

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, February 6, 2019

1:00 PM

2nd Floor, Main Conference Room

Ethics and Oversight Committee

1. Call to Order

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

Present 7 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Frank, Member Rummel, Member Wasik and Member Wilke

Others present:

Dick Barr, County Board

Jennifer Clark, County Board

Michael Danforth, County Board

Adam Didech, County Board

Paul Fetherston, County Administrator's Office

Karen Fox, State's Attorney's Office

Robert Green, Lake County Resident

Sandy Hart, County Board

Diane Hewitt, County Board

Ron Lamb, Lake County Resident

Amy McEwan, County Administrator's Office

Greg Nikitas, Lake County Resident

Tim O'Donnell, Lake County Resident

Linda Pedersen, County Board

Beth Prager, State's Attorney's Office

Robert Reda, Lake County Resident

Dan Rogers, Lake County Resident

Blanca Vela-Schneider, County Board Office

Dakisha Wesley, County Board Office

2. Pledge of Allegiance

Vice Chair Martini led the Pledge of Allegiance.

Chair Vealitzek, noting that a quorum of the Committee is physically present, reported that Member Frank will participate in the meeting electronically in accordance with the Lake County Rules of Order and Operational Procedure.

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

There were no remarks from Chair Vealitzek.

6. Old Business

There was no old business to conduct.

7. New Business**CONSENT AGENDA (Items 7.1 - 7.3)****Approval of Minutes****7.1 [19-0155](#)**

Minutes from September 25, 2018.

Attachments: [E&O 9.25.18 Minutes - Final](#)

A motion was made by Member Rummel, seconded by Member Carlson, to approve Consent Agenda items 7.1 through 7.3. The motion carried unanimously.

Aye: 7 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Frank, Member Rummel, Member Wasik and Member Wilke

7.2 [19-0156](#)

Minutes from October 2, 2018.

Attachments: [E&O 10.02.18 Minutes - Final](#)

A motion was made by Member Rummel, seconded by Member Carlson, to approve Consent Agenda items 7.1 through 7.3. The motion carried unanimously.

Aye: 7 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Frank, Member Rummel, Member Wasik and Member Wilke

7.3 [19-0196](#)

Executive Session minutes from October 2, 2018.

A motion was made by Member Rummel, seconded by Member Carlson, to approve Consent Agenda items 7.1 through 7.3. The motion carried unanimously.

Aye: 7 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Frank, Member Rummel, Member Wasik and Member Wilke

REGULAR AGENDA**8. Executive Session**

(Chair Frank left the meeting at 1:08 p.m.)

Executive Session was entered into at 1:08 p.m.

A motion was made by Member Wasik, seconded by Member Frank, to go into Executive Session. The motion carried unanimously.

Aye: 7 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Frank, Member Rummel, Member Wasik and Member Wilke

8.1 [19-0158](#)

Closed Session to discuss the discipline, performance or removal of the occupant of a public office pursuant to 5 ILCS 120/2 (c)(3).

A discussion regarding the discipline, performance or removal of occupants of

public office occurred in Executive Session.

A motion was made by Member Martini, seconded by Member Wasik, to come out of Executive Session. The motion carried unanimously.

Aye: 6 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Rummel, Member Wasik and Member Wilke

Not Present: 1 - Member Frank

8.2A [19-0159](#)

Committee action on whether the allegations in the complaints merit possible violations of the Standards of Conduct and warrant a public hearing.

A motion was made by Member Martini, seconded by Member Carlson, that the complaints against an existing County Board Member be directed to the Ethics Advisor for review. Motion carried by voice vote.

Aye: 5 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Wasik and Member Wilke

Abstain: 1 - Member Rummel

Not Present: 1 - Member Frank

A motion was made by Member Carlson, seconded by Member Wasik, that the complaints against two appointed officials be dismissed because the alleging facts, if true, would not constitute a violation of the Standards of Conduct Ordinance. Motion carried by voice vote.

Aye: 3 - Vice Chair Martini, Member Carlson and Member Wasik

Nay: 2 - Chair Vealitzek and Member Wilke

Abstain: 1 - Member Rummel

Not Present: 1 - Member Frank

A motion was made by Member Wasik, seconded by Member Martini, that the complaints against a former elected official be dismissed because the matter has become moot due to the person who is the subject of the complaint is no longer an elected official.

Aye: 5 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Wasik and Member Wilke

Abstain: 1 - Member Rummel

Not Present: 1 - Member Frank

9. County Administrator's Report

There was no report from the County Administrator.

10. Members' Remarks

Member Rummel requested that prudence be given regarding the release of names in this complaint. Beth Prager, State's Attorney's Office, reported staff will review the

Freedom of Information Act requirements and will proceed accordingly.

11. Adjournment

The meeting was adjourned at 3:01 p.m.

A motion was made by Member Martini, seconded by Member Wilke, to adjourn the meeting. The motion carried unanimously.

Aye: 6 - Chair Vealitzek, Vice Chair Martini, Member Carlson, Member Rummel, Member Wasik and Member Wilke

Not Present: 1 - Member Frank

Next Meeting: To Be Determined

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice Chairman

Ethics and Oversight Committee