

# Lake County Illinois

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



## Meeting Minutes - Final

**Tuesday, June 2, 2020**

**1:00 PM**

**Live-streamed at <http://lakecounty.tv/>, on Comcast's Channel 18 or 30 (depending on where you live) & AT&T U-Verse Channel 99.**

### **Legislative Committee**

To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 (depending on where you live) and AT&T Channel 99.

Public comments are welcomed and encouraged. Public comments received by 1:00 p.m., Tuesday, June 2, 2020 will be read at the beginning of the meeting under Public Comment in the order they are received. Comments received during the meeting will be held until the end of the meeting. Please note: A total of 30 minutes will be permitted for Public Comment and no more than three minutes per public comment pursuant to the County Board Rules of Order and Operational Procedures. All comments received will be included in the Committee's meeting minutes regardless of whether they are read aloud at the meeting.

**PUBLIC COMMENTS** shall be emailed to [CountyBoard@lakecountyil.gov](mailto:CountyBoard@lakecountyil.gov) with the following information:

- \* **Subject Title:** Legislative Committee Public Comment
- \* **Name**
- \* **Street Address (Optional)**
- \* **City, State (Optional)**
- \* **Phone (Optional)**
- \* **Organization, agency, etc. being represented. (If representing yourself, put "Self")**
- \* **Topic or Agenda Item Number followed by Public Comment.**

Public with no access to email may leave a message with the County Board Office at 847-377-2300.

**1. Call to Order**

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

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

*Others present:*

*Matt Meyers, County Administrator's Office*

*Cassandra Torstenson, County Administrator's Office*

*Jim Hawkins, County Administrator's Office*

*Arin Thrower, Communications*

*Jeff Carlstone, Communications*

*Mike Grady, Strategic Advocacy Group*

*Derek Blaida, Strategic Advocacy Group*

*Mike Warner, Stormwater Management*

*Dick Barr, County Board*

*Lynn Buccieri, County Board Office*

*Kristy Cechini, County Board Office*

**2. Pledge of Allegiance**

*Member Danforth 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 thanked several individuals for their contributions in procuring funds from Springfield.*

**6. Old Business**

*There was no old business to discuss.*

**7. New Business****CONSENT AGENDA (Item 7.1)****Approval of Minutes****7.1. [20-0711](#)**

Minutes from February 4, 2020.

**Attachments:** [Legislative 2.4.20 Minutes](#)

**A motion was made by Member Rummel, seconded by Member Martini, that Consenst Agenda item 7.1 be approved. Motion carried unanimously.**

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

### **REGULAR AGENDA**

#### **7.2. 20-0712**

Update and discussion on the Spring 2020 Legislative Session.

*Derek Blaida, Strategic Advocacy Group, provided a general overview of the State of Illinois budget. Mr. Blaida also provided a brief summary of some applicable legislative bills that have passed within the last 48 hours.*

*Mike Grady, Strategic Advocacy Group, provided a detailed recap of what was included in the capital portion of the appropriations package for Lake County.*

*Matt Meyers, Assistant County Administrator, noted that staff continues to monitor CARES Act legislation as well as ongoing developments with other federal legislation, including the HEROES Act. Discussion ensued.*

**This matter was discussed.**

#### **8. Executive Session**

*The committee did not enter into executive session.*

#### **9. Public Comment**

*There were no additional comments from the public.*

#### **10. County Administrator's Report**

*Matt Meyers, Assistant County Administrator, reported that County Administration continues with recovery planning due to the COVID pandemic.*

#### **11. Members' Remarks**

*There were no remarks from members.*

#### **12. Adjournment**

*Chair Wasik adjourned the meeting at 1:28 p.m.*

**Next Meeting: July 7, 2020.**

*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*