

Lake County Illinois

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



Agenda Report - Final

Friday, May 1, 2020

9:00 AM

SPECIAL CALL MEETING

**Live-streamed on <http://lakecounty.tv/>, Comcast Channel 18 or 30
(depending on where you reside), & AT&T U-Verse Channel 99.**

Lake County Board

To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 (depending on where you live) and AT&T Channel 99.

Public comments are welcomed and encouraged. Public comments received by 9:00 a.m., Friday, May 1, 2020 will be read at the beginning of the meeting under Public Comment. Any comments received during the meeting will be held until the end of the meeting. Public comment is limited to three minutes per person.

PUBLIC COMMENTS should be emailed to CountyBoard@lakecountyil.gov and contain the following information:

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

Public with no access to email may leave a message with the County Board Office at 847-377-2300.

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDENDA TO THE AGENDA****PUBLIC COMMENT****CHAIR'S REMARKS****OLD BUSINESS****NEW BUSINESS****REGULAR AGENDA****LAKE COUNTY BOARD****1** **20-0620**

Presentation of the Special Meeting and Certificate of Mailing Notice of the Special Meeting.

Attachments: [CB Special Call Notice.pdf](#)

[Notice to CB Members 050120.2.pdf](#)

2 **20-0617**

Discussion regarding the Declaration of Emergency due to novel Coronavirus (COVID-19) in Lake County, Illinois.

3 **20-0609**

Resolution extending the declaration of emergency due to Coronavirus disease (COVID-19) in Lake County, Illinois, until the Governor of Illinois lifts the State's declaration of emergency, but no longer than May 30, 2020.

- Lake County has been impacted by COVID-19.
- Lake County must continue to take actions to mitigate the local impact of the expanding global outbreak of COVID-19 to provide for the continuity of government, activation of community mitigation plans, and to allow for expedited response without circumventing constitutional protections for citizens.
- The circumstances surrounding COVID-19 constitute a public health emergency as defined under Section 4 of the Illinois Emergency Management Agency Act. The initial declaration of emergency proclamation was declared by the County Board Chair on March 13, 2020 for a period of seven days.
- The County Board, at its March 16, 2020 meeting, passed a resolution to extend the declaration of emergency proclamation for 45 days, which will end May 4, 2020.
- The extension of this proclamation until the Governor of Illinois lifts the State's

declaration of emergency, but no longer than May 30, 2020 will assist Lake County, by and through its Emergency Management Agency and Health Department, to continue to coordinate county and municipal resources and response activities and suspend certain provisions and procedures for the conduct of county business in an effort to protect the health and safety of persons, and provide emergency assistance pursuant to Illinois law.

PUBLIC COMMENT

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Motion that this Special Call Meeting of the County Board of Lake County be adjourned.