

Lake County Illinois

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



Meeting Minutes - Final

Friday, October 7, 2022

8:30 AM

**Board Room, 10th Floor or register to virtually attend at
<https://bit.ly/3fxFtn1>**

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 8:30 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, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Roberts, Member Vealitzek and Member Wasik

Absent 9 - Member Barr, Member Hunter, Member Maine, Member Parekh, Member Pedersen, Member Sbarra, Member Simpson, Member Snarski and Member Wilke

**Electronic Attendance:*

Member Casbon, Vice Chair Cunningham, Member Danforth, Member Frank, Member Roberts, Member Vealitzek, Member Wasik.

Member Kyle joined the meeting at 8:31 a.m.

Member Altenberg and Member Clark joined the meeting at 8:32 a.m.

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

Other attendees:

In Person:

Alex Carr, Communications

Cassandra Hiller, County Administrator's Office

Erin Aleman, Chicago Metropolitan Agency for Planning

Gary Gibson, County Administrator's Office

Germain Castellanos, Boys & Girls Club of Lake County

James Edwards, 19th Circuit Court

James Hawkins, County Administrator's Office

Jennie Vana, Chicago Metropolitan Agency for Planning

Jolanda Dinkins, County Board Office

Kasia Hart, Chicago Metropolitan Agency for Planning

Kevin Carrier, Division of Transportation

Mark Pfister, Health Department

Mike Klemens, Division of Transportation

Sam Johnson, Health Department

Electronically:

Abby Krakow, Communications
Ashbey Beasley, Public
Carl Kirar, Facilities and Construction
Edward Gallagher, PACE Suburban Bus
Elizabeth Brandon, County Administrator's Office
Frank D'Andrea, Finance
Gavin Good, Public
Janna Philipp, County Administrator's Office
Jennifer Serino, Workforce Development
Jerial Jorden-Woods, Finance
Joel Sensenig, Public Works
John Light, Human Resources
Jon Nelson, Division of Transportation
Kevin Quinn, Communications
Kristy Cechini, County Board Office
Lauren Beth Gash, Lake County Democrats
Mary Crain, Division of Transportation
Mark Steinlein, Public
Megan McKenn, Boys & Girls Club of Lake County
Melanie Nelson, State's Attorney's Office
Michael Wheeler, Finance
Patrice Sutton, Finance
Robert Springer, Planning, Building, and Development
Sara Knizhnik, Public
ShaTin Gibbs, Finance
Sonia Hernandez, County Administrator's Office
Stacy Davis-Wynn, Purchasing
Todd Schroeder, 19th Judicial Circuit Court

4. Addenda to the Agenda

There were 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

Chair Hart thanked Board Members, members of the public, and the speakers present for the discussion on the impact of gun violence.

Member Hewitt joined the meeting at 8:34 a.m.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.2)***MINUTES*****8.1 [22-1280](#)**

Committee 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](#)

Committee 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.

REGULAR AGENDA

Item 8.3 was moved and placed after item 8.4 on the Regular Agenda.

8.4 [22-1425](#)

Discussion on Impact of Gun Violence.

State's Attorney Eric Rinehart discussed the Gun Violence Prevention Initiative and the partners they work with.

Discussion ensued.

Sergeant Jacob Novak and Deputy Sheriff Sergeant Matt Harmon with the Lake County Sheriff's Office, Special Investigation Group shared their groups primary focus of drug trafficking, money laundering and criminal organizations goes hand-in-hand with gun violence and taking firearms off the street.

Discussion ensued.

James Edwards, Director of Juvenile Probation and Detention Services, talked about Juvenile Redeploy which seeks to decrease youth incarceration.

Discussion ensued.

Dr. Michael Karner, Regional Superintendent of Schools provided an overview of the \$1,000,000.00 grant from the Office of Justice Programs and the Regional Safe School in Lake County.

Discussion ensued.

Member Maine left the meeting at 10:47 a.m.

Sam Johnson, Director of Behavioral Health with the Lake County Health Department discussed the Lake County Health Department's suicide prevention programs.

Discussion ended.

Mark Pfister, updated the Board of the Child Safety Lock Act, that has been in affect since 2005.

8.3 [22-1437](#)

Presentation by the Chicago Metropolitan Agency for Planning (CMAP) regarding the federal Infrastructure, Investment and Jobs Act, local funding, CMAP services and resources.

Attachments: [CMAP Lake County Board Oct 2022](#)

Erin Aleman, Executive Director of the Chicago Metropolitan Agency for Planning (CMAP) presented on regional infrastructure, and how federal funding enables local projects. Ms. Aleman also did an overview of CMAP's services and resources.

Discussion ensued.

9. County Administrator's Report

There was no County Administrator's Report.

Member Vealitzek left the meeting at 11:38 a.m.

Member Clark left the meeting at 11:40 a.m.

10. Executive Session

The Committee did not enter into Executive Session.

11. Members' Remarks

There was no remarks from members.

12. Adjournment

Chair Hart adjourned the meeting at 11:42 a.m.

Next Meeting: November 4, 2022.

Meeting minutes prepared by Jolanda Dinkins

Respectfully submitted,

Committee of the Whole Chair