

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 4, 2019

1:00 PM

Assembly Room, 10th Floor

Legislative Committee

1. Call to Order

Chair Wasik called the meeting to order at 1:03 p.m.

Present 6 - Chair Wasik, Vice Chair Martini, Member Danforth, Member Didech, Member Kyle and Member Simpson

Absent 1 - Member Rummel

Others present:

Amy McEwan, County Administrator's Office

Matt Meyers, County Administrator's Office

Shane Schneider, Division of Transportation

Patrice Sutton, Finance and Administrative Services

Blanca Vela-Schneider, County Board Office

Eric Waggoner, Planning, Building and Development

2. Pledge of Allegiance

Member Martini led the Pledge of Allegiance.

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

Chair Wasik reviewed efforts staff is making in furthering the County's legislative goals.

6. Old Business

There was no old business to conduct.

7. New Business**CONSENT AGENDA (Items 7.1 - 7.2)****Approval of Minutes****7.1 [19-0879](#)**

Minutes for April 2, 2019.

Attachments: [LC 4.2.19 Minutes - Final](#)

A motion was made by Member Didech, seconded by Member Danforth, that the minutes for items 7.1 and 7.2 be approved. The motion carried unanimously.

Aye: 5 - Chair Wasik, Vice Chair Martini, Member Danforth, Member Didech and Member Simpson

Absent: 1 - Member Rummel

Not Present: 1 - Member Kyle

7.2 [19-0964](#)

Minutes for April 29, 2019.

Attachments: [LC 4.29.19 Minutes Final](#)

A motion was made by Member Didech, seconded by Member Danforth, that the minutes for items 7.1 and 7.2 be approved. The motion carried unanimously.

Aye: 5 - Chair Wasik, Vice Chair Martini, Member Danforth, Member Didech and Member Simpson

Absent: 1 - Member Rummel

Not Present: 1 - Member Kyle

REGULAR AGENDA**7.3** [19-0965](#)

Review of the Illinois 101st General Assembly 2019 spring legislative session.

Attachments: [Bills for Discussion 060419](#)

Kent Gaffney, McGuire Woods Consulting, joined the meeting electronically and provided an update on various bills of interest to Lake County.

Mr. Gaffney reviewed the details of the state's capital bill. Discussion occurred relating to the funding outlined in the bill.

Pat Carey, McGuire Woods Consulting, reviewed additional details related to the state's capital bill, including information on the new motor fuel tax increase, and the legalization of cannabis for recreational use. Discussion ensued.

Division of Transportation Director Shane Schneider reviewed the state's capital improvement plan and projects slated in Lake County. Substantial discussion ensued regarding what the benefits would be if the county increased the motor fuel tax, as allowed by the state.

This matter was discussed.

7.4 [19-0967](#)

Review of draft 2020 Legislative Program schedule.

Attachments: [LC2020 Legislative Calendar DRAFT](#)

Interim Assistant County Administrator Matt Meyers reviewed the proposed 2019-2020 Lake County Legislative Agenda. Discussion ensued.

This matter was discussed.

8. Executive Session

The Committee did not enter into Executive Session.

9. County Administrator's Report

Amy McEwan, Interim County Administrator, reviewed details related to the County's current lobbyist contract. Alternatives are being reviewed and can be discussed at a future date. Discussion ensued.

9.1 [19-1017](#)

Discussion on strategy for the legislative program.

This item was discussed as part of item 7.4.

10. Members' Remarks

Member Didech noted a scrivener's error in the April 29, 2019 meeting minutes. The consensus of the committee was to correct the scrivener's error prior to publication of the minutes.

11. Adjournment

The meeting was adjourned at 2:05 p.m.

A motion was made by Member Simpson, seconded by Member Kyle, that this item be adjourn. The motion carried unanimously.

Aye: 6 - Chair Wasik, Vice Chair Martini, Member Danforth, Member Didech, Member Kyle and Member Simpson

Absent: 1 - Member Rummel

Next Meeting: June 25, 2019

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Legislative Committee