

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, November 7, 2018

12:00 PM

Assembly Room, 10th Floor

Ad Hoc Legislative Committee

1. Call to Order

Co-Chair Mathias called the meeting to order at 12:03 p.m.

Present 4 - Co-Chairman Hewitt, Co-Chairman Mathias, Member Rummel and Member Werfel

Absent 1 - Member Frank

Others Present:

Mary Ross-Cunningham, County Board Member

Sandy Hart, County Board Member

Terry Wilke, County Board Member

Steve Carlson, County Board Member

Carla Wyckoff, County Clerk

Paul Fetherston, Assistant County Administrator

Kent Gaffney, McGuire Woods Representative (via phone)

Pat Carey, McGuire Woods Representative (via phone)

Adam Didech, Lake County Resident

Travis T. Haley, Lake County Resident

Conor Schultz, County Administrator's Office

Danya Abusoud, Financial and Administrative Services

2. Pledge of Allegiance

Member Rummel led the group in the Pledge of Allegiance.

3. Approval of Minutes**3.1 [18-1427](#)**

Approval of the October 3, 2018 minutes.

A motion was made by Member Hewitt, seconded by Member Werfel, that the minutes be approved. Motion carried by voice vote.

Aye: 4 - Co-Chairman Hewitt, Co-Chairman Mathias, Member Rummel and Member Werfel

Absent: 1 - Member Frank

4. Addenda to the Agenda

There were no items added to the agenda.

5. Public Comment

There were no comments made by the public.

6. Chairman's Remarks

There were no Chairman's Remarks.

7. Old Business**8. New Business****8.1 [18-1428](#)**

Recommendation of the Fiscal Year 2019 Legislative Agenda.

Kent Gaffney, McGuire Woods Representative, updated the Ad Hoc Legislative Committee regarding the legislative process and anticipated events in Springfield throughout the veto session.

Co-Chair Mathias provided the history of the 2018 Legislative Agenda and its schedule. Paul Fetherston provided an overview of the recommended Fiscal Year 2019 Legislative Agenda and modifications to the proposed legislative program.

The following legislation is not recommended for inclusion in the Legislative Agenda: legislation which includes suspected substance abuse as an acceptable condition for a peace officer to transport an individual for emergency admission to a treatment facility. Discussion ensued.

Eric Waggoner, Director of the Planning, Building, and Development Department, provided clarification regarding legislation to address the gap between state and local regulation for animal husbandry, excluding equine activity, in and adjacent to residential areas. Discussion ensued.

A motion was made by Member Hewitt, seconded by Member Werfel, that the proposed 2019 legislative program be sent to the Financial and Administrative Committee for approval on the County Board Agenda.

Aye: 4 - Co-Chairman Hewitt, Co-Chairman Mathias, Member Rummel and Member Werfel

Absent: 1 - Member Frank

9. Executive Session

There was no Executive Session.

10. County Administrator's Report

There was no County Administrator's Report.

11. Members' Remarks

Members acknowledged Co-Chair Mathias and Member Werfel for their service on the Ad Hoc Legislative Committee.

12. Adjournment

Meeting adjourned at 12:24 p.m.

A motion was made by Member Rummel, seconded by Member Werfel, to adjourn. The motion carried unanimously.

Present 4 - Co-Chairman Hewitt, Co-Chairman Mathias, Member Rummel and Member Werfel

Absent 1 - Member Frank

Meeting minutes prepared by Danya Abusoud.

Respectfully submitted,

Co-Chairman

Co-Chairman

Ad Hoc Legislative Committee