

# Lake County Illinois

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



## Meeting Minutes - Draft

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](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: 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.

**Attachments:** [Determination - Chair Hart 7.30.21\[379\]](#)

1. **Call to Order**

*Chair Wasik called the meeting to order at 1:01 p.m.*

2. **Pledge of Allegiance**

*Member Hunter led the Pledge of Allegiance.*

3. **Roll Call of Members**

*\*Electronic Attendance - All members*

*Derek Blaida, Strategic Advocacy Group  
Matt Meyers, County Administrator's Office  
Mary Ross-Cunningham, County Board  
Kristy Cechini, County Board Staff  
Sydney Dawson, County Board Staff  
Theresa Glatzhofer, County Board Staff  
Eric Waggoner, Planning, Building and Development  
Sandy Hart, County Board  
Walter Willis, Solid Waste Agency of Lake County  
Carl Kirar, Facilities and Construction  
Gary Gibson, County Administrator's Office  
Cassandra Torstenson, County Administrator's Office  
Jim Hawkins, County Administrator's Office  
Julie Simpson, County Board*

**Present** 6 - Vice Chair Casbon, Member Hunter, Member Kyle, Member Roberts, Member Sbarra and Chair Wasik

**Absent** 1 - Member Frank

4. **Addenda to the Agenda**

*There were no addendas to the agenda.*

5. **Public Comment (Items not on the agenda)**

*There were no public comments.*

6. **Chair's Remarks**

*Chair Wasik stated that the Clean Energy Bill was voted and approved by the Senate. The matter will go before the house for concurrence.*

**7. Unfinished Business**

*There was no unfinished business to discuss.*

**8. New Business****CONSENT AGENDA (Item 8.1)****Approval of Minutes**

**Present** 6 - Vice Chair Casbon, Member Hunter, Member Kyle, Member Roberts, Member Sbarra and Chair Wasik

**Absent** 1 - Member Frank

**8.1 [21-1344](#)**

Meeting minutes from August 8, 2021.

**Attachments:** [Leg 8.3.21 Final Minutes](#)

*Meeting Minutes from August 8, 2021*

**A motion was made by Member Kyle, seconded by Member Sbarra, that the minutes be approved. Motion carried by the following roll call vote:**

**Aye:** 6 - Vice Chair Casbon, Member Hunter, Member Kyle, Member Roberts, Member Sbarra and Chair Wasik

**Absent:** 1 - Member Frank

**REGULAR AGENDA****8.2 [21-1341](#)**

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

*Derek Blaida, Strategic Advocacy Group, provided updates from the Illinois 2021 Legislative sessions.*

*Discussion ensued.*

**8.3 [21-1342](#)**

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

*Matt Meyers, Assistant County Administrator, opened the discussion regarding the solicitation of departmental ideas for the Fiscal Year (FY) 2022 Legislative Agenda. Carl Kirar, Director, Facilities and Construction submitted a proposed change to state code to allow design build for construction and professional services. Walter Willis, Director, Solid Waste Agency of Lake County, submitted the carpet stewardship and pharmaceuticals take back program ideas.*

*Directors Kirar and Willis each provided brief summaries of their respective ideas. The Committee unanimously agreed that both ideas be included in the draft of the FY 2022 Legislative Agenda.*

*Discussion ensued.*

**8.4 [21-1343](#)**

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

*Eric Waggoner, Director, Planning and Development reported on the regulation of intensive Agriculture inside or adjacent to residential areas for the Fiscal Year (FY) 2022 Legislative Agenda. It was agreed by the committee to not include this item in the FY 2022 Legislative Agenda.*

*Matt Meyers, Assistant County Administrator, presented a copy of the FY 2021 Agenda displaying potential changes and additions for the FY 2022 Agenda which will include the feedback received from today's meeting. Mr. Meyers reviewed a potential change to the format of the document including topics of importance section in lieu of the initiatives of interest. The committee agreed with the change.*

*Mr. Meyers stated that he would like to hear from the committee members on additional topics of discussion and potential action.*

**9. County Administrator's Report**

*There was no County Administrator's report.*

**10. Executive Session**

*The Committee did not enter into Executive Session.*

**11. Members' Remarks**

*Chair Wasik and Member Roberts both expressed their appreciation for the great work presented at today's meeting.*

**12. Adjournment**

*Chair Wasik declared the meeting adjourned at 1:59 p.m.*

**Next Meeting: October 5, 2021**

*Meeting minutes prepared by Sydney Dawson*

*Respectfully submitted,*

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*Chair*