

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, December 15, 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 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

Chair Hart called the meeting to order at 9:00 a.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Member Wasik led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 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

ADDENDA TO THE AGENDA

PRESENTATION/SPECIAL RECOGNITION

1 20-1718

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

Attachments: [Special Meeting Request 12.15.20.pdf](#)

[Notice to CB Members 12.15.20.pdf](#)

[LEGAL NOTICE 12.15.20.pdf](#)

[Lake County News Sun Notice.pdf](#)

[Daily Herald Certificate 121420.pdf](#)

[News Sun Affidavit.pdf](#)

Special recognition presented.

2 20-1713

Special recognition to Steve Carlson for his years of service to Lake County.

Special recognition presented.

3 20-1714

Special recognition to Brent Paxton for his years of service to Lake County.

Special recognition presented.

4 20-1715

Special recognition to S. Michael Rummel for his years of service to Lake County.

Special recognition presented.

5 20-1716

Special recognition to Michael Nerheim for his service to Lake County as State's Attorney.

Special recognition presented.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

CHAIR'S REMARKS

Last week I met virtually with the other county board chairs in the collar counties. We received an update on Chicago's COVID 19 recovery initiatives and discussed how we may collaborate on regional economic development initiatives and priorities for the region's transportation system, and how important it is that we look at recovery and priorities through an equity lens.

During the meeting I was elected to serve on the Board of Directors of ISACO (Illinois State Association of Counties), and ISACO's Executive Director Joe McCoy provided an update on our activities and a preview of priorities for the 102nd Illinois General Assembly. I also attended a number of meetings regarding Del Mar Sanitary District, and I just want to say thanks to the elected officials who serve on the North Shore Water Reclamation District. We are getting closer to dissolving that district, which will be great for the residents of that area, which is in Member Parekh's district.

I spoke with several County Board members regarding your priorities for your district and for Lake County overall, so thank you for speaking with me about your goals for the next two years.

Lastly, yesterday morning I was on the Lake County Emergency Operations call and we received an update on the vaccine distribution by Executive Director Mark Pfister. I'm going to give the mic to Mark to update the Board.

OLD BUSINESS

NEW BUSINESS

REGULAR AGENDA

6 20-1662

Resolution amending various sections of the Lake County Board Rules of Order and Operational Procedures.

Attachments: Proposed Board Rules(Cmte Approved-12-09-20).pdf

General Committee Schedule.pdf

Proposed 2021-2022 Schedule - Final Draft .pdf

A motion was made by Member Maine, seconded by Member Martini, to amend the Rules Section II.E.2 by adding "for consideration at it's next regularly scheduled meeting or 120 days, whichever is sooner."

The motion failed by the following vote:

Aye -7 Member Barr, Member Danforth, Member Frank, Member Maine, Member Martini, Member Pedersen and Member Taylor

Nay -14 Member Altenberg, Member Casbon, Member Clark, Vice Chair

Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Kyle, Member Parekh, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and

Member Wilke

A motion was made by Member Frank, seconded by Member Simpson, that this item be adopted. The motion carried by the following vote:

Aye: 20 - 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 Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Nay: 1 - Member Martini

7 20-1705

Resolution approving Standing Committee assignments as recommended by the Lake County Board Chair.

Attachments: Committee Assignments 2021-2022.pdf

A motion was made by Member Cunningham, seconded by Member Martini, that this item be adopted. 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

APPOINTMENTS**8 20-1711**

Resolution providing for the appointments of Paul Frank, Diane Hewitt, Carissa Casbon, Linda Pedersen, Craig Taylor, and Ann Maine as members and Paras Parekh, Gina Roberts, John Wasik, Judy Martini, Michael Danforth, and Marah Altenberg as alternate members of the Lake County Stormwater Management Commission.

A motion was made by Member Cunningham, seconded by Member Altenberg, 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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

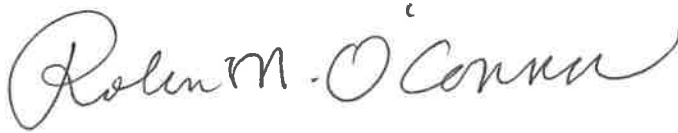
Member Comment was made by Members Altenberg, Martini, Wasik, Simpson, Wilke, Kyle, Martini and Hewitt.

Chair Hart announced that the Forest preserve meeting will begin at 12:05.

Adjournment of this Special Call Meeting of the County Board of Lake County

Chair Hart declared the meeting adjourned at 11:50 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Robin M. O'Connor". The signature is written in dark ink and is positioned above the printed name and title.

Robin M. O'Connor
Lake County Clerk

Minutes approved