

Lake County Illinois

*Central Permit Facility
500 W Winchester Rd
Libertyville, IL 60048*



Meeting Minutes - Final

Friday, June 5, 2020

8:30 AM

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

Committee of the Whole

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, June 5, 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: Committee of the Whole 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.

1. Call to Order

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

Present 20 - Member Hart, Member 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 Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent 1 - Member Frank

Others present:

Chris Blanding, Information Technology

Keith Caldwell, GIS

Kristy Cechini, County Board Office

Jim Chamernik, Sheriff's Office

Karen Fox, State's Attorney's Office

Jim Hawkins, County Administrator's Office

Carl Kirar, Facilities and Construction Services

Larry Mackey, Health Department

Austin McFarlane, Public Works

Matt Meyers, County Administrator's Office

Hannah Mulroy, Planning, Building and Development

Brenda O'Connell, Community Development

Mark Pfister, Health Department

Shane Schneider, Division of Transportation

Jennifer Serino, Workforce Development

Dustin Smothers, Division of Transportation

Robert Springer, Planning, Building and Development

Lisle Stalter, State's Attorney's Office

Mary Stevens, Court Administration

Patrice Sutton, Finance and Administrative Services

Arin Thrower, Communications

Cassandra Torstenson, County Administrator's Office

Jeremiah Varco, Facilities and Construction Services

Blanca Vela-Schneider, County Administrator's Office

Eric Waggoner, Planning, Building and Development

Walter Willis, Solid Waste Agency of Lake County

Steven Winnecke, 9-1-1 Emergency Telephone System Board

2. Pledge of Allegiance

Chair Hart 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

There were no remarks from the Chair.

6. Old Business

There was no old business to discuss.

7. New Business**CONSENT AGENDA (Item 7.1)****7.1 20-0739**

Minutes from May 5, 2020.

Attachments: [COW 5.8.20 Minutes - Final.pdf](#)

Chair Hart noted that when the Governor signs Senate Bill 2135, meetings will move to a roll call vote.

A motion was made by Member Simpson, seconded by Member Cunningham, that the minutes under the Consent Agenda be approved. Motion carried by voice vote.

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

Not Present: 1 - Member Kyle

REGULAR AGENDA

Member Maine noted the difficulty in fully reviewing the Lake County Board agenda due to the timing of when it gets published.

7.2 20-0061

Review of County Board Agenda.

Chair Hart reviewed item one.

Consent Agenda

Chair Hart reviewed items two through 12.

Law and Judicial Committee

Member Cunningham presented items 16 through 20.

Health and Community Services Committee

Member Carlson presented items 21 through 24.

Public Works, Planning, and Transportation Committee

Member Durkin presented items 25 through 34.

*Financial and Administrative Committee
Chair Hart presented items 35 through 40.*

Regular Agenda

*Health and Community Services Committee
Member Carlson reviewed items 41 and 42.*

*Public Works, Planning, and Transportation Committee
Member Durkin reviewed items 43 through 49.*

Rules Committee

Chair Hart reviewed item 50. Member Rummel, noting that the state has recently made changes to the Open Meetings Act, suggested that the County Board refer the Rules amendments back to committee to ensure compliance with the state's regulations. Discussion ensued regarding the impact that recent legislation will have on the rules. Karen Fox, State's Attorney's Office, reviewed the legislation amending the Open Meetings Act. Discussion ensued.

Financial and Administrative Committee

Chair Hart reviewed items 51 through 56. Member Danforth stated that the Diversity and Inclusion Policy, item 52, should have been considered by the Diversity and Inclusion Committee. Discussion occurred. Several members expressed support for the policy but suggested that future items related to diversity and inclusion go before the Diversity and Inclusion Committee. John Light, Human Resources Department, clarified the intent of the policy.

(Member Barr left the meeting at 10:15 a.m.)

Appointments

Chair Hart reviewed items 57 and 58.

7.3 [20-0746](#)

Capital Plan Presentation and Discussion.

Attachments: [CIP COW Presentation 6.5.20.pdf](#)

Carl Kirar, Facilities and Construction Director, provided a presentation regarding the Capital Plan. The plan is an agreement on capital investments by key stakeholders, that provides flexibility and acts as a guide regarding the estimated costs for those projects. Director Kirar reviewed the capital improvement plan process, noting that the projects were developed and ranked by the Lake County Integration Group and the County Administrator. Discussion ensued regarding potential projects and how the recent

pandemic may change operating processes and impact project priorities. Director Kirar reported that staff will adjust the plan based on feedback from the board members.

The Capital Plan was presented and discussed.

8. Executive Session

The Committee did not enter into Executive Session.

9. Public Comment

There were no additional public comments.

10. County Administrator's Report

Gary Gibson, County Administrator, remarked on peaceful protests scheduled for later in the afternoon.

11. Members' Remarks

There were no additional remarks.

12. Adjournment

The meeting was adjourned by Chair Hart at 11:03 a.m.

Next Meeting: July 10, 2020

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

_____	_____
<i>Chair</i>	
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<i>Vice Chair</i>	
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Committee of the Whole