

Lake County Illinois

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



Meeting Minutes - Final

Friday, July 7, 2017

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 16 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Danforth, Member Frank, Member Hewitt, Member Maine, Member Martini, Member Pedersen, Member Taylor, Member Weber, Member Rummel, Member Werfel and Member Wyatt

Absent 5 - Member Durkin, Member Hart, Member Mathias, Member Paxton and Member Wilke

Others present:

Chris Blanding, Information Technology

Barry Burton, County Administrator

Jim Chamernik, Sheriff's Office

Danny Davis, Courts Administration

Al Giertych, Division of Transportation

Ben Gilbertson, County Administrator's Office

Jodi Gingiss, Community Development

Gary Gordon, Finance and Administrative Services

Rosemary Heilemann, League of Women Voters - Lake County

Ryan Horne, Finance and Administrative Services

Chris Kopka, Human Resources

Donna Jo Maki, County Administrator's Office

Forest Pennington, Information Technology

Phil Perna, Public Works

M. Peterson, Lake County Resident

Jon Petrino, Sheriff's Office

Jennifer Serino, Workforce Development

Dakisha Wesley, Assistant County Administrator

Dawn Wucki-Rosbach, Sheriff's Office

2. Pledge of Allegiance

Chair Lawlor led the Pledge of Allegiance.

Chair Lawlor, noting that a quorum of the Committee is physically present, reported that Member Bartels will participate in the meeting electronically due to an illness.

3. Approval of Minutes

There were no minutes to approve.

4. Addenda to the Agenda

There were no amendments to the agenda.

5. Public Comment

There were no comments from the public.

6. Chairman's Remarks

Chair Lawlor provided an update on the July 6, 2017 Lake County Liquor Commission meeting, noting that North Shore Sports Club has requested an extension on its liquor

license application.

Chair Lawlor recommended the appointment of Bruce Christensen to the Chicago Metropolitan Agency for Planning (CMAP) when the incumbent member's term expires. He reported Mr. Christensen, with his familiarity in transportation projects, would be an asset to the agency.

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.

Chair Lawlor presented items one through 12.

Health and Community Services Committee - Member Carlson reviewed item 13.

Public Works and Transportation Committee - Member Maine reviewed items 14 through 20.

Financial and Administrative Committee - Member Rummel reviewed items 21 through 29. County Administrator Barry Burton indicated that the collective bargaining agreements (items 26 through 29) are short-termed and negotiations are continuing. The ultimate goal is get all Local 150 union members under one single collective bargaining agreement, with the same expiration date.

The regular agenda was reviewed.

Law and Judicial Committee - Member Cunningham reviewed items 30 and 31.

Health and Community Services Committee - Member Carlson reviewed item 32 and 34.

Public Works and Transportation Committee - Member Maine reviewed items 35 through 37.

Financial and Administrative Committee - Member Rummel reviewed items 38 through 40.

Chair Lawlor reviewed the appointments for items 41 through 47.

9. Executive Session

The Committee did not enter into Executive Session.

10. County Administrator's Report

County Administrator Barry Burton provided an update on staff changes. Information

Technology (IT) Director Chris Blanding was introduced to the Committee.

Mr. Burton provided an update on the State budget and its effect on the Lake County budget. Member Martini noted McHenry County is looking at reducing its budget by 10 percent and inquired whether Lake County will follow suit. Chairman Lawlor noted Lake County has reduced its budget a few times over the last several years. Staff consistently looks at opportunities to improve efficiency in operations. A reduction of 10 percent would result in the loss of critical services. Upon Member Werfel's inquiry regarding capital projects, Mr. Burton indicated current capital projects will continue. Discussion ensued.

Staff distributed the strategic plan quarterly progress report.

11. Members' Remarks

There were no remarks from members.

12. Adjournment

The meeting was adjourned at 9:22 a.m.

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

Aye: 16 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Danforth, Member Frank, Member Hewitt, Member Maine, Member Martini, Member Pedersen, Member Taylor, Member Weber, Member Rummel, Member Werfel and Member Wyatt

Absent: 5 - Member Durkin, Member Hart, Member Mathias, Member Paxton and Member Wilke

Next Meeting: August 4, 2017

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole