

Lake County Illinois

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



Meeting Minutes - Final

Thursday, October 31, 2019

10:30 AM

**(or immediately following the Financial and Administrative
Committee meeting, whichever is later)**

Assembly Room, 10th Floor

Rules Committee

1. Call to Order

Chair Frank called the meeting to order at 11:10 a.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:

Others Present:

Gary Gibson, County Administrator's Office

Cassandra Torstenson, County Administrator's Office

Jim Hawkins, County Administrator's Office

Alex Carr, Communications

Bailey Wyatt, Communications

Matt Meyers, County Administrator's Office

Dick Barr, County Board

Diane Hewitt, County Board

Lynn Buccieri, County Board Office

2. 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 Frank had no remarks.

6. Old Business

There was no old business to discuss.

7. New Business**CONSENT AGENDA (Items 7.1 - 7.3)****Approval of Minutes****7.1 [19-0984](#)**

Minutes from December 19, 2018.

Attachments: [Rules Minutes Final 12.19.18](#)

A motion was made by Member Carlson, seconded by Member Cunningham, that items 7.1-7.3 be approved. 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

7.2 [19-0987](#)

Minutes from February 21, 2019.

Attachments: [Rules Minutes Final 2.21.19](#)

A motion was made by Member Carlson, seconded by Member Cunningham, that items 7.1-7.3 be approved. 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

7.3 [19-0988](#)

Minutes from May 2, 2019.

Attachments: [Rules Minutes Final 5.2.19](#)

A motion was made by Member Carlson, seconded by Member Cunningham, that items 7.1-7.3 be approved. 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

REGULAR AGENDA**7.4 [19-1727](#)**

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

Attachments: [County Board Rules - Draft 103119 Red Line](#)
[County Board Rules - Draft 103119 Clean](#)

Assistant County Administrator, Matt Meyers discussed amendments to various sections of the Lake County Board Rules of Order and Operational Procedures. Substantial discussion ensued.

A motion was made by Member Simpson, seconded by Member Martini, that this item be recommended for adoption to the County Board agenda. Motion carried by voice vote.

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

8. Executive Session

The committee did not enter into Executive Session.

9. County Administrator's Report

There was no report from the County Administrator.

10. Members' Remarks

There were no remarks from members.

11. Adjournment

Chair Frank adjourned the meeting at 11:55 a.m.

Next Meeting: To Be Determined

Meeting minutes prepared by Lynn Buccieri.

Respectfully submitted,

Chairman

Vice-Chairman

Rules Committee