

Lake County Illinois

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



Meeting Minutes - Draft

Friday, December 16, 2022

9:00 AM

Special Call

Board Room, 10th Floor or register for remote attendance at
<http://bit.ly/3W2n2aw>

Lake County Board

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this agenda.

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

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

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item.

Individuals attending in-person or remotely 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)). In general, Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely and then (3) written comments.

Individuals providing Public Comment will provide the following information:

Meeting: Lake County Board (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

CALL TO ORDER

Chair Hart called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE

Clerk Vega led the Board in the Pledge of Allegiance.

MOMENT OF SILENCE

A moment of silence was held.

ROLL CALL OF MEMBERS

Present 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Roberts, Member Vealitzek and Member Wasik

Absent 1 - Member Pedersen

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public Comment was made by Gary Brown

CHAIR'S REMARKS

Chair Hart wished everyone Happy Holidays.

NEW BUSINESS**1 22-1739**

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

Attachments: [LCB SC Request 12.16.22](#)
[Notice to CB Members 12.16.22](#)
[LEGAL NOTICE 12.16.22](#)

Clerk Vega read the Legal Notice of the Special Meeting into the record.

This matter was presented

2 22-1736

Resolution adopting the new Lake County Board Rules of Order and Operational Procedures.

Attachments: [DRAFT-RULES-As Amended at the 12.13.22 and 12.14.22 Rules Committ](#)
[DRAFT-Rules-REDLINE- As Presented at the12.13.22 Rules Committee](#)
[DRAFT-Rules-CLEAN- As Presented at the12.13.22 Rules Committee](#)

A motion was made by Member Frank, seconded by Member Clark, that this resolution be placed on the floor.

Motion to Amend

A motion was made by Member Vealitzek, seconded by Member Wasik, to amend the Rules by removing section 5.J.9 (Ethics & Oversight Committee) and adding the

responsibilities and authorities outlined in this section to the Financial and Administrative Committee under section 5.J.2.

The motion to amend carried by the following voice vote:

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Pedersen

Motion to Amend

A motion was made by Member Clark, seconded by Member Roberts, to amend section 5.J.3 (Public Works and Transportation Committee) to include the "County Option Motor Fuel Tax" as a fund to be included with the Agency of the Division of Transportation.

The motion to amend carried by the following voice vote.

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Pedersen

Motion to Amend

A motion was made by Member Wasik, seconded by Member Frank, to amend Authority 3 listed in section V.J.7 (Legislative Committee) to state as follows: "County Board Members shall not lobby on behalf of any bill or executive order before the State or the Federal government on behalf of Lake County or the Lake County Board without the consent of the majority of the County Board, or the Legislative Committee. This does not prohibit individual County Board Members from lobbying in their personal capacity on their own private time, or lobbying for a bill that impacts only their County Board District.

The motion to amend was tabled by the following voice vote:

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Pedersen

Motion to Amend

A motion was made by Member Maine, seconded by Member Knizhnik, to amend section 5.J.4 by removing the Des Plaines a River Watershed Working group, and the North Branch Chicago River Watershed Working group as agencies of the Planning, Building, Zoning & Environment Committee and adding them as agencies

of the Public Works & Transportation Committee under section 5.J.3.

The motion to amend carried by the following voice vote:

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Pedersen

Motion to Amend

A motion was made by Member Maine, seconded by Member Casbon, to amend Section V.D.1. this item by striking the last clause: "the Chair shall have the authority to make the final decision with respect to that item or document on the agenda." And replace with "The item or document will be brought to the appropriate standing committee under Member Remarks or County Administrator's Report. With a motion and a second and a majority vote of the appropriate standing committee, the matter shall be placed on the next agenda of the committee for discussion, except as provided in Section II.E (proposed Rules amendments)."

The motion to amend failed by the following roll call vote:

Aye: 5 - Member Altenberg, Member Casbon, Member Hunter, Member Maine and Member Schlick

Nay: 13 - Member Campos, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Parekh, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Pedersen

Motion to Amend

A motion was made by Member Casbon, seconded by Member Danforth, to amend section 5.I (Committee of the Whole) to include an additional Authorities as follows:
1. A Committee of the Whole meeting shall be held monthly except in cases in which no County Board meeting is scheduled. In these cases, the meeting shall be held at the request of the County Board Chair.
2. A portion of all Committee of the Whole meetings shall be made available to Board Members to ask questions of the appropriate parties related to items located on the next Lake County Board Meeting agenda. This portion of the meeting shall be limited in scope to specific questions proposed by Members."

A motion was made by Member Campos, seconded by Member Danforth, to postpone the amendment until the next County Board meeting.

