

Lake County Illinois

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



Meeting Minutes - Final

Friday, July 10, 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 19 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, 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 Bartels, Member Sauer and Member Taylor

Absent 2 - Member Cunningham and Member Nixon

Others Present:

Farrah Watson, Finance and Administrative Services

Patrice Sutton, Finance and Administrative Services

Kimberly Mannette, Information Technology

RuthAnne Hall, Finance and Administrative Services

Donna Jo Macki, County Administrator Office

Jennie Vana, Communications Division

Gary Gordon, Finance and Administrative Services

Barry Burton, County Administrator

Adlil Isakoo, County Administrator's Office

Ryan Waller, County Administrator's Office

Ben Gilbertson, County Administrators Office

Amy McEwan, County Administrator's Office

Rodney Marion, Human Resources

Gary Gorson, Informations Technology

Kim Stone, Lake County Resident

Rosemary Heilemann, Lake County League of Women Voters

Rita Kuli, Lake County League of Women Voters

Lora Nordstrom, Information Technology

Debra Nieto, Counrt Clerk's Office

Jerry Nordstrom, Health Department

Jennifer Serino, Workforce Development

Chris Creighton, Finance and administrative Services

Paula Trigg, Division of Transportation

Karl Jackson, Chief County Assessment Office

Carla Wyckoff, County Clerk

Martin Paulson, Chief County Assessment Office

Heidie Hernandez, County Board Office

2. Pledge of Allegiance

Chairman Lawlor led the group in the Pledge of Allegiance.

3. Approval of Minutes

There were no minutes to approved.

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**7.1 [14-1322](#)**

Review of County Board Agenda.

Aaron Lawlor, Lake County Board Chairman, read item one on the County Board Agenda, and gave an update on the Lake County Liquor Control Commission.

The Consent Agenda was reviewed.

Chairman Lawlor reviewed items two through 12.

Law and Judicial Committee - Member Calabresa reviewed item 13.

Health and Community Services Committee - Member Carlson reviewed item 14.

Public works and Transportation Committee - Member Thomson-Carter reviewed item 15.

Financial and Administrative Committee - Member Paxton reviewed items 16 through 20. Jennie Vana, Communication Division, added detail regarding the discontinuation of Sharepoint 2010 as a Website Content Management System (WCMS)

The Regular Agenda was reviewed.

Planning, Building and Zoning Committee - Member Weber reviewed items 20 through 22.

Law and Judicial Committee - Member Calabresa reviewed item 23.

Health and Community Services Committee - Member Carlson reviewed items 24 through 26.

Revenue, Records and Legislation Committee - Member Hewitt reviewed items 27 through 29. Significant discussion occurred regarding the proposed contract, with Election Systems and Software for hardware/software and implementation services for express voting machines and management system.

Financial and Administrative Committee - Member Paxton reviewed items 30 through 31.

Member Hart entered the meeting at 8:52 a.m.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

There was no County Administrator's Report.

10. Adjournment

A motion was made by Member Maine, seconded by Member Mandel, that this item be adjourn. The motion carried by the following vote:

Aye: 19 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, 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 Bartels, Member Sauer and Member Taylor

Absent: 2 - Member Cunningham and Member Nixon

Minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole