

Lake County Illinois

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



Meeting Minutes - Final

Friday, September 6, 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 18 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Didech, Member Durkin, Member Frank, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent 3 - Member Hewitt, Member Paxton and Member Rummel

Others present:

Chris Blanding, Information Technology

Kristy Braun-Barkley, Planning, Building and Development

Alex Carr, Communications

Jim Chamernik, Sheriff's Office

Karen Fox, State's Attorney's Office

Gary Gibson, County Administrator's Office

Gunnar Gunnarsson, State's Attorney's Office

RuthAnne Hall, Purchasing

Jim Hawkins, County Administrator's Office

John Idleburg, Sheriff

Carl Kirar, Facilities and Construction Services

Ty Kovach, Forest Preserve District

Melanie Lewis, Encompass Health

Rodney Marion, Human Resources

Barb Martin, Encompass Health

Jerry Nordstrom, Health Department

Lawrence Oliver, Sheriff's Office

Shane Schneider, Division of Transportation

Jennifer Serino, Workforce Development

Blanca Vela-Schneider, County Administrator's Office

Eric Waggoner, Planning, Building and Development

Mike Warner, Stormwater Management Commission

Rodney Worden, Public Works

2. Pledge of Allegiance

Member Barr led the Pledge of Allegiance.

3. Addenda to the Agenda

There were no additions or amendments to the agenda.

4. Public Comment

Melanie Lewis, Encompass Health, reported on a new rehabilitation hospital in Libertyville.

She requested letters of support from the board members.

5. Chair's Remarks

Chair Hart had no remarks.

6. Old Business

There was no old business to conduct.

7. New Business**Consent Agenda (Item 7.1)****Approval of Minutes****7.1 [19-1427](#)**

Minutes from August 9, 2019.

Attachments: [COW 8.9.19 Minutes - Final.pdf](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that this item be approval of minutes. The motion carried unanimously.

Aye: 18 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Didech, Member Durkin, Member Frank, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent: 3 - Member Hewitt, Member Paxton and Member Rummel

Regular Agenda**7.2 [19-1465](#)**

Presentation of the annual aggregate tax levy and the apportionment of estimated taxes for the Fiscal Year 2020 Appropriation Ordinance.

Finance and Administrative Services Director Patrice Sutton presented the annual aggregate tax levy and the apportionment of estimated taxes for Fiscal Year 2020. An estimate is required to be reported in September by state statute. Three scenarios were presented at the Financial and Administrative Committee and the Committee recommended that the County levy new property growth only. Substantial discussion ensued.

A presentation was provided.

7.3 [19-0074](#)

Review of County Board Agenda.

Special Recognition - Chair Hart reviewed items one through four.

Consent Agenda

Chair Hart reviewed items five through 12

Reappointments - Chair Hart reviewed items 13 through 15.

Law and Judicial Committee - Member Cunningham reviewed items 16 and 17.

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

18 through 24.

Financial and Administrative Committee - Member Frank reviewed items 25 through 29.

Regular Agenda

Lake County Board - Chair Hart reviewed items 30 through 32.

Law and Judicial Committee - Member Cunningham reviewed item 33.

Health and Community Services Committee - Chair Hart reviewed item 34, noting that there will be a Board of Health report.

Public Works, Planning, and Transportation Committee - Member Durkin reviewed items 35 through 40.

Financial and Administrative Committee - Member Frank reviewed items 41 through 43. Substantial discussion ensued regarding the tax levy and apportionment of estimated taxes.

Appointments - Member Hart reviewed items 44 through 48. Discussion ensued regarding the establishment and the potential for expansion of the Complete County Committee.

8. Executive Session

Executive Session was entered into at 9:35 a.m.

A motion was made by Member Frank, seconded by Member Clark, to go into Executive Session. The motion carried unanimously.

Aye: 18 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Didech, Member Durkin, Member Frank, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent: 3 - Member Hewitt, Member Paxton and Member Rummel

8.1 [19-1428](#)

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

Personnel matters were discussed in Executive Session.

Executive Session was adjourned at 9:53 a.m.

(Member Kyle left the meeting at 9:53 a.m.)

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

Aye: 17 - Member Hart, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Didech, Member Durkin, Member Frank, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent: 3 - Member Hewitt, Member Paxton and Member Rummel

Not Present: 1 - Member Cunningham

Executive Session was entered into at 9:55 a.m.

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

Aye: 16 - Member Hart, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Didech, Member Durkin, Member Frank, Member Maine, Member Martini, Member Pedersen, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent: 3 - Member Hewitt, Member Paxton and Member Rummel

Not Present: 2 - Member Cunningham and Member Kyle

8.2 [19-1460](#)

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

Pending litigation was discussed in Executive Session.

Executive Session was adjourned at 10:45 a.m.

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

Aye: 14 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Didech, Member Durkin, Member Maine, Member Martini, Member Pedersen, Member Simpson, Member Vealitzek and Member Wasik

Absent: 3 - Member Hewitt, Member Paxton and Member Rummel

Not Present: 4 - Member Frank, Member Kyle, Member Taylor and Member Wilke

9. County Administrator's Report

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

10. Members' Remarks

There were no remarks from members.

11. Adjournment

The meeting was adjourned at 10:45 a.m.

A motion was made by Member Vealitzek, seconded by Member Maine, that this item be adjourn. The motion carried unanimously.

