

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, October 2, 2018**

**1:30 PM**

**Assembly Room, 10th Floor**

**Ethics and Oversight Committee**

**1. Call to Order**

*Chair Pedersen called the meeting to order at 1:31 p.m.*

**Present** 6 - Chair Pedersen, Vice Chair Mathias, Member Calabresa, Member Taylor, Member Wilke and Member Wyatt

**Absent** 1 - Member Danforth

*Others present:*

*Steve Carlson, County Board Member*

*Mary Ross-Cunningham, County Board Member*

*Sandy Hart, County Board Member*

*Diane Hewitt, County Board Member*

*Amy Bernstein, Lake County Resident*

*Barry Burton, County Administrator*

*Constantina Boufis, Lake County Resident*

*Paul Fetherston, Assistant County Administrator*

*Moe Knesley, Lake County Resident*

*Dakisha Wesley, Assistant County Administrator*

*Ed Whitehead, Lake County Resident*

*Janice Wolter, Lake County Resident*

**2. Pledge of Allegiance**

*Member Wilke led the Pledge of Allegiance.*

**3. Approval of Minutes**

*There were no minutes for approval.*

**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 remarks from the Chair Pedersen.*

**7. Old Business**

*There was no old business to conduct.*

**8. New Business****8.1 [18-1173](#)**

Continued discussion and approval of rules and procedures to handle a Standard of Conduct complaint.

**Attachments:** [Rules of Procedure - 2018 - 10.2](#)

[Draft SOC Complaint Handling Procedures \(10.2\)](#)

*Chair Pedersen indicated that staff has incorporated edits to the proposed rules and procedures, per the committee's discussion and direction at its September 26, 2018 meeting.*

**A motion was made by Member Wilke, seconded by Member Wyatt, that this committee action item be approved. Motion carried by voice vote.**

**Aye:** 6 - Chair Pedersen, Vice Chair Mathias, Member Calabresa, Member Taylor, Member Wilke and Member Wyatt

**Absent:** 1 - Member Danforth

**9. Executive Session**

*Executive Session was entered into at 1:34 p.m.*

**A motion was made by Member Taylor, seconded by Member Mathias, to go into Executive Session. The motion carried by the following vote:**

**Aye:** 6 - Chair Pedersen, Vice Chair Mathias, Member Calabresa, Member Taylor, Member Wilke and Member Wyatt

**Absent:** 1 - Member Danforth

**9.1 [18-1017](#)**

Executive Session to discuss the discipline, performance or removal of the occupant of a public office pursuant to 5 ILCS 120/2(c)3.

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

*Executive Session was adjourned at 3:03 p.m.*

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

**Aye:** 5 - Chair Pedersen, Vice Chair Mathias, Member Calabresa, Member Wilke and Member Wyatt

**Absent:** 1 - Member Danforth

**Not Present:** 1 - Member Taylor

**9.1A [18-1018](#)**

Committee action determining whether there has been a possible violation of the Standards of Conduct.

*Chair Pedersen thanked the residents for expressing concern and attending today's meeting. She indicated that the Ethics and Oversight Committee members have taken these allegations seriously and have thoroughly reviewed the alleged violations.*

*Chair Pedersen indicated that the two complainants were contacted about their initial allegations and request to present all evidence they could to support the allegations. Upon review of the committee, it has been determined that there was insufficient information provided of any violation(s) to Lake County's Standards of Conduct. Accordingly, the complaints are dismissed and no public hearing will be scheduled.*

*Discussion ensued.*

**A motion was made by Member Mathias, seconded by Member Calabresa, to dismiss the complaint against Donald Dan Rogers due to insufficient information provided by the complainants of any violations of the Lake County Standards of Conduct. Motion carried by voice vote.**

**Aye:** 5 - Chair Pedersen, Vice Chair Mathias, Member Calabresa, Member Wilke and Member Wyatt

**Absent:** 1 - Member Danforth

**Not Present:** 1 - Member Taylor

**10. County Administrator's Report**

*There was no report from the County Administrator's Office.*

**11. Members' Remarks**

*There were no remarks from members.*

**12. Adjournment**

*The meeting was adjourned at 3:14 p.m.*

**A motion was made by Member Wilke, seconded by Member Mathias, to adjourn the meeting. The motion carried unanimously.**

**Aye:** 6 - Chair Pedersen, Vice Chair Mathias, Member Calabresa, Member Taylor, Member Wilke and Member Wyatt

**Absent:** 1 - Member Danforth

**Next Meeting: To Be Determined**

*Meeting minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

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*Chairman*

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*Vice Chairman*

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*Ethics and Oversight Committee*