

LAKE COUNTY BOARD COMMITTEE-OF-THE-WHOLE PROCEEDINGS

Friday, October 19, 2001

The Lake County Board met in a Committee-of-the-Whole Meeting held on Friday, October 19, 2001, in the County Building in Waukegan, Illinois. Chairman Schmidt called the meeting to order at 11:05 a.m. County Clerk Willard Helander called the roll. Members present were: Buhai, Cole, Kyle, Leafblad, Martini, Mc Carley, Newton, Nixon, O'Kelly, Sabonjian, Schmidt, Shorts, Spielman, Stolman, Talbett and Westerman. Members Beattie, Calabresa, Carter, Mountsier, Paxton, and Schulien were absent.

1.0 Call to Order

2.0 Public Comment

None.

3.0 New Business

3.1 Regional Framework Plan Status Report and Preliminary Review of Chapters 2 -5

Member Leafblad stated that the purpose of the meeting was to get feedback at several stages of development of the Framework Plan and to make sure County Board members have a chance for feedback. Mr. Mike Beck, Chairman of the Regional Planning Commission, spoke to the Board on the input that would be given and noted that the Commission wants to have the County Board members involved in the process. The goal is to reach consensus and make sure that the County Board will have seen the document every step of the way. Mr. Beck also gave an overview on the input that had been received from several areas of the public sector. Mr. Beck expressed his thanks to the public, municipalities, County Board members, and the staff, who have done a tremendous job.

Dennis Sondquist presented the framework plan status report and noted that the goal is to put together a document that serves all of Lake County. Everything presented today is preliminary until the document is finalized.

Member Spielman noted that the Lake County Chamber does not cover all of Lake County and other chambers need to be invited. Mr. Sondquist advised that other chambers have been invited to participate. Chair Schmidt suggested that County Board members contact their own chambers to make sure they are involved.

Mr. Sondquist presented "Chapter 2 - Population" in great detail. Mr. Sondquist then asked for comments or suggestions and noted that the Commission would like input today, or any time in the future.

Member Cole suggested that population figures from NIPC should be looked at. County Board members gave comments and suggestions to Dennis i.e., the possibility of a third airport and the Route 53 extension, and how these could affect the plan.

4.0 Adjournment

Member Leafblad moved, seconded by Member Cole to adjourn the Committee-of-the-Whole meeting. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
