# **Lake County Illinois**

Meeting held by Video Conference
Physical Location:
18 N County Street (10th Floor), Waukegan, IL 60085



## **Agenda Report - Final**

Tuesday, September 7, 2021

1:00 PM

Meeting held by video conference. The public can register to attend remotely at https://bit.ly/3DwpZHf

**Legislative Committee** 

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 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: Legislative Committee (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. 21-1171

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

<u>Attachments:</u> Determination - Chair Hart 7.30.21[379]

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call of Members
- 4. Addenda to the Agenda
- 5. Public Comment (Items not on the agenda)
- 6. Chair's Remarks
- 7. Unfinished Business
- 8. New Business

## **CONSENT AGENDA (Item 8.1)**

**Approval of Minutes** 

8.1 21-1344

Minutes from August 8, 2021

<u>Attachments:</u> Leg 8.3.21 Final Minutes

## **REGULAR AGENDA**

8.2 <u>21-1341</u>

Update and discussion regarding the State of Illinois 2021 Legislative Sessions.

8.3 <u>21-1342</u>

Discussion regarding department submissions for the Fiscal Year 2022 Legislative Agenda.

- In July, County Department Heads were asked to provide their legislative ideas in preparation for the development of the County's 2022 Legislative Agenda.
- Submissions were provided by Facilities & Construction Services, and the Solid Waste Agency of Lake County. Both Departments will provide a summary of their submission for Committee discussion and direction.
- 8.4 <u>21-1343</u>

Discussion regarding Lake County's Fiscal Year 2022 Legislative Agenda.

- 9. County Administrator's Report
- 10. Executive Session
- 11. Members' Remarks
- 12. Adjournment

Next Meeting: October 5, 2021