

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Wednesday, March 28, 2018**

**11:00 AM**

**Assembly Room, 10th Floor**

**Ad Hoc Legislative Committee**

**1. Call to Order**

*Co-Chair Mathias called the meeting to order at 11:03 a.m.*

**Present** 4 - Co-Chairman Mathias, Member Frank, Member Rummel and Member Werfel

**Absent** 1 - Co-Chairman Hewitt

*Others Present:*

*Steve Carlson, County Board Member*

*Linda Pedersen, County Board Member*

*Barry Burton, County Administrator*

*Gary Gordon, Finance and Administrative Services*

*Paul Fetherston, Assistant County Administrator*

*Ben Gilbertson, Finance and Administrative Services*

*Pat Carey, McGuire Woods Representative - Lake County Legislative Consultant (via phone)*

*Kent Gaffney, McGuire Woods Representative - Lake County Legislative Consultant (via phone)*

*Danya Abusoud, Finance and Administrative Services*

**2. Pledge of Allegiance**

*Member Frank led the group in the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 [18-0366](#)**

Minutes from March 7, 2018.

**A motion was made by Member Rummel, seconded by Member Frank, that the minutes be approved. Motion carried by voice vote.**

**Aye:** 4 - Co-Chairman Mathias, Member Frank, Member Rummel and Member Werfel

**Absent:** 1 - Co-Chairman Hewitt

**4. Addenda to the Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*There were no comments made by the public.*

**6. Chairman's Remarks**

*There were no Chairman's Remarks.*

**7. Old Business**

*There was no old business to conduct.*

**8. New Business****8.1 [18-0271](#)**

Update on the Illinois 100th General Assembly 2018 spring legislative session.

*Paul Fetherston, Assistant County Administrator, noted there has not been significant movement in Springfield at this time; however, staff did anticipate to see more movement in April. Kent Gaffney, McGuire Woods Representative, updated the Ad Hoc Legislative Committee on the legislative process and projected proceedings in April relating to Lake County bills.*

*Barry Burton, County Administrator, provided additional detail on Senate Bill (SB) 2452, the dissolution of the Lakes Region Sanitary District. Mr. Burton reported that the completion of the financial feasibility study was still needed. However, because it remains in development it may not be brought forward during this year's legislative session. Discussion ensued.*

*Member Rummel inquired on the progress of SB3166. Staff reported this bill was not on their current tracking list but would provide information to the committee after the meeting.*

**8.2 [18-0272](#)**

*Update on the status of the 2018 Lake County Legislative Program.*

*Co-Chair Mathias inquired about SB2280 and House Bill (HB) 5807, both related to Animal Welfare-Pet Shop legislation. Staff reported neither bill had moved since the committee last met.*

*Member Frank noted legislation regarding reforming the Cook County Assessor's Office as it may impact Lake County in the future. Discussion ensued.*

**9. Executive Session**

*There was no Executive Session.*

**10. County Administrator's Report**

*There was no County Administrator Report.*

**11. Members' Remarks**

*County Board Member Carlson inquired on HB5765, which would allow additional approval from county boards and the General Assembly for certain toll highway projects. Staff reported that this bill had not moved since February 2018. Member Frank asked that this item be added to the legislative agenda. Co-Chair Mathias said that staff would continue to monitor this bill and would inform the committee if the bill began moving through the House so that the committee could take a position.*

**11.1 [18-0299](#)**

*Discussion and potential committee action on active legislation.*

*There was no further discussion.*

**12. Adjournment**

*Meeting adjourned at 11:20 a.m.*

**A motion was made by Member Rummel, seconded by Member Werfel, to adjourn.  
The motion carried unanimously.**

**Aye:** 4 - Co-Chairman Mathias, Member Frank, Member Rummel and Member Werfel

**Absent:** 1 - Co-Chairman Hewitt

**Next Meeting: Wednesday, April 25, 2018.**

*Meeting minutes prepared by Danya Abusoud.*

*Respectfully submitted,*

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*Co-Chairman*

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*Co-Chairman*

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*Ad Hoc Legislative Committee*