

Lake County Illinois

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



Meeting Minutes - Final

Friday, November 4, 2022

8:30 AM

**Board Room, 10th Floor or register to virtually attend at
<https://bit.ly/3FI5GzZ>**

Committee of the Whole

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

(1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.

(2) Remote / virtual attendance through registration at the link on the front page of this agenda.

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: Committee of the Whole (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

* * *To view County Board Rules, click here: <https://bit.ly/3idRdrV> * * *

1. Call to Order

Chair Hart called the meeting to order at 8:31 a.m.

2. Pledge of Allegiance

Chair Hart led the Pledge of Allegiance.

3. Roll Call of Members

Present 12 - Member Altenberg, Member Casbon, Member Clark, Vice-Chairman Ross Cunningham, Chair Hart, Member Hewitt, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent 9 - Member Barr, Member Danforth, Member Frank, Member Hunter, Member Maine, Member Sbarra, Member Simpson, Member Snarski and Member Wilke

Electronic attendance: Member Altenberg, Member Clark, Member Parekh, Member Roberts, and Member Wasik.

Member Hewitt joined the meeting @ 8:40 a.m.

Member Roberts joined electronically @ 8:40 a.m.

No physical quorum. Committee did not take action on any agenda items.

Other Attendees:

In Person:

Gary Gibson, County Administrator's Office

James Hawkins, County Administrator's Office

Jessica Hector, Regional Transit Authority

Jolanda Dinkins, County Board Office

Leanne Redden, Regional Transit Authority

Matt Meyers, County Administrator's Office

Pat Carey, Regional Transit Authority

Tammy Chatman, Communications

William Lachman, Regional Transit Authority

Electronically:

Alex Carr, Communications

Bob Glueckert, Supervisor of Assessments

Carl Kirar, Facilities and Construction

Cassandra Hiller, County Administrator's Office

Chris Blanding, Enterprise Information Technology

Ed Gallagher, PACE Suburban Bus

Eric Steffen, Planning, Building and Development

Eric Waggoner, Planning, Building and Development

Frank D'Andrea, Finance

Janna Philipp, County Administrator's Office
Jennifer Serino, Workforce Development
Joe Surdam, Division of Transportation
John Light, Human Resources
Karen Fox, State's Attorney's Office
Katelyn Dote, Metra
Kevin Carrier, Division of Transportation
Kevin Quinn, Communications
Kristy Cechini, County Board Office
Lindsey Umek, PACE Suburban Bus
Melanie Nelson, State's Attorney's Office
Melinda Metzger, PACE Suburban Bus
Michael Klemens, Division of Transportation
Michael Wheeler, Finance
Mick Zawislak, Daily Herald
Norm Carlson, Metra
Richard Mack, Metra
Rosemary Heilemann, League of Women Voters of Lake County
Shane Schneider, Division of Transportation
ShaTin Gibbs, Finance
Sonia Hernandez, County Administrator's Office
Theresa Glatzhofer, County Board Office
Todd Schroeder, 19th Judicial Circuit Court

4. Addenda to the Agenda

There was no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

There was no comments from the public.

6. Chair's Remarks

Chart Hart shared her appreciation for the committee members who attended in-person and remotely.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.3)

MINUTES

8.1 [22-1280](#)

Board action approving the Committee of the Whole minutes from August 5, 2022.

Attachments: [COW 8.5.22 Final Minutes](#)

No physical quorum. Committee did not take action on any agenda items.

8.2 [22-1424](#)

Board action approving the Committee of the Whole minutes from September 9, 2022.

Attachments: [COW 9.9.22 Final Minutes](#)

No physical quorum. Committee did not take action on any agenda items.

8.3 [22-1658](#)

Board action approving the Committee of the Whole minutes from October 7, 2022.

Attachments: [COW 10.7.22 Final Minutes](#)

No physical quorum. Committee did not take action on any agenda items.

REGULAR AGENDA**8.4 [22-1633](#)**

Metra 2023 Program & Budget Presentation.

Attachments: [8.4 Metra FY2023 Lake County Presentation](#)

Norm Carlson, Vice Chair, Metra Board of Directors, provided an overview of Metra's FY 2023 operating budget and capital program.

Discussion ensued.

8.5 [22-1636](#)

PACE Suburban Bus 2023 Budget Presentation.

Melinda Metzger, Executive Director, PACE Suburban Bus, presented PACE's FY2023 budget.

Discussion ensued.

8.6 [22-1635](#)

Regional Transportation Authority 2023 Budget Presentation.

Attachments: [8.6 - RTA Update for Lake County Board - Nov 4 FINAL](#)

Leanne Redden, Director, Regional Transportation Authority (RTA), detailed RTA's FY2023 budget and strategic plan.

Discussion ensued.

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

The Committee did not enter into Executive Session.

10.1 [22-1621](#)

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

No physical quorum. Committee did not take action on any agenda items.

11. Members' Remarks

Chair Hart remarked it was a pleasure to work with each and every Lake County Board Member. She shared she is proud of all the tremendous work the committee has done.

12. Adjournment

Chair Hart declared the meeting adjourned at 10:34 a.m.

Next Meeting: TBD