

Lake County Illinois

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



Agenda Report - Final

Wednesday, November 4, 2020

11:00 AM

Special Meeting

**Live-streamed at: <http://lakecounty.tv/>, Comcast Ch. 18 or 30,
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)**

Legislative Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the October 16, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference.

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

PUBLIC COMMENT: Public Comments are welcomed and encouraged. Comments received by 7:00 a.m. for items not on the agenda will be read at the beginning of the meeting in the order they are received or during consideration of an agenda item if it is related to a specific item. Comments received after 7:00 a.m. but before consideration of the final agenda item under Regular Agenda, may be taken at the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received but not read during the meeting will be included in the Committee's meeting minutes.

Email Public Comments to CountyBoard@lakecountyil.gov with the following:

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

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

0.0 [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: [Determination - Chair Hart - Rev 081320.pdf](#)

1. Call to Order
2. Pledge of Allegiance
3. Addenda to the Agenda
4. Public Comment
5. Chair's Remarks
6. Old Business
7. New Business

CONSENT AGENDA (Item 7.1)

Approval of Minutes

- 7.1 [20-1574](#)
Minutes from October 6, 2020.

Attachments: [Legislative 10.6.20 Minutes](#)

REGULAR AGENDA

- 7.2 [20-1604](#)
Introduction of Senator Adriane Johnson.
- 7.3 [20-1602](#)
Update and discussion on the State of Illinois 2020 Legislative Sessions.

- 7.4 [20-1603](#)
Resolution approving the Lake County Fiscal Year 2021 Legislative Agenda.
- Annually, Lake County develops a list of legislative priorities that are submitted to our State Legislators.
 - The County's 2021 Legislative Agenda includes items for sponsorship, and items we intend to support during the upcoming sessions. The Agenda also establishes guiding tenets favorable to the County, and identifies bills and items of interest for support, opposition, and monitoring.
 - Items were solicited from department heads and elected officials. All items were reviewed and discussed by the County's lobbyist and the Legislative Committee for discussion and inclusion.

Attachments: [2021 Legislative Program DRAFT](#)

8. Executive Session
9. Public Comment
10. County Administrator's Report

11. **Members' Remarks**

12. **Adjournment**

Next Meeting: To Be Determined