

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Wednesday, April 25, 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 11:01a.m.*

**Present** 5 - Co-Chairman Hewitt, Co-Chairman Mathias, Member Frank, Member Rummel and Member Werfel

*Others Present:*

*Mary Ross-Cunningham, County Board Member*

*Linda Pedersen, County Board Member*

*Steve Carlson, County Board Member*

*Aaron Lawlor, County Board Chairman*

*Barry Burton, County Administrator*

*Paul Fetherston, Assistant County Administrator*

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

*Rodney Worden, Public Works*

*Anthony Cooling, Finance and Administrative Services*

*Danya Abusoud, Finance and Administrative Services*

**Present** 5 - Co-Chairman Hewitt, Co-Chairman Mathias, Member Frank, Member Rummel and Member Werfel

**2. Pledge of Allegiance**

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

*Co-Chair Mathias noted that there was a physical quorum present and that Member Frank will be participating electronically due to illness.*

**3. Approval of Minutes****3.1 [18-0456](#)**

Minutes from March 28, 2018.

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

**Aye:** 5 - Co-Chairman Hewitt, Co-Chairman Mathias, Member Frank, Member Rummel and Member Werfel

**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.

*Items 8.1 and 8.2 are related. Please refer to item 8.2.*

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

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

*Paul Fetherston, Assistant County Administrator updated the Ad Hoc Legislative Committee (committee) on the sponsored legislation that County staff is monitoring.*

*1.) Senate Bill (SB) 2452: consolidation of the Lakes Region Sanitary District into the Lake County Public Works Department. The County, which is in the process of completing the financial feasibility study, will attempt to move the bill to second or third reading this session and then seek passage in the veto session - depending on the outcome of the feasibility study.*

*2.) SB2459: amending the Illinois Drainage Code (70 ILCS 605) to allow for the dissolution of the Seavey Drainage District and appropriate transfer of assets to the Village of Libertyville, Mundelein, and Vernon Hills. The bill has been passed by the Senate and is pending in the House Rules Committee.*

*3.) SB3009: amending the Cemetery Association Act. The bill has been passed by the Senate and is pending in the House Rules Committee.*

*4.) SB2453: amending the Underground Utility Facilities Damage Prevention Act. This bill has not moved forward due to opposition from the utility and energy industry. Staff will pull together a working group with various parties and engineers to work with the industry to develop potential compromises.*

*Mr. Fetherston and Board Chairman Lawlor updated the committee on a recent meeting at the capital to review the consensus road plan. Discussion ensued.*

*Mr. Fetherston and Pat Carey, provided an overview of the bills of interest, their the progress, and anticipated progress in Springfield. Discussion ensued.*

**9. Executive Session**

*There was no Executive Session.*

**10. County Administrator's Report**

*There was no County Administrator Report.*

**11. Members' Remarks**

*There was no Members' remarks.*

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

Discussion and potential committee action on active legislation.

*There was no further discussion.*

**12. Adjournment**

*Meeting adjourned at 11:19 a.m.*

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

**The motion carried unanimously.**

**Aye:** 5 - Co-Chairman Hewitt, Co-Chairman Mathias, Member Frank, Member Rummel  
and Member Werfel

**Next Meeting: Wednesday, May 23, 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*