

Lake County Illinois

*Central Permit Facility
500 W Winchester Rd
Libertyville, IL 60048*



Meeting Minutes - Final

Friday, July 10, 2020

8:30 AM

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

Committee of the Whole

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 26, 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 Second Floor Main Conference Room at Central Permit Facility, 500 Winchester Road, Libertyville, 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 8:30 a.m., Friday, July 10, 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 with the following:

- * Subject Title: Committee of the Whole 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 Hart called the meeting to order at 8:30 a.m.

Present 20 - Member Hart, Member Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent 1 - Member Paxton

Others present:

*Lynn Buccieri, County Board Office
Erin Cartright-Weinstein, Circuit Court Clerk's Office
Kristy Cechini, County Board Office
Jim Chamernik, Sheriff's Office
James Edwards, Court Administration
Steve Fabbri, Court Administration
Karen Fox, State's Attorney's Office
Gary Gibson, County Administrator's Office
RuthAnne Hall, Purchasing
Jim Hawkins, County Administrator's Office
Irshad Khan, Facilities and Construction Services
Carl Kirar, Facilities and Construction Services
Larry Mackey, Health Department
Hannah Mulroy, Planning, Building and Development
Austin McFarlane, Public Works
Matt Meyers, County Administrator's Office
Mark Pfister, Health Department
Shane Schneider, Division of Transportation
Jennifer Serino, Workforce Development
Robert Springer, Planning, Building and Development
Lisle Stalter, State's Attorney's Office
Patrice Sutton, Finance and Administrative Services
Arin Thrower, Communications
Cassandra Torstenson, County Administrator's Office
Blanca Vela-Schneider, County Administrator's Office
Eric Waggoner, Planning, Building and Development
Paul Wieser, Circuit Court Clerk's Office
Walter Willis, Solid Waste Agency of Lake County*

2. Pledge of Allegiance

Chair Hart 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 Hart remarked she will need to leave the meeting early.

6. Old Business

There was no old business to conduct.

7. New Business**Consent Agenda (Item 7.1)****7.1 20-0904**

Minutes from June 5, 2020.

Attachments: [COW 6.5.20 Minutes - Final.pdf](#)

A motion was made by Member Simpson, seconded by Member Durkin, that Consent Agenda item 7.1 be approved.. The motion carried by the following vote:

Aye: 19 - Member Hart, Member Cunningham, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Paxton

Not Present: 1 - Member Altenberg

Regular Agenda**7.2 20-0061**

Review of County Board Agenda.

Chair Hart reviewed item one.

(Member Altenberg arrived at 8:35 a.m.)

Consent Agenda

Chair Hart presented items two through 13.

Law and Judicial Committee

Vice Chair Cunningham presented items 14 through 17.

Health and Community Services Committee

Member Carlson reviewed items 18 through 33. Jennifer Serino, Workforce Development Director, providing clarification regarding the intent of item 28. Workforce Development works with employers and employees for job creation and retention.

Public Works, Planning, and Transportation Committee

Member Durkin reviewed items 34 through 39.

Financial and Administrative Committee

Member Frank reviewed items 40 through 42.

*Regular Agenda**Lake County Board*

Chair Hart reviewed item 43. Matt Meyers, County Administrator's Office, discussed the State's Attorney's Office recommendation to dissolve the Ad Hoc Drainage District Consolidation Committee and for the Ad Hoc Consolidation Review Committee. The members of the new committee are identified in the resolution.

Rules Committee

Member Frank reviewed item 44.

Law and Judicial Committee

Vice Chair Cunningham reviewed item 45.

Health and Community Services Committee

Chair Hart remarked on item 46. Member Carlson reviewed item 46 through 50. Director Serino reported that the hiring for contract tracers in item 50 has already begun.

Public Works, Planning, and Transportation Committee

Member Durkin reviewed items 51 through 54. Matt Meyers reviewed item 51, the dissolution of the Beach Park Drainage District. Eric Waggoner, Planning, Building and Development Director, reviewed item 54, the temporary emergency public nuisance ordinance. Discussion ensued.

Financial and Administrative Committee

Chair Hart remarked on items 55 and 56. Member Frank reviewed items 57 through 59.

Appointments

Chair Hart reviewed item 60.

7.3 [20-0934](#)

Discussion on logistics and procedures for future Committee and Board meetings.

Gary Gibson, County Administrator, reviewed the logistics and procedures for future

committee and board meetings. There may be a need to shift meetings from Central Permit Facility to ensure social distancing space, safety, and recording capabilities. Jim Hawkins, Deputy County Administrator, addressed the logistics in moving committee meetings to Waukegan. Carl Kirar, Facilities and Construction Services Director, discussed operational procedures related to air flow, elevator transport, and windows.

(Chair Hart left the meeting at 9:33 a.m.)

Discussion ensued regarding safety measures. Some members expressed concern coming into the building at this time.

A discussion on logistics and procedures for future Committee and Board meetings occurred.

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

County Administrator Gibson reported that a Finance Update will be delivered at the County Board Meeting. He reported that the Waukegan Community Based Testing Site has transitioned from the national guard to a new provider.

11. Members' Remarks

Member Maine reviewed criteria to be tested for COVID-19.

12. Adjournment

Vice Chair Cunningham adjourned the meeting at 10:24 a.m.

Next Meeting: August 7, 2020

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chair

Vice Chair

Committee of the Whole