

Lake County Illinois

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



Meeting Minutes - Final

Thursday, February 21, 2019

1:00 PM

Assembly Room, 10th Floor

Rules Committee

1. Call to Order

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

Present 9 - Chair Frank, Vice Chair Carlson, Member Cunningham, Member Didech, Member Pedersen, Member Vealitzek, Member Wilke, Member Martini and Member Simpson

Others Present:

Michael Danforth, County Board Member

Dakisha Wesley, Assistant County Administrator

Brooke Hooker, Communications

Alex Carr, Communications

Karen Fox, States's Attorney's Office

Lisle Stalter, State's Attorney's Office

Ann Maine, County Board Member

Dick Barr, County Board Member

Heidie Hernandez, County Board Office

Amy McEwan, Interim County Administrator

Paul Fetherston, Assistant County Administrator

Angelo Kyle, County Board Member

Eric Waggoner, Planning, Building and Development

2. Pledge of Allegiance

Vice Chair Carlson led the Pledge of Allegiance.

3. Addenda to the Agenda

There were no items added to the agenda.

4. Public Comment

The public did not provide comment.

Vice Chair Carlson noted that Chairs Remarks will be moved to after item 7.2.

6. Old Business

There was no old business to conduct.

7. New Business**CONSENT AGENDA**

There was no consent agenda.

Approval of Minutes

There were no minutes for approval.

REGULAR AGENDA**7.2 [19-0220](#)**

Resolution amending various sections of the Lake County Board Rules of Order and Operation Procedures.

Attachments: [CLEAN COMPLETE County Board Rules - Amended and Approved on 1.1](#)
[APPENDIX H – SELECTION OF APPOINTED OFFICIALS \(REDLINE\)](#)
[County Board Rules - redline \(post 2.21.19 meeting\) final](#)
[County Board Rules - Final Draft \(Clean\)](#)

Interim County Administrator Amy McEwan, began by reviewing the recommended amendments in the County Board Rules of Order and Operational Procedures (Rules).

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

There was much discussion on electronic attendance. Consensus was made allowing electronic participation twice per year, per public body. Karen Fox of the State's Attorney's Office noted that the 50 Illinois Compiled Statute 115/ 0.01 Time Off for Official Meetings Act, indicates that an employer can not condemn an employee for missing work to attend an official meeting of a public body.

Ms. McEwan continued to review the recommended amendments. County Board Member Maine inquired on the best method for providing grammatical edits. Chair Frank requested that as long as the intent is not changed grammar edits can be compiled into a list and sent to the County Administrator's Office.

Discussion ensued on posting Freedom of Information Act results, requesting member specific information to the respected members website. The Committee decided against including this in the Rules.

Lisle Stalter of the State's Attorney's Office elaborated on the proposed amendments under the Zoning Resolutions section.

The proposed Appendix H was reviewed, discussion ensued and there was consensus that this document should be included as a supplement to the Rules and added as a policy guide.

Recommended for adoption to the regular agenda.

7.1 [19-0300](#)

Discussion on potential amendments to Board Member Allowable Spending in the Lake County Board Rules of Order and Operational Procedures.

Discussion occurred regarding the use of county funds to sponsor events that share information on County programs, such as a chamber of commerce or other local

organization events. After much deliberation and no consensus Chair Frank requested that members volunteer to work with the State's Attorney's Office in drafting a proposal. Members Carlson, Pedersen and Chair Frank volunteered.

(Member Simpson left the meeting at 3:30 p.m.)

Discussion concluded.

5. Chair's Remarks

The matter of compensating a Vice Chair for acting as the Interim Chair was discussed. Interim County Administrator Amy McEwan indicated such request would require a legislative change. The current statute, does not permit that the chair's salary be given to the vice chair when serving as interim.

Member Didech discussed the recommendation to add to the Rules a request for members to share potential amendments to an agenda item in writing no less than 24 hours before the Board Meeting.

A motion was made by member Didech seconded by Member Cunningham to add in the Decorum section of the Rules that members share potential amendments to a County Board Agenda item in writing no less than 24 hours before the Board Meeting. The motion carried by the following vote:

Aye: 7 - Chair Frank, Vice Chair Carlson, Member Cunningham, Member Didech, Member Pedersen, Member Vealitzek, and Member Wilke

Nay: 1 - Member Martini

Not Present: 1 - Member Simpson

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

There was no County Administrator's Report.

10. Members' Remarks

There were no Members' Remarks.

11. Adjournment

Meeting adjourned at 4:00 p.m.

**A motion was made by Member Vealitzek, seconded by Member Wilke, to adjourn.
The motion carried unanimously.**

Aye: 8 - Chair Frank, Vice Chair Carlson, Member Cunningham, Member Didech, Member Pedersen, Member Vealitzek, Member Wilke and Member Martini

Not Present: 1 - Member Simpson

Next Meeting: To Be Determined

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Rules Committee