

# Lake County Illinois

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



## Meeting Minutes - Final

**Tuesday, September 1, 2020**

**1:00 PM**

**Live-streamed at: <http://lakecounty.tv/>, Comcast Ch. 18 or 30,  
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)**

### **Legislative Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the August 21, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference and not in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois.

**PUBLIC VIEWING:** This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

**PUBLIC COMMENT:** Public Comments are welcomed and encouraged. Emailed Public Comments received by 1:00 p.m., Tuesday, September 1, 2020 for items not on the agenda will be read at the beginning of the meeting under Public Comment in the order they are received. Comments on agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received will be included in the Committee's meeting minutes.

Email Public Comments to [CountyBoard@lakecountyil.gov](mailto:CountyBoard@lakecountyil.gov) with the following:

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

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

**0.0** [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

**Attachments:** [Determination - Chair Hart - Rev 081320.pdf](#)

**1. Call to Order**

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

*Member Kyle joined the meeting at 1:06 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*

*Gary Gibson, County Administrator's Office*

*Jim Hawkins, County Administrator's Office*

*Arin Thrower, Communications*

*Lynn Buccieri, County Board Office*

*Abby Scalf, County Board Office*

*Derek Blaida, Strategic Advocacy Group*

*Mike Grady, Strategic Advocacy Group*

*Paul Frank, County Board*

**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 had no remarks.*

**6. Old Business**

*There was no old business to discuss.*

**7. New Business****CONSENT AGENDA (Item 7.1)****Approval of Minutes****7.1 [20-1184](#)**

Minutes from June 2, 2020.

**Attachments:** [Legislative 6.2.20 Minutes](#)

**A motion was made by Member Rummel, seconded by Member Altenberg, that Consent Agenda item 7.1 be approved. Motion carried by the following roll call vote:**

**Aye:** 6 - Chair Wasik, Vice Chair Martini, Member Altenberg, Member Danforth, Member Rummel and Member Simpson

**Absent:** 1 - Member Kyle

### **REGULAR AGENDA**

#### **7.2 20-1182**

Update and discussion on the State of Illinois 2020 Legislative Sessions.

*Mike Grady and Derek Blaida, Strategic Advocacy Group, presented an update on the State of Illinois 2020 Legislative Sessions. Mr. Grady informed the committee that the Fall Veto Session is scheduled to begin the third week in November.*

*Mr. Blaida discussed revenue numbers and stated that after looking at January's revenue Illinois will be running about \$200 million behind historical projections. Discussion ensued.*

**This matter was discussed.**

#### **7.3 20-1183**

Discussion regarding Lake County's Fiscal Year 2021 Legislative Agenda.

*Matt Meyers, Assistant County Administrator, presented Lake County's Fiscal Year 2021 Legislative Agenda in detail. Mr. Meyers noted that yearly the County Administrator's Office sends out a questionnaire to department heads and independently elected officials to provide their thoughts and ideas for the upcoming year. The County Administrator's Office will also request feedback from the other standing committees for items they would like discussed at a Legislative Committee Meeting or brought forth for consideration to add to the 2021 Legislative Agenda. The committee provided direction that the FY2020 Legislative Agenda should be used as a guide for the development of FY21 as numerous items can still be worked on in 2021. Discussion ensued.*

**This matter was discussed.**

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

*The committee did not enter into Executive Session.*

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

*There were no additional public comments.*

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

*Matt Meyers, Assistant County Administrator, had nothing to report.*

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

*There were no remarks from members.*

#### **12. Adjournment**

*Chair Wasik adjourned the meeting at 1:43 p.m.*

**Next Meeting: October 6, 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*