

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, November 5, 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:

Lynn Buccieri, County Board Office

Sandy Hart, County Board Office

Matt Meyers, County Administrator's Office

Gary Gibson, County Administrator's Office

2. Pledge of Allegiance

Member Rummel 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 provided an update on the lobbyist interviews. He thanked the entire committee for their hard work this year as a team.

6. Old Business

There was no old business.

7. New Business**CONSENT AGENDA (Item 7.1)****Approval of Minutes****7.1 19-1818**

Minutes from October 1, 2019.

Attachments: [Legislative Minutes Final 10.1.19](#)

A motion was made by Member Rummel, seconded by Member Simpson, that item 7.1 be approved. The motion was carried unanimously.

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

REGULAR AGENDA**7.2 19-1842**

Update on the Fiscal Year (FY) 2019 Veto Session.

Assistant County Administrator, Matt Meyers, provided an update on the Fiscal Year 2019 Veto Session. Mr. Meyers briefly discussed Senate Bill 1786, the establishment of License to Work Act. Committee members inquired about other bills, discussion ensued.

This matter was discussed.

7.3 [19-1843](#)

Presentation and discussion regarding the Fiscal Year (FY) 2020 Legislative Agenda.

Attachments: [2020 Legislative Program Digital Version 10.29.19](#)

Assistant County Administrator, Matt Meyers discussed the Fiscal Year 2020 Legislative Agenda and presented a revised agenda based on the discussion at the last committee meeting. Items to be added and items to be looked at in the future for the committee were reviewed. Substantial discussion ensued.

Sheriff's Office Chief of Staff, Anthony Vega discussed health benefits for inmates in our jails. Mr. Vega provided additional information related to challenges with these benefits for inmates and offered support for the Federal Health Benefits in Jails initiative that is included in our program.

This matter was presented.

8. Executive Session

The committee did not enter into Executive Session.

9. County Administrator's Report

Interim County Administrator, Gary Gibson discussed the potential for a Federal Lobbyist. Discussion ensued. Mr. Gibson and Mr. Meyers will research and report back to the committee regarding the outcomes.

10. Members' Remarks

There were no remarks from members.

11. Adjournment

Chair Wasik adjourned the meeting at 1:55 p.m.

A motion was made by Member Rummel, seconded by Member Simpson, that the meeting be adjourned. The motion was 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: December 3, 2019

Meeting minutes prepared by Lynn Buccieri.

Respectfully submitted,

Chair

Vice-Chair

Legislative Committee