

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, December 11, 2018

9:00 AM

Lake County Board Room, 10th Floor

Lake County Board

CALL TO ORDER

Present 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

Absent 1 - Member Didech

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Cunningham led the board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

Absent 1 - Member Didech

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)

There were no additions to the agenda.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

There was no public comment at this time.

CHAIRMAN'S REMARKS

Please find my Chairman's Report for activities since the last County Board meeting on December 3, 2018.

CHAIR

Once again, I am honored to serve you as Chair of the Lake County Board. I look forward to working with you and continue our efforts on bipartisan legislation.

CMAP

I attended my first Chicago Metropolitan Agency for Planning meeting on Friday, December 7, 2018. The meeting included an update regarding the Illinois State Association of Counties and shared legislative coordination.

RULES MEETINGS

The Rules Committee met on Wednesday, December 5, 2018 to discuss the proposed County Board Rules of Order and Operational Procedures and committee dates. We have made good progress in tightening up our rules to improve transparency. There is more work to be done, and I look forward to future meetings to review future amendments.

*OTHER MEETINGS**J-Team Meeting**Forest Preserve Rules Meeting***OLD BUSINESS****NEW BUSINESS****REGULAR AGENDA****1 18-1513**

Resolution amending various sections of the Lake County Board Rules of Order and Operational Procedures.

Attachments: County Board Rules - Final Draft

Proposed 2019-2020 Schedule - Final Draft

Proposed 2019 Calendar (Monthly) - Final Draft

Proposed 2020 Calendar (Monthly) - Final Draft

A motion was made by Member Martini, seconded by Member Kyle, that this item be placed on the floor. The motion carried unanimously.

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

Absent: 1 - Member Didech

A motion was made by Member Maine, seconded by Member Frank, to change the name of the Energy and Environmental Committee to the Energy and Environment Committee. The motion carried unanimously.

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

Absent: 1 - Member Didech

A motion was made by Member Maine, seconded by Member Frank, to modify the language on page 20 to state "Energy and Environmental Legislation and Policy" replacing "Energy and Environment Legislation". Also on page 20, replace "advices" with "advises". The motion carried unanimously.

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

Absent: 1 - Member Didech

A motion was made by Member Maine, seconded by Member Frank to amend the language on page 18 to include the "Des Plaines River Watershed Work Group and North Branch of the Chicago River Watershed Work Group" The motion carried unanimously.

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

Absent: 1 - Member Didech

A motion was made by Member Maine, seconded by Member Barr that language on page 25 shall include "individual Board Member spending will be posted to the member's home page." The motion carried unanimously.

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

Absent: 1 - Member Didech

A motion was made by Member Barr, seconded by Member Martini, that a comment be made on page 33 Appendix B to add "it is permitted that members who mutually agree may exchange seats." The motion passed by the following votes

Aye: 17 - Member Carlson, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Vealitzek, Member Kyle, Member Clark, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

Nay: 1 - Member Durkin

Present: 2 - Chair Hart and Member Simpson

Absent: 1 - Member Didech

Public comment on this item was made by Holly Kim, Lake County Treasurer.

A motion was made by Member Clark, seconded by Member Kyle, to close discussion on this item. The motion failed by the following vote:

Aye: 13 - Member Carlson, Chair Hart, Member Hewitt, Member Wilke, Member Barr, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Vice Chair Cunningham and Member Frank

Nay: 7 - Member Paxton, Member Pedersen, Member Rummel, Member Martini, Member Danforth, Member Maine and Member Taylor

Absent: 1 - Member Didech

Further discussion continued on this item.

A motion was made by Member Simpson, seconded by Member Clark, to close discussion on this item. The motion failed by the following vote:

Aye: 10 - Chair Hart, Member Wilke, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Vice Chair Cunningham and Member Frank

Nay: 10 - Member Carlson, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Barr, Member Martini, Member Danforth, Member Maine and Member Taylor

Absent: 1 - Member Didech

A motion was made by Member Danforth, seconded by Member Barr, to amend the language relating to Board Member Proclamations to include "may recognize and honor but shall not be used to promote or endorse" The motion carried unanimously.

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

Absent: 1 - Member Didech

A motion was made by Member Wasik, seconded by Member Simpson, to approve Rules as amended. The motion carried by the following vote:

Aye: 18 - Member Carlson, Chair Hart, Member Hewitt, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

Nay: 2 - Member Paxton and Member Danforth

Absent: 1 - Member Didech

2 18-1540

Resolution approving Standing Committee assignments as recommended by the Lake County Board Chair.

Attachments: Committee Assignments 2019-2020 Final

A motion was made by Member Wilke, seconded by member Cunningham to approve the Standing Committee assignments as amended. The motion passed unanimously.

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

Absent: 1 - Member Didech

APPOINTMENTS

3 18-1537

Resolution providing for the appointments of Sandy Hart, Paul Frank, John Wasik and Jessica Vealitzek and reappointments of Amy McEwan and Michael Danforth to the Lake County Partners' Board of Directors.

Due to a scrivener's error, Member Barr replaces Member Danforth in this appointment.

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

Absent: 1 - Member Didech

4 18-1539

Resolution providing for the appointments of Adam Didech, Jennifer Clark as members and Sandy Hart as ex officio of the Housing and Community Development Commission.

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

Absent: 1 - Member Didech

5 18-1542

Resolution providing for the reappointments of Linda Pedersen, Diane Hewitt, Mary Cunningham as members and Steve Carlson as ex officio of the Housing and Community Development Commission.

A motion was made by Member Clark, seconded by Member Cunningham, that this reappointment be approved. The motion carried by the following vote:

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

Absent: 1 - Member Didech

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

A motion was made by Member Cunningham, seconded by Member Simpson, that

this Regular September 2018 Session of the County Board of Lake County be adjourned until January 15, 2019.

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

Absent: 1 - Member Didech

Respectfully Submitted,

Robin M. O'Connor
Lake County Clerk

Minutes approved:

Robin M. O'Connor