

Lake County Illinois

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



Meeting Minutes - Draft

Monday, March 16, 2020

3:10 PM

**EMERGENCY MEETING - 3:10 PM or immediately following the
Special Call, whichever is later**

Lake County Government Building

Lake County Board

CALL TO ORDER

Chair Hart called the meeting to order at 4:30 p.m.

MOMENT OF SILENCE

The Board dispensed with the Moment of Silence.

PLEDGE OF ALLEGIANCE

The Board dispensed with the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 19 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Hewitt, Member Pedersen, Member Rummel, Member Wilke, Member Martini, Member Wasik, Member Durkin, Member Kyle, Member Clark, Member Danforth, Member Maine, Member Frank, Member Simpson, Member Vealitzek and Member Taylor

Absent 2 - Member Carlson and Member Paxton

ADDENDA TO THE AGENDA

There were no additions or amendments to the agenda.

SPECIAL RECOGNITION**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

There were no comments from the public.

CHAIR'S REMARKS

There were no remarks from the Chair.

OLD BUSINESS**NEW BUSINESS****FINANCIAL AND ADMINISTRATIVE COMMITTEE****REGULAR AGENDA****LAKE COUNTY BOARD****1. 20-0463**

Ordinance amending a previous ordinance and designating emergency changes to voting sites of several assigned precincts in Lake County Townships.

Attachments: [EXHIBIT A - Amended.pdf](#)

Chair Hart noted that several facilities have requested the County relocate its polling site due to the COVID-19 outbreak. The County Clerk's Office has diligently worked to accommodate these requests. Discussion ensued.

A motion was made by Member Clark, seconded by Member Maine, that this ordinance be adopted. Motion carried by voice vote.

Aye: 19 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Hewitt, Member Pedersen, Member Rummel, Member Wilke, Member Martini, Member Wasik, Member Durkin, Member Kyle, Member Clark, Member Danforth, Member Maine, Member Frank, Member Simpson, Member Vealitzek and Member Taylor

Absent: 2 - Member Carlson and Member Paxton

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Member Danforth noted that the Chief Judge of the Nineteenth Judicial Circuit has closed its court house, with the exception of a few cases, for the next 28 days.

Motion that this Emergency Meeting of March 16, 2020 of the County Board of Lake County be adjourned.

A motion was made by Member Cunningham, seconded by Member Kyle, to adjourn the meeting at 4:55 p.m.. The motion carried unanimously.

Aye: 19 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Hewitt, Member Pedersen, Member Rummel, Member Wilke, Member Martini, Member Wasik, Member Durkin, Member Kyle, Member Clark, Member Danforth, Member Maine, Member Frank, Member Simpson, Member Vealitzek and Member Taylor

Absent: 2 - Member Carlson and Member Paxton

Respectfully Submitted,



Robin M. O'Connor
Lake County Clerk

Minutes approved