

# **Lake County Illinois**

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



## **Meeting Minutes - Draft**

**Monday, December 7, 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 November 13, 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. Comments must be received by 7:00 a.m. on the meeting date. Comments for items not on the agenda will be read at the beginning of the meeting in the order they are received or during consideration of the agenda item if it is related to a specific item. 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 but not read during the meeting will be included in the meeting minutes.

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

- \* Subject Title: Lake County Board 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 110220.pdf](#)

## **CALL TO ORDER**

*Clerk O'Connor called the meeting to order at 9:00 a.m.*

## **MOMENT OF SILENCE**

## **PLEDGE OF ALLEGIANCE**

*Clerk O'Connor led the Board in the Pledge of Allegiance.*

## **SWEARING IN OF NEWLY ELECTED BOARD MEMBERS**

*Chief Judge Winter administered the Oath of Office to the newly elected Board Members.*

## **ROLL CALL OF MEMBERS**

**Present 24** - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Chair Hart, Chair Hart, Member Durkin, Member Frank, Chair Hart, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

## **PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

*Public comment was made by:*

*Rob Bryson of Grant Township*

*Michael Talbett, Chief Village Officer, Village of Kildeer*

**21-0112**

Public Comment.

**Attachments:** [LC Board Public Comment 12.7.20](#)

## **NEW BUSINESS**

### **1 20-1652**

Presentation of the Special Meeting and Certificate of Mailing Notice of the Special Meeting.

**Attachments:** [Special Meeting Request 2020.pdf](#)

[Notice to CB Members 120720.pdf](#)

[LEGAL NOTICE 120720.pdf](#)

[Daily Herald Legal Notice.pdf](#)

[News Sun Legal Notice.pdf](#)

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

**This matter was presented**

### **2 20-1653**

Election of a Chair Pro Tem.

*Clerk O'Connor opened the floor for nominations for Chair Pro Tem.*

**A motion was made by Member Durkin, seconded by Member Simpson, to nominate**

**Member Clark as Chair Pro Tem. Clerk O'Connor asked three times if there were any other nominations. There were none.**

**The motion carried by the following vote:**

**Aye:** 22 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Chair Hart, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**3     20-1654**

Election of the Chair of the Lake County Board.

*Chair Pro Tem Clark opened the floor for nominations for County Board Chair.*

**A motion was made by Member Frank, seconded by Vice Chair Cunningham, to nominate Member Hart as County Board Chair. Chair Pro Tem Clark asked three times if there were any other nominations. There were none.**

**The motion carried by the following vote:**

**Aye:** 19 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Chair Hart, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**Nay:** 1 - Member Barr

**Present:** 1 - Member Danforth

**4     20-1655**

Election of the Vice-Chair of the Lake County Board.

*Chair Hart opened the floor for nominations for County Board Vice Chair.*

**A motion was made by Member Vealitzek, seconded by Member Roberts, to nominate Member Cunningham to the position of Vice Chair of the County Board. Chair Hart asked three times if there were any other nominations. There were none.**

**The motion carried by the following vote:**

**Aye:** 15 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Chair Hart, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Parekh, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**Nay:** 6 - Member Barr, Member Danforth, Member Maine, Member Martini, Member Pedersen and Member Taylor

**5     20-1656**

Appointment of Rules Committee.

*The Rules Committee Appointments are as follows:*

*Member Frank - Chair*

*Member Clark - Vice Chair*

Vice Chair Cunningham  
Member Altenberg  
Member Martini  
Member Pedersen  
Member Simpson  
Member Vealitzek  
Member Wilke.

**A motion was made by Member Wilke, seconded by Member Hewitt, that this item be approved.**

**The motion carried by the following vote:**

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**6     20-1657**

Setting the time, date and location of the next County Board meeting for Tuesday, December 15, 2020 at 9:00 a.m., which will be held for the purpose of adopting the County Board Rules, appointing Standing Committee members, making other appointments and conducting other business as deemed necessary.

**This matter was presented**

*Chair Hart announced that the Forest Preserve meeting will begin at 10:00 a.m.*

**Adjournment of the Reorganization Meeting of the County Board of Lake County.**

*Chair Hart declared the meeting adjourned at 9:48 a.m.*

*Respectfully Submitted,*



Robin M. O'Connor  
Lake County Clerk

*Minutes approved*