

Lake County Illinois

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



Meeting Minutes - Draft

Friday, April 22, 2022

9:00 AM

Special Call

Board Room, 10th Floor or register to virtually attend at
<https://bit.ly/3uSDA9v>

Lake County Board

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.

PUBLIC VIEWING: This meeting will be recorded and live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

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: Lake County Board (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>

CALL TO ORDER

Chair Hart called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE

Member Maine led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Member Clark attended electronically. She was marked Present and eligible to vote.

Present 16 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Frank, Chair Hart, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Absent 5 - Member Barr, Member Danforth, Member Hewitt, Member Sbarra and Member Snarski

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public Comment was made by Brian Popp.

CHAIR'S REMARKS

Thank you to Board Members for taking the time from your very busy schedule to attend this Special Call Meeting today. One of the things, when Bill Durkin was stepping down, he requested we move quickly to fill his seat on County Board. We do statutorily have 60 days to fill a seat. Bill served on this Board for many, many years and wanted as little time as possible without representation on this Board. I appreciate your making time today to be here and it means a lot to Bill as well.

NEW BUSINESS

1 22-0610

Presentation of the Special Call Request and Legal notice of the Special Meeting.

Attachments: [LCB SC Request 4.22.22](#)

[Notice to CB Members 042222](#)

[LEGAL NOTICE 042222](#)

Clerk O'Connor read the Notice of Special Call into the record.

This matter was presented

2 22-0624

Special recognition of Bill Durkin and his years of service to Lake County.

This matter was presented

3 22-0589

Resolution recommending the appointment of Steve Snarski as a member of the Lake County Board, representing District 8.

Attachments: Steve Snarski Cover Letter Redacted
Steve Snarski Resume Redacted

Public Comment on this item was made by:
Steve Carlson
Margaret Carrasco

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

Aye: 12 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Frank, Chair Hart, Member Kyle, Member Parekh, Member Roberts, Member Vealitzek, Member Wasik and Member Wilke

Nay: 5 - Member Hunter, Member Maine, Member Pedersen, Member Sbarra and Member Simpson

Absent: 3 - Member Barr, Member Danforth and Member Hewitt

Not Present: 1 - Member Snarski

4 **22-0590**

Swearing in of Steve Snarski to the Lake County Board, District 8.

5 **22-0591**

Resolution providing for the appointments of Jennifer Clark as Chair of the Public Works, Planning and Transportation Committee, Gina Roberts as a member of the Public Works, Planning and Transportation Committee, Steve Snarski as a member of the Legislative and Health and Community Services Committees (replacing Gina Roberts), and Carissa Casbon as a member of the Law and Judicial Committee (replacing Jessica Vealitzek).

Member Snarski entered the meeting at 9:47 a.m.

A motion was made by Member Vealitzek, seconded by Member Kyle, that this appointment be approved. The motion carried by the following vote:

Aye: 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Frank, Chair Hart, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

Absent: 3 - Member Barr, Member Danforth and Member Hewitt

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

Chair Hart adjourned the meeting at 9:48 a.m.

Respectfully Submitted,



*Robin M. O'Connor
Lake County Clerk*

Minutes approved