Lake County Illinois

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



Meeting Minutes - Final

Thursday, October 31, 2024

1:00 PM

Special Meeting

Assembly Room, 10th Floor or register for remote attendance at: https://bit.ly/4fafHP4

Legislative Committee

1. Call to Order

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

2. Pledge of Allegiance

Member Hunter 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 Knizhnik

Other Attendees

In Person:

Sandy Hart, County Board Chair
Matt Meyers, County Administrator's Office
Kevin Quinn, Communications
Abby Krakow, Communications
Tammy Chatman, Communications
RuthAnne Hall, County Administrator's Office
Theresa Glatzhofer, County Board Office

Electronically:

Paul Frank, Board Member
Linda Pedersen, Board Member
Kristy Cechini, County Board Office
Greg Bales, McGuire-Woods Consulting, LLC
Elizabeth Brandon, County Administrator's Office
Patrice Sutton, County Administrator's Office
Mike Grady, Strategic Advocacy Group
Michele Slav, Planning, Building, and Development
Sonia Hernandez, County Administrator's Office
Ed Gallagher, PACE

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 congratulated Matt Meyers, Deputy County Administrator, on his recent promotion.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Item 8.1)

MINUTES

8.1 24-1473

Committee action approving the Legislative Committee minutes from October 1, 2024.

Attachments: LEG 10.1.24 Final Minutes

A motion was made by Member Altenberg, seconded by Member Campos, 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 24-1505

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

Mike Grady, Strategic Advocacy Group, provided a summary of the State of Illinois 2024 legislative session. Mr. Grady also noted that he spoke to a representative at the Illinois Department of Natural Resources (IDNR) regarding the status of the Route 53 Greenway Study. Discussion ensued.

8.3 24-1506

Update and discussion regarding Federal Legislative items.

Greg Bales, McGuire-Woods Consulting, LLC, provided an update regarding federal legislative items. Discussion ensued.

8.4 <u>24-1507</u>

Resolution approving the Lake County Fiscal Year 2025 Legislative Agenda.

<u>Attachments:</u> 2025 Legislative Program V12

Matt Meyers, Deputy County Administrator, gave an overview of each initiative listed in the proposed Lake County Fiscal Year 2025 Legislative Agenda. Discussion ensued.

A motion was made by Member Knizhnik, seconded by Member Altenberg, to amend numbers 2, 3, and 5 listed under the Firearm Regulation Initiative to Support, within the proposed Lake County Fiscal Year 2025 Legislative Agenda to read as follows: "2) Mandates firearm safe storage, including that firearms be stored safely in vehicles; 3) Reforms the FOID Card process and requires submission of fingerprints for a FOID Card; and 5) Provides funding for gun violence prevention initiatives, including, but not limited to, community violence intervention programs."

Discussion ensued regarding the motion to amend.

Member Knizhnik withdrew her motion to amend.

Discussion ensued regarding the motion to approve the proposed Lake County Fiscal Year 2025 Legislative Agenda.

A motion was made by Member Altenberg, seconded by Member Hunter, that this resolution be approved and recommended to the County Board agenda. 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

9. County Administrator's Report

Matt Meyers, Deputy County Administrator, thanked Mike Grady and Derek Blaida (Strategic Advocacy Group), and Greg Bales (McGuire-Woods Consulting, LLC), for their support and hard work in developing the 2025 Legislative Agenda.

10. Executive Session

The Committee did not enter into Executive Session.

11. Member Remarks and Requests

Vice Chair Roberts noted that this is the last meeting of the Legislative Committee until 2025 and thanked the Committee for their hard work.

12. Adjournment

Chair Wasik declared the meeting adjourned at 1:56 p.m.

Next Meeting: TBD

Minutes prepared by Theresa Glatzhofer.

Minutes were approved on February 4, 2025, by the Legislative Committee.