

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Friday, September 4, 2015**

**8:30 AM**

**Central Permit Facility**

**Committee of the Whole**

**1. Call to Order**

**Present** 21 - 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 Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

**Absent** 2 - Vice Chair Calabresa and Member Sauer

*Others Present:*

*Amy McEwan, County Administrator's Office*

*Barry Burton, County Administrator*

*Adlil Issakoo, County Administrator's Office*

*Gary Gordon, Finance and Administrative Services*

*RuthAnne Hall, Finance and Administrative Services*

*Jennie Vana, County Administrator's Office*

*Ben Gilbertson, County Administrator's Office*

*Donna Jo Maki, Executive Justice Council*

*Chris Creighton, Finance and Administrative Services*

*Anthony Cooling, Finance and Administrative Services*

*Al Giertych, Division of Transportation*

*Farrah Watson, Finance and Administrative Services*

*KC Doyle, County Administrator's Office*

*Robert Szarzynski, Human Resources*

*Rosemary Heilemann, League of Women Voters, Lake County*

*Patrice Sutton, Finance and Administrative Services*

*Matt Meyers, Planning Building and Development*

*Lori Nordstrom, Information Technology*

*Jerry Nordstrom, Health Department*

*Mary Stevens, Court Administration*

*Mary Kann, Lake County Forest Preserve*

*Steve Crivello, Planning Building and Development*

*Kirk Talbott, Information Technology*

*Jordan Bartle, Lake County Community Development*

*Ryan Waller, County Administrator's Office*

**2. Pledge of Allegiance**

*Chairman Lawlor requested Member Pederson lead the group in the Pledge of Allegiance.*

**3. Approval of Minutes**

*There were no minutes to approve.*

**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.*

*The Consent Agenda was reviewed.*

*Chairman Lawlor reviewed items one through 16.*

*Planning, Building and Zoning Committee - Member Weber reviewed items 17 and 18.*

*Law and Judicial Committee - Member Nixon reviewed items 19 through 24.*

*Public Works and Transportation Committee - Member Thomson-Carter reviewed items 25 through 32.*

*Revenue, Records and Legislation Committee - Member Hewitt reviewed item 33.*

*Financial and Administrative Committee - Member Paxton reviewed items 34 through 37. Member Thomson-Carter asked questions regarding item 35, and Kirk Talbott, Information Technology expounded on the item. Chairman Lawlor, acknowledged Kirk Talbott for his work at Lake County.*

*The Regular Agenda was reviewed.*

*Planning, Building and Zoning Committee - Member Weber reviewed item 38.*

*Law and Judicial Committee - Member Nixon reviewed items 39 through 41. Member Maine had a question about the RICO case issue on item 40. Deputy County Administrator, Amy McEwan, expounded. Member Bartels and Member Maine made the point they want immunization information distributed to the public.*

*Health and Community Services Committee - Member Carlson reviewed items 42 through 45.*

*Public Works and Transportation Committee - Member Thomson-Carter reviewed item 46.*

*Financial and Administrative Committee - Member Paxton reviewed items 47 through 48. Member Thomson-Carter expressed her opinion regarding item 48, traditional PPO should still be available. Member Maine expressed her concern over the cadillac tax. She wanted to know why the increase was not more than one percent to in order to encourage employees to move out of the traditional PPO. Member Rummel spoke to Member Maine's concerns and explained the Finance and Administrative Services thought process on the percent increase. Rodney Marion, Human Resources,*

*expounded.*

*Member Hart expressed her concern over not seeing the presentation before the Committee of the Whole meeting. Chairman Lawlor identified where the presentation could be found online.*

*Member Mandel feels the Committee needs to discuss this issue and cannot solely be presented with recommendations. Details need to be worked out to reach a goal by 2017. Member Bartels requested seminars and information session for departments to educate employees on their options.*

*Discussion ensued.*

*Appointments - Chairman Lawlor reviewed items 49 and 50.*

**8. Executive Session**

*There was no Executive Session.*

**9. County Administrator's Report**

**9.1 [15-0934](#)**

*Update regarding the Route 53 Project.*

*Member Mandel provided a SWALCO update.*

*Chairman Lawlor and County Administrator, Barry Burton, provided an update on the Route 53 Project.*

*Member Thomson-Carter left the meeting at 10:15 a.m.*

*Member Rummel left the meeting at 10:26 a.m.*

**10. Adjournment**

*Meeting adjourned at 10:35 a.m.*

**A motion was made by Member Hart, seconded by Member Weber, that this meeting be adjourn. The motion carried unanimously.**

**Aye:** 19 - Chair Lawlor, Member Maine, Member Pedersen, Member Hewitt, Member Paxton, Member Thomson-Carter, Member Carlson, Member Rummel, Member Hart, Member Wilke, Member Mandel, Member Mathias, Member Weber, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Taylor and Member Nixon

**Absent:** 2 - Vice Chair Calabresa and Member Sauer

*Minutes prepared by Heidie Hernandez.*

*Respectfully submitted,*

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Chairman

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Vice Chairman

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*Committee of the Whole*