

Lake County Illinois

Meeting Location:
18 N. County Street (10th FL)
Waukegan, IL 60085



Meeting Minutes - Final

Friday, April 9, 2021

8:30 AM

Meeting held by video conference. Register to virtually attend the meeting at <https://bit.ly/3sRa68x>

Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)

Committee of the Whole

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

PUBLIC VIEWING: This meeting will be recorded and live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th Floor)). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV>.

Individuals providing Public Comment will be recorded and will provide the following information:

- * Meeting: Committee of the Whole (Subject line for written Public Comment)
- * Name: (REQUIRED)
- * Topic or Agenda Item # - (REQUIRED)
- * Street Address, City, State (Optional):
- * Phone Number (Optional):
- * Organization/Agency/etc. Represented (If representing yourself, put "Self"):

0 [21-0069](#)

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 12.30.20](#)

1. Call to Order

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

2. Pledge of Allegiance

Member Clark led the Pledge of Allegiance.

3. Roll Call of Members

Present 19 - Member Altenberg, Member Barr, Member Clark, Vice-Chairman Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Absent 1 - Member Casbon

Others present:

Daniel Eder, Emergency Management Agency

Gary Gibson, County Administrator's Office

RuthAnne Hall, Purchasing

Jim Hawkins, County Administrator's Office

Rosemary Heilemann, League of Women Voters

John Idleburg, Sheriff's Office

Keith Kaiser, Sheriff's Office

Carl Kirar, Facilities and Construction Services

Alex Kovach, Forest Preserve District

K LaManna, Resident

Matt Meyers, County Administrator's Office

Patrice Sutton, Finance and Administrative Services

Cassandra Torstenson, County Administrator's Office

Anthony Vega, Sheriff's Office

Eric Waggoner, Planning, Building and Development

Brandon Ware, Facilities and Construction Services

Teri White, State's Attorney's Office

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

There were no comments from the public.

6. Chair's Remarks

Chair Hart had no remarks.

7. Unfinished Business

There was no unfinished business.

8. New Business**CONSENT AGENDA (Item 8.1)****Approval of Minutes****8.1 [21-0568](#)**

Minutes from March 5, 2021.

Attachments: [COW 3.5.21 Minutes - Final.pdf](#)

A motion was made by Member Simpson, seconded by Member Durkin, that item 8.1 be approved. The motion carried by the following vote:

Aye: 18 - Member Altenberg, Member Barr, Member Clark, Vice-Chairman Cunningham, Member Danforth, Member Durkin, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Casbon

Not Present: 1 - Member Frank

REGULAR AGENDA**8.2 [21-0617](#)**

Presentation on Facilities Capital Improvement Plan Top Three Priority Projects.

Attachments: [CIP Background Top-3\(04.09.21\).pdf](#)

Jim Hawkins, Deputy County Administrator, in conjunction with Patrice Sutton, Chief Financial Office/Finance and Administrative Services Director, and Carl Kirar, Facilities and Construction Directors, provided an overview on Facilities Capital Improvement Plan's top three priorities. The projects align with the Lake County Strategic Plan.

Director Kirar provided an overview of the County's Capital Improvement Plan Process and the Planned Unit Development (PUD) that was approved for the Libertyville Campus.

(Member Frank arrived at 8:47 a.m.)

Deputy Administrator Hawkins and Director Sutton provided an overview of the County's financial situation related to Capital Improvement Projects. Once the Board has confirmed this prioritized list, staff will work on identifying funding sources to facilitate the design and construction of these project priorities. Director Kirar added that once the projects are

approved to move forward, Facilities will work on design engineering of the projects for County Board approval.

The Committee discussed the needs of the Sheriff's Office to consolidate some services and increase capacity. Detectives and 25 civilian employees with administrative functions will be relocated. Discussion ensued regarding further study of requirements and efficiencies.

Chair Hart requested additional studies be completed.

The Committee provided a presentation on the Facilities Capital Improvement Plan for its top three priority projects.

9. County Administrator's Report

Gary Gibson, County Administrator, had nothing further to report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Members' Remarks

There were no remarks from the board members.

12. Adjournment

Chair Hart declared the meeting adjourned at 10:35 a.m.

Next Meeting: May 7, 2021

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Committee of the Whole, Chair