

Lake County Illinois

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



Meeting Minutes - Final

Friday, June 7, 2019

8:30 AM

2nd Floor, Main Conference Room - Central Permit Facility, 500 W
Winchester Road, Libertyville, IL

Committee of the Whole

1. Call to Order

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

Present 17 - Member Hart, 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 Simpson, Member Taylor, Member Vealitzek and Member Wasik

Excused 4 - Member Cunningham, Member Paxton, Member Rummel and Member Wilke

Others Present:

Patrice Sutton, Finance and Administrative Services

James Chamernik, Sheriff's Office

Angela Panateri, Communications

Chris Blanding, Information Technology

Jennifer Serino, Workforce Development

Keith Kaiser, Sheriff's Office

Krista Braun, Planning, Building and Development

Shane Schneider, Division of Transportation

Christine Kopka, Human Resources

Erin Cartwright Weinstein, Circuit Court Clerk's Office

Helen Larkin, League of Women Voters

Lisa Kritz, Health Department

Mark Pfister, Health Department

Paul Mazzeno, Emergency Management Agency

Mick Zawislak, Daily Herald

Amy McEwan, County Administrator's Office

Dakisha, Wesley, County Administrator's Office

Lillian Cooper Taggart, County Board Office

2. Pledge of Allegiance

Member Vealitzek led the Pledge of Allegiance.

3. Addenda to the Agenda

There were no items added to the agenda.

4. Public Comment

There was no public comment.

5. Chair's Remarks

There were no remarks from the Chair.

6. Old Business

There was no old business.

7. New Business

CONSENT AGENDA (Item 7.1)

Approval of Minutes**7.1 [19-0989](#)**

Minutes from May 10, 2019.

Attachments: [COW 5.10.19 Minutes - Final](#)

A motion was made by Member Simpson, seconded by Member Clark, that this minutes be approval of minutes. Motion carried by voice vote.

Aye: 17 - Member Hart, 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 Simpson, Member Taylor, Member Vealitzek and Member Wasik

REGULAR AGENDA**7.2 [19-0074](#)**

Review of County Board agenda.

Special Recognition-Chair Hart reviewed items one and two.

Old Business-There was no old business.

Consent Agenda-Chair Hart reviewed items three through eight.

Law and Judicial Committee-Vice Chair Simpson reviewed items nine through ten.

Health and Community Services Committee-Member Carlson reviewed items eleven through sixteen. Discussion ensued regarding item sixteen. Mark Pfister, Health Department Executive Director, provided an update regarding the Prescription Drug Overdose grant with specific attention to Naloxone.

Public Works, Planning, and Transportation Committee-Member Durkin reviewed items seventeen through twenty-eight. Discussion ensued regarding item twenty-three, Ordinance re-establishing of Lake County Special Service Area Number 12 and item twenty-seven and twenty-eight regarding the Joint resolution approving an Intergovernmental Agreement with the Village of Lake Villa. Eric Waggoner, Planning and Zoning Director, addressed the concerns.

Financial and Administrative Committee-Member Frank reviewed items twenty-nine through thirty-five. Discussion ensued regarding item thirty and Interim County Administrator Amy McEwan provided clarity regarding the interests expressed.

Regular Agenda

Lake County Board-Chair Hart reviewed items thirty-six and thirty-seven. She provided details regarding the issues that will be addressed at the County Board meeting.

Discussion ensued.

Law and Judicial Committee-Vice Chair Simpson reviewed the item thirty-eight.

Health and Community Services Committee-Chair Carlson reviewed the items forty and forty-one.

Public Works, Planning, and Transportation Committee-Member Durkin reviewed item forty-two.

Financial and Administrative Committee-Member Frank reviewed items forty-three through forty-five.

Appointments-Chair Hart reviewed items forty-six through fifty-four.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Chair Hart addressed the appointment of Steve Carlson, Judy Martini, and Linda Pedersen to the Lake County Liquor Control Commission. Judy Martini requested to decline the appointment due to previous commitments and time restrictions. Chair Hart extended the opportunity for additional board members to become part of the advisory team for Liquor Control Commission. It was determined that Member Michael Danforth would replace Member Martini and be listed as the third member for appointment to the Liquor Control Commission.

7.3 [19-1024](#)

Presentation of Emergency Management - County and Municipal Roles and Responsibilities.

Attachments: [Emergency Management - County and Municipal Roles-Responsibilities](#)

Paul Mazzeno, Manager for Lake County Emergency Management Agency, presented this item with detailed information addressing municipal responsibilities during incidents.

This matter was presented

8. Executive Session

There was no executive session.

9. County Administrator's Report

Interim County Administrator Amy McEwan introduced Patrice Sutton, Finance and Administrative Services Director, who presented a County Budget Comparison Report. She presented detailed information to provide board members with options and insight as they prepare for discussions regarding the upcoming budget development process.

Discussion ensued.

10. Members' Remarks

Member Frank addressed the boards approval of the maximum levee regarding the Fiscal Year 2020 budget development to provide clarification for the new members. Patrice Sutton, Finance and Administrative Services Director, confirmed Member Frank's clarification.

11. Adjournment

Meeting adjourned at 10:45 a.m.

A motion was made by Member Kyle, seconded by Member Clark, that this meeting be adjourn. Motion carried by voice vote.

Aye: 17 - Member Hart, 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 Simpson, Member Taylor, Member Vealitzek and Member Wasik

Next Meeting: June 28, 2019

Minutes prepared by Lillian Cooper Taggart.

Respectfully submitted,

Chair

Vice Chair

Committee of the Whole