

Lake County Illinois

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



Meeting Minutes - Final

Friday, November 8, 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 Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek and Member Wasik

Absent 3 - Member Martini, Member Paxton and Member Wilke

Others present:

Lea Bacci, Health Department

Chris Blanding, Information Technology

Krista Braun, Planning, Building and Department

Alex Carr, Communications

Kristy Cechini, County Board Office

Jim Chamernik, Sheriff's Office

Zach Creer, Finance and Administrative Services

Karen Fox, State's Attorney's Office

Gary Gibson, County Administrator's Office

Jodi Gingiss, Community Development

Joy Gossman, Public Defender's Office

RuthAnne Hall, Purchasing/Human Resources

Jim Hawkins, County Administrator's Office

Rosemary Heilemann, League of Women Voters, Lake County

Carl Kirar, Facilities and Construction Services

Larry Mackey, Health Department

Matt Meyers, County Administrator's Office

Stacy Meyers, Openlands

Hannah Mulroy, County Administrator's Office

Robin O'Connor, County Clerk

Mark Pfister, Health Department

Grace Rink, Quercus Consulting

Andrea Rosen, Communications

Linda Soto, Lake County Transportation Alliance, Pace

Jennifer Serino, Workforce Development

Shane Schneider, Division of Transportation

Lisle Stalter, State's Attorney's Office

Patrice Sutton, Finance and Administrative Services

Eric Tellez, Community Development

Micah Thornton, Circuit Court Clerk's Office

Cassandra Torstenson, County Administrator's Office

Blanca Vela-Schneider, County Administrator's Office

Eric Waggoner, Planning, Building and Department

Mike Warner, Stormwater Management

Mike Wheeler, Finance and Administrative Services

Terri White, State's Attorney's Office

Rodney Worden, Public Works

2. Pledge of Allegiance

Member Pedersen led the Pledge of Allegiance.

3. Addenda to the Agenda

There were no additions or amendments to the agenda.

4. Public Comment

Linda Soto, Lake County Transportation Alliance and Pace representative, discussed Midwest Sustainability and Openlands' letter regarding the Route 53 Environmental Impact Study. She requested any formal consideration be done through proper channels. Stacy Meyers, Senior Counsel of Openlands, and Barbara Klipp, Midwest Sustainability, offered clarification regarding the letter.

5. Chair's Remarks

Chair Hart had no remarks.

6. Old Business

There was no old business to conduct.

7. New Business

Approval of Minutes

CONSENT AGENDA (Item 7.1)

7.1 19-1835

Minutes from October 4, 2019.

Attachments: [COW 10.4.19 Minutes - Final.pdf](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that the minutes be approved.

Aye: 18 - 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 Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek and Member Wasik

Absent: 3 - Member Martini, Member Paxton and Member Wilke

REGULAR AGENDA

7.2 19-0074

Review of County Board Agenda.

Special Recognitions/Presentations - Chair Hart reviewed items one through three.

Consent Agenda

Chair Hart reviewed items four through 14.

Reappointments - Chair Hart reviewed item 15.

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

Health and Community Services Committee - Member Carlson reviewed items 18 and 19.

Public Works, Planning, and Transportation Committee - Member Durkin reviewed items 20 through 33.

Financial and Administrative Services Committee - Member Frank reviewed items 34 through 42.

Regular Agenda

Rules Committee - Member Frank reviewed item 43. Member Maine offered revisions regarding gender language alignment and public comment. Substantial discussion ensued regarding the Rules process.

Health and Community Services Committee - Member Carlson reviewed items 44 and 45.

Public Works, Planning, and transportation Committee - Member Durkin reviewed items 46 through 52.

Financial and Administrative Committee - Member Frank reviewed items 53 through 65. Discussion ensued regarding the budget and its long-term impact. Substantial discussion occurred regarding ICMA-RC for deferred compensation record-keeping and plan administration.

Appointments - Chair Hart reviewed items 66 through 68.

8. Executive Session

The Committee did not enter into Executive Session.

9. County Administrator's Report

Gary Gibson, Interim County Administrator, announced the County Administrator's Office will provide monthly reports. He introduced Karen Fox, States Attorney's Office, to review the ethics ordinance updates. Discussion ensued.

9.1 [19-1820](#)

Staff presentation and discussion of options for regulating recreational cannabis in unincorporated Lake County.

Attachments: [11 8 19 COW Cannabis.pdf](#)

Eric Waggoner, Planning, Building and Development Director, gave a presentation regarding the regulation of recreational cannabis in unincorporated Lake County.

Krista Brown, Planning, Building and Development, provided clarification regarding banned and allowed provision. Eric Gunther, Police Chief of Mundelein, highlighted concerns expressed with the legalization of cannabis. Discussion ensued.

(Members Danforth, Frank, and Didech left the meeting at 11:13 a.m.)

(Member Maine left the meeting at 11:16 a.m.)

(Members Rummel and Hewitt left the meeting at 11:28 a.m.)

Lea Bacci, Health Department, discussed the various forms of recreational cannabis, tetrahydrocannabinol (commonly known as THC) levels in cannabis, and its impact on public health, particularly for youth. Discussion continued.

This matter was discussed

10. Members' Remarks

There were no member remarks.

11. Adjournment

Chair Hart adjourned the meeting adjourned at 11:43 a.m.

Next Meeting: December 6, 2019

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chair

Vice-Chair

Committee of the Whole