

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, December 19, 2018

1:30 PM

Conference Room C, 10th Floor

Rules Committee

1. Call to Order

Vice Chair Carlson called the meeting to order at 1:30 p.m.

Present 9 - Chair Frank, Vice Chair Carlson, Member Cunningham, Member Didech, Member Pedersen, Member Vealitzek, Member Wilke, Member Martini and Member Simpson

Others Present:

Amy McEwan, Interim County Administrator

Eric Waggoner, Planning, Building and Development

Angelo Kyle, County Board Member

Ann Maine, County Board Member

Patrice Sutton, Finance and Administrative Services

Karen Fox, State's Attorney's Office

Lisle Stalter, State's Attorney's Office

Donna Jo Maki, County Administrator's Office

Donna Witnik, Lake County Resident

Heidie Hernandez, County Board Office

2. Pledge of Allegiance

Vice Chair Carlson led the Pledge of Allegiance.

3. Approval of Minutes

There were no minutes for approval.

4. Addenda to the Agenda

There were no items added to the agenda.

5. Public Comment

There was no comment from the public.

6. Chair's Remarks

No Chair remarks were provided.

7. Old Business

There was no old business to conduct.

8. New Business**8.1 [18-1550](#)**

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

Attachments: [County Board Rules - 12.11.18 \(clean copy\)](#)
[CLEAN County Board Rules - 12.19.18 \(002\)](#)
[Redline County Board Rules - 12.19.18 \(002\)](#)

Vice Chair Carlson reported that Chair Frank is running behind and has asked that the

committee begin discussion on Section XX County Board Member Allowance and Related Spending, sub section (F) Board Mailing.

(Chair Frank entered the meeting at 1:46 p.m.)

Much discussion occurred on this section and the consensus was to change the language in the second paragraph of this section from "60 calendar days prior to the earliest date of voting for any election that the member is on the ballot" to "45 days before early voting ballots are accepted in the County Clerk's Office for any election that the member is on the ballot", and to add a section that reminds the members that electioneering is prohibited.

Discussion ensued on the proposed Appendix D - Rules of Decorum. It was the consensus of the committee to not recommend this, as the State's Attorney's Office still needs to review.

The first draft of language for the replacement of a vacant county board district seat and replacement of the chair or vice chair in the event of a vacancy was thoroughly reviewed. The committee agreed that the Vacant District Seat Ad Hoc Advisory Committee consist of county board members, party officials from the party of the county board member who vacated the seat, and at least one person who is a registered voter.

Member Martini requested that the County's Travel Policy be added to the reference guide. It was also requested that board members receive any attachments at least 48 hours in advance of the meeting.

9. Approval of Minutes

There were no minutes for approval.

10. Executive Session

There was no executive session.

11. County Administrator's Report

There was no County Administrator's report.

12. Members' Remarks

There were no members' remarks.

13. Adjournment

Meeting adjourned at 4:10 p.m.

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

Aye: 9 - Chair Frank, Vice Chair Carlson, Member Cunningham, Member Didech, Member Pedersen, Member Vealitzek, Member Wilke, Member Martini and Member Simpson

Next Meeting: TO BE DETERMINED

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Rules Committee