

# Lake County Illinois

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



## Meeting Minutes - Final

Friday, August 7, 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 July 24, 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 Conference Room of the Central Permit Facility, 500 W. 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, August 7, 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: 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. [20-0824](#)**

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

**Attachments:** [Letter Determination Chair Hart\(07-02-20\).pdf](#)

**1. Call to Order**

*Chair Hart called the meeting to order at 8:30 am.*

**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:*

*Chris Blanding, Information Technology  
Krista Braun, Planning, Building and Development  
Lynn Buccieri, County Board Office  
Jlm Chamernik, Sheriff's Office  
Chris Covelli, Sheriff's Office  
Dan Eder, Emergency Management Agency  
Karen Fox, State's Attorney's Office  
Gary Gibson, County Administrator's Office  
Robert Glueckert, Chief County Assessor's Office  
RuthAnne Hall, Purchasing  
Jim Hawkins, County Administrator's Office  
Irshad Khan, Facilities and Construction Services  
Carl Kirar, Facilities and Construction Services  
John Light, Human Resources  
Larry Mackey, Health Department  
Austin McFarlane, Public Works  
Matt Meyers, County Administrator's Office  
Hannah Mulroy, Planning, Building and Development  
Mark Pfister, Health Department  
Abby Scalf, County Board Office  
Shane Schneider, Division of Transportation  
Joel Sensenig, Public Works  
Jennifer Serino, Workforce Development  
Robert Springer, Planning, Building and Development  
Lisle Stalter, State's Attorney's Office  
Eric Steffen, Planning, Building and Development  
Patrice Sutton, Finance and Administrative Services  
Arin Thrower, Communications*

*Cassandra Torstenson, County Administrator's Office*

*Blanca Vela-Schneider, County Board Office*

*Eric Waggoner, Planning, Building and Development*

*Teri White, State's Attorney's Office*

**2. Pledge of Allegiance**

*Member Barr 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 on the new process for the Committee of Whole meeting that is intended to be more a efficient use of committee time.*

**6. Old Business**

**7. New Business**

**Consent Agenda (Item 7.1)**

**Approval of Minutes**

**7.1 20-1040**

Minutes for July 10, 2020.

**Attachments:** [COW 7.10.20 Minutes - Final.pdf](#)

**A motion was made by Member Simpson, seconded by Member Pedersen, that this item be approval of minutes. The motion carried by the following vote:**

**Aye:** 16 - Member Hart, Member Altenberg, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek and Member Wasik

**Present:** 2 - Member Barr and Member Maine

**Absent:** 1 - Member Paxton

**Not Present:** 2 - Member Cunningham and Member Wilke

**Regular Agenda**

**7.2 20-0061**

Review of County Board Agenda.

*Special Recognition/Presentation*

*Chair Hart presented items one through five. Gary Gibson, County Administrator, reported that the Health Department has requested an amendment to item two, increasing the number of suicides from 60 to 65. Member Danforth inquired about a special recognition*

*he was interested in presenting. Discussion ensued.*

*Consent Agenda -*

*Chair Hart presented items six - 17.*

*(Vice Chair Cunningham arrived at 8:47 a.m.)*

*Law and Judicial Committee*

*Vice Chair Cunningham presented items 18 and 19.*

*Health and Community Services Committee*

*Member Carlson presented items 20 - 25.*

*Public Works, Planning and Transportation Committee*

*Member Durkin presented items 26 through 29.*

*Financial and Administrative Committee*

*Member Frank reviewed items 30 through 36. Chris Blanding, Information Technology Director, and Bob Glueckert, Chief County Assessor, clarified the intent of moving GIS personnel to the Chief County Assessor Office for item 31.*

*Regular Agenda*

*Lake County Board*

*Chair Hart presented items 32.*

*(Terry Wilke arrived at 9:00 a.m.)*

*Law and Judicial Committee*

*Vice Chair Cunningham presented items 38 and 39.*

*Health and Community Services Committee*

*Member Carlson presented items 40 through 42.*

*Public Works, Planning and Transportation Committee*

*Member Durkin reviewed item 43. Discussion ensued regarding the development of the policy, public awareness, and enforcement. Member Durkin reviewed items 44 through 49.*

*Diversity and Inclusion*

*Vice Chair Cunningham reviewed item 50.*

*Financial and Administrative Committee*

*Member Frank reviewed items 51 through 54. Discussion ensued regarding item 54*

*including the number of employees impacted by the resolution, the number of unions and employees in the unions that have tentatively agreed to abide by the resolution, and the budget impact for Fiscal Years 2020 and 2021.*

#### *Appointments*

*Chair Hart presented item 55.*

### **7.3 [20-1049](#)**

Discussion topics.

*Update on Fiscal Year 2020 Budget.*

*Patrice Sutton, Finance and Administrative Services Director/Chief Financial Officer, provided a presentation regarding the County's budget. Discussion ensued regarding the budget deficit, reserves, and budget impacts.*

*(Vice Chair Cunningham left the meeting at 11:03 a.m.)*

*(Member Durkin left the meeting at 11:14 a.m.)*

*Update on Census 2020.*

*Cassandra Torstenson, County Administrator's Office, provided a status update regarding 2020 Census efforts in Lake County. The conclusion of the census has moved up to September 30, 2020. She reviewed areas where the census count is low. Discussion ensued.*

*Update on CARES Act Funds*

*Jim Hawkins, County Administrator's Office, provided an update on CARES Act funds. At this time \$294,000 has gone out to community partners. He identified key agencies that have partnered with the County to help manage the multiple programs that have been created as a result of the CARES Act funds. Discussion ensued regarding the small business loan program and funding distributions of programs.*

**Updates to the Fiscal Year 2020 Budget, Census 2020, and CARES Act Funds were provided.**

### **8. Executive Session**

*The Committee did not enter into Executive Session.*

### **9. Public Comment**

#### **9.1 [20-1224](#)**

Public comment.

**Attachments:** [Public Comment 8.7.20.pdf](#)

*Abby Scalf, County Board Office, provided a public comment from Erin Cartwright-Weinstein regarding branch courts.*

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

*There was no County Administrator's report.*

**11. Members' Remarks**

**12. Adjournment**

*The meeting was adjourned at 12:15 p.m.*

**Next Meeting: September 4, 2020**

*Minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

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*Chair*

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*Vice Chair*

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*Committee of the Whole*