

Lake County Illinois

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



Agenda Report - Final

Tuesday, June 4, 2024

1:00 PM

Assembly Room, 10th Floor or register for remote attendance at:

<https://bit.ly/3USRW5z>

Legislative Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

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

PUBLIC COMMENT:

Time is reserved near the beginning of the meeting for all Public Comment. At the Chair's discretion, Public Comment for an item(s) on the agenda may be presented during consideration of that specific item. Public Comment will 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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment
6. Chair's Remarks
7. Unfinished Business
8. New Business

CONSENT AGENDA (Item 8.1)

MINUTES

8.1 [24-0655](#)

Committee action approving the Legislative Committee minutes from May 7, 2024.

Attachments: [LEG 5.7.24 Final Minutes](#)

REGULAR AGENDA

8.2 [24-0716](#)

Update and discussion regarding the State of Illinois 2024 Legislative Sessions.

8.3 [24-0717](#)

Update and discussion regarding Federal Legislative items.

8.4 [24-0718](#)

Discussion and presentation related to filed State and Federal Bills.

8.5 [24-0730](#)

Presentation and Committee action regarding policy resolution and platform change submission for the upcoming 2024 National Association of Counties (NACo) Annual Conference.

- NACo annually allows for members to submit policy resolutions and platform changes for consideration at the NACo Annual Conference. The NACo resolutions process provides members with the ability to participate in national policy decisions affecting county governments.
- In 2023, staff worked with Members on the submission of three resolutions related railway safety, deflection initiative funding, and the Affordable Connectivity Program (ACP).
- In preparation for the conference this year, staff is working with Members to submit amended resolutions related to deflection initiative funding, and railway safety.
- Staff will review the NACo Policy Resolution process, the draft policy resolutions,

and look for Committee direction to proceed with submissions.

Attachments: [Lake County Policy Resolution - Railway Safety 053124](#)

[Lake County Platform Change - Deflection 053124](#)

9. **County Administrator's Report**
10. **Executive Session**
11. **Member Remarks and Requests**
12. **Adjournment**

Next Meeting: July 30, 2024