments to the Lake County Liquor Control Ordinance.*

*Planning, Building and Zoning Committee - Member Weber presented item 18.*

*Law and Judicial Committee - Member Nixon presented item 19.*

*Health and Community Services Committee - Member Carlson presented items 20 through 21.*

*Public Works and Transportation Committee - Member O'Kelly presented items 22 through 42.*

*Revenue, Records and Legislation Committee - Member Hewitt presented item 43.*

*Financial and Administrative Committee - Member Paxton presented items 44 through 48.*

*The Regular Agenda was reviewed.*

*Planning, Building and Zoning Committee - Member Weber presented items 49 through 50.*

*Health and Community Services Committee - Member Carlson presented items 51 through 52.*

*Public Works and Transportation Committee - Member O'Kelly presented items 53 through 55.*

*Financial and Administrative Services Committee - Member Paxton presented item 56.*

*Petitions, Correspondence and Miscellaneous Business - Chair Lawlor presented items*

57 through 59.

7.2 [14-0350](#)

Presentation on Paratransit.

*Division of Transportation Director Paula Trigg, Emily Karry of the Division of Transportation, and Valbona Kokoshi of the Division of Transportation presented a video and power point on efforts on improving the flexibility of paratransit systems throughout Lake County.*

8. **Executive Session**

*The Committee did not enter into Executive Session.*

8.1 [14-0314](#)

Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21).

*The Committee did not enter into Executive Session.*

8.2 [14-0317](#)

Committee action regarding the semi-annual review of closed session minutes.

**A motion was made by Member Carey, seconded by Member Pedersen, to approve the release of executive session meeting minutes as recommended by the State's Attorney Office. Motion carried by voice vote.**

**Aye:** 19 - Chair Lawlor, Member Maine, Member Nixon, Member Pedersen, Member Hewitt, Member Weber, Member Paxton, Member Carey, Member Carlson, Member O'Kelly, Member Cunningham, Member Durkin, Member Sauer, Member Taylor, Member Rummel, Member Hart, Vice Chair Calabresa, Member Stolman and Member Mandel

**Absent:** 2 - Member Thomson-Carter and Member Wilke

9. **County Administrator's Report**

*Member Hewitt left the meeting at 9:45 a.m.*

*Assistant County Administrator Ryan Waller presented the quarterly report. Committee members will be able to access the report online.*

10. **Adjournment**

*The meeting was adjourned at 9:48 a.m.*

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

**Aye:** 18 - Chair Lawlor, Member Maine, Member Nixon, Member Pedersen, Member Weber, Member Paxton, Member Carey, Member Carlson, Member O'Kelly, Member Cunningham, Member Durkin, Member Sauer, Member Taylor, Member Rummel, Member Hart, Vice Chair Calabresa, Member Stolman and Member Mandel

**Absent:** 2 - Member Thomson-Carter and Member Wilke

**Not Present:** 1 - Member Hewitt

*Minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

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*Chairman*

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*Vice Chairman*

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*Committee of the Whole*