

Lake County Illinois

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



Agenda Report - Final

Tuesday, February 2, 2021

8:30 AM

**Special Call. Meeting held by video conference. Register to
virtually attend the meeting at <http://bit.ly/3iZ9Ss7>**

**Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30,
AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)**

Lake County Board

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: Special Call Lake County Board Meeting
(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 [21-0069](#)

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

Attachments: [Determination - Chair Hart 12.30.20](#)

CALL TO ORDER**PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)****CHAIR'S REMARKS****NEW BUSINESS****1** [21-0235](#)

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

Attachments: [LCB SC Request 2.2.21](#)
[Notice to CB Members 020221 REV](#)
[LEGAL NOTICE 020221-REV \(002\)](#)

2 [21-0229](#)

Resolution changing an Early Voting Site location for the April 6, 2021 Consolidated Election in Lake County.

- The Lake County Clerk has 16 established sites to serve as Early Voting locations.
- Each Early Voting site serves all voters in Lake County.
- A change to one location needs to be made to replace a site that is no longer serving as an Early Voting site.
- Deerspring Pool will replace the West Deerfield Village Hall as an Early Voting site.

Attachments: [Exhibit A - 01252021 - Early Voting](#)

3 [21-0227](#)

Ordinance amending a previous ordinance designating the voting sites assigned to 26 of the 415 precincts in Lake County Townships.

- After reviewing voting sites for the April 6, 2021 Consolidated Election, voting site changes are proposed to provide better voting site locations to those precincts affected due to sites that have requested to discontinue serving as a polling place due to new ownership, renovations, facility name changes, COVID 19 operations, safety restrictions, and changes to state statute and public acts pertaining to elections.
- Each of these precincts will be reassigned to an appropriate voting site which has sufficient parking and voting space as well as full accessibility for all voters.

Attachments: [Exhibit A - 01262021 - Election Day](#)
[2021 New Gracania](#)
[2021 Grayslake Library](#)

[2021 Byron Colby](#)

[2021 Biltmore](#)

[UPDATE - 2021 Forest Preserve](#)

[UPDATE - 2021 Central Permit](#)

[UPDATE - 2021 Oak Grove & Knollwood](#)

[UPDATE - 2021 White Deer & Crosslife & UMC](#)

[UPDATE - 2021 Christ Church LE](#)

[2021 Highwood](#)

[2021 HP Country Club](#)

[2021 HP Com House](#)

[2021 Deerspring](#)

[2021 Ravinia](#)

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