

Lake County Illinois

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



Meeting Minutes - Final

Friday, September 4, 2020

8:30 AM

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

Committee of the Whole

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the August 21, 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 Central Permit Facility on the 2nd Floor Conference Room at 500 W. Winchester Road, Libertyville, 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 8:30 a.m., Friday, September 4, 2020 for items not on the agenda will be read at the beginning of the meeting 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 with the following:

- * Subject Title: Health and Community Services Committee 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.

0.0 [20-0824](#)

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

Attachments: [Determination - Chair Hart - Rev 081320.pdf](#)

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 Frank, 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 Hewitt

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 public comments.

5. Chair's Remarks

Chair Hart requested that Mark Pfister, Health Department Executive Director, provide an update on the coronavirus. County of Lake will be moving into an orange alert because of a higher incidence rate and increase in deaths. Discussion ensued regarding the higher positivity rate, compliance, and next steps.

6. Old Business

There was no old business to discuss.

7. New Business**CONSENT AGENDA (ITEM 7.1)****7.1 [20-1189](#)**

Minutes from August 7, 2020.

Attachments: [COW 8.7.20 Minutes - Final.pdf](#)

A motion was made by Member Cunningham, seconded by Member Durkin, that Consent Agenda item 7.1 be approved. The motion carried by the following roll call vote:

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

Absent: 1 - Member Hewitt

Not Present: 1 - Member Maine

REGULAR AGENDA

7.2 20-0061

Review of County Board Agenda.

Chair Hart presented items one through four.

Consent Agenda

Chair Hart presented items five through 14.

Law and Judicial Committee

Member Cunningham presented items 15 and 16.

Health and Community Services Committee

Member Carlson presented items 17 and 18.

Public Works, Planning, and Transportation Committee

Member Durkin presented items 19 through 29

Financial and Administrative Committee

Member Frank presented items 30 through 36.

Regular Agenda

Lake County Board

Chair Hart reviewed item 37.

Law and Judicial Committee

Member Cunningham reviewed item 38 through 40.

Health and Community Services Committee.

Chair Hart reported that item 41 is a Board of Health Report. Member Carlson reviewed items 42 and 43.

Public Works, Planning and Transportation Committee

Member Durkin reviewed items 41 through 46.

Energy and Environment Committee

Member Wilke reviewed item 47. Member Frank remarked on staff's effort to move this policy forward.

Finance and Administrative Committee

Member Frank reviewed items 48 through 51. Member Rummel reported that an amendment may be brought forth on 50, the County's Health Insurance Plan. Discussion ensued regarding items 49, the aggregate tax levy estimate, 50, the Health Insurance Plan, and 51, the Facilities Capital Improvement Plan (CIP) priorities. Discussion ensued.

7.3 [20-1223](#)

Discussion Topics.

Patrice Sutton, Finance and Administrative Services Director/Chief Financial Officer, provided an update regarding fund balances.

CARES Act Funding

Jim Hawkins, Deputy County Administrator, provided an update regarding CARES Act funding. Discussion ensued regarding the funding process, reporting, and next steps.

8. Executive Session

The Committee did not enter into Executive Session.

9. Public Comment

There were no comments from the public.

10. County Administrator's Report

There was no County Administrator's report.

11. Members' Remarks

Member Rummel confirmed that the Ethics and Oversight and Committee meeting will begin at 11:30 a.m.

12. Adjournment

Chair Hart adjourned the meeting at 10:23 a.m.

Next Meeting: October 9, 2020

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chair

Vice Chair

Committee of the Whole