

Lake County Illinois

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



Meeting Minutes - Final

Friday, December 4, 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 17 - Chair Lawlor, Member Maine, Member Pedersen, Member Paxton, Member Carlson, Member Rummel, Member Hart, Member Wilke, Vice Chair Calabresa, Member Mandel, Member Weber, Member Werfel, Member Durkin, Member Cunningham, Member Bartels, Member Taylor and Member Nixon

Absent 4 - Member Hewitt, Member Thomson-Carter, Member Mathias and Member Sauer

Others present:

Barry Burton, County Administrator

Anthony Cooling, Finance and Administrative Services

KC Doyle, County Administrator's Office

Jodi Gingiss, Community Development

Gary Gordon, Finance and Administrative Services

RuthAnne Hall, Finance and Administrative Services

Rosemary Heilmann, League of Women Voters

Adlil Issakoo, County Administrator's Office

Barbara Klipp, Sierra Club

Peter Kolb, Public Works

Amy McEwan, Deputy County Administrator

Lora Nordstrom, Information Technology

Mark Pfister, Health Department

Ray Rose, Undersheriff

Patrice Sutton, Finance and Administrative Services

Paula Trigg, Division of Transportation

Jennie Vana, Communications

Farrah Watson, Finance and Administrative Services

2. Pledge of Allegiance

Vice Chair Calabresa led 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 was no public comments.

6. Old Business

*Member Hart requested Financial and Administrative Committee meetings be televised.
Discussion ensued.*

7. New Business**7.1 [14-1322](#)**

Review of County Board Agenda.

The Consent Agenda was reviewed.

Chairman Lawlor presented items one through eight.

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

Law and Judicial Committee - Member Nixon reviewed items 10 through 13.

Health and Community Services Committee - Member Carlson reviewed items 14 through 19.

Public Works and Transportation Committee - Member Taylor reviewed items 20 through 29.

Financial and Administrative Committee - Member Paxton reviewed item 30.

The Regular Agenda was reviewed.

Planning, Building and Zoning Committee - Member Weber reviewed items 31 through 32.

Law and Judicial Committee - Member Nixon reviewed item 33.

Health and Community Services Committee - Member Carlson reviewed item 34 through 35.

Public Works and Transportation Committee - Member Taylor reviewed item 36.

Financial and Administrative Committee - Member Paxton reviewed items 37 through 38.

Appointments - Chairman Lawlor reviewed items 39 through 40.

8. Executive Session

8.1A [15-1280](#)

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2(c)(21).

The Committee did not enter into Executive Session.

8.1B [15-1288](#)

Committee action regarding semi-annual review of closed session minutes.

A motion was made by Member Cunningham, seconded by Member Pedersen, to accept the recommendation of the State's Attorney's Office. Motion carried by voice vote.

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

Absent: 4 - Member Hewitt, Member Thomson-Carter, Member Mathias and Member Sauer

9. County Administrator's Report

There was no County Administrator's report.

10. Adjournment

A motion was made by Member Cunningham, seconded by Member Maine, to adjourn. The motion carried unanimously.

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

Absent: 4 - Member Hewitt, Member Thomson-Carter, Member Mathias and Member Sauer

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole