

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, December 9, 2020

8:30 AM

**Live-streamed at: <http://lakecounty.tv/> , Comcast Ch. 18 or 30,
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)**

Rules Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the November 13, 2020 Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference.

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

PUBLIC COMMENT: Public Comments are welcomed and encouraged. Comments must be received by 7:00 a.m. on the meeting date. Comments for items not on the agenda will be read at the beginning of the meeting in the order they are received or during consideration of the agenda item if it is related to a specific item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received but not read during the meeting will be included in the meeting minutes.

Email Public Comments to PublicComment@lakecountyil.gov with the following:

- * Subject Title: Rules Committee Public Comment
- * Name
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)
- * Organization/agency/etc. represented. (If representing yourself, put "Self")
- * Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

0.0 [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: [Determination - Chair Hart - Rev 081320.pdf](#)

1. Call to Order

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

Member Altenberg joined the meeting at 8:45 a.m.

Present 9 - Member Altenberg, Member Cunningham, Chair Frank, Member Martini, Member Pedersen, Member Simpson, Member Vealitzek, Member Wilke and Vice Chair Clark

Others Present:

Jim Hawkins, County Administrator's Office

Matt Meyers, County Administrator's Office

Gary Gibson, County Administrator's Office

Cassandra Torstenson, County Administrator's Office

Matt Meyers, County Administrator's Office

Blanca Vela-Schneider, County Administrator's Office

Abby Scalf, County Board Office

Lynn Buccieri, County Board Office

Carissa Casbon, County Board

Paras Parekh, County Board

Angelo Kyle, County Board

Ann Maine, County Board

Sandy Hart, County Board

John Wasik, County Board

Bill Durkin, County Board

Gina Roberts, County Board

Karen Fox, State's Attorney's Office

2. Pledge of Allegiance

Chair Frank led the Pledge of Allegiance.

3. Addenda to the Agenda

There were no additions or amendments to the agenda.

4. Public Comment

There were no comments from the public.

5. Chair's Remarks

Chair Frank had no remarks.

6. Old Business

There was no old business to discuss.

7. New Business

CONSENT AGENDA (Item 7.1)

Approval of Minutes7.1 [20-1697](#)

Minutes from June 23, 2020.

Attachments: [Rules 6.23.20 Minutes.pdf](#)

A motion was made by Member Cunningham, seconded by Member Clark, that Consent Agenda item 7.1 be approved. Motion carried by the following roll call vote:

Aye: 8 - Member Cunningham, Chair Frank, Member Martini, Member Pedersen, Member Simpson, Member Vealitzek, Member Wilke and Vice Chair Clark

Not Present: 1 - Member Altenberg

REGULAR AGENDA7.2 [20-1662](#)

Resolution amending various sections of the Lake County Board Rules of Order and Operational Procedures.

Attachments: [Proposed Board Rules\(Cmte Approved-12-09-20\).pdf](#)

[General Committee Schedule.pdf](#)

[Proposed 2021-2022 Schedule - Final Draft .pdf](#)

Chair Frank reviewed the proposed changes to the Rules of Order and Operational Procedures. Committee and Board Members provided feedback and edits to the changes discussed. Substantial discussion ensued. Chair Frank left the meeting at 10:45 a.m. and Vice Chair Clark led the remainder of the meeting.

A motion was made by Member Wilke, seconded by Member Cunningham, that Regular Agenda item 7.2 be recommended for adoption as amended to the regular agenda. Motion carried by the following roll call vote:

Aye: 8 - Member Altenberg, Member Cunningham, Member Martini, Member Pedersen, Member Simpson, Member Vealitzek, Member Wilke and Vice Chair Clark

Not Present: 1 - Chair Frank

8. Executive Session

The committee did not enter into Executive Session.

9. County Administrator's Report

Jim Hawkins, Deputy County Administrator, commented that staff will make the revisions as discussed to the Rules of Order and Operational Procedures and will provide an updated copy to the Board.

10. Members' Remarks

There were no remarks from members.

11. Adjournment

Vice Chair Clark adjourned the meeting at 11:14 a.m.

Next Meeting: If there is unfinished business, the next meeting will be held on December 11, 2020 at 1:00 p.m.

Meeting minutes prepared by Lynn Buccieri.

Respectfully submitted,

Chairman

Vice-Chairman

Rules Committee