

Lake County Illinois

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



Meeting Minutes - Final

Friday, November 6, 2015

8:30 AM

Central Permit Facility

Committee of the Whole

1. Call to Order

Present 19 - Chair Lawlor, Member Maine, Member Hewitt, Member Paxton, Member Thomson-Carter, Member Carlson, Member Rummel, Member Hart, Member Wilke, Vice Chair Calabresa, Member Mandel, Member Weber, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Sauer, Member Taylor and Member Nixon

Absent 2 - Member Pedersen and Member Mathias

Others Present:

Donna Jo Maki, Executive Justice Council

Health Galan, Public Works

Tim Dilsaver, Pace Bus

Farrah Watson, Finance and Administrative Services

Mike Schieve, Finance and Administrative Services

Peter Kolb, Public Works

Anthony Cooling, Finance and Administrative Services

Rick Mack, Metra

Patrice Sutton, Finance and Administrative Services

Norm Carlson, Metra

Gay Gorson, Information Technology

Paula Trigg, Division of Transportation

Sawn Wucki Rossbach, Lake County Sheriff's Office

Don Gloo, Finance and Administrative Services

Mary Stevens, Court Administration

Debra Nieto, County Clerk's Office

Rosemary Heilemann, League of Women Voters, Lake Michigan

Rita Kirby, League of Women Voters, Lake County

Leanne Redden, RTA

Ray Rose, Lake County Sheriff's Office

KC Doyle, County Administrator's Office

Bev Hickey, RTA

Jodi Gingiss, Community Development

Gary Gordon, Finance and Administrative Services

2. Pledge of Allegiance

Chairman Lawlor requested member Mandel lead the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 [15-1209](#)**

Minutes from October 9, 2015.

A motion was made by Member Rummel, seconded by Member Mandel, that the minutes be approved. The motion carried by the following vote:

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

Absent: 2 - Member Pedersen and Member Mathias

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 [15-1181](#)

Presentation of the Metra 2016 Budget.

Mr. Norm Carlson presented the 2016 Metra Budget.

This matter was presented.

7.2 [15-1180](#)

Presentation of the Pace 2016 Budget.

Ms. Linda Soto presented the 2016 Pace Budget.

This matter was presented

7.3 [15-1179](#)

Presentation of the RTA 2016 Budget.

Ms. Leanne Reddin presented the 2016 RTA Budget.

This matter was presented

7.4 [14-1322](#)

Review of County Board Agenda.

Chairman Lawlor presented items one and two.

The Consent Agenda was reviewed.

Chairman Lawlor presented items three through 22.

Law and Judicial Committee - Member Nixon reviewed items 23 and 24. Member Maine noted there were many fees and requested a spreadsheet showing the changes and expenses. County Administrator, Barry Burton, and County Board Chairman, Aaron Lawlor, responded by explaining the necessity and that the courts would provide detail. Mary Stevens, Court Administration, also expounded on the necessity for the increase.

Member Thomson Carter explained that she felt if increases happen too often and eventually the Law Library services cannot be provided. Ms. Stevens explained that the increase of the fee is to help expand the services. Discussion ensued regarding items 23 and 24, the fee increases for the Law Library and the Children's Waiting Room.

Public Works and Transportation Committee - Member Thomson-Carter reviewed items 25 through 36.

Revenue, Records and Legislation Committee - Member Hewitt reviewed item 37.

The Regular Agenda was Reviewed.

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

Law and Judicial Committee - Member Nixon reviewed items 39 and 40.

Health and Community Services Committee - Member Carlson reviewed item 41.

Public Works and Transportation Committee - Member Thomson-Carter reviewed item 42.

Revenue, Records and Legislation Committee - Member Hewitt reviewed item 43. Debra Nieto, County Clerks Office, explained what items were being presented and why. Member Calabresa inquired about what was in the memo regarding election increases. Chairman Lawlor explained 1,000,000 is in the memo and is in the estimate to meet mandate requirements.

Financial and Administrative Committee - Member Paxton reviewed items 44 through 53

Appointments - Chairman Lawlor reviewed items 54 and 55.

Member Rummel left the meeting at 10:15 a.m.

Member Paxton left the meeting at 10:30 a.m.

Member Cunningham left the meeting at 11:10 a.m.

8. Executive Session

8.1 [15-1210](#)

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

This matter was discussed

9. County Administrator's Report

10. Adjournment

The meeting was adjourned at 11:30 a.m.

A motion was made that this meeting be adjourn. The motion carried by the

following vote:

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

Absent: 2 - Member Pedersen and Member Mathias

Minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole