

Lake County Illinois

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



Meeting Minutes - Final

Friday, February 10, 2017

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 19 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Cunningham, Member Durkin, Member Frank, Member Martini, Member Nixon, Member Maine, Member Taylor, Member Weber, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart and Member Wilke

Absent 1 - Member Mathias

Chairman Lawlor, noting a physical quorum of the Committee of the Whole, stated that Member Bartels is participating electronically due to an illness.

Others present:

Keith Caldwell, Information Technology

Alex Carr, Information Technology

Anthony Cooling, Finance and Administrative Services

Michael Danforth, Cuba Township

Cameron Davis, Assistant County Administrator

Jodi Gingiss, Community Development

Rosemary Heilemann, League of Women Voters Lake County

Ryan Horne, Finance and Administrative Services

Chris Kopka, Risk

Rodney Marion, Human Resources

Amy McEwan, Deputy County Administrator

Mat Meyers, Planning, Building and Development

Lora Nordstrom, Information Technology

Forest Pennington, Information Technology

Phil Perna, Public Works

Kurth Schultz, Finance and Administrative Services

Brittany Sloan, Planning, Building and Development

Lisle Stalter, State's Attorney Office

Paula Trigg, Division of Transportation

Blanca Vela-Schneider, County Board Office

Eric Waggoner, Planning, Building and Development

Farrah Watson, Finance and Administrative Services

Michael Wheeler, Finance and Administrative Services

Dawn Wucki-Rosbach, Sheriff's Office

2. Pledge of Allegiance

Member Bartels led the Pledge of Allegiance.

3. Approval of Minutes**3.1 [17-0177](#)**

Minutes from January 13, 2017.

A motion was made by Member Weber, seconded by Member Durkin, to approve the minutes. The motion carried unanimously.

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

Absent: 1 - Member Mathias

Not Present: 2 - Member Hewitt and Member Hart

4. Addenda to the Agenda

There were no items added to the agenda.

5. Public Comment

There were no comments from the public.

6. Chairman's Remarks

There were no remarks from Chair Lawlor.

7. Old Business

There was no old business to conduct.

8. New Business

8.1 [17-0070](#)

Review of County Board Agenda.

Chairman Lawlor reported that the Chairman's Advisory Committee met with three of the eight applicants to fill District 17's vacancy, which was created by Nick Sauer's departure.

(Member Hart arrived at 8:34 a.m.)

Chairman Lawlor reported that the committee unanimously concluded that Michael Danforth should be appointed to fill District 17's vacancy. He introduced Mr. Danforth to the members.

The Consent Agenda was reviewed.

Chairman Lawlor presented items 2 through 19.

(Member Hewitt arrived at 8:37 a.m.)

Law and Judicial Committee - Member Nixon reviewed items 20 through 22. Deputy County Administrator Amy McEwan reported that the funds for the MacArthur Foundation Grant, agenda item 22, will be utilized by Nicasa in helping individuals to be more successful upon their incarceration release. Member Hart remarked on the importance of this grant and noted that she will request to remove this item from the Consent Agenda.

Health and Community Services Committee - Member Carlson reviewed item 23.

Public Works and Transportation Committee - Member Maine reviewed items 24 through

37. Division of Transportation Director Paula Trigg reported that the change order for agenda item 29 was due to the significant deterioration of the bridge which required additional concrete repair. Member Hart inquired about the agreement regarding agenda item 36 for the Ride Lake County West and Ride Lake County Central. Ms. Trigg provided a brief history regarding the services for paratransit. These townships are aware that they will need to contribute more for this service. She noted that there is a desire to make the system more equitable to other areas of the County. Discussion ensued.

Financial and Administrative Committee - Member Rummel reviewed items 38 through 46. Human Resources Director Rodney Marion reported that the collective bargaining agreement for agenda item 45 took a significant amount of time because this is a newly formed collective bargaining group.

The Regular Agenda was reviewed.

Lake County Board - Chairman Lawlor noted that the 911 Emergency Dispatch Taskforce Report will be presented quarterly to the County Board to review the progress of 911 consolidation efforts.

Law and Judicial Committee - Member Nixon reviewed items 48 through 49.

Health and Community Services Committee - Member Carlson reviewed items 50 through 51.

Public Works and Transportation Committee - Member Maine reviewed items 52 through 55.

Financial and Administrative Committee - Member Rummel reviewed items 56 through 60. Chairman Lawlor discussed the importance of agenda item 57 regarding supporting government reform measures and amendments to the Illinois Senate Bill 0669. Member Weber requested that the staff summary be modified regarding the number of county board positions that may be eliminated. Chair Lawlor noted that the language is not in the resolution. Discussion ensued. The consensus was to modify this language in the staff summary.

Appointments - Chairman Lawlor reviewed items 61 through 64.

9. Executive Session

The Committee did not enter into Executive Session.

10. County Administrator's Report

Deputy County Administrator Amy McEwan reported on upcoming meetings including the Teletown Hall on Wednesday, February 15, 2017, the Mental Health Coalition on Wednesday, February 13, 2017, and the Diversity Luncheon on Friday, March 10, 2017. Ms. McEwan also reported that the County's Land Team, which encompasses Public Works, Stormwater Management, the Division of Transportation, and Planning, Building and Zoning departments, will hold its first joint open house meeting. The joint meeting is

to solicit input from the public regarding proposed modifications to the County's ordinances. Ms. McEwan reported that board members are welcome to attend the 9-1-1 taskforce meetings.

Ms. McEwan reported that succession planning continues as part of the Accelerated Retirement Option (ARO) that was offered by the County. Staff continues to look for ways to reduce head count.

11. Members' Remarks

Chairman Lawlor reported that he anticipates filling the SWALCO vacancy in March.

Member Maine reported that the Forest Preserve District will host an ethics, Freedom of Information Act (FOIA), and Open Meetings Act (OMA) seminar after the Forest Preserve District Board meeting on February 14, 2017.

12. Adjournment

The meeting was adjourned at 10:17 a.m.

**A motion was made by Member Bartels, seconded by Member Weber, to adjourn.
The motion carried unanimously.**

Aye: 19 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Cunningham, Member Durkin, Member Frank, Member Martini, Member Nixon, Member Maine, Member Taylor, Member Weber, Member Werfel, Member Pedersen, Member Hewitt, Member Paxton, Member Carlson, Member Rummel, Member Hart and Member Wilke

Absent: 1 - Member Mathias

Next Meeting: March 10, 2017

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole