

# Lake County Illinois

*Lake County Courthouse and Administrative Complex  
18 N. County St.  
Waukegan, IL 60085*



## Meeting Minutes - Final

Wednesday, September 23, 2020

10:00 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)

### Ethics and Oversight Committee

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.

**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 10:00 a.m., Wednesday, September 23, 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](mailto:CountyBoard@lakecountyil.gov) with the following:

- \* Subject Title: Ethics and Oversight 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. [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 Vealitzek called the meeting to order at 10:00 a.m.*

**Present** 6 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Frank, Member Rummel and Member Wilke

**Absent** 1 - Member Wasik

**2. Pledge of Allegiance**

*Member Wilke led the Pledge of Allegiance.*

**3. Addenda to the Agenda**

**4. Public Comment**

*There were no public comments.*

**5. Chair's Remarks**

**6. Old Business**

**7. New Business**

**CONSENT AGENDA (Items 7.1 - 7.6)**

**Approval of Minutes**

**7.1 [20-1257](#)**

Minutes for August 25, 2020.

**Attachments:** [E&O 8.25.20 Minutes.pdf](#)

**A motion was made by Member Carlson, seconded by Member Rummel, that Consent Agenda items 7.1 through 7.6 be approved. Motion carried by the following roll call vote:**

**Aye:** 6 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Frank, Member Rummel and Member Wilke

**Absent:** 1 - Member Wasik

**7.2 [20-1258](#)**

Minutes for September 4, 2020.

**Attachments:** [E&O 9.4.20 Minutes.pdf](#)

**A motion was made by Member Carlson, seconded by Member Rummel, that Consent Agenda items 7.1 through 7.6 be approved. Motion carried by the following roll call vote:**

**Aye:** 6 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Frank, Member Rummel and Member Wilke

**Absent:** 1 - Member Wasik

**7.3 [20-1259](#)**

Executive Session minutes of August 25, 2020.

**A motion was made by Member Carlson, seconded by Member Rummel, that Consent Agenda items 7.1 through 7.6 be approved. Motion carried by the following roll call vote:**

**Aye:** 6 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Frank, Member Rummel and Member Wilke

**Absent:** 1 - Member Wasik

**7.4 [20-1260](#)**

Executive Session minutes of August 25, 2020.

**A motion was made by Member Carlson, seconded by Member Rummel, that Consent Agenda items 7.1 through 7.6 be approved. Motion carried by the following roll call vote:**

**Aye:** 6 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Frank, Member Rummel and Member Wilke

**Absent:** 1 - Member Wasik

**7.5 [20-1261](#)**

Executive Session minutes of September 4, 2020.

**A motion was made by Member Carlson, seconded by Member Rummel, that Consent Agenda items 7.1 through 7.6 be approved. Motion carried by the following roll call vote:**

**Aye:** 6 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Frank, Member Rummel and Member Wilke

**Absent:** 1 - Member Wasik

**7.6 [20-1262](#)**

Executive Session minutes of September 4, 2020.

**A motion was made by Member Carlson, seconded by Member Rummel, that Consent Agenda items 7.1 through 7.6 be approved. Motion carried by the following roll call vote:**

**Aye:** 6 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Frank, Member Rummel and Member Wilke

**Absent:** 1 - Member Wasik

**REGULAR AGENDA****8. Executive Session**

**A motion was made by Member Wilke, seconded by Member Martini, to go into Closed Session. The motion carried by the following vote:**

**Aye:** 6 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Frank, Member Rummel and Member Wilke

**Absent:** 1 - Member Wasik

**8.1 [20-1265](#)**

Closed Session to continue a discussion that began in closed session on September 4, 2020 regarding the performance of the occupant of a public office pursuant to 5 ILCS 120/2 (c)(3) as it relates to an ethics complaint.

**The Committee continued a discussion that began in Closed Session on September 4, 2020 regarding the performance of the occupant of a public office pursuant to 5 ILCS 120/2 (c)(3) as it relates to an ethics complaint.**

**8.1A 20-1266**

Committee action related to the further discussion of the Committee's recommendation.

**This item was removed from the agenda.**

**9. Public Comment**

*There were no public comments.*

**10. County Administrator's Report**

*Matt Meyers, Assistant County Administrator, reported that staff is preparing for another Ethics and Oversight Committee meeting and will be reaching out to members to identify their availability.*

**11. Members' Remarks**

*There were no remarks from members.*

**12. Adjournment**

**Chair Vealitzek adjourned the meeting at 10:31 a.m.**

**Next Meeting: To Be Determined**

*Minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Ethics and Oversight Committee*