

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, January 8, 2019**

**1:00 PM**

**Assembly Room, 10th Floor**

**Legislative Committee**

1. Call to Order
2. Pledge of Allegiance
3. Addenda to the Agenda
4. Public Comment
5. Chair's Remarks
6. Old Business
7. New Business

**CONSENT AGENDA (7.1)****Approval of Minutes****7.1 [19-0051](#)**

Acceptance of the November 7, 2018 minutes.

**Attachments:** [AHL 11.07.18 Minutes Final](#)

**REGULAR AGENDA****7.2 [19-0045](#)**

State Legislative Session Discussion. *(30 minutes)*

- Legislative Consultant Update - Veto Session & Upcoming Session (Kent Gaffney)
- Committee Discussion

**7.3 [19-0046](#)**

Overview of Fiscal Year 2019 Lake County Legislative Agenda. *(45 minutes)*

- Review legislative agenda - development, amendments and proposed outreach plan (Paul Fetherston)
- Committee Discussion

**Attachments:** [01082019 Committee Presentation](#)

[2019 State Legislative Session Calendars](#)

[Digital version 2019 Legislative Program](#)

[Legislative Agenda Submission FY 2019](#)

**7.4 [19-0044](#)**

Request to amend FY 2019 Lake County Legislative Agenda to include an item to sponsor legislation enabling the removal of a County Board Chair.

- Currently, County Boards which chose its Chair from amongst its members elected by district are not statutorily enabled to remove the County Board Chair.
- During the 2017 State Legislative Session, SB1485 was introduced in the Senate that proposed an amendment to the Counties Code which would (a) allow the removal of a County Board Chair - who was chosen by the Board - upon a motion adopted by an

affirmative vote of four-fifths of the board; (b) provide the process for the vice-chair to assume the duties of the chair on an interim basis; (c) outline the election of a new chair at the next regularly scheduled county board meeting; and (d) provide that a chair removed would maintain their status as a county board member representing their district.

- Since there has not been any significant movement of the bill since its introduction in 2017, it is considered dead with the conclusion of the 2018 Legislative Session.
- County Board Chair Hart has requested that the Lake County Legislative Committee consider amending the Lake County 2019 State Legislative Agenda to include the sponsorship of a similar bill by a member of the Lake County legislative delegation in the upcoming session.

**Attachments:** [SB1485 Committee Chair Removal](#)

8. **Executive Session**
9. **County Administrator's Report**
10. **Members' Remarks**
11. **Adjournment**

**Next Meeting: Tuesday, February 5, 2019.**