

Lake County Illinois

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



Meeting Minutes - Final

Friday, January 11, 2019

8:30 AM

Central Permit Facility

Committee of the Whole

1. Call to Order

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

Present 20 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Didech, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent 1 - Member Paxton

Others Present:

Patrice Sutton, Finance and Administrative Services

RuthAnne Hall, Finance and Administrative Services

Shane Schneider, Division of Transportation

Al Giertych, Division of Transportation

Karen Serzynski, State's Attorney's Office

Kevin Carrier, Division of Transportation

John Nelson, Division of Transportation

Jim Hawkins, Regional 911

Ryan Horne, Finance and Administrative Services

Jennifer Serino, Workforce Development

Jim Chamernik, Sheriff's Office

Chris Kopka, Human Resources

Danny Davis, Court Administration

Chris Blanding, Information Technology

Micah Thornton, Circuit Court Clerk's Office

Angela Panateri, Stormwater Management Commission

Jodi Gingiss, Community Development

Heidie Hernandez, County Board Office

Dakisha Wesley, Assistant County Administrator

Paul Fetherston, Assistant County Administrator

Gunnar Gunnarsson, State's Attorney's Office

Karen Fox, State's Attorney's Office

Rosemary Heilemann, League of Women Voters - Lake County

Amy McEwan, Interim County Administrator

2. Pledge of Allegiance**3. Addenda to the Agenda****4. Public Comment****5. Chair's Remarks****6. Old Business**

7. New Business**Consent Agenda (Item 7.1)****Approval of Minutes****7.1 [19-0071](#)**

Minutes from November 9, 2018.

A motion was made by Member Cunningham, seconded by Member Wilke, to approve the minutes. Motion carried by voice vote.

Aye: 20 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Didech, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Paxton

Regular Agenda**7.2 [19-0074](#)**

Review of County Board agenda.

Review of consent agenda.

Chair Hart reviewed items four through 19.

Law and Judicial Committee - Member Cunningham reviewed items 20 through 24.

Health and Community Development Committee - Member Carlson reviewed items 25 through 28.

Public Works, Planning, and Transportation Committee - Member Durkin reviewed items 29 through 37.

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

Review of the Regular agenda.

Chair Hart reviewed item 41. Member Frank added that in December the rules committee met again to make further modifications. No changes were made to the decorum. Interim County Administrator Amy McEwan noted that the committee would return to review the Lake County Board Rules of Order and Operational Procedures again. Member Frank also added that there was a change in the process of electing a new chair in case of a vacancy and provided details. He also indicated that he would be happy to meet with individual members on any thoughts they may have on further modifying the Lake County Board Rules of Order and Operational Procedures. Member Maine asked for as much notice as possible to the full board for participation. Additionally, she inquired on a

modification that she did not see and added that she will be requesting an amendment during the County Board Meeting to include the missing language.

Law and Judicial Committee - Member Cunningham reviewed items 42 through 44.

Health and Community Services Committee - Member Carlson reviewed items 45 through 47.

Legislative Committee - Member Wasik reviewed item 48.

Public Works, Planning, and Transportation Committee - Member Durkin reviewed items 49 and 50.

Finance and Administrative Committee - Member Frank reviewed items 51 and 52.

Member Vealitzek reviewed items 53 and 54.

Appointments - Chair Hart reviewed items 55 through 63. It was noted that there will be amendments done during the County Board Meeting on the appointments of the Stormwater Management Commission.

Petitions, Correspondence and Miscellaneous Business - Chair Hart reviewed item 64.

9. Executive Session

Executive Session was entered into at 10:04 a.m.

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

Aye: 20 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Didech, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Paxton

Executive Session was exited at 10:06 a.m.

A motion was made by Member Maine, seconded by Member Wilke, to come out of Executive Session. The motion carried unanimously.

Aye: 20 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Didech, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Paxton

Executive Session was entered into at 10:12 a.m.

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

Aye: 20 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Didech, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Paxton

9.1 [19-0065](#)

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

This matter was discussed during Executive Session.

Executive Session was exited at 11:09 a.m.

A motion was made by Member Wilke, seconded by Member Cunningham, to come out of Executive Session. The motion carried by the following vote:

Aye: 20 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Didech, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Paxton

10. County Administrator's Report

10.1 [19-0079](#)

Communications Performance Statistics Fiscal Year 2018 and Division Overview.

Attachments: [Communications Overview.pdf](#)
[Fiscal Year 2018 Performance Snapshot](#)

A motion was made by Member Cunningham, seconded by Member Rummel, to postpone items 10.1 and 10.2. Motion carried by voice vote.

Aye: 20 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Didech, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Paxton

10.2 [19-0077](#)

Strategic Plan Update - Improve Transportation.

A motion was made by Member Cunningham, seconded by Member Rummel, to postpone items 10.1 and 10.2. Motion carried by voice vote.

Aye: 20 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Didech, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Paxton

10.3 [19-0072](#)

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

Interim County Administrator Amy McEwan reported that she will be sending emails with dates for the Rules Committee. In addition, a request for proposal for a strategic plan consultant was released. The responsive proposals were significantly higher than expected. The County will refocus the scope of services and will go back out to the market in hopes the proposals submitted will include a reduced amount. The delay in finding a consultant will push the strategic plan meetings until the end of February.

A report was provided.

11. Members' Remarks

The members made no remarks.

12. Adjournment

Meeting adjourned at 11:11 a.m.

A motion was made by Member Barr, seconded by Member Didech, to adjourn. The motion carried unanimously.

Aye: 20 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Didech, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Paxton

Next Meeting: February 8, 2019

Minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice Chairman

Committee of the Whole