

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Friday, October 7, 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** 16 - Chair Lawlor, Vice Chair Calabresa, Member Carlson, Member Thomson-Carter, Member Durkin, Member Hart, Member Hewitt, Member Paxton, Member Maine, Member Mathias, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel and Member Wilke

**Absent** 5 - Member Bartels, Member Cunningham, Member Mandel, Member Nixon and Member Sauer

*Others present:*

*Barry Burton, County Administrator*

*Anthony Cooling, Finance and Administrative Services*

*Cameron Davis, Assistant County Administrator*

*Mike Dazer, Emergency Management Agency*

*Ben Gilbertson, County Administrator's Office*

*Gary Gordon, Finance and Administrative Services*

*Ryane Horne, Finance and Administrative Services*

*John Idleburg, Lake County Resident*

*Adlil Isakoo, County Administrator's Office*

*Doretha Johnson, Division of Transportation*

*Chris Kopka, Human Resources*

*Donna Jo Maki, Executive Justice Council*

*Judy Martini, Lake County Resident*

*Amy McEwan, Deputy County Administrator*

*Lora Nordstrom, Information Technology*

*Anita Patel, Planning, Building and Development*

*Jennifer Serino, Workforce Development*

*Linda Starkey, Village of Wauconda*

*Mary Stevens, Court Administration*

*Mary Turley, Lake County Resident*

*Farrah Watson, Finance and Administrative Services*

*Michael Wheeler, Finance and Administrative Services*

*Dawn Wucki-Rossbach, Sheriff's Office*

**2. Pledge of Allegiance**

*Vice-Chair Calabresa led the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 [16-0949](#)**

Minutes from September 9, 2016.

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

**Aye:** 16 - Chair Lawlor, Vice Chair Calabresa, Member Carlson, Member Thomson-Carter, Member Durkin, Member Hart, Member Hewitt, Member Paxton, Member Maine, Member Mathias, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel and Member Wilke

**Absent:** 5 - Member Bartels, Member Cunningham, Member Mandel, Member Nixon and Member Sauer

**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 County Clerk Carla Wyckoff will provide a presentation of the election process at the Lake County Board meeting.*

*The Consent Agenda was reviewed.*

*Chairman Lawlor presented items two through 13. He reviewed the appointments for item 14.*

*Planning, Building and Zoning Committee - Member Weber reviewed item 15.*

*Law and Judicial Committee - Member Hart reviewed items 16 through 19.*

*Public Works and Transportation Committee - Member Thomson-Carter reviewed items 20 through 32.*

*Finance and Administrative Committee - Member Rummel reviewed items 33 through 40. Finance and Administrative Services Director Gary Gordon clarified that the contract with Amano McGann, item 37, is to replace parking equipment at the County's various parking garages. Member Thomson-Carter inquired whether there are any grants available to purchase the automated external defibrillator, item 40. Chris Kopka of Human Resources indicated that she can look into grants for future replacements.*

*The Regular Agenda was reviewed.*

*Law and Judicial Committee - Member Hart reviewed items 41 through 47. Undersheriff Rose indicated this ordinance will allow the Sheriff's Office to treat the possession of cannabis, at 10 grams or less, as an enforceable ordinance violation. Substantial discussion occurred regarding item 43, regulating the discharge of firearms. Member Hart gave an overview of the discussion that occurred at the Law and Judicial Committee meeting. Member Weber reported that he did not feel he had all the information needed to consider this item. Member Thomson-Carter indicated that the revision in this ordinance addresses some of the biggest concerns expressed by residents though*

*further review may be helpful. Lisle Stalter of the State's Attorney Office provided a history of the current state law regarding the discharge of firearms. Discussion continued.*

*Public Works and Transportation Committee - Member Thomson-Carter reviewed items 48 through 50.*

*Finance and Administrative Committee - Member Rummel reviewed items 51 through 52. County Administrator Barry Burton reviewed the proposed accelerated retirement option plan. He explained how the policy's structure will result in savings to the County.*

*Chairman Lawlor reviewed the reappointment for item 53.*

**8. Executive Session**

*There was no Executive Session.*

**9. County Administrator's Report**

**9.1 [16-0947](#)**

*Presentation of the proposed 2017 budget.*

*County Administrator reported that budget hearings are scheduled for October 18 and 19. Finance and Administrative Services Director Gary Gordon provided a PowerPoint presentation on the proposed budget.*

**10. Adjournment**

**A motion was made by Member Taylor, seconded by Member Werfel, to adjourn the meeting. The motion carried unanimously.**

**Aye:** 16 - Chair Lawlor, Vice Chair Calabresa, Member Carlson, Member Thomson-Carter, Member Durkin, Member Hart, Member Hewitt, Member Paxton, Member Maine, Member Mathias, Member Pedersen, Member Rummel, Member Taylor, Member Weber, Member Werfel and Member Wilke

**Absent:** 5 - Member Bartels, Member Cunningham, Member Mandel, Member Nixon and Member Sauer

*Minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

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*Chairman*

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*Vice Chairman*

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*Committee of the Whole*