

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 6, 2023

1:00 PM

**Assembly Room, 10th Floor or register for remote attendance at
<https://bit.ly/3OHGkAR>**

Legislative Committee

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.

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

PUBLIC COMMENT: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). 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. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals 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)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

Meeting: Legislative Committee (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

1. Call to Order

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

2. Pledge of Allegiance

Member Schlick led the Pledge of Allegiance.

3. Roll Call of Members

Present 6 - Member Altenberg, Member Hunter, Member Knizhnik, Vice Chair Roberts, Member Schlick and Chair Wasik

Absent 1 - Member Campos

Other Attendees:

In Person:

Abby Krakow, Communications

Gary Gibson, County Administrator's Office

Justine Gilbert, Communications

Kevin Quinn, Communications

Matt Meyers, County Administrator's Office

Paul Frank, Board Member

Sandy Hart, County Board Chair

Theresa Glatzhofer, County Board Office

Electronically:

Brenda O'Connell, Planning, Building and Development

Derek Blaida, Strategic Advocacy Group

Eric Waggoner, Planning, Building and Development

Gregory Bales, McGuire-Woods Consulting, LLC

Janna Philipp, County Administrator's Office

Jolanda Dinkins, County Board Office

Karen Fox, State's Attorney's Office

Kristy Cechini, County Board Office

Kurt Woolford, Stormwater Management

Mike Grady, Strategic Advocacy Group

ShaTin Gibbs, Finance

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

There were no comments from the public.

6. Chair's Remarks

Chair Wasik noted that this spring was a very good session in Springfield for Lake County. Chair Wasik thanked the entire Lake County delegation, lobbyists, staff, and Legislative Committee Members for their efforts. Chair Wasik also noted that the Superintendent of Public Works bill and the environmental stewardship bill both passed and are awaiting signature by the Governor.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business**CONSENT AGENDA (Item 8.1)*****MINUTES*****8.1 23-0835**

Committee action approving the Legislative Committee minutes from May 2, 2023.

Attachments: [LEG 5.2.23 Final Minutes](#)

A motion was made by Member Altenberg, seconded by Member Knizhnik, that these minutes be approved. The motion carried by the following voice vote:

Aye: 6 - Member Altenberg, Member Hunter, Member Knizhnik, Vice Chair Roberts, Member Schlick and Chair Wasik

Absent: 1 - Member Campos

REGULAR AGENDA**8.2 23-0846**

Summary of the Illinois 2023 Spring Legislative Session.

Derek Blaida, Strategic Advocacy Group, provided a recap of the State of Illinois 2023 spring legislative session, specifically pertaining to the state budget that was passed. Mr. Blaida thanked the Legislative Committee Members and the Lake County delegation for their support throughout the session.

Discussion ensued.

8.3 23-0847

Update and discussion regarding Federal Legislative items.

Greg Bales, McGuire-Woods Consulting, LLC, gave a brief overview of the debt ceiling bill.

Discussion ensued.

9. County Administrator's Report

Matt Meyers, Assistant County Administrator, noted that he will begin reaching out to Department Heads for suggestions regarding the 2024 Lake County Legislative Program.

Chair Wasik thanked Assistant County Administrator Meyers & Gary Gibson, County Administrator, for their work on the 2023 Legislative Program.

10. Executive Session

The Committee did not enter into Executive Session.

11. Members' Remarks

Sandy Hart, County Board Chair, asked if there was legislation at either the state or

federal level regarding the protection of clean water. Matt Meyers, Assistant County Administrator, noted that he will speak with Kurt Woolford, Executive Director of the Stormwater Management Commission, about it and connect him with the Lake County state and federal lobbyists.

12. Adjournment

Chair Wasik declared the meeting adjourned at 1:45 p.m.

Next Meeting: June 27, 2023

Meeting minutes prepared by Theresa Glatzhofer.