

Lake County Illinois

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



Meeting Minutes - Final

Friday, February 7, 2020

8:30 AM

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

Committee of the Whole

1. Call to Order

Chair Hart called the meeting to order at 8:32 a.m.

Present 16 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Kyle, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent 5 - Member Didech, Member Frank, Member Hewitt, Member Maine and Member Paxton

Others present:

Erin Aleman, Chicago Metropolitan Agency for Planning

Krista Braun, Planning, Building and Development

Keith Caldwell, Geographic Information Systems

Alex Carr, Communications

Jim Chamernik, Sheriff's Office

Michael Cuffee, Court Administration

Laura Dickens, Chief County Assessment Office

Bob Glueckert, Chief County Assessor

Justin Greenberger, Medline

RuthAnne Hall, Human Resources/Purchasing

Jim Hawkins, County Administrator's Office

Rosemary Heilemann, League of Women Voters

Carl Kirar, Facilities and Construction Services

Larry Mackey, Health Department

Amy McEwan, Chicago Metropolitan Agency for Planning

Matt Meyers, County Administrator's Office

Mark Pfister, Health Department

Shane Schneider, Division of Transportation

Joel Sensenig, Public Works

Jennifer Serino, Workforce Development

Lisle Stalter, State's Attorney's Office

Cassandra Torstenson, County Administrator's Office

Blanca Vela-Schneider, County Administrator's Office

Arin Thrower, Communications

Eric Waggoner, Planning, Building and Development

Mike Wheeler, Finance and Administrative Services

2. Pledge of Allegiance

Member Simpson led the Pledge of Allegiance.

3. Addenda to the Agenda

There were no additions or amendments to the agenda.

4. Public Comment

Justin Greenberger, Medline representative, discussed efforts by Medline to reduce ethylene oxide at its facility.

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

5. Chair's Remarks**5.1 [20-0283](#)**

Recognition of the Chief County Assessment Office.

Chair Hart recognized the Chief County Assessment Office's staff.

6. Old Business

There was no old business to discuss.

7. New Business**7.4 [20-0174](#)**

Chicago Metropolitan Agenda for Planning (CMAP) presentation: working collaboratively to achieve a more resilient and inclusive region.

Attachments: [CMAP-LC: Working Together Information Sheet](#)

(Chair Hart moved this item ahead of the regular agenda.)

Erin Adelman and Amy McEwan, Chicago Metropolitan Agency for Planning (CMAP), provided a presentation regarding efforts to work collaboratively with municipalities throughout the Chicagoland area. CMAP continues to focus on regional competitiveness and works on a variety of projects that include economic growth, transportation, sustainability, and environment. Discussion ensued.

CMAP representatives provided a presentation.

Consent Agenda (Items 7.1 - 7.2)**Approval of Minutes****7.1 [20-0271](#)**

Executive Session minutes from October 4, 2019.

A motion was made by Member Rummel, seconded by Member Martini, that the minutes for items 7.1 and 7.2 be approved. Motion carried by voice vote.

Aye: 16 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Kyle, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent: 5 - Member Didech, Member Frank, Member Hewitt, Member Maine and Member Paxton

7.2 [20-0270](#)

Minutes from January 10, 2020.

Attachments: [COW 1.10.20 Minutes - Final.pdf](#)

A motion was made by Member Rummel, seconded by Member Martini, that the minutes for items 7.1 and 7.2 be approved. Motion carried by voice vote.

Aye: 16 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Kyle, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent: 5 - Member Didech, Member Frank, Member Hewitt, Member Maine and Member Paxton

Regular Agenda7.3 [20-0061](#)

Review of County Board Agenda.

Special Recognition - Chair Hart reviewed items one through three.

Consent Agenda

Chair Hart reviewed items four through 13.

Reappointments - Chair Hart reviewed items 14 and 15.

Law and Judicial Committee Vice Chair Cunningham reviewed items 16 and 17.

Health and Community Services Committee - Member Carlson reviewed items 18 through 39. Mark Pfister, Health Department Executive Director, discussed the importance of the Healthcare Foundation of Northern Lake County grant to help individuals with uncontrolled diabetes.

Public Works, Planning and Transportation Committee - Member Durkin reviewed items 40 through 47. He noted the concerted effort to find a long-term funding solution for the Ride Lake County West and Ride Lake County Central Services pilot programs.

Financial and Administrative Committee - Member Vealitzek reviewed items 48 through 58.

Regular Agenda

Law and Judicial Committee - Vice Chair Cunningham reviewed item 59 and 60.

Health and Community Services Committee - Chair Hart reported that there will be a Board of Health Report (item 61). Member Carlson reviewed items 62 through 64. Jennifer Serino, Workforce Development Director, clarified that the grant funding for item

64 will help those who have been displaced due to the opioid epidemic.

Public Works, Planning, and Transportation Committee - Member Durkin reviewed items 65 through 68.

Financial and Administrative Committee - Chair Hart reported that there will be a Lake County's Partners report (item 69). Member Vealitzek reviewed item 70.

Appointments

Chair Hart reviewed items 71 through 78. Special note was made of appointment of the Human Resources position (item 71) and the County Administrator's position (item 72). Discussion ensued regarding the County Administrator position.

County Administrator Gary Gibson reported that the County Board agenda will be amended to include items that had been inadvertently left off.

8. Executive Session

8.1 [20-0250](#)

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

The Committee did not enter into Executive Session.

8.1A [20-0251](#)

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

A motion was made by Member Carlson, seconded by Member Rummel, to accept the State's Attorney's Office recommendation to keep all committee Executive Session minutes confidential. The motion carried unanimously.

Aye: 16 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Kyle, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent: 5 - Member Didech, Member Frank, Member Hewitt, Member Maine and Member Paxton

9. County Administrator's Report

Gary Gibson, Interim County Administrator, expressed his appreciation for the support he has received in fulfilling his role as Interim County Administrator.

10. Members' Remarks

There were no remarks from members.

11. Adjournment

The meeting was adjourned at 9:47 a.m.

A motion was made by Member Cunningham, seconded by Member Kyle, to adjourn the meeting. The motion carried unanimously.

Aye: 16 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Kyle, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent: 5 - Member Didech, Member Frank, Member Hewitt, Member Maine and Member Paxton

Next Meeting: March 6, 2020

Following the conclusion of the Committee of the Whole Meeting, an informal meet and greet will be held for the prospective County Administrator.

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chair

Vice-Chair

Committee of the Whole