

Lake County Illinois

*Central Permit Facility
600 W Winchester Road
Libertyville, Illinois 60048*



Meeting Minutes - Final

Friday, March 6, 2015

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 14 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Wilke, Member Mandel, Member Weber, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

Absent 7 - Member Thomson-Carter, Member Rummel, Member Hart, Vice Chair Calabresa, Member Mathias, Member Werfel and Member Durkin

Others present:

Barry Burton, County Administrator

Chris Creighton, Finance and Administrative Services

Jodi Gingiss, Community Development

Gary Gordon, Finance and Administrative Services

Gary Gorson, Information Technology

RuthAnne Hall, Finance and Administrative Services

Adlil Issakoo, Finance and Administrative Services

Adam Lehmann, Assistant to the County Administrator

Donna Jo Maki, Finance and Administrative Services

Amy McEwan, Deputy County Administrator

Hannah Mog, Planning, Building and Development

Jerry Nordstrom, Health Department

Lora Nordstrom, Information Technology

Anita Patel, Finance and Administrative Services

Claudia Rodriguez, County Clerk's Office

Brittany Sloan, Planning, Building and Development

Patrice Sutton Burger, Finance and Administrative Services

Kirk Talbott, Information Technology

Paula Trigg, Division of Transportation

Eric Waggoner, Planning, Building and Development

Ryan Waller, Assistant County Administrator

Carla Wyckoff, County Clerk

2. Pledge of Allegiance

Chairman Lawlor led the Pledge of Allegiance.

3. Approval of Minutes

A motion was made by Member Nixon, seconded by Member Wilke, that the minutes for item 3.1 and 3.2 be approved. The motion carried unanimously.

Aye: 14 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Wilke, Member Mandel, Member Weber, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

Absent: 7 - Member Thomson-Carter, Member Rummel, Member Hart, Vice Chair Calabresa, Member Mathias, Member Werfel and Member Durkin

3.1 [15-0215](#)

Minutes from January 9, 2015.

Attachments: [COW 1.9.15 Minutes Final.pdf](#)

A motion was made by Member Nixon, seconded by Member Wilke, that the minutes for item 3.1 and 3.2 be approved. The motion carried unanimously.

Aye: 14 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Wilke, Member Mandel, Member Weber, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

Absent: 7 - Member Thomson-Carter, Member Rummel, Member Hart, Vice Chair Calabresa, Member Mathias, Member Werfel and Member Durkin

3.2 [15-0246](#)

Minutes from February 6, 2015.

Attachments: [COW 2.6.15 Minutes Final.pdf](#)

A motion was made by Member Nixon, seconded by Member Wilke, that the minutes for item 3.1 and 3.2 be approved. The motion carried unanimously.

Aye: 14 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Wilke, Member Mandel, Member Weber, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

Absent: 7 - Member Thomson-Carter, Member Rummel, Member Hart, Vice Chair Calabresa, Member Mathias, Member Werfel and Member Durkin

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There was no public comment.

6. Old Business

There was no old business to conduct.

7. New Business

7.1 [14-1322](#)

Review of County Board Agenda.

The Consent Agenda was reviewed.

Chairman Lawlor reviewed items one through eight.

Law and Judicial Committee - Member Nixon reviewed items nine through 10.

Health and Community Services Committee - Member Carlson reviewed item 11.

Public Works and Transportation Committee - Member Sauer reviewed items 12 through 21.

Financial and Administrative Committee - Member Paxton reviewed items 22 through 25.

The Regular Agenda was reviewed.

Health and Community Services Committee – Member Carlson reviewed items 26 through 28.

Public Works and Transportation Committee - Member Sauer reviewed item 29. Public Works Director Peter Kolb reported the bonds will fund improvements at the Des Plaines River Water Reclamation Facility.

Revenue, Records and Legislation Committee - Member Hewitt reviewed items 30 through 31. County Clerk Wyckoff discussed the reasoning for the rate increase. Discussion ensued.

Financial and Administrative Services Committee – Member Paxton reviewed items 32 through 34.

Appointments – Chairman Lawlor reviewed items 35 through 36.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

Chairman Lawlor discussed his memorandum to Governor Rauner regarding unfunded mandates.

9.1 [15-0226](#)

Discussion of Committee involvement in union contracts.

Discussion occurred notifying the Board members that collective bargaining agreements will only be brought to the Financial and Administrative Committee for consideration henceforth. Other committees will be notified when a collective bargaining agreement is brought to the Financial and Administrative Committee. Discussion ensued.

10. Adjournment

The meeting was adjourned at 9:40 a.m.

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

Aye: 14 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Wilke, Member Mandel, Member Weber, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

Absent: 7 - Member Thomson-Carter, Member Rummel, Member Hart, Vice Chair Calabresa, Member Mathias, Member Werfel and Member Durkin

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole