

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, December 3, 2019

1:00 PM

Assembly Room, 10th Floor

Legislative Committee

1. Call to Order

Chair Wasik called the meeting to order at 1:02 p.m.

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

Absent 1 - Vice Chair Martini

Others Present:

Gary Gibson, County Administrator's Office

Jim Hawkins, County Administrator's Office

Matt Meyers, County Administrator's Office

Patrice Sutton, Finance and Administrative Services

RuthAnne Hall, Finance and Administrative Services

Steve Carlson, County Board

Bailey Wyatt, Communications

Jeff Carlstone, Communications

Larry Mackey, Health Department

Eric Waggoner, Planning, Building and Development

Robin Van Sickle, Animal Care and Control

2. Pledge of Allegiance

Member Rummel 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 the agenda.

6. Old Business

There was no old business to discuss.

7. New Business**CONSENT AGENDA (Item 7.1)****Approval of Minutes****7.1 19-1918**

Minutes from November 5, 2019.

Attachments: [Legislative 11.5.19 Minutes](#)

A motion was made by Member Simpson, seconded by Member Rummel, that the minutes be approved. The motion carried unanimously.

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

Absent: 1 - Vice Chair Martini

REGULAR AGENDA

7.2 19-1949

Resolution approving the Fiscal Year 2020 Legislative Agenda.

Attachments: [Legislative Program Digital Version Final 12.13.19](#)

Assistant County Administrator, Matt Meyers stated that he has presented the agenda with the other committees. Mr. Meyers then reviewed the initial feedback he received and possible amendments to the Fiscal Year 2020 Legislative Agenda. At this point, his recommendation is to postpone this item but discuss the details today with the Legislative Committee. Mr. Meyers' intention is to go to the other County committees to solicit feedback for possible additions/changes. He plans to have final language prepared for the January 7, 2020 Legislative Committee Meeting for final approval at the January County Board Meeting. Discussion ensued.

Director of Planning Building and Development, Eric Waggoner discussed the details of pet shop dog and cat sourcing. He informed the committee that the county would support legislation regarding the sale of dogs and cats obtained from shelters/rescue operations at pet shops and conversely the County would support legislation that would prohibit the sale of dogs and cats at pet stops that are obtained from breeders that do not hold a valid license. Larry Mackey, Health Department, discussed if the legislation is at the state level where the enforcement of the legislation would come from and other concerns. Discussion ensued.

A motion was made by Member Didech, seconded by Member Rummel, that this matter be postponed. The motion carried unanimously.

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

Absent: 1 - Vice Chair Martini

7.3 19-1969

Joint resolution to enter into a contract with Strategic Advocacy Group of Springfield, Illinois for state legislative consulting services for Lake County in an estimated annual amount of \$60,000.

Attachments: [19167 Award Recommendation](#)
[19167 Scoresheet](#)
[STRATEGIC ADVOCACY GROUP Vendor Disclosure](#)

RuthAnne Hall, Finance and Administrative Services, discussed the RFP process for a consulting firm for our lobbying services. The proposals were reviewed, and the firms were

interviewed. Ms. Hall noted that Strategic Advocacy Group was identified as the most qualified.

Assistant County Administrator, Matt Meyers informed the committee that Strategic Advocacy Group is also the lobbying firm for the Forest Preserve and for SWALCO. Chair Wasik thanked the team for their work on this process and stated that the team liked the synergy of this firm and the knowledge they have of Lake County. Discussion ensued.

A motion was made by Member Simpson, seconded by Member Didech, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:

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

Nay: 1 - Member Rummel

Absent: 1 - Vice Chair Martini

8. Executive Session

The committee did not enter into Executive Session.

9. County Administrator's Report

Assistant County Administrator, Matt Meyers discussed an upcoming Legislative Breakfast and the possibility of doing a joint breakfast event with Lake County Municipal League.

10. Members' Remarks

There were no remarks from members.

11. Adjournment

Chair Wasik adjourned the meeting at 1:40 p.m.

A motion was made by Member Didech, seconded by Member Kyle, that the meeting be adjourned. The motion carried unanimously.

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

Absent: 1 - Vice Chair Martini

Next Meeting: January 7, 2020

Meeting minutes prepared by Lynn Buccieri.

Respectfully submitted,

Chair

Vice-Chair

Legislative Committee