

# Lake County Illinois

*Lake County Courthouse and Administrative Complex  
18 N. County Street  
Waukegan, IL 60085-4351*



## **Meeting Minutes - Final**

**Tuesday, May 7, 2024**

**1:00 PM**

**Assembly Room, 10th Floor or register for remote attendance at:**

**<https://bit.ly/49ZP906>**

**Legislative Committee**

**1. Call to Order**

*Chair Wasik called the meeting to order at 1:00 p.m.*

**2. Pledge of Allegiance**

*Vice Chair Roberts led the Pledge of Allegiance.*

**3. Roll Call of Members**

**Present** 7 - Member Altenberg, Member Campos, Member Hunter, Member Knizhnik,  
Vice Chair Roberts, Member Schlick and Chair Wasik

*\*Electronic Attendance: Member Campos*

**Other Attendees***In Person:*

*Sandy Hart, County Board Chair*

*Mary Ross Cunningham, County Board Vice Chair*

*Carissa Casbon, Board Member*

*Matt Meyers, County Administrator's Office*

*Kevin Quinn, Communications*

*Jennifer Brennan, Communications*

*Patrice Sutton, County Administrator's Office*

*Theresa Glatzhofer, County Board Office*

*Electronically:*

*Kristy Cechini, County Board Office*

*Janna Philipp, County Administrator's Office*

*Mike Grady, Strategic Advocacy Group*

*Matt Meyers, County Administrator's Office*

*Gregory Bales, McGuire-Woods Consulting, LLC*

*Elizabeth Brandon, County Administrator's Office*

*RuthAnne Hall, County Administrator's Office*

*Derek Blaida, Strategic Advocacy Group*

*Edward Gallagher, Pace Bus*

*Shane Schneider, Division of Transportation*

*Abby Krakow, Communications*

*Sonia Hernandez, County Administrator's Office*

*Jim Hawkins, County Administrator's Office*

**4. Addenda to the Agenda**

*There were no additions or amendments to the agenda.*

**5. Public Comment**

*There were no comments from the public.*

**6. Chair's Remarks**

*Chair Wasik thanked everyone who assisted with the Illinois State Association of Counties' (ISACo) Legislative Conference in Springfield. Chair Wasik also thanked Derek Blaida and Mike Grady, Strategic Advocacy Group, and the Lake County delegation for meeting with the Lake County Board Members who attended the Conference.*

## 7. Unfinished Business

*There was no unfinished business to discuss.*

## 8. New Business

### **CONSENT AGENDA (Item 8.1)**

#### **\*MINUTES\***

#### 8.1 [24-0375](#)

Committee action approving the Legislative Committee minutes from March 5, 2024.

**Attachments:** [LEG 3.5.24 Final Minutes](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Roberts, seconded by Member Altenberg, that these minutes be approved. The motion carried by the following voice vote:**

**Aye:** 7 - Member Altenberg, Member Campos, Member Hunter, Member Knizhnik, Vice Chair Roberts, Member Schlick and Chair Wasik

### **REGULAR AGENDA**

#### 8.2 [24-0420](#)

Update and discussion regarding the State of Illinois 2024 Legislative Sessions.

*Derek Blaida, Strategic Advocacy Group, provided a summary of the State of Illinois 2024 legislative session thus far, including HB 5823 (Mass Transit Consolidation). Mike Grady, Strategic Advocacy Group, provided an update on items from the Lake County Legislative Agenda, including funding for the Route 53 Greenway Study and release of funding for the Stormwater Management project. Discussion ensued.*

#### 8.3 [24-0421](#)

Update and discussion regarding Federal Legislative items.

*Greg Bales, McGuire-Woods Consulting, LLC, provided an update regarding federal legislative items, including progress on appropriation requests for Lake County submitted projects. Mr. Bales also provided information about the status of the Affordable Connectivity Program (ACP), and the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant for the Round Lake community. Discussion ensued.*

#### 8.4 [24-0422](#)

Discussion and presentation related to filed State and Federal Bills.

*Matt Meyers, Assistant County Administrator, noted that Lake County has submitted seven earmark applications, through the Lake County delegation, for funding of various Lake County projects.*

**9. County Administrator's Report**

*There was no County Administrator's Report.*

**10. Executive Session**

*The Committee did not enter into Executive Session.*

**11. Member Remarks and Requests**

*Member Knizhnik requested that Matt Meyers, Assistant County Administrator, forward any information to her pertaining to the Hawthorn Woods (Glennshire) and Forest Lake water system improvement projects.*

*Member Altenberg remarked that attending the Illinois State Association of Counties' (ISACo) Legislative Conference was very helpful and productive.*

*Member Hunter noted that he participated in writing a letter for the Antioch Sanitary sewer project.*

**12. Adjournment**

*Chair Wasik declared the meeting adjourned at 1:33 p.m.*

**Next Meeting: June 4, 2024**

*Meeting minutes prepared by Theresa Glatzhofer.*