

Lake County Illinois

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



Meeting Minutes - Draft

Wednesday, September 27, 2023

8:30 AM

SPECIAL CALL

**Board Room, 10th Floor or register for remote attendance at
<https://bit.ly/3riVtiO>**

Lake County Board

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 attendance by registering using the link on the front page of this agenda.

PUBLIC VIEWING: This meeting will be recorded and live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

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

PUBLIC COMMENT: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). 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. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals 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)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

Meeting: Lake County Board (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

CALL TO ORDER

Chair Hart called the meeting to order at 8:30 a.m.

PLEDGE OF ALLEGIANCE

Member Casbon led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 14 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hunter, Member Knizhnik, Member Kyle, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent 5 - Vice Chair Ross Cunningham, Member Hewitt, Member Parekh, Member Maine and Member Schlick

Members Altenberg, Clark and Knizhnik attended electronically. They were marked present and eligible to vote.

Member Hewitt arrived at 8:33 a.m. She was marked present at that time and eligible to vote.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

There was no public comment.

CHAIR'S REMARKS

There were no Chair's Remarks.

NEW BUSINESS**1 23-1365**

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

Attachments: Special Meeting Request 9.27.23 Signatures Added

Notice to CB Members - SCM 9.27.23

Legal Notice of Special Call 9.27.23

This matter was presented

2 23-1310

Resolution approving Amendment 1 to the Joint Agreement between Lake County and the City of North Chicago for the provision of grant administration and management services for North Chicago Community Development Block Grant (CDBG) funds.

Attachments: Lake County N Chi Joint Agreement 2023 AMENDMENT 1

Urban County Memo

A motion was made by Member Kyle, seconded by Member Vealitzek, that this resolution be adopted. The motion carried by the following voice vote.

Aye: 15 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 4 - Vice Chair Ross Cunningham, Member Parekh, Member Maine and Member Schlick

Adjournment of this Special Call Meeting of the County Board of Lake County

Chair Hart adjourned the meeting at 8:35 a.m.

Respectfully Submitted,



*Anthony Vega
Lake County Clerk*

Minutes approved