Lake County Illinois

Meeting Location: 18 N. County Street (10th FL) Waukegan, IL 60085



Agenda Report - 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. <u>21-1171</u>

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

Attachments: Determination - Chair Hart 7.30.21[379]

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call of Members
- 4. Addenda to the Agenda
- 5. Public Comment (Items not on the agenda)
- 6. Chair's Remarks
- 7. Unfinished Business
- 8. New Business

CONSENT AGENDA (Item 8.1)

Approval of Minutes

8.1 <u>21-1875</u>

Minutes for November 17, 2021.

Attachments: Reapportionment 11.17.21 Final Minutes

REGULAR AGENDA

8.2 <u>21-1887</u>

Review of Public Input.

- The opportunity for the public to provide input on the draft map was open for seven days.
- Over 700 public responses were submitted.
- A summary of the responses is attached.
- All public input received is available on the Reapportionment website.

Attachments: Public Input Summary

8.3 <u>21-1876</u>

Ordinance approving an apportionment plan for the Lake County Board.

- Due to significant delays in obtaining the 2020 Census data from the U.S. Census Bureau, Governor Pritzker signed SB 825 into law, which extended the reapportionment deadline to December 31, 2021.
- A reapportionment committee was established and directed to reapportion Lake County.
- At the October 1, 2021 Reapportionment Committee meeting, direction was given to prepare a reapportionment plan with 19 districts.
- Public input was received from 11/17-11/24 and sent to Board Members for review and consideration.
 - In response to public input, the residents on the east side of Druce Lake

have been included in the same district as Druce Lake.

- In response to public input, North Barrington has been added to the same district as Barrington, Lake Barrington, Port Barrington, and Barrington Hills.
- Per state statute, districts will be divided into three groups to determine terms of office.
- The recommended apportionment plan and corresponding map is attached.

Attachments: Proposed Map

Population Full Report

Ordinance Approving 2021 Apportionment Plan

8.4 <u>21-1877</u>

Joint ordinance establishing compensation for the Lake County Board.

- On October 12, 2021, the Lake County Board took action to establish Board Members' compensation as an annual salary.
- After a reapportionment plan is established, Illinois statute requires the County Board to establish the method of compensation.
- The method of compensation for the Board Members shall be on an annual basis and shall be as outlined in the attached ordinance.
- The proposed 2022 salary for County Board Members will remain the same as the 2021 salary.

<u>Attachments:</u> Joint Ordinance Setting County Board Compensation

9. County Administrator's Report

- 10. Executive Session
- 11. Members' Remarks
- 12. Adjournment

Next Meeting: TBD