

# Lake County Illinois

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



## Meeting Minutes - Final

Wednesday, September 25, 2019

1:00 PM

500 W Winchester Road, Libertyville, IL, 2nd Floor Conference  
Room

**Ethics and Oversight Committee**

**1. Call to Order**

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

**Present** 6 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Frank, Member Rummel and Member Wasik

**Absent** 1 - Member Wilke

*Others Present:*

*Matt Meyers, County Administrative Office*

*Cassandra Torstenson, County Administrative Office*

*Dick Barr, County Board Member*

*Michael Danforth, County Board Member*

*Karen Fox, States Attorney Office*

*Jennifer Clark, County Board Member*

*Gary Gibson, County Administrative Office*

*Beth Prager, States Attorney Office*

**2. Pledge of Allegiance**

*Vice Chair 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 public comments.*

**5. Chair's Remarks**

*Chair Vealitzek announced Paul Frank will be attending the meeting via phone.*

**6. Old Business**

*The committee discussed the red-line version of the Lake County Ethics and Conduct Code document.*

**6.1 19-1474**

*Ordinance amending and renaming the Lake County Ethics Ordinance.*

**Attachments:** [Code of Ethics-Conduct - E&O Amendments 092519.pdf](#)

[Code of Ethics-Conduct - Full Redline 092519.pdf](#)

[Code of Ethics-Conduct - Clean 092519.pdf](#)

[FlowChart - BM Matters DRAFT 091819 \(1\).pdf](#)

*Matt Meyers, Assistant County Administrator, gave a summary of the discussion at the previous Ethics and Oversight Committee. The red line version was reviewed by the committee.*

*The committee had discussions with Karen Fox and Beth Pragen, States Attorney's Office, for more clarification and detail throughout the red line document. Sections were revised*

*with suggestions from the staff in the States Attorney's Office.*

*A discussion ensued regarding the behavior of board members. Beth suggested changing the wording to how board members react to each other versus how board members react to staff and the public.*

*The committee discussed representing Lake County as a Board Member's position.*

*Chair Vealitzek stated the perimeters for repeat violation sanction on any Board Member regarding conduct. Discussion ensued to keep it in the committee or go to the entire board. The committee agreed on 5/7 vote with no less than 5 members.*

*(Vice Chair Martini left the meeting at 3:24 p.m.)*

*(Member Frank left the meeting (hung up) at 3:31 p.m.)*

**A motion was made by Member Rummel, seconded by Member Carlson, to approve the original ammdements. The motion carried unanimously.**

**Aye:** 4 - Chair Vealitzek, Member Carlson, Member Rummel and Member Wasik

**Absent:** 1 - Member Wilke

**Not Present:** 2 - Vice Chair Martini and Member Frank

**Approval to amend the amended Lake County Ethics Ordinance.**

**A motion was made by Member Carlson, seconded by Member Rummel, to approve the amend to the amend. The motion carried unanimously.**

**Aye:** 4 - Chair Vealitzek, Member Carlson, Member Rummel and Member Wasik

**Absent:** 1 - Member Wilke

**Not Present:** 2 - Vice Chair Martini and Member Frank

## **7. New Business**

*There was no new business discussed.*

### **Consent Agenda**

*There was not a Consent Agenda for approval*

### **Regular Agenda**

*There was not a Regular Agenda.*

## **8. Executive Session**

*There was not an Executive Session.*

## **9. County Administrator's Report**

*There was not a County Administrator's Report.*

**10. Members' Remarks**

*There were no member remarks.*

**11. Adjournment**

*The meeting was adjourned at 3:40 p.m.*

**The meeting was adjourned.**

**Aye:** 4 - Chair Vealitzek, Member Carlson, Member Rummel and Member Wasik

**Absent:** 1 - Member Wilke

**Not Present:** 2 - Vice Chair Martini and Member Frank

**Next Meeting: To Be Determined**

*Minutes prepared by Kristy Cechini.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Ethics and Oversight Committee*