

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Friday, September 9, 2016**

**8:30 AM**

**Central Permit Facility**

**Committee of the Whole**

**1. Call to Order**

*Chairman Lawlor called the meeting to order at 8:30 a.m.*

**Present** 21 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Thomson-Carter, Member Durkin, Member Hart, Member Hewitt, Member Paxton, Member Maine, Member Cunningham, Member Mandel, Member Mathias, Member Nixon, Member Pedersen, Member Rummel, Member Sauer, Member Taylor, Member Weber, Member Werfel and Member Wilke

*Others Present:*

*Heather Galan, Public Works*

*Ben Gilbertson, County Administrator's Office*

*Tim Walsh, Walsh One Consulting*

*Helene Snyder, Represent.US*

*Chris Kopka, Human Resources*

*Donna Jo Maki, Executive Justice Council*

*Nan Huffman, Represent.US, Lake County*

*Dawn Wucki-Rosbach, Sheriff's Office*

*Mary Tusley, Lake County Resident*

*James Chamernick, Sheriff's Office*

*Andrew Fowler, Represent.US*

*Al Giertych, Division of Transportation*

*Jennifer Serino, Workforce Development Department*

*Lori Nordstrom, Information Technology*

*Matt Meyers, Planning, Building and Development Department*

*Cameron Davis, Assistant County Administrator*

*Jodi Gingiss, Community Development*

*Mike Warner, Stormwater Management*

*George Bridges Jr., Waukegan Fire Department*

*Scott Gessert, Represent.US*

*Barbara Klipp, Sierra Club*

*Barry Burton, County Administrator*

*Amy McEwan, Deputy County Administrator*

*Adlil Issakoo, County Administrator's Office*

**2. Pledge of Allegiance**

*Member Mandel led the group in the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 [16-0789](#)**

Minutes from August 5, 2016.

**A motion was made by Member Weber, seconded by Member Carlson, that the minutes be approved. The motion carried by the following vote:**

**Aye:** 21 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Thomson-Carter, Member Durkin, Member Hart, Member Hewitt, Member Paxton, Member Maine, Member Cunningham, Member Mandel, Member Mathias, Member Nixon, Member Pedersen, Member Rummel, Member Sauer, Member Taylor, Member Weber, Member Werfel and Member Wilke

**4. Added to Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*Nan Huffman, Andrew Fowler, and Scott Gessert, of Represent.US, provided a public comment. They presented on the Anti-Corruption Act legislation and noted their support for an advisory referendum to be placed on the April, consolidated election ballot. Mr. Gessert provided details from McHenry County as a reference.*

*Barbara Klipp of the Sierra Club commented that she was displeased with the elimination of the sustainability coordinator position.*

**6. Old Business**

*Member Thomson-Carter discussed the county wide equalization factor and requested that the Chief County Assessor make a presentation to the County Board on this matter so that it could be made more clear.*

**7. New Business**

**7.1 [14-1322](#)**

*Review of County Board Agenda.*

*The Consent Agenda was reviewed.*

*Chairman Lawlor presented items one through seven. He reviewed the reappointments for items eight through nine.*

*Law and Judicial Committee - Member Nixon reviewed items 11 and 12.*

*Public Works and Transportation Committee - Member Thomson-Carter reviewed items 13 through 20.*

*Financial and Administrative Committee - Member Rummel reviewed items 21 and 22.*

*The Regular Agenda was reviewed.*

*Law and Judicial Committee - Member Nixon reviewed item 23.*

*Health and Community Services Committee - Member carlson reviewed item 24.*

*Public Works and Transportation Committee - Member Thomson-Carter reviewed items 25 through 27.*

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*Financial and Administrative Committee - Member Rummel reviewed items 28 and 29.*

*Appointments - Chairman Lawlor reviewed items 30 and 31.*

**8. Executive Session**

*There was no Executive Session.*

**9. County Administrator's Report**

*Assistant County Administrator Cameron Davis and Communication's Manager Jennie Vana presented on the 2017 Strategic Plan update and proposed community outreach ideas.*

*County Administrator Barry Burton discussed the changes to the Illinois Municipal Retirement Fund and noted that a process will be worked out for how board members who would like to remain in IMRF can report their time worked, in compliance with the new law.*

**10. Adjournment**

*Meeting adjourned at 10:55 a.m.*

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

**The motion carried by the following vote:**

**Aye:** 21 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Thomson-Carter, Member Durkin, Member Hart, Member Hewitt, Member Paxton, Member Maine, Member Cunningham, Member Mandel, Member Mathias, Member Nixon, Member Pedersen, Member Rummel, Member Sauer, Member Taylor, Member Weber, Member Werfel and Member Wilke

*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*