

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, November 30, 2021

3:00 PM

**Meeting held by video conference. The public can register to
attend remotely at <https://bit.ly/30LNFZB>**

Reapportionment Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Chair's Written Determination, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in-person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.)

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)).

Public Comment will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: Reapportionment (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

To view County Board Rules, click here: <https://bit.ly/3idRdrV>

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 Hart called the meeting to order at 3:01 p.m.

2. Pledge of Allegiance

Chair Hart led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Municipal Representative Clark, Vice Chair Ross Cunningham, Municipal Representative Danforth, Chair Hart, Municipal Representative Kyle, Municipal Representative Pedersen and Municipal Representative Vealitzek

**Electronic Attendance: All Members*

Others Present:

Alice Rethinkat, Public

Ann Maine, Board Member

Anthony Vega, Sheriff's Office

Aurora Flores-Gaytan, Public

Bob Glueckert, Supervisor of Assessments

Brooke Lenneman, Attorney

Carissa Casbon, Board Member

Carl Kirar, Facilities

Cassandra Hiller, County Administrator's Office

Catherine Sbarra, Board Member

Celeste Flores, Public

Diana OKelly, Public

Diane Hewitt, Board Member

Eleanor Sweet McDonnell, Public

Elizabeth White, Public

Eric Rinehart, State's Attorney

Eric Waggoner, Planning, Building and Development

Gary Gibson, County Administrator's Office

Gina Roberts, Board Member

Helen Fandrei, Public

Jim Hawkins, County Administrator's Office

James Norman, Chicago Tribune/Pioneer Press

Janna Philipp, County Administrator's Office

Jeff Sode, Public

Jim Chamernik, Sheriff's Office

John Wasik, Board Member

Joy Gossman, Public Defender

Judy Martini, Public

Julie Mann, Public

Julie Simpson, Board Member

Justine Gilbert, Communications
Karen Fox, State's Attorney's Office
Keith Caldwell, GIS Team
Keith Turner, Public
Kevin Hunter, Board Member
Kevin Quinn, Communications
Kimberly Saunders, Public
Kristy Cechini, County Board Office
Lincoln Knight, Public
Marah Altenberg, Board Member
Maria Weisbruch, Public
Martin Pais, Public
Mary Mathews, Public
Matt Coleman, GIS Team
Matt Meyers, County Administrator's Office
Matthew Duray, Public
Michele Bauman, Public
Mick Zawislak, Daily Herald
Paul Frank, Board Member
Paul Stockton Jr., Public
Peter Friedman, Attorney
Peter Schoenfield, GIS Team
Rosemary Heilemann, Public
S. Hernandez, County Administrator's Office
Sam Oliver, Public
Sandy Hart, Board Member
Sarah Grover, Public
Sherry Lapple, Public
Steven Spagnolo, State's Attorney's Office
Susan Zingle, Public
Theresa Glatzhofer, County Board Office
Travis Haley, Public
Vance Wyatt, Public

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 public comments for items not on the agenda.

6. Chair's Remarks

Chair Hart noted that she met with Vice Chair Cunningham and Dr. Sandra Leconte, President of NAACP, regarding some follow-up questions about the reapportionment map.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Item 8.1)

Approval of Minutes

8.1 [21-1875](#)

Minutes for November 17, 2021.

Attachments: [Reapportionment 11.17.21 Final Minutes](#)

A motion was made by Vice Chair Cunningham, seconded by Member Kyle, that these minutes be approved. Motion carried by the following vote:

Aye: 7 - Municipal Representative Clark, Vice Chair Ross Cunningham, Municipal Representative Danforth, Chair Hart, Municipal Representative Kyle, Municipal Representative Pedersen and Municipal Representative Vealitzek

REGULAR AGENDA

8.2 [21-1887](#)

Review of Public Input.

Attachments: [Public Input Summary](#)

Chair Hart noted that Lake County had four listening sessions and recently held a week-long public input period regarding the reapportionment map. Chair Hart then gave a high level overview of the public input received.

Assistant County Administrator Hiller stated that the full document of public comments was sent to the County Board Members and is available on the reapportionment website.

Discussion ensued.

Attorney Peter Friedman noted that the proposed Lake County reapportionment map satisfies the requirement for the population of each district to be substantially equal.

Discussion continued.

Public comment regarding reapportionment was provided by Eleanor Sweet McDonnell, Village of North Barrington President.

Chair Hart reviewed some key points regarding the public input that was provided, including that County Board districts do not impact: school district boundaries, property taxes, or property values.

Public comment regarding reapportionment was provided by the following individuals:

- Judy Martini, Consortium of Western Lake County Member
- Martin Pais, Village of North Barrington Trustee
- Rosemary Heilemann, League of Women Voters Board Member
- Keith Turner, Waukegan Ward 6 Alderman

Discussion continued.

8.3 [21-1876](#)

Ordinance approving an apportionment plan for the Lake County Board.

Attachments: [Proposed Map](#)
[Population Full Report](#)
[Joint Ordinance Approving 2021 Apportionment Plan](#)

Chair Hart explained that the new proposed reapportionment map, attached to the November 30th agenda, was not posted to the reapportionment website because has not yet been approved by the Committee.

Discussion ensued.

Chair Hart gave a brief overview of the changes made to the new proposed map, based upon the public input received.

Discussion continued.

A motion was made by Chair Hart, seconded by Vice Chair Cunningham, that this ordinance be recommended for adoption to the Board agenda. The motion carried by the following vote:

Aye: 5 - Municipal Representative Clark, Vice Chair Ross Cunningham, Chair Hart, Municipal Representative Kyle and Municipal Representative Vealitzek

Nay: 2 - Municipal Representative Danforth and Municipal Representative Pedersen

8.4 [21-1877](#)

Joint ordinance establishing compensation for the Lake County Board.

Attachments: [Compensation Joint Ordinance \(Clean\)](#)

Chair Hart gave a brief overview of the joint ordinance regarding compensation of the County Board Members and noted that, if approved, Lake County Board Member compensation would remain the same as last year.

A motion was made by Member Clark, seconded by Vice Chair Cunningham, that this ordinance be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

Aye: 6 - Municipal Representative Clark, Vice Chair Ross Cunningham, Chair Hart, Municipal Representative Kyle, Municipal Representative Pedersen and Municipal Representative Vealitzek

Abstain: 1 - Municipal Representative Danforth

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

There were no Members' Remarks.

12. Adjournment

Chair Hart adjourned the meeting at 4:41 p.m.

Next Meeting: TBD

Minutes prepared by Theresa Glatzhofer.

Respectfully submitted,

Reapportionment Committee, Chair