

Lake County Illinois

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



Meeting Minutes - Final

Friday, March 9, 2018

8:30 AM

Please Note Meeting Location

Division of Transportation
600 W Winchester Road, Libertyville, IL

Committee of the Whole

1. Call to Order

Chair Lawlor called the meeting to order at 8:30 a.m.

Present 20 - 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 Mathias, Member Pedersen, Member Taylor, Member Rummel, Member Weber, Member Werfel, Member Wilke and Member Wyatt

Absent 1 - Member Paxton

Others present:

Brett Barganz, Information Technology

Chris Blanding, Information Technology

Barry Burton, County Administrator

Erin Cartwright-Weinsten, Circuit Court Clerk

Jim Chamernik, Sheriff's Office

Anthony Cooling, Finance and Administrative Services

Danny Davis, Court Administration

Paul Fetherston, Assistant County Administrator

RuthAnne Hall, Purchasing

Lisa Hancock, Communications

Ryan Horne, Finance and Administrative Services

Jeanne Kearby, League of Women Voters

Chris Kopka, Human Resources

Jake Leahy, Lake County Resident

Amy McEwan, Deputy County Administrator

Maria Peterson, Lake County Resident

Mark Pfister, Health Department

Jennifer Serino, Workforce Development

Julie Simpson, Lake County Resident

Brittany Sloan, Planning, Building and Development

Dominic Strez, Community Development

Jennie Vana, Communications

Jessica Vealitzek, Lake County Resident

Blanca Vela-Schneider, County Board Office

Dakisha Wesley, Assistant County Administrator

Michael Wheeler, Finance and Administrative Services

Rodney Worden, Public Works

Dawn Wucki-Rosbach, Sheriff's Office

2. Pledge of Allegiance

Member Taylor led the Pledge of Allegiance.

3. Approval of Minutes**3.1 [18-0290](#)**

Executive Session minutes from December 8, 2017.

A motion was made by Member Maine, seconded by Member Weber, that the minutes for items 3.1 through 3.3 be approved. The motion carried unanimously.

Aye: 20 - 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 Mathias, Member Pedersen, Member Taylor, Member Rummel, Member Weber, Member Werfel, Member Wilke and Member Wyatt

Absent: 1 - Member Paxton

3.2 [18-0291](#)

Minutes from January 12, 2018.

Attachments: [COW 1.12.18 Minutes - Final](#)

A motion was made by Member Maine, seconded by Member Weber, that the minutes for items 3.1 through 3.3 be approved. The motion carried unanimously.

Aye: 20 - 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 Mathias, Member Pedersen, Member Taylor, Member Rummel, Member Weber, Member Werfel, Member Wilke and Member Wyatt

Absent: 1 - Member Paxton

3.3 [18-0292](#)

Minutes from February 9, 2018.

Attachments: [COW 2.9.18 Minutes - Final](#)

A motion was made by Member Maine, seconded by Member Weber, that the minutes for items 3.1 through 3.3 be approved. The motion carried unanimously.

Aye: 20 - 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 Mathias, Member Pedersen, Member Taylor, Member Rummel, Member Weber, Member Werfel, Member Wilke and Member Wyatt

Absent: 1 - Member Paxton

4. Addenda to the Agenda

There was no additions or amendments to the agenda.

5. Public Comment

There were no comments from the public.

6. Chairman's Remarks

Chair Lawlor reported on recent state legislative bills effecting Lake County. He and Chief Judge Jay Ukena will meet monthly to discuss issues facing Lake County and the Circuit Court. Chair Lawlor noted that a facilities assessment study is underway to solicit feedback from all departments and prioritize construction projects.

The search for a new director for the Lake County Housing Authority continues. Chair Lawlor met with Pastor Lee Jordan to discuss the selection process.

Chair Lawlor identified establishments who were issued liquor licenses and/or who were brought in for violations.

Lake County Board Chairman Aaron Lawlor noted board members who are seeking to have staff conduct research beyond the two hour time limit, must first obtain the Financial and Administrative Committee approval, in accordance with County Board Rules.

