

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, January 7, 2020

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 6 - Chair Wasik, Vice Chair Martini, Member Didech, Member Kyle, Member Rummel and Member Simpson

Absent 1 - Member Danforth

Others Present:

Matt Meyers, County Administrator's Office

Gary Gibson, County Administrator's Office

Jim Hawkins, County Administrator's Office

Mary Ross-Cunningham, County Board

Sandy Hart, County Board

Patrice Sutton, Finance and Administrative Services

RuthAnne Hall, Finance and Administrative Services

Hannah Mulroy, County Administrator's Office

Mike Warner, Stormwater Management Commission

Denise Rolando, Go Humane Lake County

Adam Berger, Petland

Monica Lavariega, Petland

Sharon Langlotz Johnson, Tom Weber's Office

Lauren Fleming, Gurnee, IL

Derek Blaida, Blaida and Associates

Larry Mackey, Health Department

Robin Van Sickle, Health Department

Robin O'Connor, County Clerk's Office

Katya Obrez, County Administrator's Office

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 that were not on the agenda.

5. Chair's Remarks

Chair Wasik reviewed the agenda and informed the committee of the upcoming Legislative Breakfast at the Round Lake Cultural Center and the NACo Conference in February.

6. Old Business**6.1 19-1949**

Resolution approving the Fiscal Year 2020 Legislative Agenda.

Attachments: [2020 Legislative Program Digital Amended 010720](#)

Assistant County Administrator, Matt Meyers, reviewed the items on the 2020 Legislative Agenda that were amended after discussion in the last committee meeting. Substantial discussion ensued regarding pet shop dog/cat sourcing.

Adam Berger, Round Lake Beach Petland commented regarding pet shop dog/cat sourcing.

Denise Rolando, Go Humane Lake County, commented regarding pet shop dog/cat sourcing.

Sharon Langlotz Johnson, Breeder, commented regarding pet shop dog/cat sourcing.

Larry Mackey, Health Department, and Robin Van Sickle, Animal Care and Control Program, were in attendance. Chair Wasik inquired how the County regulates the pet store/shelters and what our involvement is. Discussion ensued.

Derek Blaida, Strategic Advisory Group, discussed this piece of legislation. Discussion ensued.

Chair Wasik asked for a motion to add additional language to the agenda under pet shop dog/cat sourcing.

A motion was made by Member Rummel, seconded by Member Didech for an amendment to re-add bullet number one from the previous version to include, in addition to what is already on our copy, supports the sale of dogs, cats and/or rabbits at pet stores that are obtained from animal control shelters, animal care facilities, kennels, pounds, humane societies or rescue organizations and/or the current language under number 6 of initiatives of interest. Motion carried by a voice vote (Member Martini voted present, Member Danforth absent).

Member Rummel requested a change to the language under number 6 from support to monitor. Member Rummel moved and Member Martini seconded for discussion. Motion failed by a voice vote.

A motion was made by Member Rummel, seconded by Member Simpson, to monitor legislation regarding ethylene oxide regulations. Motion carried by a voice vote.

Director of Stormwater Management Commission, Mike Warner, addressed a question as to whether the county can perform damage assessments by watershed as opposed to county by county. Discussion ensued.

Based on the complexity of this issue, Assistant County Administrator, Matt Meyers, stated that it may be best if this issue is brought back as a possible amendment to our agenda at the committee's February meeting. The committee reached consensus to table this item and revisit at another meeting.

A motion was made by Member Didech, seconded by Member Kyle to approve items 1-10 and item 6.1 as amended. Motion carried by a voice vote (Member Martini voted present, Member Danforth absent).

A motion was made by Member Didech, seconded by Member Kyle, that this resolution be recommended for adoption as amended to the County Board regular agenda. Motion carried by voice vote.

Present: 1 - Vice Chair Martini

Absent: 1 - Member Danforth

7. New Business

CONSENT AGENDA (Item 7.1)

Approval of Minutes

7.1 [20-0046](#)

Minutes from December 3, 2019.

Attachments: [Legislative 12.3.19 Minutes](#)

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

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

Absent: 1 - Member Danforth

8. Executive Session

The committee did not enter into Executive Session.

9. County Administrator's Report

Assistant County Administrator, Matt Meyers, informed the committee that ISACO released a copy of their Legislative agenda that he will forward on to the committee. They also created a document of state mandates with legislation that was passed in 2019.

Interim County Administrator, Gary Gibson, thanked Derek Blaida for attending the meeting.

10. Members' Remarks

There were no remarks from members.

11. Adjournment

Chair Wasik adjourned the meeting at 2:15 p.m.

Next Meeting: February 4, 2020

Meeting minutes prepared by Lynn Buccieri.

Respectfully submitted,

Chair

Vice-Chair

Legislative Committee