

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Friday, November 9, 2018**

**8:30 AM**

**Central Permit Facility**

**Committee of the Whole**

**1. Call to Order**

*Interim Chair Calabresa called the meeting to order at 8:32 a.m.*

**Present** 17 - Acting Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Frank, Member Hart, Member Hewitt, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Werfel, Member Wilke and Member Wyatt

**Absent** 4 - Chair Lawlor, Member Mathias, Member Taylor and Member Weber

*Others present:*

*Chris Blanding, Information Technology*

*Krista Braun, Planning, Building and Development*

*Erin Cartwright-Weinstein, Circuit Court Clerk*

*Jim Chamernik, Sheriff's Office*

*Anthony Cooling, Finance and Administrative Services*

*Angela Cooper, Workforce Development*

*Zach Creer, Finance and Administrative Services*

*Danny Davis, Court Administration*

*Paul Fetherston, Assistant County Administrator*

*RuthAnne Hall, Purchasing*

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

*Jodi Gingiss, Community Development*

*Scot Kurek, Sheriff's Office*

*Larry Mackey, Health Department*

*Amy McEwan, Interim County Administrator*

*Mark Pfister, Health Department*

*Shane Schneider, Division of Transportation*

*Patrice Sutton, Finance and Administrative Services*

*Jennie Vana, Communications*

*Blanca Vela-Schneider, County Board Office*

*Eric Waggoner, Planning, Building and Development*

*Dakisha Wesley, Assistant County Administrator*

*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 [18-1437](#)**

Minutes from September 7, 2018.

**Attachments:** [COW 9.7.18 Minutes - Final](#)

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

**Aye:** 14 - Acting Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Hart, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Werfel, Member Wilke and Member Wyatt

**Absent:** 4 - Chair Lawlor, Member Mathias, Member Taylor and Member Weber

**Not Present:** 3 - Member Frank, Member Hewitt and Member Maine

**3.2 [18-1438](#)**

Minutes from October 5, 2018.

**Attachments:** [COW 10.5.18 Minutes - Final](#)

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

**Aye:** 14 - Acting Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Hart, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Werfel, Member Wilke and Member Wyatt

**Absent:** 4 - Chair Lawlor, Member Mathias, Member Taylor and Member Weber

**Not Present:** 3 - Member Frank, Member Hewitt and Member Maine

**3.3 [18-1439](#)**

Executive Session minutes from October 5, 2018.

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

**Aye:** 14 - Acting Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Hart, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Werfel, Member Wilke and Member Wyatt

**Absent:** 4 - Chair Lawlor, Member Mathias, Member Taylor and Member Weber

**Not Present:** 3 - Member Frank, Member Hewitt and Member Maine

**4. Addenda to the Agenda**

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

**5. Public Comment**

*There were no comments from the public.*

**6. Chairman's Remarks**

*There were no comments from Interim Chairman Calabresa.*

*(Hewitt arrived at 8:35 a.m.)*

**7. Old Business**

*There was no old business to discuss.*

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

Review of County Board agenda.

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

*Consent Agenda*

*Interim Chairman Calabresa reviewed items one through 18.*

*Reappointments - Interim Chairman Calabresa reviewed items 19 and 20.*

*Law and Judicial Committee - Member Cunningham reviewed item 21.*

*Health and Community Services Committee - Member Carlson reviewed items 22 through 29.*

*Public Works and Transportation Committee - Member Maine reviewed items 30 through 37.*

*Financial and Administrative Committee - Member Rummel reviewed items 38 through 48.*

*Regular Agenda*

*Interim County Administrator Amy McEwan indicated that Member Frank may have an amendment to item 49, related to the adoption of the Lake County Redistricting Framework.*

*Law and Judicial Committee - Member Cunningham reviewed item 50. Interim County Administrator McEwan provided additional information regarding the proposed revisions to the Emergency Telephone System Board.*

*Health and Community Services Committee - Member Carlson reviewed items 51 through 54.*

*Health Department Director Mark Pfister provided an update regarding ethylene oxide concerns. The Environmental Protection Agency (EPA) is working with the health department and manufacturers to address air quality concerns. This issue is not within the county's jurisdiction and the county does not have access to the equipment to analyze emission levels. A brief presentation will be provided at the Lake County Board meeting under the Health Report.*

*Public Works and Transportation Committee - Member Maine reviewed items 55 through 60.*

*Planning, Building and Zoning Committee - Member Martini reviewed item 61 through 63. Mike Warner, Stormwater Management Commission, provided additional information regarding item 61 and the annual evaluation report of the all-natural hazards mitigation plan for unincorporated Lake County. Discussion ensued regarding item 63, to amend the Lake County Stormwater Management Plan to include the Des Plaines River Watershed-based plan.*

*Financial and Administrative Committee - Member Rummel reviewed items 64 through 76.*

*Appointments - Interim Chairman Calabresa reviewed item 77 through 79.*

*Peitions, Correspondence and Miscellaneous Business - Interim Chairman Calabresa reviewed item 80.*

**9. Executive Session**

*The Committee did not enter into Executive Session.*

**10. County Administrator's Report**

**10.1 [18-1442](#)**

County Administrator's Office report for the month of November 2018.

**Attachments:** [FINAL County Administrators report 11-2018](#)

*Interim County Administrator McEwan provided a report identifying project statuses on departments under the County Administrator Office's jurisdiction, including results on the employee forums, a future orientation for new county board members and an upcoming Rules Committee to discuss County Board Member county board member constituent funds.*

*Ms. McEwan reminded the board members that a group photo will be taken at 8:30 a.m. on Tuesday, November 13, 2018.*

*(Member Paxton left the meeting at 10:00 a.m.)*

**11. Members' Remarks**

*Member Cunningham remarked on the MacArthur grant. She, Interim Chairman Calabresa, Donna Maki, County Administrator's Office, and Sheriff Office staff attended a conference regarding the MacArthur Grant. Member Cunningham also remarked on her attendance at the National Association of Counties (NACo) Peer Exchange conference, funded by NACo, where she learned valuable information.*

*RuthAnne Hall, Purchasing, indicated that there will be a groundbreaking ceremony for the new senior living home that will replace Winchester House on December 4, 2018.*

*Member Danforth expressed concern regarding the honorary resolution for Chairman Lawlor, noting that until an investigation is concluded, the County Board should be cautious in providing an honorary resolution. Member Hart disagreed, noting that despite recent events, Chairman Lawlor has accomplished a lot of good during his years of tenure. Substantial discussion ensued.*

*(Members Martini and Maine left the meeting at 10:17 a.m.)*

*Discussion continued.*

*(Member Rummel left the meeting at 10:36 a.m.)*

**12. Adjournment**

*The meeting adjourned at 10:49 a.m.*

**A motion was made by Member Durkin, seconded by Member Hewitt, that this item be adjourn. The motion carried unanimously.**

**Aye:** 13 - Acting Chair Calabresa, Member Bartels, Member Carlson, Member Cunningham, Member Danforth, Member Durkin, Member Frank, Member Hart, Member Hewitt, Member Pedersen, Member Werfel, Member Wilke and Member Wyatt

**Absent:** 4 - Chair Lawlor, Member Mathias, Member Taylor and Member Weber

**Not Present:** 4 - Member Maine, Member Martini, Member Paxton and Member Rummel

**Next Meeting: TO BE DETERMINED**

*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*