

# Lake County Illinois

*Central Permit Facility  
500 W Winchester Road  
Libertyville, IL 60048*



## **Meeting Minutes - Final**

**Wednesday, February 6, 2019**

**1:00 PM**

**2nd Floor, Main Conference Room**

**Ethics and Oversight Committee**

**1. Call to Order**

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

**Present** 7 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Frank, Member Rummel, Member Wasik and Member Wilke

*Others present:*

*Dick Barr, County Board*

*Jennifer Clark, County Board*

*Michael Danforth, County Board*

*Adam Didech, County Board*

*Paul Fetherston, County Administrator's Office*

*Karen Fox, State's Attorney's Office*

*Robert Green, Lake County Resident*

*Sandy Hart, County Board*

*Diane Hewitt, County Board*

*Ron Lamb, Lake County Resident*

*Amy McEwan, County Administrator's Office*

*Greg Nikitas, Lake County Resident*

*Tim O'Donnell, Lake County Resident*

*Linda Pedersen, County Board*

*Beth Prager, State's Attorney's Office*

*Robert Reda, Lake County Resident*

*Dan Rogers, Lake County Resident*

*Blanca Vela-Schneider, County Board Office*

*Dakisha Wesley, County Board Office*

**2. Pledge of Allegiance**

*Vice Chair Martini led the Pledge of Allegiance.*

*Chair Vealitzek, noting that a quorum of the Committee is physically present, reported that Member Frank will participate in the meeting electronically in accordance with the Lake County Rules of Order and Operational Procedure.*

**3. Addenda to the Agenda**

*There were no additions or amendments to the agenda.*

**4. Public Comment**

*There were no comments from the public.*

**5. Chair's Remarks**

*There were no remarks from Chair Vealitzek.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business****CONSENT AGENDA (Items 7.1 - 7.3)****Approval of Minutes****7.1 [19-0155](#)**

Minutes from September 25, 2018.

**Attachments:** [E&O 9.25.18 Minutes - Final](#)

**A motion was made by Member Rummel, seconded by Member Carlson, to approve Consent Agenda items 7.1 through 7.3. The motion carried unanimously.**

**Aye:** 7 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Frank, Member Rummel, Member Wasik and Member Wilke

**7.2 [19-0156](#)**

Minutes from October 2, 2018.

**Attachments:** [E&O 10.02.18 Minutes - Final](#)

**A motion was made by Member Rummel, seconded by Member Carlson, to approve Consent Agenda items 7.1 through 7.3. The motion carried unanimously.**

**Aye:** 7 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Frank, Member Rummel, Member Wasik and Member Wilke

**7.3 [19-0196](#)**

Executive Session minutes from October 2, 2018.

**A motion was made by Member Rummel, seconded by Member Carlson, to approve Consent Agenda items 7.1 through 7.3. The motion carried unanimously.**

**Aye:** 7 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Frank, Member Rummel, Member Wasik and Member Wilke

**REGULAR AGENDA****8. Executive Session**

*(Chair Frank left the meeting at 1:08 p.m.)*

*Executive Session was entered into at 1:08 p.m.*

**A motion was made by Member Wasik, seconded by Member Frank, to go into Executive Session. The motion carried unanimously.**

**Aye:** 7 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Frank, Member Rummel, Member Wasik and Member Wilke

**8.1 [19-0158](#)**

Closed Session to discuss the discipline, performance or removal of the occupant of a public office pursuant to 5 ILCS 120/2 (c)(3).

**A discussion regarding the discipline, performance or removal of occupants of public office occurred in Executive Session.**

**A motion was made by Member Martini, seconded by Member Wasik, to come out of Executive Session. The motion carried unanimously.**

**Aye:** 6 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Rummel, Member Wasik and Member Wilke

**Not Present:** 1 - Member Frank

**8.2A [19-0159](#)**

Committee action on whether the allegations in the complaints merit possible violations of the Standards of Conduct and warrant a public hearing.

**A motion was made by Member Martini, seconded by Member Carlson, that the complaints against an existing County Board Member be directed to the Ethics Advisor for review. Motion carried by voice vote.**

**Aye:** 5 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Wasik and Member Wilke

**Abstain:** 1 - Member Rummel

**Not Present:** 1 - Member Frank

**A motion was made by Member Carlson, seconded by Member Wasik, that the complaints against two appointed officials be dismissed because the alleging facts, if true, would not constitute a violation of the Standards of Conduct Ordinance. Motion carried by voice vote.**

**Aye:** 3 - Vice Chair Martini, Member Carlson and Member Wasik

**Nay:** 2 - Chair Vealitzek and Member Wilke

**Abstain:** 1 - Member Rummel

**Not Present:** 1 - Member Frank

**A motion was made by Member Wasik, seconded by Member Martini, that the complaints against a former elected official be dismissed because the matter has become moot due to the person who is the subject of the complaint is no longer an elected official.**

**Aye:** 5 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Wasik and Member Wilke

**Abstain:** 1 - Member Rummel

**Not Present:** 1 - Member Frank

**9. County Administrator's Report**

*There was no report from the County Administrator.*

**10. Members' Remarks**

*Member Rummel requested that prudence be given regarding the release of names in this complaint. Beth Prager, State's Attorney's Office, reported staff will review the Freedom of Information Act requirements and will proceed accordingly.*

**11. Adjournment**

*The meeting was adjourned at 3:01 p.m.*

**A motion was made by Member Martini, seconded by Member Wilke, to adjourn the meeting. The motion carried unanimously.**

**Aye:** 6 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Rummel, Member Wasik and Member Wilke

**Not Present:** 1 - Member Frank

**Next Meeting: To Be Determined**

*Meeting minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

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*Chairman*

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*Vice Chairman*

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*Ethics and Oversight Committee*