

Lake County Illinois

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



Meeting Minutes - Final

Friday, October 9, 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 September 18, 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 prior to start of meeting 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 with the following:

- * Subject Title: Committee of the Whole 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 Altenberg, Member Barr, Member Carlson, Member Clark, Member Cunningham, Member Danforth, Member Durkin, Member Frank, Member Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent 1 - Member Paxton

Others present:

Chris Blanding, Information Technology

Krista Braun, Planning, Building and Development

Lynn Buccieri, County Board Office

Kevin Carrier, Division of Transportation

Erin Cartwright-Weinstein, Circuit Court Clerk

Kristy Cechini, County Board office

Gary Gibson, County Administrator's Office

RuthAnne Hall, Purchasing

Jim Hawkins, County Administrator's Office

Carl Kirar, Facilities and Construction Services

John Light, Human Resources

Larry Mackey, Health Department

Austin McFarlane, Public Works

Matt Meyers, County Administrator's Office

Hannah Mulroy, Planning, Building and Development

Jon Nelson, Division of Transportation

Mark Pfister, Health Department

Joel Sensenig, Public Workers

Jennifer Serino, Workforce Development

Robert Spring, Planning, Building and Development

Lisle Stalter, State's Attorney's Office

Patrice Sutton, Finance and Administrative Services

Cassandra Torstenson, County Administrator's Office

Blanca Vela-Schneider, County Administrator's Office

Mike Warner, Stormwater Management Commisison

Eric Waggoner, Planning, Building and Development

Michael Wheeler, Finance and Administrative Services

Teri White, State's Attorney's Office

Walter Willis, Solid Waste Agency of Lake County

Kurt Woolford, Stormwater Management Commission

2. Pledge of Allegiance

(Member Carlson arrived at 8:32 a.m.)

Member Maine 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**6. Old Business**

There was no old business to discuss.

7. New Business**CONSENT AGENDA (Item 7.1)****7.1 20-1360**

Minutes from September 4, 2020.

Attachments: [COW 9.4.20 Minutes- Final.pdf](#)

A motion was made by Member Cunningham, seconded by Member Simpson, that this minutes be approval of minutes. The motion carried by the following vote:

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

Absent: 1 - Member Paxton

Not Present: 1 - Member Barr

REGULAR AGENDA**7.2 20-0061**

Review of County Board Agenda.

Special Recognitions

Chair Hart presented items one through four.

Old Business

Chair Hart presented item five. Gary Gibson, County Administrator, clarified that this is a contract from 2018. Staff was unable to find an executed contract, requiring it to come back to the County Board per County Board rules. Discussion ensued.

Consent Agenda

Chair Hart presented items six through 15.

Law and Judicial Committee

Vice Chair Cunningham presented items 16 and 17.

(Member Barr arrived at 8:42 a.m.)

Health and Community Services Committee

Member Carlson presented items 18 through 34.

Public Works, Planning and Transportation Committee

Member Durkin presented items 35 through 43.

Financial and Administrative Committee

Member Frank presented items 44 through 46.

Regular Agenda

Lake County Board

Chair Hart reviewed items 47 and 48. Discussion occurred regarding item 47's emergency declaration. Chair Hart reported that item 48's liquor license amendment is a result of interest from gas station owners to obtain a liquor license. The current liquor ordinance currently prohibits the issuance of liquor licenses to gas stations and this amendment will remove the limitation from the ordinance.

Health and Community Services Committee

There will be a Board of Health report, item 49. Member Carlson reviewed items 50 through 52.

Public Works, Planning, and Transportation Committee

Member Durkin reviewed items 53 through 56.

Financial and Administrative Committee

Member Frank reviewed items 57 through 61. Chair Frank clarified that there will be a policy discussion regarding flags flown at the County building in the near future.

Appointments

Chair Hart reviewed items 62 through 68.

7.3 [20-1383](#)

Presentation and Overview of the 2021 Budget.

Gary Gibson, County Administrator, provided opening remarks regarding the Fiscal Year 2021 budget. He introduced Michael Wheeler, Finance and Administrative Services. Mr. Wheeler provided a presentation regarding the budget process. Administrator Gibson identified challenges that were faced during the budget review process. Mr. Wheeler

reported that in order to budget the balance, some positions needed to be eliminated, unfunded, and/or funded with non property tax funds, salaries needed to be kept flat, and spending needed to be reduced.

Budget hearings are scheduled for October 20 through 22. Questions can be directed to the Finance staff. Discussion ensued.

This matter was 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

There was no County Administrator's report.

11. Members' Remarks

There were no members remarks.

12. Adjournment

Chair Hart declared the meeting adjourned at 9:38 a.m.

Next Meeting: November 6, 2020

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chair

Vice Chair

Committee of the Whole