Lake County Illinois

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



Meeting Minutes - Final

Tuesday, September 2, 2025

1:00 PM

Assembly Room, 10th Floor or register for remote attendance at: https://bit.ly/3Hxxdl6

Legislative Committee

1. Call to Order

Chair Wasik called the meeting to order at 1:00 p.m.

2. Pledge of Allegiance

Member Roberts led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Vice Chair Campos, Member Hunter, Member Roberts, Member Schlick, Member Vealitzek, Chair Wasik and Ex-Officio Member Hart

Absent 1 - Member Kyle

*The physical presence of the County Board Chair constitutes a physical quorum.

*Electronic Attendance: Vice Chair Campos, Member Hunter and Member Vealitzek

Other Attendees

In Person:

Sandy Hart, County Board Chair

Mary Ross Cunningham, County Board Vice Chair

Carissa Casbon, Board Member

Dominic Strezo, Planning, Building and Development

Emily Gelber, Health Department

Chris Hoff, Health Department

Betsy Brandon, County Administrator's Office

Robin Grooms, County Administrator's Office

Bob Glueckert, Chief County Assessment Officer

Matt Meyers, County Administrator's Office

Electronically:

Marah Altenberg, Board Member

Mike Grady, Strategic Advocacy Group

Greg Bales, McGuire-Woods Consulting, LLC

Paul Frank, Board Member

Derek Blaida, Strategic Advocacy Group

Demar Harris, Workforce Development

Michael Wheeler, Finance

Kurt Woolford, Stormwater Management

Jim Chamernik, Sheriff's Office

Sonia Hernandez, County Administrator's Office

Melanie Nelson, State's Attorney's Office

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment

There were no comments from the public.

6. Chair's Remarks

Chair Wasik provided an overview of the agenda. Chair Wasik noted that he met with Chris Hoff, Executive Director, Health Department, and received a tour of the facility in Libertyville.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Item 8.1)

MINUTES

8.1 25-0852

Committee action approving the Legislative Committee minutes from June 3, 2025.

Attachments: LEG 6.3.25 Final Minutes

A motion was made by Member Roberts, seconded by Member Schlick, that these minutes be approved. The motion carried by the following voice vote:

Aye: 7 - Vice Chair Campos, Member Hunter, Member Roberts, Member Schlick, Member Vealitzek, Chair Wasik and Ex-Officio Member Hart

Absent: 1 - Member Kyle

REGULAR AGENDA

8.2 25-0978

Update and discussion regarding the State of Illinois 2025 Legislative Sessions.

Mike Grady and Derek Blaida, Strategic Advocacy Group, provided a summary of the State of Illinois 2025 legislative session thus far. Topics included bills related to: mass transit, the state budget, and Medicaid. Discussion ensued.

8.3 <u>25-0979</u>

Update and discussion regarding Federal Legislative items.

Greg Bales, McGuire-Woods Consulting, LLC, provided a summary of the Federal 2025 legislative session thus far. Topics included: Federal Fiscal Year 2026 appropriation bills, the Executive Order regarding grant making, and the Executive Order pertaining to jurisdictions with cashless bail. Discussion ensued. Additional topics discussed included: Federal immigration enforcement, the No Secret Police Act of 2025, and Illinois HB 4086.

8.4 25-0980

Discussion and presentation of legislative proposals for the Lake County 2026 Legislative Program.

Matt Meyers, Deputy County Administrator, provided an overview of the submission and review process for the draft Lake County Fiscal Year 2026 Legislative Agenda ("draft

Legislative Agenda").

Eric Waggoner, Planning, Building and Development Director, and Dominic Strezo, Community Development Administrator, provided a summary of their proposed submission pertaining to State Task Force Recommendations. Discussion ensued. The consensus of the majority of the Committee was to support adding this item to the draft Legislative Agenda.

Planning, Building and Development Director Waggoner and Community Development Administrator Strezo then provided a summary of their second proposed submission regarding Illinois Tax Credits. Discussion ensued. The consensus of the majority of the Committee was to support adding this item to the draft Legislative Agenda.

Member Hunter entered the meeting (in person) at 1:42 p.m.

Chris Hoff, Executive Director, Health Department, and Emily Gelber, Public Policy Strategist, Health Department, provided a summary of their proposed submission pertaining to Local Health Protection Grant (LPHG) Funding. Discussion ensued. The consensus of the majority of the Committee was to support adding this item to the draft Legislative Agenda.

Executive Director Hoff and Public Policy Strategist Gelber then provided a summary of their second proposed submission, which pertained to the impacts of Federal Policy Changes under HR 1 (One Big Beautiful Bill Act) and the reinterpretation of the Personal Responsibility and Work Opportunity Reconciliation Act (PRWORA). Discussion ensued. The consensus of the majority of the Committee was to support adding this item to the draft Legislative Agenda.

Betsy Brandon, Assistant to the County Administrator, and Janna Philipp, Operations and Program Coordinator, County Administrator's Office, provided a summary of their proposed submission pertaining to resolving limitations with current Freedom of Information Act (FOIA) processes and addressing the introduction of AI submissions. Discussion ensued. The consensus of the majority of the Committee was to support adding this item to the draft Legislative Agenda.

Robin Grooms, Sustainability Programs Manager, County Administrator's Office, provided a summary of her proposed submission pertaining to the Zero-Emission Vehicle Act. Discussion ensued. The consensus of the majority of the Committee was to support adding this item to the draft Legislative Agenda, with some clarifications that will be provided at the next Committee meeting.

Sustainability Programs Manager Grooms then provided a summary of her second proposed submission pertaining to Great Lakes Coal Combustion Residual (CCR)

Protection. Discussion ensued. The consensus of the majority of the Committee was to support adding this item to the draft Legislative Agenda.

Bob Glueckert, Chief County Assessment Officer, provided a summary of his proposed submission pertaining to Property Tax Appeal Board (PTAB) Hearing Locations. Discussion ensued. The consensus of the majority of the Committee was to support adding this item to the draft Legislative Agenda.

Carissa Casbon, County Board Member, provided a summary of his proposed submission pertaining to the decriminalization of homelessness. Discussion ensued. The consensus of the majority of the Committee was to support adding this item to the draft Legislative Agenda.

Deputy County Administrator Meyers also mentioned that Walter Willis, Solid Waste Agency of Lake County (SWALCO), will also have some additional submissions for future consideration by the Committee.

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 25-0926

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

11. Regular Session (for action on Executive Session items)

11.1 25-0933

Committee action regarding periodic review of closed session minutes.

<u>Attachments:</u> Exhibit A Legislative 9.2.25 FINAL no released minutes

A motion was made by Member Roberts, seconded by Member Hunter, to accept and follow the State's Attorney's recommended guidelines pertaining to the periodic review of Executive Session minutes. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Campos, Member Hunter, Member Roberts, Member Schlick, Member Vealitzek and Chair Wasik

Present: 1 - Ex-Officio Member Hart

Absent: 1 - Member Kyle

12. Member Remarks and Requests

There were no Member remarks or requests.

13. Adjournment

Chair Wasik declared the meeting adjourned at 2:32 p.m.

Next Meeting: October 7, 2025

Meeting minutes prepared by Theresa Glatzhofer.