

Lake County Illinois

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



Meeting Minutes - Final

Friday, June 9, 2017

8:30 AM

Central Permit Facility

Committee of the Whole

1. Call to Order

Chairman Lawlor called the meeting to order at 8:33 a.m.

Present 17 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Frank, Member Hart, Member Maine, Member Martini, Member Mathias, Member Taylor, Member Weber, Member Rummel, Member Wilke and Member Werfel

Absent 3 - Member Hewitt, Member Paxton and Member Pedersen

Others Present:

Alex Carr, County Administrator's Office

Ed Whitehead, Lake County Resident

Tim Copenhaver, Health Department

Edith Rogers, Lake County Resident

Karl Snoblin, Lake County Resident

Danny Davis, Court Administration

Carrie Rogers, Lake County Resident

Shirley Morelli, Lake County Resident

Dawn Wucki- Rossbach, Sheriff's Office

Gary Gordon, Finance and Administrative Services

Mark Pfister, Health Department

Forest Pennington, Information Technology

Mandi Freeman, Workforce Development

Kevin Considine, Lake County Partners

David Hare, Sheriff's Office

Jodi Gingiss, Community Development

Maria Peterson, Lake County Resident

Matt Garrity, Lake County Resident

Mark Curan, Sheriff

Paula Trigg, Division of Transportation

Patt Issel, Lake County Resident

Amy McEwan, Deputy County Administrator

RuthAnne Hall, Finance and Administrative Services

Ben Gilbertson, County Administrator's Office

Jennie Vana, County Administrator's Office

Jim Chamornik, Sheriff's Office

Bob Grum, Lake County Resident

Ryan Horne, Finance and Administrative Services

Rob Lamb, Lake County Resident

Fred Day, Lake County Resident

Gale Stenger Wayne, Lake County Resident

Robert Wayne, Lake County Resident

Tom Malmquisto, Lake County Resident

Donna Jo Maki, Executive Justice Council

John Idleburg, Lake County Resident

Jennifer Serino, Workforce Development

Demar Harris, Workforce Development

*David Wathen, Sheriff's Office
Robert Bentz, Human Resources
Phil Perna, Public Works*

2. Pledge of Allegiance

Member Taylor led the group in the Pledge of Allegiance.

3. Approval of Minutes

3.1 [17-0673](#)

Minutes from May 5, 2017.

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

Aye: 17 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Frank, Member Hart, Member Maine, Member Martini, Member Mathias, Member Taylor, Member Weber, Member Rummel, Member Wilke and Member Werfel

Absent: 3 - Member Hewitt, Member Paxton and Member Pedersen

4. Addenda to the Agenda

There were no items added to the agenda.

5. Public Comment

Public comment was provided by Lake County Residents Robert Grum and Ron Lamb in support of the reappointment of Donald Rogers as trustee of the Rockland Fire Protection District.

There was also public comment provided by Lake County Resident Ed Whitehead against the reappointment of Donald Rogers as trustee of the Rockland Fire Protection District.

6. Chairman's Remarks

Chairman Lawlor provided an update on the Liquor Commission.

7. Old Business

There was no old business to conduct.

8. New Business

8.1 [17-0070](#)

Review of County Board Agenda.

The Consent Agenda was reviewed.

Chairman Lawlor presented items one through 10. He provided background details, and concerns on the Rockland Fire Protection District.

Law and Judicial Committee - Member Cunningham reviewed items 11 and 12.

Health and Community Services Committee - Member Carlson reviewed items 13 through

21.

Public Works and Transportation Committee - Member Maine reviewed items 22 through 36. Divisions of Transportation Director Paula Trigg provided further detail on item 33 regarding the policy amendment, discussed and approved at the Public Works and Transportation Committee.

Planning, Building and Zoning Committee - Member Weber reviewed item 37.

Financial and Administrative Committee - Member Rummel reviewed items 38 through 41.

The Regular Agenda was reviewed.

Law and Judicial Committee - Member Cunningham reviewed items 42 and 43.

Health and Community Services Committee - Member Carlson reviewed items 44 through 46.

Public Works and Transportation Committee - Member Maine reviewed items 47 through 50. Member Maine commented on the five-year plan presentation at the Public Works and Transportation Committee and the County Board's decision to utilize the 1/4% sales tax to help fund transportation projects. Discussion ensued regarding State funding and projects within the five-year plan.

Financial and Administrative Committee - Member Rummel reviewed items 51 through 53. Member Rummel discussed the audit presentation at the Financial and Administrative Committee and thanked staff for their efforts to maintain a clean audit.

Appointments - Chairman Lawlor reviewed items 54 through 59.

Petitions, Correspondence and Miscellaneous Business - Chairman Lawlor reviewed item 60.

This matter was presented.

9. Executive Session

There was no Executive Session.

10. County Administrator's Report

County Administrator Barry Burton provided an update on a number of projects. Discussion ensued regarding the Major Crimes Taskforce and risk liability issues.

10.1 [17-0665](#)

Strategic Plan Update - Enhanced Economic Opportunities.

Kevin Considine of Lake County Partners, Jennifer Serino and Demar Harris of Workforce Development provided an update on the strategic plan.

This matter was discussed.

10.2 [17-0671](#)

Board Seminars on Leadership and Innovation, Management, and Public Policy.

Chairman Lawlor provided an overview. Board Members convened in small groups and discussed next steps.

Jennie Vana of the County Administrator's Office reported on the August 4 meeting with facilitator that will take place after the Committee of the Whole Meeting to discuss personality assessments.

This matter was discussed.

11. Members' Remarks

There were no Members' Remarks.

12. Adjournment

Meeting adjourned at 10:52 a.m.

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

Aye: 17 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Frank, Member Hart, Member Maine, Member Martini, Member Mathias, Member Taylor, Member Weber, Member Rummel, Member Wilke and Member Werfel

Absent: 3 - Member Hewitt, Member Paxton and Member Pedersen

Minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole
Next Meeting: July 9, 2017