

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, May 26, 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**

Rules 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, May 26, 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 with the following information:

- * Subject Title: Rules 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 Frank called the meeting to order at 1:00 p.m. Member Altenberg and Member Wilke joined the meeting at 1:05 p.m.

Present 9 - Chair Frank, Vice Chair Carlson, Member Altenberg, Member Cunningham, Member Pedersen, Member Vealitzek, Member Wilke, Member Martini and Member Simpson

Others Present:

Gary Gibson, County Administrator's Office

Sandy Hart, County Board

Jim Hawkins, County Administrator's Office

Kristy Cechini, County Board Office

Lynn Buccieri, County Board Office

Blanca Vela-Schneider, County Administrator's Office

Matt Meyers, County Administrator's Office

Cassandra Torstenson, County Administrator's Office

Jeff Carlstone, Communications

Arin Thrower, Communications

Mike Rummel, County Board

Angelo Kyle, County Board

Jennifer Clark, County Board

Carl Kirar, Facilities and Construction Services

Lisle Salter, State's Attorney's Office

Karen Fox, State's Attorney's Office

Dick Barr, County Board

Michael Danforth, County Board

Patrice Sutton, Finance and Administrative Services

Ann Maine, County Board

2. Pledge of Allegiance

Chair Frank 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 Frank remarked that the red-lined version of the Rules would be reviewed during the meeting today. He thanked all the members for their input.

6. Old Business

There was no old business to discuss.

7. New Business**CONSENT AGENDA (Item 7.1)****Approval of Minutes****7.1 [20-0672](#)**

Minutes from December 19, 2019.

Attachments: [Rules 12.19.19 Minutes Final](#)

A motion was made by Member Cunningham, seconded by Member Martini, that Consent Agenda item 7.1 be approved. The motion carried unanimously.

Aye: 9 - Chair Frank, Vice Chair Carlson, Member Altenberg, Member Cunningham, Member Pedersen, Member Vealitzek, Member Wilke, Member Martini and Member Simpson

REGULAR AGENDA**7.2 [20-0679](#)**

Resolution amending various sections of the Lake County Board Rules of Order and Operational Procedures.

Attachments: [DRAFT-Board Rules\(V6\)-Clean.pdf](#)
[DRAFT-Board Rules\(V6\)-Redline.pdf](#)

Chair Frank asked for a motion to discuss item 7.2. A motion was made by Member Simpson, seconded by Member Altenberg.

Jim Hawkins, Deputy County Administrator, introduced the red-lined version of the County Board Rules of Order and Operational Procedures. Mr. Hawkins and Chair Frank reviewed each of the proposed amendments during the meeting. Members of the committee and Board members provided feedback for each of the items. The committee came to a consensus to postpone as well as modify some of the proposed changes. Substantial discussion ensued.

A motion was made by Member Vealitzek, seconded by Member Carlson, that this item be recommended for adoption to the County Board regular agenda as amended. The motion carried unanimously.

Aye: 9 - Chair Frank, Vice Chair Carlson, Member Altenberg, Member Cunningham, Member Pedersen, Member Vealitzek, Member Wilke, Member Martini and Member Simpson

8. Executive Session

The committee did not enter into Executive Session.

9. Public Comment

There were no comments from the public.

10. County Administrator's Report

County Administrator's Office had nothing to report.

11. Members' Remarks

Member Martini commented that she would like to discuss bullying as part of the Rules at a future meeting.

12. Adjournment

Chair Frank Adjourned the meeting at 3:16 p.m.

Next Meeting: To Be Determined

Meeting minutes prepared by Lynn Buccieri.

Respectfully submitted,

Chairman

Vice-Chairman

Rules Committee