

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, August 6, 2019

1:00 PM

Assembly Room, 10th Floor

Legislative Committee

1. Call to Order

Chair Wasik called the meeting to order at 1:00 p.m.

Present 6 - Chair Wasik, Vice Chair Martini, Member Danforth, Member Didech, Member Rummel and Member Simpson

Absent 1 - Member Kyle

Others Present:

Lynn Buccieri, County Board Office

Blanca Vela-Schneider, County Administrator's Office

Matt Meyers, County Administrator's Office

Mary Ross-Cunningham, Lake County Board

Bill Panos, County Administrator's Office

Stephen Rice, State's Attorney's Office

Andrew Tanger, Veteran's Assistance Commission

Hannah Mulroy, County Administrator's Office

Walter Willis, Solid Waste Agency of Lake County

Eric Waggoner, Planning, Building and Development

Vasul Markus, Treasurer's Office

2. Pledge of Allegiance

Member Didech led the Pledge of Allegiance.

Noting a physical quorum of the committee, Chair Wasik reported Member Rummel will be attending the meeting electronically.

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

Chair Wasik discussed the role of the Legislative Committee.

6. Old Business

There was no old business to conduct.

7. New Business

Member Danforth discussed elimination of Slocum Lake Drainage District. Member Didech reviewed SB90 regarding dissolution of the drainage district. A discussion ensued.

CONSENT AGENDA (Item 7.1)**Approval of Minutes**

7.1 [19-1326](#)

Minutes from June 4, 2019

Attachments: [Legislative 6.4.19 Final Minutes.pdf](#)

A motion was made by Member Didech, seconded by Member Simpson, that the minutes for item 7.1 be approved. Motion carried by voice vote.

Aye: 6 - Chair Wasik, Vice Chair Martini, Member Danforth, Member Didech, Member Rummel and Member Simpson

Absent: 1 - Member Kyle

REGULAR AGENDA**7.2 [19-1318](#)**

Overview of department submissions for the Fiscal Year 2020 legislative agenda.

Attachments: [Legislative Items for Consideration 080619](#)

[PACE Legislative Committee Presentation](#)

Hannah Mulroy, Planning, Building and Development, provided a presentation regarding Property Assessed Clean Energy Program (PACE) which provides a financing option for owners to fund energy efficiency, renewable energy, and water conservation upgrades. Discussion ensued.

Stephen Rice, State's Attorney's Office, discussed the potential dissolution of Del Mar Woods Sanitary District. Substantial discussion ensued regarding challenges the County faces.

Walter Willis, Solid Waste Agency of Lake County (SWALCO), reviewed various legislation SWALCO is supporting. Discussion ensued.

(Member Simpson left the meeting at 2:17 p.m.)

Andrew Tangen, Veteran's Assistance Commission, reviewed various legislative bills impacting veterans and their spouses.

General consensus of the committee was to support these legislative initiatives.

An overview was provided. Staff will bring back additional information at its next meeting.

8. Executive Session

The committee did not enter into Executive Session.

9. County Administrator's Report

Mr. Panos discussed the committee and staff's commitment to move legislation forward at state and federal levels and recommended that they have a cohesive, active, and engaged legislative strategy.

10. Members' Remarks

Member Danforth discussed the Regional White House Conference that will be attending along with Members Barr and Martini.

11. Adjournment

Meeting was adjourned at 2:39 p.m.

Next Meeting: October 1, 2019

Meeting minutes prepared by Lynn Buccieri.

Respectfully submitted,

Chairman

Vice-Chairman

Legislative Committee