

# Lake County Illinois

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



## Meeting Minutes - Draft

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** shall be emailed to [CountyBoard@lakecountyil.gov](mailto: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**

*Chair Hart called the meeting to order at 10:00 a.m.*

#### **MOMENT OF SILENCE**

#### **PLEDGE OF ALLEGIANCE**

*The Board recited the Pledge of Allegiance.*

#### **ROLL CALL OF MEMBERS**

**Present** 19 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Frank, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

**Absent** 2 - Member Paxton and Member Simpson

*Member Simpson arrived after Roll Call was taken.*

#### **ADDENDA TO THE AGENDA**

#### **PUBLIC COMMENT**

*There was no public comment.*

**CHAIR'S REMARKS**

*At our last special call meeting I talked about how hard ALL of our Lake County employees have been working, and that has not changed. Our county administrator's staff is collaborating with all departments, including those led by elected officials, to reduce our operating budget and prepare for a significant drop in revenue. They are working with the federal and state government on legislation and getting clear direction on how the funding we've received may be used in response to this crisis.*

*Most importantly, they have been in lockstep with the Lake County Health Department to ensure that all the PPE that has been donated and allocated to us is going to people in need, with a priority on our medical professionals, first responders, and people living and working in congregate settings, like nursing homes, assisted living developments, and our Lake County Jail. While we still haven't received 100% of what we've asked for, we are incredibly grateful for the numerous residents and businesses who have donated masks, face shields, gowns, and goggles.*

*Our team is working with counties across the Chicagoland-area to share ideas, not just about managing through this pandemic, but about moving toward the light at the end of the tunnel. We're collaborating on the steps that must be taken to ensure that when people come back to work-at county government, in businesses across the county, and in Chicago-we have the correct measures in place to keep employees, customers, and residents safe.*

*We receive daily updates from Gary, and at finance yesterday there were more detailed reports from Jim, Matt, and Cassandra, so if you missed it you can listen in at the very end of the agenda.*

*So on behalf of the County Board, thank you to ALL of our staff for their leadership and commitment to the people of Lake County. We are really proud of our exceptional team.*

*I am also excited to announce the opening of the first Testing Facility right here in Waukegan, a community that has been disproportionately affected by COVID 19 and is, of course, our county seat.*

*Opening Day: Sunday, May 3, 2020*

*Hours: Open 7 days a week, 8:00 a.m. until 4:00 p.m. or until 500 tests are completed*

*Location: 2161 Northwestern Avenue, Waukegan, IL*

*Cost: Testing is free*

*Illinois National Guard Soldiers will be conducting tests*

*Test results within 4-7 days*

*All individuals with symptoms are encouraged to seek testing. Additional accommodations have been made for the following individuals with or without COVID-like symptoms:*

*Healthcare workers*

*First Responders*

*Employees of Correctional Facilities*

*Individuals exposed to confirmed COVID-19 patients*

*Employees that support Critical Infrastructure (grocery stores, pharmacies, restaurants,*

gas stations, public utilities, factories, childcare and sanitation)

Individuals with compromised immune systems, chronic medical conditions

Individuals slated to receive elective surgery within 72-hours

Definition of Symptoms

Fever, cough, shortness of breath, difficulty breathing, chills, repeated shaking with chills, muscle pain, headache, sore throat, new loss of taste or smell.

Know Before You Go:

Once you get in line at the CBTS, you will not be permitted to exit your car. For the safety of the testing personnel, the drive-thru sites will not be able to accommodate walk-up individuals. Individuals must arrive in a vehicle.

While this is a free service, you will be asked to show 1) photo identification and 2) healthcare employee or first responder ID/badge, if applicable.

For additional information related to COVID-19, please visit <https://www.dph.illinois.gov>

## **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](#)

**This matter was presented**

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.

**A motion was made by Member Cunningham, seconded by Member Vealitzek, that this resolution be adopted. The motion carried by the following vote:**

**Aye:** 18 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

**Nay:** 2 - Member Danforth and Member Martini

**Absent:** 1 - Member Paxton

**PUBLIC COMMENT**

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

*Comments were made by Members Pedersen, Barr, Danforth, Martini, Maine, Vealitzek, Carlson, Wilke, Simpson, Cunningham and Altenberg*

**Special Call Meeting of the County Board of Lake County to be adjourned.**

*Chair Hart adjourned the meeting at 10:16 a.m.*

*Respectfully Submitted,*



*Robin M. O'Connor  
Lake County Clerk*

*Minutes approved*