

# **Lake County Illinois**

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



## **Meeting Minutes - Draft**

**Monday, July 27, 2020**

**9:00 AM**

**SPECIAL CALL**

**Live-streamed at: <http://lakecounty.tv/>, Comcast Ch. 18 or 30,  
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)**

**Lake County Board**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 26, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference and not in the 10th Floor Board Room at the Courthouse and Administrative Complex, 18 N. County St., Waukegan, Illinois.

**PUBLIC VIEWING:** This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

**PUBLIC COMMENT:** Public Comments are welcomed and encouraged. Emailed Public Comments received by 9:00 a.m. Monday, July 27, 2020 for items not on the agenda will be read at the beginning of the meeting under Public Comment in the order they are received. Comments on agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received will be included in the Committee's meeting minutes.

Email Public Comments to [CountyBoard@lakecountyil.gov](mailto:CountyBoard@lakecountyil.gov) with the following:

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

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

**0     20-0824**

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

**Attachments:**   Letter Determination Chair Hart(07-02-20).pdf

**CALL TO ORDER**

*Chair Hart called the meeting to order at 9:00 a.m.*

**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE**

*Member Taylor led the Board in the Pledge of Allegiance.*

**ROLL CALL OF MEMBERS**

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

**Absent** 2 - Member Altenberg and Member Paxton

**ADDENDA TO THE AGENDA****SPECIAL RECOGNITION****PUBLIC COMMENT**

*Public comment was made by:*

*Brenden Murphy*

*Travis J. Haley*

**20-1036**

Public Comment.

**Attachments:**   LCB SC 7.27.20 Public Comment.pdf

**CHAIR'S REMARKS****OLD BUSINESS****NEW BUSINESS****REGULAR AGENDA****1     20-0989**

Presentation of the Special Call Request and Legal Notice of the Special Meeting.

**Attachments:**   Special Meeting Request 7.27.20 (002).pdf

LEGAL NOTICE 072720.pdf

News Sun 072320.pdf

Daily Herald 072320.pdf

*Clerk O'Connor read the Notice of the Special Meeting into the record.*

**LAKE COUNTY BOARD**

*Members Altenberg and Paxton joined the meeting.*

**2     20-0954**

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 August 11, 2020.

**A motion was made by Member Maine, seconded by Member Durkin, to amend this item by replacing "August 28, 2020." with "August 11, 2020." The motion passed by the following vote:**

**Aye: 21- 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 Wilke, Member Vealitzek and Member Taylor**

**A motion was made by Member Cunningham, seconded by Member Clark, that this item be adopted as amended. The motion carried by the following vote:**

**Aye: 17 - Chair Hart, Vice Chair Cunningham, Member Altenberg, 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: 4 - Member Barr, Member Danforth, Member Martini and Member Paxton**

**FINANCIAL AND ADMINISTRATIVE COMMITTEE****3     20-1000**

Resolution approving the Lake County CARES Act Plan and authorizing an emergency appropriation of \$75,000,000 of Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds to be distributed across approved CARES Act categories to support Lake County residents, communities, taxing districts, businesses, and county-wide services in direct response to the COVID-19 Public Health Emergency.

**Attachments:**   [CARES Act emergency appropriation 072020.pdf](#)  
                          [CARES Act Budget Summary.pdf](#)  
                          [CARES Funding Plan\(07-27-20\).pdf](#)

*Member Wilke recused himself on this item stating that he also serves as Supervisor of Avon Township and some of the funds will be distributed to the township.*

**A motion was made by Member Frank, seconded by Member Carlson, that this item be adopted. The motion carried 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 and Member Taylor

**Recuse:** 1 - Member Wilke

**APPOINTMENTS**

**PUBLIC COMMENT**

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

*Comment was made by Member Rummel.*

**Motion that this Special Call Meeting of the County Board of Lake County be adjourned.**

*With all business being conducted, Chair Hart adjourned the meeting at 10:17 a.m.*

*Respectfully Submitted,*



*Robin M. O'Connor*  
*Lake County Clerk*

*Minutes approved*