

Lake County Illinois

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



Meeting Minutes - Final

Friday, April 8, 2022

8:30 AM

Board Room, 10th Floor or register to virtually attend at:

<https://bit.ly/35lzLjn>

Committee of the Whole

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:
<https://bit.ly/35lzLjn>

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: Committee of the Whole (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

Chair Hart called the meeting to order at 8:32 a.m.

2. Pledge of Allegiance

Member Vealitzek led the Pledge of Allegiance.

3. Roll Call of Members

Present 14 - Member Altenberg, Member Casbon, Member Clark, Vice-Chairman Ross Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Roberts, Member Sbarra, Member Vealitzek and Member Wasik

Absent 7 - Member Barr, Member Danforth, Member Frank, Member Parekh, Member Pedersen, Member Simpson and Member Wilke

Note: Member Frank and Member Simpson were unable to attend the committee meeting in person, and did not meet the criteria for electronic attendance. Even though they were able to attend via electronic means, they must be marked as absent.

Member Sbarra initially joined via electronically, then joined the meeting in person at 9:00 a.m.

Other Attendees:

In person:

Janna Philipp, County Administrator's Office

Gary Gibson, County Administrator's Office

Cassandra Hiller, County Administrator's Office

Jim Hawkins, County Administrator's Office

Matt Meyers, County Administrator's Office

Carl Kirar, Facilities and Construction

Alex Carr, Communications

Tammy Chatman, Communications

Betsy Brandon, Communications

Steve Rice, State's Attorney's Office

Melanie Nelson, State's Attorney's Office

Kevin Considine, Lake County Partners

Electronically:

Antonio Garcia, Workforce Development

Kevin Quinn, Communications

Brenda O'Connell, Planning, Building and Development

Carl Kirar, Facilities and Construction

Chris Blanding, Enterprise Information Technology

Darcy Adcock, Human Resources

Demar Harris, Workforce Development
Eric Waggoner, Planning, Building and Development
Gary Gibson, County Administrator's Office
Jennifer Serino, Workforce Development
Joy Gossman, Public Defender
Kristy Cechini, County Board Office
Mark Pfister, Health Department
Mary Crain, Division of Transportation
Melanie Nelson, State's Attorney's Office
Michael Wheeler, Finance
Patrice Sutton, Finance
Robert Springer, Planning, Building and Development
Sonia Hernandez, County Administrator's Office
Shane Schneider, Division of Transportation
Terri Kath, Enterprise Information Technology
Theresa Glatzhofer, County Board Office
Bethany Williams, Lake County Partners
Alexis Angelo, TIP Strategies
Jon Roberts, TIP Strategies
Laura Gergely, Workforce Development
Diane Luosa, Workforce Development
Eva Locke, Workforce Development
Mick Zawislak, Daily Herald
Christine Crow, public

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

There were no comments from the public.

6. Chair's Remarks

Chair Hart stated that it was good to see everyone in person.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Item 8.1)

8.1 [22-0537](#)

Minutes from January 7, 2022.

Attachments: [COW 1.7.22 Final Minutes](#)

A motion was made by Member Durkin, seconded by Vice Chair Cunningham, that

these minutes be approved. The motion carried by the following voice vote:

Aye: 14 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice-Chairman Ross Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Roberts, Member Vealitzek and Member Wasik

Absent: 6 - Member Danforth, Member Frank, Member Parekh, Member Pedersen, Member Simpson and Member Wilke

Not Present: 1 - Member Sbarra

REGULAR AGENDA

8.2 22-0323

Lake County Partners Comprehensive Economic Development Strategy (CEDS) Presentation.

Attachments: [2022-04-04 Lake County CEDS FINAL-2](#)

[2022-4-4 LCP Roll-Out](#)

Chair Hart thanked Lake County Partners (LCP) for doing a tremendous job on the Comprehensive Economic Development Strategy (CEDS). Kevin Considine, LCP President and Chief Executive Officer (CEO) explained progress since the last presentation LCP provided in December 2021 at the Committee of the Whole meeting. LCP formed a steering committee of over 40 people from public and private sectors for a comprehensive view, held a dozen round table discussions, gathered public comment, and then worked with their partners at TIP Strategies on the 5 year strategic plan that they will be asking for the County Board's endorsement. He introduced Jon Roberts and Alexis Angelo from TIP Strategies, who provided a high-level overview presentation of the CEDS.

Alexis Angelo, TIP Strategies, went over the CEDS planning process and project schedule. Jon Roberts, Principal at TIP Strategies, explained that there is a talent deficit, so they have put a heavy emphasis on technology. They described the local and regional Strengths, Weaknesses, Opportunities, and Threats (SWOT) for Lake County. Jon Roberts explained that the CEDS plan is organized with three goals: Competitive Positioning, Transformational Redevelopment and Community Engagement.

Discussion ensued.

Vice Chair Cunningham left meeting at 9:25 a.m.

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Members' Remarks

*Chair Hart reminded Members that there was going to be a training following the meeting.
There were no additional Member remarks.*

12. Adjournment

Chair Hart declared the meeting adjourned at 9:56 a.m.

Next Meeting: May 6, 2022