

Lake County Illinois

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



Meeting Minutes - Final

Friday, June 10, 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 Bartels, Member Carlson, Member Durkin, Member Hewitt, Member Paxton, Member Mandel, Member Mathias, Member Nixon, Member Pedersen, Member Rummel, Member Sauer, Member Taylor, Member Weber, Member Werfel and Member Wilke

Absent 4 - Member Thomson-Carter, Member Hart, Member Maine and Member Cunningham

Others present:

Barry Burton, County Administrator

Keith Caldwell, Information Technology (GIS)

Jim Chamerik, Sheriff's Office

Anthony Cooling, Finance and Administrative Services

Cameron Davis, Assistant County Administrator

Yareli Facundo, Community Development

Ben Gilbertson, County Administrator's Office

Jodi Gingiss, Community Development

RuthAnne Hall, Purchasing

Rosemary Heilemann, League of Women Voters

Adlil Issakoo, County Administrator's Office

Karl Jackson, Chief County Assessor's Office

Peter Kolb, Public Works

Chris Kopka, Human Resources

Scot Kurek, Sheriff's Office

Dough Larsson, Sheriff's Office

Donna Jo Maki, Executive Justice Council

Amy McEwan, Deputy County Administrator

Jorge Ortiz, Chief Judge

Martin Paulson, Chief County Assessor

Bob Rucker, Sheriff's Office

Brittany Sloan, Planning, Building and Development

Linda Starkey, Village of Wauconda

Robert Szarzynski, Human Resources

Paula Trigg, Division of Transportation

David Wathen, Sheriff's Office

Farrah Watson, Finance and Administrative Services

Patty Werner, Stormwater Management Commission

Mike Wheeler, Finance and Administrative Services

Dawn Wucki-Rosbach, Sheriff's Office

2. Pledge of Allegiance

Member Mandel led the Pledge of Allegiance.

3. Approval of Minutes**3.1 [16-0596](#)**

Minutes from May 6, 2016.

A motion was made by Member Rummel, seconded by Member Weber, to approve the minutes. Motion carried by voice vote.

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

Absent: 4 - Member Thomson-Carter, Member Hart, Member Maine and Member Cunningham

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There were no comments from the public.

6. Old Business

There was no old business to conduct.

7. New Business

7.1 [14-1322](#)

Review of County Board Agenda.

Chairman Lawlor reported that Maureen Riedy will provide a presentation regarding the Lake County Convention and Visitor's Bureau.

The Consent Agenda was reviewed.

Chairman Lawlor presented items two through 13.

Planning, Building and Zoning Committee - Member Weber reviewed item 14.

Law and Judicial Committee - Member Nixon reviewed items 15 through 17.

Health and Community Services Committee - Member Carlson reviewed items 18 and 19.

Public Works and Transportation Committee - Member Sauer reviewed items 20 through 40.

Revenue, Records and Legislation Committee - Member Hewitt reviewed items 41 and 42.

Finance and Administrative Committee - Member Paxton reviewed items 43 through 47.

The Regular Agenda was reviewed.

Planning, Building and Zoning Committee - Member Weber reviewed items 48 and 49.

Law and Judicial Committee - Member Nixon reviewed item 50.

Health and Community Services Committee - Member Carlson reviewed items 51 and 52.

Public Works and Transportation Committee - Member Sauer reviewed items 53 through 55.

Finance and Administrative Committee - Member Paxton reviewed item 56.

Chairman Lawlor reviewed the reappointments for item 57.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

County Administrator Barry Burton provided a brief update on County Administrator Departments work plan.

9.1 [16-0514](#)

Update on Maps Online.

Chief County Assessor Marty Paulson and Keith Caldwell of the Information Technology, GIS, provided a presentation to the new Maps Online program. Discussion ensued regarding the content available on the website.

This item was discussed.

9.2 [16-0600](#)

Update on the Lake County Strategic Plan: Promoting Sustainable Environment and Building Healthy and Resilient Communities.

KC Doyle of the County Administrator's Office provided a presentation on promoting a sustainable environment. Discussion ensued regarding usage of electric vehicle charging stations, emissions on cars and coal power plants, and Motor Fuel Tax funding.

Jodi Gingiss of Community Development provided a presentation regarding building health and resilient communities. Discussion ensued regarding housing diversity within the County and behavior health plans.

Member Mandel commented on the need for a long-term sustainability strategy.

An update was presented.

9.3 [16-0597](#)

Update on engineering and architectural selection services.

RuthAnne Hall of Purchasing presented an update on engineering and architectural selection processes.

An update was presented.

10. Adjournment

The meeting was adjourned at 10:03 a.m.

A motion was made by Member Sauer, seconded by Member Weber, to adjourn.

The motion carried unanimously.

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

Absent: 4 - Member Thomson-Carter, Member Hart, Member Maine and Member Cunningham

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole

