

Lake County Illinois

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



Meeting Minutes - Draft

Monday, March 16, 2020

3:00 PM

SPECIAL CALL MEETING

Lake County Government Building

Lake County Board

CALL TO ORDER

Chair Hart called the meeting to order at 3:01 p.m.

County Clerk O'Connor reviewed the purpose for the meeting.

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Taylor led the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 19 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Hewitt, Member Pedersen, Member Rummel, Member Wilke, Member Martini, Member Wasik, Member Durkin, Member Kyle, Member Clark, Member Danforth, Member Maine, Member Frank, Member Simpson, Member Vealitzek and Member Taylor

Absent 2 - Member Carlson and Member Paxton

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION****PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

There were no comments.

CHAIR'S REMARKS

Chair Hart remarked on procedural and operational changes at the County in light of coronavirus COVID-19 pandemic.

OLD BUSINESS**NEW BUSINESS****REGULAR AGENDA****LAKE COUNTY BOARD****1. 20-0462**

Resolution extending the declaration of emergency due to corona virus disease (COVID-19) in Lake County, Illinois, for 45 days.

Chair Hart reviewed the resolution language.

Member Barr moved, seconded by Member Danforth, to amend the language to grant an extension of 29 days. Discussion ensued. Motion withdrawn.

Member Barr moved, seconded by Member Danforth, to amend the language to grant an extension of 30 days. Discussion ensued. Motion withdrawn.

It was noted that Governor Pritzker suspended the rules in the Open Meetings Act requiring a physical quorum be present to hold a meeting. Meetings are permitted to be held electronically via audio or video.

Member Barr moved, seconded by Member Danforth, to amend the language to grant an extension to April 15, 2020. Discussion ensued. Motion withdrawn.

Member Barr moved to amend the language to grant an extension to April 8, 2020 so that a Special Call meeting can be held. Parliamentarian Matt Norton reported that Special Call meetings cannot be done via a motion. He reviewed the procedures to hold a Special Meeting on April 8, 2020. Discussion ensued. Motion withdrawn.

A motion was made by Member Wilke, seconded by Member Cunningham, that this resolution be adopted. Motion carried by the following roll call vote:

Aye: 16 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Hewitt, Member Pedersen, Member Rummel, Member Wilke, Member Wasik, Member Durkin, Member Kyle, Member Clark, Member Maine, Member Frank, Member Simpson, Member Vealitzek and Member Taylor

Nay: 3 - Member Barr, Member Martini and Member Danforth

Absent: 2 - Member Carlson and Member Paxton

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Motion that this Special Call Meeting of March 16, 2020 of the County Board of Lake County be adjourned.

A motion was made by Member Danforth, seconded by Member Kyle, to adjourn the meeting at 4:29 p.m.. The motion carried unanimously.

Aye: 19 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Hewitt, Member Pedersen, Member Rummel, Member Wilke, Member Martini, Member Wasik, Member Durkin, Member Kyle, Member Clark, Member Danforth, Member Maine, Member Frank, Member Simpson, Member Vealitzek and Member Taylor

Absent: 2 - Member Carlson and Member Paxton

Respectfully Submitted,



Robin M. O'Connor
Lake County Clerk

Minutes approved