

# Lake County Illinois

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



## Meeting Minutes - Draft

Thursday, August 27, 2020

1:00 PM

SPECIAL CALL

Live-streamed at: <http://lakecounty.tv/> , Comcast Ch. 18 or 30,  
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)

**Lake County Board**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the July 24, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference.

**PUBLIC VIEWING:** This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

**PUBLIC COMMENT:** Public Comments are welcomed and encouraged. Emailed Public Comments received by 1:00 p.m., Thursday, August 27, 2020 for items not on the agenda will be read at the beginning of the meeting agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received will be included in the Board's meeting minutes.

Email Public Comments to [CountyBoard@lakecountyil.gov](mailto:CountyBoard@lakecountyil.gov) with the following:

- \* Subject Title: County Board Public Comment
- \* Name
- \* Street Address (Optional)
- \* City, State (Optional)
- \* Phone (Optional)
- \* Organization/agency/etc. represented. (If representing yourself, put "Self")
- \* Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

0 20-0824

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: [Determination - Chair Hart - Rev 081320.pdf](#)

**CALL TO ORDER**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

*Clerk O'Connor led the Board in the Pledge of Allegiance.*

**ROLL CALL OF MEMBERS**

**Present** 16 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Kyle, Member Martini, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik and Member Wilke

**Absent** 5 - Member Hewitt, Member Maine, Member Paxton, Member Vealitzek and Member Taylor

**ADDENDA TO THE AGENDA**

**SPECIAL RECOGNITION**

1 **20-1174**

Presentation of the Special Call Request and Legal Notice of the Special Meeting.

Attachments: [Special Meeting Request 8.27.20](#)

[LEGAL NOTICE 082720.pdf](#)

*Clerk O'Connor read the Notice of Special Call Meeting into the record.*

**This matter was presented**

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

**CHAIR'S REMARKS**

**OLD BUSINESS**

**NEW BUSINESS**

**REGULAR AGENDA**

**LAKE COUNTY BOARD**

2 **20-1163**

Resolution to make changes to the Early Voting Site locations for the November 3, 2020 Election in Lake County.

**A motion was made by Member Frank, seconded by Member Martini, that this resolution be adopted. The motion carried by the following vote:**

**Aye:** 16 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Kyle, Member Martini, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik and Member Wilke

**Absent:** 5 - Member Hewitt, Member Maine, Member Paxton, Member Vealitzek and Member Taylor

**PUBLIC COMMENT**

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**Adjourn Special Call of the County Board**

*Chair Hart adjourned the meeting at 1:16 p.m.*

*Respectfully Submitted,*

A handwritten signature in cursive script that reads "Robin M. O'Connor".

*Robin M. O'Connor  
Lake County Clerk*

*Minutes approved*