

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County St.
Waukegan, IL 60085*



Meeting Minutes - Final

Wednesday, December 4, 2019

1:00 PM

**(Or 15 minutes after the adjournment of the Energy and
Environment Committee meeting)**

**500 W Winchester Road, Libertyville, IL, 2nd Floor Conference
Room**

Ethics and Oversight Committee

1. Call to Order

Chair Vealitzek called the meeting to order at 1:30 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

Sandy Hart, County Board

Gary Gibson, County Administrator's Office

Matt Meyers, County Administrator's Office

Beth Prager, State's Attorney's Office

Joel R. Skinner, Lake County Resident

Blanca Vela-Schneider, County Administrator's Office

2. Pledge of Allegiance

Chair Vealitzek, noting that the Pledge of Allegiance was recited in the prior meeting, dispensed with the recital of the Pledge of Allegiance.

3. Addenda to the Agenda

There were no additions or amendments to the agenda.

4. Public Comment

Joel Skinner, Lake County Resident, expressed his support for the removal of three Long Grove Fire Protection District appointees. He reviewed the reasons why they should be removed.

5. Chair's Remarks

There were no remarks from the Chair.

6. Old Business

There was no old business to conduct.

7. New Business**Approval of Minutes****7.1 [19-1962](#)**

Minutes from September 11, 2019.

Attachments: [E&O 9.11.19 Minutes.pdf](#)

A motion was made by Member Carlson, seconded by Member Wasik, that the minutes for items 7.1 and 7.2 be approved. The motion carried unanimously.

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

7.2 [19-1963](#)

Minutes from September 25, 2019.

Attachments: [E&O 9.25.19 Minutes.pdf](#)

A motion was made by Member Carlson, seconded by Member Wasik, that the minutes for items 7.1 and 7.2 be approved. The motion carried unanimously.

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

8. Executive Session

Executive Session was entered into at 1:33 p.m.

8.1 [19-1960](#)

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

Executive Session was adjourned at 2:20 p.m.

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

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

8.2 [19-1961](#)

Committee action on whether the allegations in the complaint merit a willful violation of the Standards of Conduct and warrant a public hearing.

A motion was made by Member Wilke, seconded by Member Carlson, that there lacked sufficient information to warrant a public hearing. The motion carried by the following vote:

Aye: 5 - Chair Vealitzek, Member Carlson, Member Frank, Member Rummel and Member Wilke

Nay: 2 - Vice Chair Martini and Member Wasik

9. County Administrator's Report**10. Members' Remarks****11. Adjournment**

Chair Vealitzek adjourned the meeting at 2:21 p.m.

Next Meeting: To Be Determined

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Ethics and Oversight Committee