

Lake County Illinois

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



Meeting Minutes - Final

Friday, March 8, 2019

8:30 AM

Central Permit Facility

Committee of the Whole

1. Call to Order

called the meeting to order at 8:30 am.

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:

Brett Barganz, Information Technology

Krista Braun, Planning, Building and Development

Karen Brush, County Clerk's Office

Thomas Chefalo, Planning, Building and Development

Lillian Cooper Taggart, County Board Office

Danny Davis, Court Administration

Paul Fetherston, County Administrator's Office

Rosemary Heilemann, League of Women Voters, Lake County

Brooke Hooker, Communications

Larry Mackey, Health Department

Amy McEwan, County Administrator's Office

Matt Meyers, Planning, Building and Development

Mark Pfister, Health Department

Rudolph Repa, Lake County Resident

Tracey Repa, County Clerk's Office

Shane Schneider, Division of Transportation

Liz Schuh, Chicago Metropolitan Agency for Planning

Jennifer Serino, Workforce Development

Patrice Sutton, Finance and Administrative Services

Blanca Vela-Schneider, County Board Office

Eric Waggoner, Planning, Building and Development

Dakisha Wesley, County Administrator's Office

Rodney Worden, Public Works

Dawn Wucki-Rosbach, Sheriff's Office

2. Pledge of Allegiance

Vice Chair Cunningham led the Pledge of Allegiance.

3. Addenda to the Agenda

There were no additions or amendments to the agenda.

4. Public Comment

There were no comments from the public.

5. Chair's Remarks

There were no remarks from the Chair.

6. Old Business

There was no old business to conduct.

7. New Business**CONSENT AGENDA (Items 7.1 - 7.2)****Approval of Minutes****7.1 [19-0425](#)**

Minutes from January 11, 2019.

Attachments: [COW 1.11.19 Minutes - Final](#)

A motion was made by Member Cunningham, seconded by Member Didech, that the Consent Agenda items 7.1 and 7.2 be approved. The motion carried by the following vote:

Aye: 19 - Member Hart, Member Cunningham, 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

Not Present: 2 - Member Barr and Member Paxton

7.2 [19-0426](#)

Minutes from February 8, 2019.

Attachments: [COW 2.8.19 Minutes - Final](#)

A motion was made by Member Cunningham, seconded by Member Didech, that the Consent Agenda items 7.1 and 7.2 be approved. The motion carried by the following vote:

Aye: 19 - Member Hart, Member Cunningham, 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

Not Present: 2 - Member Barr and Member Paxton

REGULAR AGENDA**7.3 [19-0074](#)**

Review of County Board agenda.

Special Recognitions - Chair Hart reviewed items one to three.

The Consent Agenda was reviewed.

Chair Hart reviewed items four through 11, noting that the reports are only for the County Board's acceptance.

Reappointments - Chair Hart reviewed item 12.

Law and Judicial Committee - Vice Chair Cunningham reviewed items 13 and 14.

Health and Community Services Committee - Member Carlson reviewed items 15 and 16.

Public Works, Planning, and Transportation Committee - Member Durkin reviewed items 17 through 29.

(Member Barr arrived at 8:35 a.m.)

Financial and Administrative Committee reviewed items 30 through 32.

The Regular Agenda was reviewed.

Lake County Board - Chair Hart presented items 33 and 34. Member Frank reviewed changes to the proposed Rules of Order and Operation Procedures including modifications to electronic attendance, the chair's authority regarding certain appointments, and relcoating the professional decorum section into an appendix. Member Didech discussed item 34 regarding the Ad Hoc Drainage Consolidation Committee. Member Maine requested that updates be provided on a regular basis.

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

Public Works, Planning and Transportation Committee - Member Durkin reviewed items 36 through 38.

Financial and Administrative Committee - Chair Hart reviewed items 39 and 40. Member Frank reviewed items 41 through 46. He discussed the replacement of election equipment and reported that members can visit the County Clerk's Office to get a tutorial of the system. Upon inquiry from Member Maine, Brett Barganz, Information Technology, reported the county is hopeful to have a long-term relationship with the provider for telecommunication services, item 42, but wants to ensure that the provider meets our needs.

Finance and Administrative Services Director Patrice Sutton reviewed modifications to the budget policies for Fiscal Year 2020. Discussion ensued.

Appointments - Chair Hart reviewed items 47 through 50. Chair Hart noted a scrivener's error on item 49.

7.4 [19-0423](#)

Presentation of Chicago Metropolitan Agency of Planning (CMAP) OnTo 2050 Plan.

Attachments: [2050 ExecSummary](#)
[2050 Presentation](#)

Planning, Building and Development Director Eric Waggoner presented Elizabeth Schuh from the Chicago Metropolitan Planning Agency (CMAP). Ms. Schuh provided a comprehensive presentation regarding the OnTo 2050 Plan which seeks to provide long-term regional prosperity and economic opportunities for all residents in the Chicagoland area.

This matter was presented.

8. Executive Session**8.1 [19-0407](#)**

Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21).

The Committee did not enter into Executive Session.

This matter was removed from the agenda.

8.1A [19-0408](#)

Committee action regarding semi-annual review of closed session minutes.

A motion was made by Member Barr, seconded by Member Cunningham, to accept the State's Attorney's Office opinion not to release any executive session meeting minutes. 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

Not Present: 1 - Member Paxton

9. County Administrator's Report**9.1 [19-0333](#)**

County Administrator's Report for the month of March 2019.

Interim County Administrator McEwan reported that several members are unable to attend the first planned date for the Board Strategic Planning Session. Alternate dates are being explored. The Special Service Area Number 12 Public Hearing is slated for March 20, 2019 and will require a quorum of the County Board. The Health and Community Services Committee is being moved to 10:30 a.m. Assistant County Administrator Paul Fetherston will be leaving Lake County in April. The members thanked Mr. Fetherston for his service.

The County Administrator's report was presented.

10. Members' Remarks

There were no remarks from members.

11. Adjournment

The meeting was adjourned at 10:14 a.m.

A motion was made by Member Simpson, seconded by Member Kyle, that the meeting be adjourned. 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: April 5, 2019

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chair

Vice Chair

Committee of the Whole