The motion to postpone the amendment failed by the following roll call vote:

Aye: 4 - Member Altenberg, Member Campos, Member Danforth and Member Frank

Nay: 14 - Member Casbon, Member Clark, Vice Chair Ross Cunningham, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh,

Member Maine, Member Schlick, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Pedersen

A motion was made by Member Hewitt, seconded by Member Danforth, to replace "A portion of all Committee of the Whole meetings" with "The first 30 minutes at the beginning of all Committee of the Whole meetings" in section 2. of the amendment.

The motion to amend the amendment carried by voice vote:

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Pedersen

The motion to amend section 5.1 (Committee of the Whole), as amended, failed by the following roll call vote:

Aye: 8 - Member Altenberg, Member Casbon, Member Danforth, Member Hewitt, Member Hunter, Member Knizhnik, Member Maine and Member Schlick

Nay: 10 - Member Campos, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Kyle, Member Parekh, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Pedersen

Motion to Amend

This motion was taken from the table.

A motion was made by Member Wasik, seconded by Member Frank, to Amend Authority 3 listed in section V.J.7 (Legislative Committee) to state as follows: "County Board Members shall not lobby on behalf of any bill or executive order before the State or the Federal government on behalf of Lake County or the Lake County Board without the consent of the majority of the County Board, or the Legislative Committee. This does not prohibit individual County Board Members from lobbying in their personal capacity on their own private time, or lobbying for a bill that impacts only their County Board District."

A motion was made by Member Maine to amend the amendment by adding "and in doing so shall not use the county email for personal lobbying." to the last sentence. The motion to amend failed for lack of a second.

A motion was made by Member Clark, seconded by Member Frank, to amend the amendment by replacing the first sentence with "County Board Members shall not lobby for or against any bill or executive order before the State or Federal government representing the Lake County Board without the consent of the majority of the County Board, or the Legislative Committee."

The motion to amend the amendment carried by the following voice vote:

Aye: 15 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Roberts, Member Vealitzek and Member Wasik

Absent: 4 - Vice Chair Ross Cunningham, Member Maine, Member Schlick and Member Pedersen

A motion was made by Member Vealitzek, seconded by Member Danforth to amend the amendment by striking the last sentence.

The motion to amend the amendment carried by the following voice vote:

Aye: 15 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Roberts, and Member Vealitzek

Nay: 1- Member Wasik

Absent: 4 - Vice Chair Ross Cunningham, Member Maine, Member Schlick and Member Pedersen

Aye: 15 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Roberts, Member Vealitzek and Member Wasik

Absent: 4 - Vice Chair Ross Cunningham, Member Maine, Member Schlick and Member Pedersen

Resolution adopting the new Lake County Board Rules of Order and Operational Procedures.

A motion was made by Member Frank, seconded by Member Clark, that this item be adopted as amended. The motion carried by the following voice vote:

Aye: 15 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Roberts, Member Vealitzek and Member Wasik

Absent: 4 - Vice Chair Ross Cunningham, Member Maine, Member Schlick and Member Pedersen

3 22-1740

Resolution approving Standing Committee assignments as recommended by the Lake County Board Chair.

Items 3 and 4 were taken in one Voice Vote.

A motion was made by Member Clark, seconded by Member Knizhnik, that this resolution be adopted. The motion carried by the following voice vote:

Aye: 15 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Roberts, Member Vealitzek and Member Wasik

Absent: 4 - Vice Chair Ross Cunningham, Member Maine, Member Schlick and Member Pedersen

4 **22-1742**

Resolution providing for the appointments of County Board Members to various Boards and Commissions as recommended by the Lake County Board Chair.

Attachments: Committees 2023-2024 12.16.2022

Items 3 and 4 were taken in one Voice Vote.

A motion was made by Member Clark, seconded by Member Knizhnik, that this resolution be adopted. The motion carried by the following voice vote:

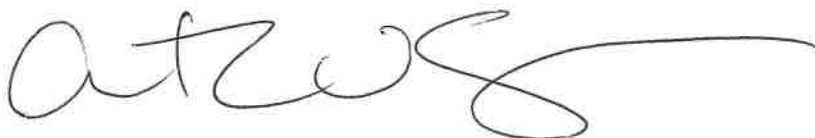
Aye: 15 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Roberts, Member Vealitzek and Member Wasik

Absent: 4 - Vice Chair Ross Cunningham, Member Maine, Member Schlick and Member Pedersen

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

Chair Hart adjourned the meeting at 11:45 a.m.

Respectfully Submitted,



*Anthony Vega
Lake County Clerk*

Minutes approved