

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Friday, December 8, 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** 19 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Frank, Member Hart, Member Hewitt, Member Maine, Member Martini, Member Pedersen, Member Taylor, Member Rummel, Member Weber, Member Werfel, Member Wilke and Member Wyatt

**Absent** 2 - Member Mathias and Member Paxton

*Others present:*

*Kevin Berrill, State's Attorney Office*

*Barry Burton, County Administrator*

*Anthony Cooling, Finance and Administrative Services*

*Danny Davis, Court Administration*

*Paul Fetherston, Assistant County Administrator*

*Eric Foote, Community Development*

*Karen Fox, State's Attorney's Office*

*Gary Gordon, Finance and Administrative Services*

*RuthAnne Hall, Purchasing*

*David Hare, Undersheriff*

*Rosemary Heilemann, League of Women Voters, Lake County*

*Ryan Horne, Finance and Administrative Services*

*Jeannie Kearly, League of Women Voters, Lake County*

*Joe Kolar, Baizer Kolar P.C.*

*Chris Kopka, Human Resources*

*Amy McEwan, Deputy County Administrator*

*Kasey Morgan, Court Administration*

*Mike Nerheim, State's Attorney*

*Shane Schneider, Division of Transportation*

*Linda Singer, Motley Rice LLC*

*Jennie Vana, Communications*

*Blanca Vela-Schneider, County Board Office*

*Dakisha Wesley, Assistant County Administrator*

*Michael Wheeler, Finance and Administrative Services*

*Dawn Wucki-Rossbach, Sheriff's Office*

*Carla Wyckoff, County Clerk*

**2. Pledge of Allegiance**

*Member Hart led the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 [17-1290](#)**

Minutes from October 6, 2017.

**A motion was made by Member Rummel, seconded by Member Weber, to approve**

**the meeting minutes. Motion carried by voice vote.**

**Aye:** 16 - Chair Lawlor, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Frank, Member Hart, Member Hewitt, Member Martini, Member Pedersen, Member Taylor, Member Rummel, Member Weber, Member Werfel, Member Wilke and Member Wyatt

**Absent:** 2 - Member Mathias and Member Paxton

**Not Present:** 3 - Vice Chair Calabresa, Member Bartels and Member Maine

**4. Addenda to the Agenda**

*There were no additions or amendments to the agenda.*

**5. Public Comment**

*Rosemary Heilemann, League of Women Voters, indicated she had listened to the uploaded audios for standing committees. She requested consistency in how members are called upon in the audios and their names, as presented, in the meeting minutes.*

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

**6. Chairman's Remarks**

**7. Old Business**

**8. New Business**

**8.1 [17-0070](#)**

Review of County Board Agenda.

*Chair Lawlor reviewed items one and two. He indicated there will be a ceremony of the Illinois Bicentennial.*

*The Consent Agenda was reviewed.*

*Chair Lawlor reviewed items three through 16. County Clerk Wyckoff discussed the locations of the two new voting site locations and the decision behind moving the voting site.*

*Law and Judicial Committee - Member Ross-Cunningham reviewed item 17.*

*Health and Community Services Committee – Member Carlson reviewed items 18 through 20.*

*Public Works and Transportation Committee – Member Hewitt reviewed items 21 through 26.*

*(Member Maine arrived at 8:40 a.m.)*

*Financial and Administrative Committee - Member Rummel reviewed items 27 and 28.*

*Member Hewitt noted that while the contract is with a vendor from Georgia, the installation of carpets will be completed by local vendors.*

*The Regular Agenda was reviewed.*

*Lake County Board - Chair Lawlor reviewed item 29.*

*Health and Community Services Committee – Member Carlson reviewed items 30 and 31.*

*Public Works and Transportation Committee – Member Maine reviewed item 32.*

*Planning, Building and Zoning Committee – Member Weber reviewed item 33.*

*Financial and Administrative Committee – Member Rummel reviewed items 34 through 36.*

*Appointments - Chair Lawlor reviewed the appointments for item 37.*

## **9. Executive Session**

*Executive Session was entered into at 8:58 a.m.*

**A motion was made by Member Weber, seconded by Member Werfel, to go into Executive Session. The motion carried unanimously.**

**Aye:** 18 - Chair Lawlor, Member Bartels, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Frank, Member Hart, Member Hewitt, Member Maine, Member Martini, Member Pedersen, Member Taylor, Member Rummel, Member Weber, Member Werfel, Member Wilke and Member Wyatt

**Absent:** 2 - Member Mathias and Member Paxton

**Not Present:** 1 - Vice Chair Calabresa

### **9.1 17-1344**

Executive Session to discuss probable or imminent litigation pursuant to 5 ILCS 120/2 (c) (11).

**This matter was discussed in Executive Session.**

*Executive Session was adjourned at 10:38 a.m.*

**A motion was made by Member Calabresa, seconded by Member Hart, to come out of Executive Session. The motion carried unanimously.**

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

**Absent:** 2 - Member Mathias and Member Paxton

*(Members Frank, Weber, and Wilke left the meeting at 10:40 a.m.)*

*(Member Bartels rejoined the meeting electronically.)*

**10. County Administrator's Report**

**10.1 [17-1342](#)**

Lake County Board Seminar on Leadership and Innovation, Management, and Public Policy.

*The committee participated in a workshop, hosted by Dave Finley, TrainSmart, Inc., on emotional intelligence as part of a seminar on leadership and innovation, management, and public policy.*

*(Member Ross-Cunningham left the meeting at 11:40 a.m.)*

*(Member Hewitt left the meeting at 11:41 a.m.)*

**This agenda item was discussed.**

**11. Members' Remarks**

**12. Adjournment**

*The meeting was adjourned at 10:44 a.m.*

**A motion was made by Member Wyatt, seconded by Member Danforth, to adjourn.**

**The motion carried unanimously.**

**Aye:** 13 - Chair Lawlor, Vice Chair Calabresa, Member Bartels, Member Carlson, Member Danforth, Member Durkin, Member Hart, Member Maine, Member Martini, Member Pedersen, Member Taylor, Member Werfel and Member Wyatt

**Absent:** 2 - Member Mathias and Member Paxton

**Not Present:** 6 - Member Cunningham, Member Frank, Member Hewitt, Member Rummel, Member Weber and Member Wilke

**Next Meeting: January 12, 2018**

*Respectfully submitted,*

*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*