

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, May 3, 2022**

**1:00 PM**

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

**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:  
<https://bit.ly/3OCIJvm>

**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](mailto: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**

*Chair Wasik called the meeting to order at 1:00 p.m.*

**2. Pledge of Allegiance**

*Member Hunter led the Pledge of Allegiance.*

**3. Roll Call of Members**

**Present** 5 - Vice Chair Casbon, Member Frank, Member Hunter, Member Snarski and Chair Wasik

**Absent** 2 - Member Kyle and Member Sbarra

*Others Present:*

*Bailey Wyatt, Communications*

*Carl Kirar, Facilities and Construction Operations*

*Cassandra Hiller, County Administrator's Office*

*Derek Blaida, Strategic Advocacy Group*

*Janna Philipp, County Administrator's Office*

*Jim Hawkins, County Administrator's Office*

*Jolanda Dinkins, County Board Office*

*Justine Gilbert, Communications*

*Kevin Quinn, Communications*

*Kristy Cechini, County Board Office*

*Marah Altenberg, County Board Member*

*Matt Meyers, County Administrator's Office*

*Mike Grady, Strategic Advocacy Group*

*Susan Zingle, Public*

*Theresa Glatzhofer, County Board Office*

**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 public comments.*

**6. Chair's Remarks**

*Chair Wasik thanked the Lake County delegation of the general assembly for a productive spring legislative session. Chair Wasik noted that County staff submitted requests through Representative Schneider and Representative Underwood's offices for community project funding, and thanked the staff at both offices for their assistance throughout the submittal process. Lastly, Chair Wasik noted that staff is working to prepare the 2023 Lake County Legislative Agenda.*

**7. Unfinished Business**

*There was no Unfinished Business to discuss.*

**8. New Business****CONSENT AGENDA (Item 8.1)****\*APPROVAL OF MINUTES\*****8.1 [22-0664](#)**

Minutes from April 5, 2022.

**Attachments:** [LEG 4.5.22 Final Minutes](#)

**A motion was made by Member Hunter, seconded by Vice Chair Casbon, that the minutes from April 5, 2022 be approved. Motion carried by the following voice vote:**

**Aye:** 5 - Vice Chair Casbon, Member Frank, Member Hunter, Member Snarski and Chair Wasik

**Absent:** 2 - Member Kyle and Member Sbarra

**REGULAR AGENDA****8.2 [22-0665](#)**

Update and review of the State of Illinois 2022 Spring Legislative Session.

*Chair Wasik moved to combine items 8.2 and 8.3 of the agenda.*

*Derek Blaida and Mike Grady of Strategic Advocacy Group gave a brief summary of the 2022 state legislative session. Mr. Blaida gave statistics regarding increased state revenue collection for 2022. Mr. Blaida also noted that HB 4772 (Design-Build Authorization Act) and HB 2775 (Source of Income/Homelessness Prevention Bill) will be heading to the Governor for consideration.*

*Mr. Grady explained the structure and benefits of HB 1780 (Pharmaceutical Drug Take Back Bill), which passed in both the House and Senate and will be sent to the Governor for consideration within the next few weeks.*

*Discussion ensued.*

*Assistant County Administrator Matt Meyers outlined the process for developing the 2023 Legislative Agenda, noting that staff will send out a request form to all department heads (including elected officials) in early July for their review.*

*Discussion ensued.*

*The consensus of the Committee was to reach out to and build better relationships with the Lake County delegation.*

**8.3 [22-0666](#)**

Committee discussion and review of bills passed during the 2022 Spring Legislative Session.

*Chair Wasik moved to combine items 8.2 and 8.3 of the agenda. See the notes under item 8.2 for more details.*

**9. County Administrator's Report**

*Assistant County Administrator Matt Meyers noted that staff met with Representative Schneider's and Representative Underwood's office staff. He further explained that five projects were submitted to Representative Schneider for review and one project was submitted to Representative Underwood for review. Staff are waiting to hear back about which projects may potentially be accepted for funding consideration. Assistant County Administrator Meyers will share the results of the project review at the next Committee meeting.*

**10. Executive Session**

*The Committee did not enter into Executive Session.*

**11. Members' Remarks**

*Chair Wasik welcomed Member Snarski to the Committee.*

**12. Adjournment**

*Chair Wasik declared the meeting adjourned at 1:26 p.m.*

**Next Meeting: June 7, 2022**

*Meeting minutes prepared by Theresa Glatzhofer.*

*Respectfully submitted,*

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*Legislative Committee Chair*