Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 3, 2023

1:00 PM

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

Legislative Committee

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.

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: Legislative Committee (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 Wasik called the meeting to order at 1:01 p.m.

2. Pledge of Allegiance

Vice Chair Roberts led the Pledge of Allegiance.

3. **Roll Call of Members**

Present 7 - Member Altenberg, Member Campos, Member Hunter, Member Knizhnik, Vice Chair Roberts, Member Schlick and Chair Wasik

*Electronic Attendance: Members Hunter and Schlick

Member Schlick joined the meeting at 1:03 p.m.

Vice Chair Roberts left the meeting at 2:11 p.m.

Other Attendees:

In Person:

Gary Gibson, County Administrator's Office Justine Gilbert, Communications Kevin Quinn, Communications Matt Meyers, County Administrator's Office Sandy Hart, County Board Chair Theresa Glatzhofer, County Board Office

Electronically: Adam Schlick, Board Member Carissa Casbon, Board Member Derek Blaida, Strategic Advocacy Group Elizabeth Brandon, County Administrator's Office Eric Waggoner, Planning, Building and Development Gregory Bales, McGuire-Woods Consulting, LLC James Hawkins, County Administrator's Office Janna Philipp, County Administrator's Office Jessica Vealitzek, Board Member Kevin Hunter. Board Member Kristy Cechini, County Board Office Kurt Woolford, Stormwater Management Mike Grady, Strategic Advocacy Group Patrice Sutton. Finance

Paul Frank, Board Member

Robert Springer, Planning, Building and Development

Robin Grooms, County Administrator's Office

Addenda to the Agenda

There were no additions or amendments to the agenda.

Public Comment (Items not on the agenda)

There were no comments from the public.

6. Chair's Remarks

Chair Wasik thanked everyone on the Committee for contributing to the County's Legislative Agenda, which will be reviewed at today's meeting.

Chair Wasik noted that he spoke with Representative Laura Faver Dias, Senator Adriane Johnson, and Representative Rita Mayfield regarding the Route 53 greenway.

Member Schlick joined the meeting at 1:03 p.m.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Item 8.1)

8.1 23-1406

Committee action approving the Legislative Committee minutes from September 5, 2023.

Attachments: LEG 9.5.23 Final Minutes

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

Aye: 7 - Member Altenberg, Member Campos, Member Hunter, Member Knizhnik, Vice Chair Roberts, Member Schlick and Chair Wasik

REGULAR AGENDA

8.2 23-1403

Update and discussion regarding the State of Illinois 2023 Legislative Sessions. Derek Blaida, Strategic Advocacy Group, provided a recap of the State of Illinois 2023 legislative sessions and noted the upcoming fall veto session.

Discussion ensued.

8.3 23-1404

Update and discussion regarding Federal Legislative items.

Greg Bales, McGuire-Woods Consulting, LLC, provided an update regarding federal legislative items, noting that the federal government did not shut down, as the House and Senate passed a continued resolution.

Discussion ensued.

8.4 <u>23-1405</u>

Presentation and discussion related to the draft 2024 Legislative Program for Lake County.

<u>Attachments:</u> 2024 Legislative Program Draft Example V6

Matt Meyers, Assistant County Administrator, gave a brief presentation regarding the County's draft Fiscal Year 2024 Legislative Agenda.

Discussion ensued.

The consensus of the Committee was to add "Ensure No Net Loss of Illinois' Wetlands" and "Ethan's Law" as Federal initiatives, in addition to being listed as State initiatives.

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.

11. Members' Remarks

Member Knizhnik brought several potential additions/amendments of the draft Legislative Agenda to the Committee's attention, including: adding support for the Federal Assault Weapons Ban, adding support for the Community Violence Intervention Prevention Initiative (CVIPI), and adding support of SB 2260, which would expand the eligibility of the firearm restraining order to include any intimate partner who is at risk.

Discussion ensued.

Matt Meyers, Assistant County Administrator, noted that the Federal Assault Weapons Ban is already listed in the current draft of the County's Fiscal Year 2024 Legislative Program as an item that the Committee and Board can support. Assistant County Administrator Meyers also noted that he would add the CVIPI as a Federal Initiative on the 2024 Legislative Agenda. Chair Wasik requested that Assistant County Administrator Meyers coordinate a presentation regarding SB 2260 and the CVIPI to occur at the next Legislative Committee meeting.

Member Campos added that he would like the Committee to look into the penalties regarding striking or robbing a delivery driver.

Discussion ensued.

Chair Wasik requested that Assistant County Administrator Meyers work with the State's Attorney's Office so that a presentation on this topic can be made at the next Legislative Committee meeting.

Vice Chair Roberts left the meeting at 2:11 p.m.

12. Adjournment

Chair Wasik declared the meeting adjourned at 2:12 p.m.

Next Meeting: November 7, 2023

Meeting minutes prepared by Theresa Glatzhofer.

Minutes were approved on November 7, 2023, by the Legislative Committee.