

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Thursday, October 31, 2019**

**10:30 AM**

**(or immediately following the Financial and Administrative  
Committee meeting, whichever is later)**

**Assembly Room, 10th Floor**

### **Rules Committee**

**1. Call to Order**

*Chair Frank called the meeting to order at 11:10 a.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:**

*Others Present:*

*Gary Gibson, County Administrator's Office*

*Cassandra Torstenson, County Administrator's Office*

*Jim Hawkins, County Administrator's Office*

*Alex Carr, Communications*

*Bailey Wyatt, Communications*

*Matt Meyers, County Administrator's Office*

*Dick Barr, County Board*

*Diane Hewitt, County Board*

*Lynn Buccieri, County Board Office*

**2. 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 Frank had no remarks.*

**6. Old Business**

*There was no old business to discuss.*

**7. New Business****CONSENT AGENDA (Items 7.1 - 7.3)****Approval of Minutes****7.1 [19-0984](#)**

Minutes from December 19, 2018.

**Attachments:** [Rules Minutes Final 12.19.18](#)

**A motion was made by Member Carlson, seconded by Member Cunningham, that items 7.1-7.3 be approved. Motion carried unanimously.**

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

**7.2 [19-0987](#)**

Minutes from February 21, 2019.

**Attachments:** [Rules Minutes Final 2.21.19](#)

**A motion was made by Member Carlson, seconded by Member Cunningham, that items 7.1-7.3 be approved. The motion carried unanimously.**

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

**7.3 [19-0988](#)**

Minutes from May 2, 2019.

**Attachments:** [Rules Minutes Final 5.2.19](#)

**A motion was made by Member Carlson, seconded by Member Cunningham, that items 7.1-7.3 be approved. The motion carried unanimously.**

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

**REGULAR AGENDA****7.4 [19-1727](#)**

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

**Attachments:** [County Board Rules - Draft 103119 Red Line](#)  
[County Board Rules - Draft 103119 Clean](#)

*Assistant County Administrator, Matt Meyers discussed amendments to various sections of the Lake County Board Rules of Order and Operational Procedures. Substantial discussion ensued.*

**A motion was made by Member Simpson, seconded by Member Martini, that this item be recommended for adoption to the County Board agenda. Motion carried by voice vote.**

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

**8. Executive Session**

*The committee did not enter into Executive Session.*

**9. County Administrator's Report**

*There was no report from the County Administrator.*

**10. Members' Remarks**

*There were no remarks from members.*

**11. Adjournment**

*Chair Frank adjourned the meeting at 11:55 a.m.*

**Next Meeting: To Be Determined**

*Meeting minutes prepared by Lynn Buccieri.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Rules Committee*