

Lake County Illinois

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



Agenda Report - Final

Tuesday, December 15, 2020

9:00 AM

Special Call

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

Lake County Board

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the November 13, 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 must be received by 7:00 a.m. on the meeting date. Comments 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 the agenda item if it is related to a specific item. 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 meeting minutes.

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

- * Subject Title: Lake County Board 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 [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 110220.pdf](#)

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDENDA TO THE AGENDA****PRESENTATION/SPECIAL RECOGNITION****1** [20-1718](#)

Presentation of the Special Meeting and Certificate of Mailing Notice of the Special Meeting.

Attachments: [Special Meeting Request 12.15.20.pdf](#)

[Notice to CB Members 12.15.20.pdf](#)

[LEGAL NOTICE 12.15.20.pdf](#)

2 [20-1713](#)

Special recognition to Steve Carlson for his years of service to Lake County.

3 [20-1714](#)

Special recognition to Brent Paxton for his years of service to Lake County.

4 [20-1715](#)

Special recognition to S. Michael Rummel for his years of service to Lake County.

5 [20-1716](#)

Special recognition to Michael Nerheim for his service to Lake County as State's Attorney.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**CHAIR'S REMARKS****OLD BUSINESS****NEW BUSINESS****REGULAR AGENDA****6** [20-1662](#)

Resolution amending various sections of the Lake County Board Rules of Order and Operational Procedures.

Attachments: [Proposed Board Rules\(Cmte Approved-12-09-20\).pdf](#)

[General Committee Schedule.pdf](#)

[Proposed 2021-2022 Schedule - Final Draft .pdf](#)

7 [20-1705](#)

Resolution approving Standing Committee assignments as recommended by the Lake County Board Chair.

APPOINTMENTS

8 [20-1711](#)

Resolution providing for the appointments of Paul Frank, Diane Hewitt, Carissa Casbon, Linda Pedersen, Craig Taylor, and Ann Maine as members and Paras Parekh, Gina Roberts, John Wasik, Judy Martini, Michael Danforth, and Marah Altenberg as alternate members of the Lake County Stormwater Management Commission.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

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