Lake County Illinois

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

Meeting Minutes - Final

Tuesday, June 2, 2020

1:00 PM

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

Legislative Committee

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 1:00 p.m., Tuesday, June 2, 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: Legislative Committee 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 Wasik called the meeting to order at 1:00 p.m.

Present 7 - Chair Wasik, Vice Chair Martini, Member Altenberg, Member Danforth, Member Kyle, Member Rummel and Member Simpson

Others present:
Matt Meyers, County Administrator's Office
Cassandra Torstenson, County Administrator's Office
Jim Hawkins, County Administrator's Office
Arin Thrower, Communications
Jeff Carlstone, Communications
Mike Grady, Strategic Advocacy Group
Derek Blaida, Strategic Advocacy Group
Mike Warner, Stormwater Management
Dick Barr, County Board
Lynn Buccieri, County Board Office
Kristy Cechini, County Board Office

2. Pledge of Allegiance

Member Danforth 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

Chair Wasik thanked several individuals for their contributions in procuring funds from Springfield.

6. Old Business

There was no old business to discuss.

7. New Business

CONSENT AGENDA (Item 7.1)

Approval of Minutes

7.1. 20-0711

Minutes from February 4, 2020.

Attachments: Legislative 2.4.20 Minutes

A motion was made by Member Rummel, seconded by Member Martini, that Consenst Agenda item 7.1 be approved. Motion carried unanimously.

Aye: 7 - Chair Wasik, Vice Chair Martini, Member Altenberg, Member Danforth, Member Kyle, Member Rummel and Member Simpson

REGULAR AGENDA

7.2. 20-0712

Update and discussion on the Spring 2020 Legislative Session.

Derek Blaida, Strategic Advocacy Group, provided a general overview of the State of Illinois budget. Mr. Blaida also provided a brief summary of some applicable legislative bills that have passed within the last 48 hours.

Mike Grady, Strategic Advocacy Group, provided a detailed recap of what was included in the capital portion of the appropriations package for Lake County.

Matt Meyers, Assistant County Administrator, noted that staff continues to monitor CARES Act legislation as well as ongoing developments with other federal legislation, including the HEROES Act. Discussion ensued.

This matter was discussed.

8. Executive Session

The committee did not enter into executive session.

9. Public Comment

There were no additional comments from the public.

10. County Administrator's Report

Matt Meyers, Assistant County Administrator, reported that County Administration continues with recovery planning due to the COVID pandemic.

11. Members' Remarks

There were no remarks from members.

12. Adjournment

Chair Wasik adjourned the meeting at 1:28 p.m.

Next Meeting: July 7, 2020.

Meeting minutes prepared by Lynn Buccieri.

Respectfully submitted,

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Chairman

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Vice-Chairman

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Legislative Committee