

Lake County Illinois

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



Meeting Minutes - Final

Friday, June 5, 2015

8:30 AM

Central Permit Facility

Committee of the Whole

1. Call to Order

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

Present 20 - Chair Lawlor, Member Maine, Member Pedersen, Member Paxton, Member Thomson-Carter, Member Carlson, Member Rummel, Member Hart, Member Wilke, Vice Chair Calabresa, Member Mandel, Member Mathias, Member Weber, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

Absent 1 - Member Hewitt

Others present:

Barry Burton, County Administrator

Mark Curran, Sheriff

Ben Gilbertson, County Administrator's Office

Don Gloo, Finance and Administrative Services

Gary Gordon, Finance and Administrative Services

Matt Guarnery, RGI

RuthAnne Hall, Finance and Administrative Services

Chris Kopka, Human Resources

Donna Jo Maki, County Administrator Office

Amy McEwan, Deputy County Administrator

Jerry Nordstrom, Health Department

Anita Patel, Planning, Building and Development

Ray Rose, Undersheriff

Brandy Schroff, Finance and Administrative Services

Kurt Schultz, Finance and Administrative Services

Patrice Sutton, Finance and Administrative Services

Ryan Waller, Assistant County Administrator

Dawn Wucki-Rosbach, Sheriff's Office

2. Pledge of Allegiance**3. Approval of Minutes**

Member Wilke led the Pledge of Allegiance.

3.1 [15-0638](#)

Minutes from May 8, 2015.

A motion was made by Member Carlson, seconded by Member Mandel, to approve the minutes. Motion carried by voice vote.

Aye: 20 - Chair Lawlor, Member Maine, Member Pedersen, Member Paxton, Member Thomson-Carter, Member Carlson, Member Rummel, Member Hart, Member Wilke, Vice Chair Calabresa, Member Mandel, Member Mathias, Member Weber, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

Absent: 1 - Member Hewitt

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.

Chairman Lawlor reviewed item one.

The Consent Agenda was reviewed.

Chairman Lawlor reviewed items two through 10.

Law and Judicial Committee - Member Nixon reviewed items 11 through 18. Deputy County Administrator Amy McEwan and Matt Guarnery of RGI discussed the contractual details for the Court Expansion Project.

Public Works and Transportation Committee - Member Thomson-Carter reviewed items 19 through 34.

Financial and Administrative Committee - Member Paxton reviewed items 35 through 37. Deputy County Administrator Amy McEwan further discussed the growing demand of services from the Information Technology Department and the need to review and analyze which services the County should continue to support and which should be phased out or outsourced.

The Regular Agenda was reviewed.

Planning, Building and Zoning Committee - Member Weber reviewed items 38 through 39.

Law and Judicial Committee – Member Nixon reviewed items 40 through 45. Undersheriff Ray Rose reviewed the Department's concerns with the previous inmate and juvenile heat care services vendor. Deputy County Administrator Amy McEwan further expanded on the State's Attorney's Office Alternative Prosecution Program.

Health and Community Services Committee - Member Carlson reviewed item 46.

Public Works and Transportation Committee - Member Thomson-Carter reviewed items 47 through 51.

Financial and Administrative Services Committee – Member Paxton reviewed items 52 through 53.

Appointments - Chairman Lawlor reviewed items 54 through 56.

Appointments – Chairman Lawlor reviewed items 78 through 80.

Member Hart left the meeting at 9:51 a.m.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

County Administrator Barry Burton reported the International City/County Management Association (ICMA) recognized Deputy County Administrator Amy McEwan for her work in leadership and excellence.

Members Sauer and Paxton left the meeting at 10:03 a.m.

9.1 [15-0634](#)

Update on performance measures.

Don Gloo of the Finance and Administrative Services Department and Finance and Administrative Services Director Gary Gordon reported on performance measures in the Public Works, Division of Transportation, Coroner, Finance and Administrative Services, Treasurer and Clerk's Office. An internal survey was conducted with an increased focus on outcomes. Discussion ensued.

10. Adjournment

A motion was made by Member Werfel, seconded by Member Carlson, that the meeting be adjourned. The motion carried unanimously.

Aye: 17 - Chair Lawlor, Member Maine, Member Pedersen, Member Thomson-Carter, Member Carlson, Member Rummel, Member Wilke, Vice Chair Calabresa, Member Mandel, Member Mathias, Member Weber, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Taylor and Member Nixon

Absent: 1 - Member Hewitt

Not Present: 3 - Member Paxton, Member Hart and Member Sauer

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole