

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, October 1, 2019**

**1:00 PM**

**Assembly Room, 10th Floor**

**Legislative Committee**

**1. Call to Order**

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

**Present** 5 - Chair Wasik, Vice Chair Martini, Member Danforth, Member Rummel and Member Simpson

**Absent** 2 - Member Didech and Member Kyle

*Others Present:*

*Matt Meyers, County Administrator's Office*

*Jim Hawkins, County Administrator's Office*

*Gary Gibson, County Administrator's Office*

*Cassandra Torstenson, County Administrator's Office*

*Hannah Mulroy, County Administrator's Office*

*Susan August, Finance and Administrative Services*

*Holly Kim, Treasurer's Office*

*Eric Waggoner, Planning, Building and Development*

*Mary Ross-Cunningham, County Board*

*Alex Carr, Communications*

*Bailey Wyatt, Communications*

*Vasil Marcus, Treasurer's Office*

*Lynn Buccieri, County Board Office*

**Present** 7 - Chair Wasik, Vice Chair Martini, Member Danforth, Member Didech, Member Kyle, Member Rummel and Member Simpson

**2. Pledge of Allegiance**

*Member Simpson 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, Vice Chair Martini, and Member Barr attended the Illinois Association of County Board Members Legislative Conference at Starved Rock. He discussed a few key items covered at the conference. Vice Chair Martini informed the committee that there were at least six trailer bills that action will soon be taken on.*

*Director of Planning Building and Development, Eric Waggoner clarified deadline dates for counties and municipalities that choose to collect local revenue for Cannabis sales. Discussion ensued.*

*Chair Wasik apologized for holding the meeting on the eve of a Jewish holiday. He mentioned an RFP that is out for a new lobbying firm. Discussion ensued.*

**6. Old Business**

*There was no old business.*

**7. New Business****CONSENT AGENDA (Item 7.1)****Approval of Minutes****7.1 [19-1568](#)**

Minutes from August 6, 2019.

**Attachments:** [Legislative Minutes Final 8.6.19](#)

*Member Simpson seconded by Member Rummel*

**A motion was made by Member Simpson, seconded by Member Rummel, for the approval of minutes. Motion carried by voice vote.**

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

**Absent:** 2 - Member Didech and Member Kyle

**REGULAR AGENDA****7.2 [19-1554](#)**

Overview of department submissions for the Fiscal Year 2020 Legislative Agenda.

**Attachments:** [PACE Legislative Committee Update](#)  
[Legislative Items for Discussion](#)

*Vice Chair Cunningham, County Board, discussed the Driver's License Reinstatement Pilot Program. She requested the Legislative Committee add the Driver's License Reinstatement Program as a support initiative to the FY2020 Legislative agenda. Assistant County Administrator, Matt Meyers explained Senate Bill 1786. Legislative Committee Vice Chair Martini applauded Vice Chair Cunningham for her efforts and leading the way on this program. Discussion ensued.*

*Treasurer Holly Kim and Deputy Treasurer Vasyi Marcus, discussed House Bill 251 and the notice requirements for delinquent taxes. Discussion ensued.*

*Director of Planning, Building and Development, Eric Waggoner discussed the regulation of intensive agriculture inside or adjacent to residential areas. He provided details of the County's proposal to amend the Illinois County's code to increase our local agriculture exemption threshold from 5 acres to 20 acres within or adjacent to residential zoning districts. Discussion ensued.*

*Hannah Mulroy, County Administrator's Office, discussed the Residential Property Assessed Clean Energy (PACE). She discussed the value-added portion of these sorts of improvements and addressed answers to questions from the last Legislative Committee*

*Meeting. Discussion ensued.*

*Consensus was received to include all presented items in the FY2020 Legislative Agenda.*

**The overview of department submissions for the Fiscal Year 2020 Legislative Agenda was presented.**

**7.3 [19-1560](#)**

Discussion regarding Lake County's Fiscal Year 2020 Legislative Agenda.

*Assistant County Administrator, Matt Meyers reviewed the FY2019 Legislative Agenda in detail. The committee discussed possible additions and deletions and items for further review. Discussion ensued.*

**Lake County's Fiscal Year 2020 Legislative Agenda was discussed.**

**8. Executive Session**

*The committee did not enter into Executive Session.*

**9. County Administrator's Report**

*There was no County Administrator's Report.*

**10. Members' Remarks**

*There were no remarks from members.*

**11. Adjournment**

**A motion was made by Member Rummel, seconded by Member Martini, that the meeting be adjourned. The motion carried unanimously.**

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

**Absent:** 2 - Member Didech and Member Kyle

**Next Meeting: November 5, 2019**

*Meeting minutes prepared by Lynn Buccieri.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Legislative Committee*