

Lake County Illinois

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



Agenda Report - Final

Tuesday, October 4, 2022

1:00 PM

**Assembly Room, 10th Floor or register to virtually attend at
<https://bit.ly/3xW3tqi>**

Legislative Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote / virtual attendance through registration at the link on the front page of this agenda.

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 in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: Legislative Committee (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> ***

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)

MINUTES

8.1 [22-1383](#)

Committee action approving the Legislative Committee minutes from September 6, 2022.

Attachments: [LEG 9.6.22 Final Minutes](#)

REGULAR AGENDA

8.2 [22-1402](#)

Update and discussion regarding the State of Illinois 2022 Legislative Sessions.

8.3 [22-1415](#)

Discussion and possible action regarding additional items of consideration to be included in Lake County's FY2023 Legislative Program.

- Over the previous two Legislative Committee meetings, the Committee has received presentations and discussions related to items for potential inclusion in the County's FY2023 Legislative Program.
- Staff will present any additional items for discussion and possible inclusion in the County's program.
- In addition, at the Committee's September 6, 2022 meeting, an item related to the Public Works Director position that had not been previously included in the County's program was discussed. A draft has been developed and will be reviewed with Committee for direction on possible inclusion in the County's FY2023 Legislative Program.

Attachments: [Superintendent of Public Works Licensure Mandate Removal DRAFT](#)

8.4 [22-1403](#)

Resolution approving the Lake County Fiscal Year 2023 Legislative Agenda.

- Annually, Lake County develops a list of legislative priorities that are submitted to our State Legislators.
- The County's 2023 Legislative Agenda includes items for sponsorship, and items of support during the upcoming sessions. The Agenda also includes topics of importance for Lake County.
- 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: [2023 Legislative Program DIGITAL V4](#)

8.5 [22-1419](#)

Review and discussion regarding the Illinois Association of Counties' (ISACo) County Platform for 2023.

Attachments: [2023 County Platform](#)

9. County Administrator's Report**10. Executive Session****10.1** [22-1387](#)

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

10.1A [22-1388](#)

Committee Action regarding periodic review of closed session minutes.

11. Members' Remarks**12. Adjournment**

Next Meeting: November 1, 2022