

# Lake County Illinois

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



## Meeting Minutes - Draft

Tuesday, February 2, 2021

8:30 AM

**Special Call. Meeting held by video conference. Register to  
virtually attend the meeting at <http://bit.ly/3iZ9Ss7>**

**Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30,  
AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)**

**Lake County Board**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

**PUBLIC ATTENDANCE:** The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

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

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually 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](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV>.

Individuals providing Public Comment will provide the following information:

- \* Meeting: Special Call Lake County Board Meeting  
(Must be the Subject line for written Public Comment)
- \* Name: (Required)
- \* Street Address, City, State (Optional):
- \* Phone Number (Optional):
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self"):
- \* Topic or Agenda Item # (if applicable) - followed by the written

**Comment**0 **21-0069**

Chair's determination of need to meet by audio or video conference.

**Attachments:** Determination - Chair Hart 12.30.20

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

*Member Cunningham led the Board in the Pledge of Allegiance.*

**ROLL CALL OF MEMBERS**

**Present** 19 - Member Altenberg, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**Absent** 2 - Member Barr and Member Casbon

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

*Public Comment was made by:*

*Dermot Horgan*

**CHAIR'S REMARKS**

*There were none made at this time.*

**NEW BUSINESS**1 **21-0235**

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

**Attachments:** LCB SC Request 2.2.21

Notice to CB Members 020221 REV

LEGAL NOTICE 020221-REV (002)

*Clerk O'Connor read the Notice of Special Call into the record.*

**This matter was presented**2 **21-0229**

Resolution changing an Early Voting Site location for the April 6, 2021 Consolidated Election in Lake County.

**Attachments:** Exhibit A - 01252021 - Early Voting

**A motion was made by Member Wilke, seconded by Member Martini, that this item be adopted. The motion carried by the following vote:**

**Aye:** 19 - Member Altenberg, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 2 - Member Barr and Member Casbon

3 **21-0227**

Ordinance amending a previous ordinance designating the voting sites assigned to 26 of the 415 precincts in Lake County Townships.

**Attachments:** Exhibit A - 01262021 - Election Day

2021 New Gracanica

2021 Grayslake Library

2021 Byron Colby

2021 Biltmore

UPDATE - 2021 Forest Preserve

UPDATE - 2021 Central Permit

UPDATE - 2021 Oak Grove & Knollwood

UPDATE - 2021 White Deer & Crosslife & UMC

UPDATE - 2021 Christ Church LF

2021 Highwood

2021 HP Country Club

2021 HP Com House

2021 Deerspring

2021 Ravinia

**A motion was made by Member Frank, seconded by Member Durkin, that this item be adopted. The motion carried by the following vote:**

**Aye:** 19 - Member Altenberg, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 2 - Member Barr and Member Casbon

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

*Chair Hart adjourned the meeting at 8:54 a.m.*

*Respectfully Submitted,*

*Robin M. O'Connor*

Robin M. O'Connor

Lake County Clerk

*Minutes approved*