

Lake County Illinois

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



Meeting Minutes - Draft

Friday, May 29, 2020

8:30 AM

Special Call

**Live-streamed at <http://lakecounty.tv/>, on Comcast's Channel 18
or 30 (depending on where you live) & AT&T UVerse Channel 99**

Lake County Board

To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 (depending on where you live) and AT&T Channel 99.

Public comments are welcomed and encouraged. Public comments received by 8:30 a.m., Friday, May 29, 2020 will be read at the beginning of the meeting under Public Comment in the order they are received. Comments received during the meeting will be held until the end of the meeting. Please note: A total of 30 minutes will be permitted for Public Comment and no more than three minutes per public comment pursuant to the County Board Rules of Order and Operational Procedures. All comments received will be included in the Committee's meeting minutes regardless of whether they are read aloud at the meeting.

PUBLIC COMMENTS shall be emailed to CountyBoard@lakecountyil.gov with the following information:

- * **Subject Title: County Board Special Meeting Public Comment**
- * **Name**
- * **Street Address (Optional)**
- * **City, State (Optional)**
- * **Phone (Optional)**
- * **Organization, agency, etc. being represented. (If representing yourself, put "Self")**
- * **Topic or Agenda Item Number followed by Public Comment.**

Public with no access to email may leave a message with the County Board Office at 847-377-2300.

CALL TO ORDER

Chair Hart called the meeting to order at 8:30 a.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Chair Hart led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 20 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Vealitzek and Member Taylor

Absent 1 - Member Wilke

Member Wilke arrived after Roll Call was taken.

ADDENDA TO THE AGENDA
SPECIAL RECOGNITION
PUBLIC COMMENT
CHAIR'S REMARKS
OLD BUSINESS
NEW BUSINESS

REGULAR AGENDA

1. 20-0750

Presentation of the Special Meeting and Certificate of Mailing Notice of the Special Meeting.

Attachments: [LEGAL NOTICE 052920.pdf](#)

[Notice to Committee Members 5.26.20.pdf](#)

This matter was presented

2. 20-0751

Resolution extending the declaration of emergency due to Coronavirus disease (COVID-19) in Lake County, Illinois, until the Governor of Illinois lifts the State's declaration of emergency, but no longer than June 28, 2020.

A motion was made by Member Maine, seconded by Member Barr, to amend this item by adding the following language to the end of the resolution: "; and BE IT FUTHER RESOLVED, that the Lake County Emergency Operations Plan and Lake County Health Department Emergency Operations Plan will continue to operate pursuant to Illinois law for at least 14 days after the termination of Lake County's Declaration of Emergency in order to continue to address the disaster situation; and

BE IT FURTHER RESOLED, the County Administrator will report to the County Board at the next Regular or Special Call meeting of the County Board on the status of the Emergency Operations Center to include a timeline for a transition to normal operations within the 14 days after the termination of the Lake County's Declaration of Emergency."

The motion passed by the following vote:

Aye: 20- Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Vealitzek, Member Taylor and Member Wilke
Nay: 1- Member Martini

A motion was made by Member Clark, seconded by Member Simpson, that this resolution be adopted. The motion carried by the following vote:

Aye: 18 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

Nay: 3 - Member Danforth, Member Martini and Member Paxton

PUBLIC COMMENT

Public comment was made by Margaret Carrasco of Waukegan.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Comment was made by Member Barr.

Chair Hart announced that the Financial and Administrative Special Committee on COVID-19 Recovery will begin at 10:10.

Adjournment of this Special Call Meeting of the County Board of Lake County

Chair Hart adjourned the meeting at 9:52 a.m.

Respectfully Submitted,



Robin M. O'Connor
Lake County Clerk

Minutes approved