Lake County Illinois

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

Meeting Minutes - Final

Tuesday, October 1, 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 5 - Chair Wasik, Vice Chair Martini, Member Danforth, Member Rummel and Member Simpson

Absent 2 - Member Didech and Member Kyle

Others Present:

Matt Meyers, County Administrator's Office
Jim Hawkins, County Administrator's Office
Gary Gibson, County Administrator's Office
Cassandra Torstenson, County Administrator's Office
Hannah Mulroy, County Administrator's Office
Susan August, Finance and Adminstrative Services
Holly Kim, Treasurer's Office
Eric Waggoner, Planning, Building and Development
Mary Ross-Cunningham, County Board
Alex Carr, Communications
Bailey Wyatt, Communications
Vasil Marcus, Treasurer's Office
Lynn Buccieri, County Board Office

Present 7 - Chair Wasik, Vice Chair Martini, Member Danforth, Member Didech, Member Kyle, Member Rummel and Member Simpson

2. Pledge of Allegiance

Member Simpson 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

Chair Wasik, Vice Chair Martini, and Member Barr attended the Illinois Association of County Board Members Legislative Conference at Starved Rock. He discussed a few key items covered at the conference. Vice Chair Martini informed the committee that there were at least six trailer bills that action will soon be taken on.

Director of Planning Building and Development, Eric Waggoner clarified deadline dates for counties and municipalities that choose to collect local revenue for Cannabis sales. Discussion ensued.

Chair Wasik apologized for holding the meeting on the eve of a Jewish holiday. He mentioned an RFP that is out for a new lobbying firm. Discussion ensued.

6. Old Business

There was no old business.

7. New Business

CONSENT AGENDA (Item 7.1)

Approval of Minutes

7.1 19-1568

Minutes from August 6, 2019.

Attachments: Legislative Minutes Final 8.6.19

Member Simpson seconded by Member Rummel

A motion was made by Member Simpson, seconded by Member Rummel, for the approval of minutes. Motion carried by voice vote.

Aye: 5 - Chair Wasik, Vice Chair Martini, Member Danforth, Member Rummel and Member Simpson

Absent: 2 - Member Didech and Member Kyle

REGULAR AGENDA

7.2 19-1554

Overview of department submissions for the Fiscal Year 2020 Legislative Agenda.

Attachments: PACE Legislative Committee Update

Legislative Items for Discussion

Vice Chair Cunningham, County Board, discussed the Driver's License Reinstatement Pilot Program. She requested the Legislative Committee add the Driver's License Reinstatement Program as a support initiative to the FY2020 Legislative agenda. Assistant County Administrator, Matt Meyers explained Senate Bill 1786. Legislative Committee Vice Chair Martini applauded Vice Chair Cunningham for her efforts and leading the way on this program. Discussion ensued.

Treasurer Holly Kim and Deputy Treasurer Vasyl Marcus, discussed House Bill 251 and the notice requirements for delinquent taxes. Discussion ensued.

Director of Planning, Building and Development, Eric Waggoner discussed the regulation of intensive agriculture inside or adjacent to residential areas. He provided details of the County's proposal to amend the Illinois County's code to increase our local agriculture exemption threshold from 5 acres to 20 acres within or adjacent to residential zoning districts. Discussion ensued.

Hannah Mulroy, County Administrator's Office, discussed the Residential Property Assessed Clean Energy (PACE). She discussed the value-added portion of these sorts of improvements and addressed answers to questions from the last Legislative Committee

Meeting. Discussion ensued.

Consensus was received to include all presented items in the FY2020 Legislative Agenda.

The overview of department submissions for the Fiscal Year 2020 Legislative Agenda was presented.

7.3 19-1560

Discussion regarding Lake County's Fiscal Year 2020 Legislative Agenda.

Assistant County Administrator, Matt Meyers reviewed the FY2019 Legislative Agenda in detail. The committee discussed possible additions and deletions and items for further review. Discussion ensued.

Lake County's Fiscal Year 2020 Legislative Agenda was discussed.

8. Executive Session

The committee did not enter into Executive Session.

9. County Administrator's Report

There was no County Administrator's Report.

10. Members' Remarks

There were no remarks from members.

11. Adjournment

A motion was made by Member Rummel, seconded by Member Martini, that the meeting be adjourned. The motion carried unanimously.

Aye: 5 - Chair Wasik, Vice Chair Martini, Member Danforth, Member Rummel and Member Simpson

Absent: 2 - Member Didech and Member Kyle

Next Meeting: November 5, 2019

Meeting minutes prepared by Lynn Buccieri.

Respectfully submitted,

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Chairman

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Vice-Chairman

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Legislative Committee