Chair Lawlor discussed his attendance at the Pre-Arrest Diversion Inaugural Conference.

7. Old Business

There was no old business to conduct.

8. New Business**8.1 [18-0044](#)**

Review of County Board Agenda.

Chair Lawlor reviewed items one and two.

The Consent Agenda was reviewed.

Chair Lawlor reviewed items three through eight.

Law and Judicial Committee - Member Ross Cunningham reviewed item nine.

Public Works and Transportation Committee - Member Maine reviewed items 10 through 18. Division of Transportation Director Shane Schneider provided further details regarding item 18, agreements for paratransit funding for the Ride Lake County West and Ride Lake County Central Services. Member Wilke reported he will request to remove this item from the Consent Agenda and recuse himself from the vote, due to a possible conflict of interest.

Financial and Administrative Committee - Member Rummel reviewed items 19 through 31. He noted that, due to a lack of quorum at the Health and Community Services Committee meeting, items 19 through 24 moved directly to the Financial and Administrative Committee, in accordance with the County Board Rules. Member Rummel

added that, due to a scrivener's error, the attachment in item 31 replaces the one presented at the Financial and Administrative Committee.

The Regular Agenda was reviewed.

Lake County Board - Chair Lawlor reviewed item 32. He indicated that, due to a lack of quorum at the Health and Community Services Committee meeting, this item was moved directly to the Lake County Board, in accordance with the County Board Rules. He provided an overview of the Mental Health Coalition Data Sharing Project. Discussion ensued.

Law and Judicial Committee - Member Ross Cunningham reviewed items 33 and 34. County Administrator Barry Burton and Chris Kopka, Human Resources provided additional information regarding the need to update the bylaws and liability insurance in item 34, the Major Crimes Task Force. Discussion ensued.

Health and Community Services Committee - Chair Lawlor reviewed item 35.

Public works and Transportation Committee - Member Maine reviewed items 36 and 37.

Planning, Building and Zoning Committee - Member Weber reviewed items 38 and 39.

Financial and Administrative Committee - Member Rummel reviewed items 40 through 44. Substantial discussion ensued regarding the need for facilitation services for item 41, a professional services agreement with Management Partners, Inc.

Appointments - Chair Lawlor reviewed items 45 and 46.

(Member Maine left at 10:39 a.m.)

Minutes from January 12, 2018.

Member Frank noted a scrivener's error in the January 12, 2018 meeting minutes. He reported he was present until the conclusion of the meeting. Member Paxton was not present at the end of the meeting. The consensus of the Board was to amend the minutes to correct the attendance and votes.

9. Executive Session

Executive Session was entered into at 10:52 a.m.

A motion was made by Member Cunningham, seconded by Member Taylor, to go into 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 Martini, Member Mathias, Member Pedersen, Member Taylor, Member Rummel, Member Weber, Member Werfel, Member Wilke and Member Wyatt

Absent: 1 - Member Paxton

Not Present: 1 - Member Maine

11.1 [18-0300](#)

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

This matter was discussed in Executive Session.

Executive Session was adjourned at 11:12 a.m.

A motion was made by Member Mathias, seconded by Member Calabresa, 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 Martini, Member Mathias, Member Pedersen, Member Taylor, Member Rummel, Member Weber, Member Werfel, Member Wilke and Member Wyatt

Absent: 1 - Member Paxton

Not Present: 1 - Member Maine

10. County Administrator's Report

There was no County Administrator's report.

11. Members' Remarks

There were no remarks from members.

12. Adjournment

The meeting was adjourned at 11:13 a.m.

A motion was made by Member Rummel, seconded by Member Hart, to adjourn the meeting. 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 Martini, Member Mathias, Member Pedersen, Member Taylor, Member Rummel, Member Weber, Member Werfel, Member Wilke and Member Wyatt

Abstain: 1 - Member Maine

Absent: 1 - Member Paxton

Next Meeting: April 6, 2018

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole