

Lake County Illinois

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



Meeting Minutes - Final

Friday, May 6, 2016

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, Vice Chair Calabresa, Member Carlson, Member Durkin, Member Hart, Member Hewitt, Member Paxton, Member Cunningham, Member Mandel, Member Mathias, Member Nixon, Member Pedersen, Member Sauer, Member Taylor, Member Weber, Member Werfel and Member Wilke

Absent 4 - Member Bartels, Member Thomson-Carter, Member Maine and Member Rummel

Others present:

Christen Bishop, Judge of 19th Judicial Circuit

Christopher Boadt, Lake County Bar Association

Barry Burton, County Administrator

Valerie Boettle Ceckowski, Judge of 19th Judicial Circuit

James Chamernik, Sheriff's Office

Mark Curran, Sheriff

Cameron Davis, Assistant County Administrator

KC Doyle, County Administrator's Office

Patricia Fix, Judge of 19th Judicial Circuit

Paul Frank, City of Highland Park

Ben Gilbertson, County Administrator's Office

Jodi Gingiss, Community Development

Gary Gordon, Finance and Administrative Services

RuthAnne Hall, Purchasing

Rosemary Heilemann, League of Women Voters - Lake County

Mitch Hoffman, Judge of 19th Judicial Circuit

Jeff Howell, City of Lake Forest

Peter Kolb, Public Works

Adli Issakoo, County Administrator's Office

Donna Jo Maki, Executive Justice Council

Rodney Marion, Human Resources

Amy McEwan, Deputy County Administrator

Don Morrison, Lake County Bar Association

Lori Nordstrom, Information Technology

Jorge Ortiz, Chief Judge of 19th Judicial Circuit

Gary Pickens, Regional Office of Education

Steve Rice, State's Attorney's Office

Scott Robertson, Health Department

Ray Rose, Undersheriff

Thomas Schipers, Judge of 19th Judicial Circuit

Kurt Schultz, Finance and Administrative Services

Charles Smith, Judge of 19th Judicial Circuit

Mary Stevens, Courts

Paula Trigg, Division of Transportation

Jay Ukena, Judge of 19th Judicial Circuit

Jennie Vana, Communications

*Blanca Vela-Schneider, County Board Office
Eric Waggoner, Planning, Building and Development
Farrah Watson, Finance and Administrative Services
Winnie Webber, Courts Administration
Mike Wheeler, Finance and Administrative Services
Ed Whitehead, Rockland Fire Protection District
Roycealee Wood, Regional Office of Education
Dawn Wucki-Rosbach, Sheriff's Office*

2. Pledge of Allegiance

Member Mandel led the Pledge of Allegiance.

3. Approval of Minutes

3.1 [16-0438](#)

Minutes from April 8, 2016.

A motion was made by Member Taylor, seconded by Member Cunningham, that the minutes be approved. Motion carried by voice vote.

Aye: 17 - Chair Lawlor, Vice Chair Calabresa, Member Carlson, Member Durkin, Member Hart, Member Hewitt, Member Paxton, Member Cunningham, Member Mandel, Member Mathias, Member Nixon, Member Pedersen, Member Sauer, Member Taylor, Member Weber, Member Werfel and Member Wilke

Absent: 4 - Member Bartels, Member Thomson-Carter, Member Maine and Member Rummel

5. Public Comment

Don Morrison of the Lake County Bar Association commented on the Courthouse Expansion Project and requested that the County Board reconsider the decision to shell two floors of the new courthouse building.

6. Old Business

There was no old business to discuss.

7. New Business

Chief Circuit Judge Jorge Ortiz expressed his concern regarding the relationship between the County Board and Circuit Courts. He commented on the need for the completion of the two floors for the new Courthouse building and the need to move forward with a new case management system. Chairman Lawlor indicated the County Board continues to be willing to meeting and to work with the Circuit Courts to address existing issues.

Chair Lawlor moved items 7.2 ahead of 7.1.

7.2 [16-0423](#)

Annual presentation from Regional Office of Education.

Regional Office of Education (ROE) Superintendent Roycealee Woods and Gary Pickens of the Regional Office of Education provided a power point presentation, summarizing the office's recent activities. ROE services include advisory, advocacy and administration, alternative school programs, boundaries and consolidations, bus training, calendars,

certification, compliance, directories, finance, health/life safety, reading recovery, school vacancies, staff development, truancy, and work permits. Ms. Wood noted there were 1022 active truancy cases in 2015 and that nine regional offices were closed in July 2015. Funding is a major concern due to the State budget crisis. County Administrator Barry Burton added that the County has lobbied in Springfield for zoning oversight of educational buildings.

7.1 [14-1322](#)

Review of County Board Agenda.

Chairman Lawlor reported on recent liquor license violation activities in unincorporated Lake County.

The Consent Agenda was reviewed.

Chairman Lawlor presented items one through eight. He reviewed the appointments for items nine through 17.

Law and Judicial Committee - Member Nixon reviewed items 18 through 24.

Health and Community Services Committee - Member Carlson reviewed items 25 through 27.

Public Works and Transportation Committee - Member Sauer reviewed items 28 through 41.

Finance and Administrative Committee - Member Paxton reviewed items 42 through 47.

The Regular Agenda was reviewed.

Law and Judicial Committee - Member Nixon reviewed item 48.

Health and Community Services Committee - Member Carlson reviewed items 49 through 51. A brief discussion ensued regarding the need for a line item transfer for item 51, Winchester House.

Public Works and Transportation Committee - Member Sauer reviewed items 52 through 53.

Finance and Administrative Committee - Member Paxton reviewed items 54 through 58. Substantial discussion ensued regarding the proposed budget policy. Chairman Lawlor reported the budget policy references the video gaming policy but noted the video gaming policy has not been formally considered. He recommended that discussion on the video gaming policy be discussed when the item is up for consideration by the Board.

Chairman Lawlor reviewed the reappointments for items 59 through 62. Ed Whitehead spoke in opposition of item 62, the appointment of Robert Grum. Jeff Howell spoke in support of the appointment of Robert Grum. Chairman Lawlor read a statement from

County Board Member Mike Rummell regarding his decision to support the appointment of Robert Grum to the Rockland Fire Protection District.

Member Paxton left the meeting at 10:22 a.m.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

County Administrator Barry Burton provided a proposed draft of the County Administrator's Office Work Plan that identifies major activities of the various departments under the County Administrator's supervision.

10. Adjournment

Meeting was adjourned at 10:27 a.m.

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

Aye: 16 - Chair Lawlor, Vice Chair Calabresa, Member Carlson, Member Durkin, Member Hart, Member Hewitt, Member Cunningham, Member Mandel, Member Mathias, Member Nixon, Member Pedersen, Member Sauer, Member Taylor, Member Weber, Member Werfel and Member Wilke

Absent: 4 - Member Bartels, Member Thomson-Carter, Member Maine and Member Rummel

Not Present: 1 - Member Paxton

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole