

# Lake County Illinois

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



## Meeting Minutes - Final

**Tuesday, September 29, 2020**

**9:00 AM**

**SPECIAL CALL**

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

**Lake County Board**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the September 18, 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.

**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 the start of meeting 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 Board Meeting minutes.

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

- \* Subject Title: Lake County Board 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:** [Determination - Chair Hart - Rev 081320.pdf](#)

## **CALL TO ORDER**

*Chair Hart called the meeting to order at 9:00 a.m.*

## **MOMENT OF SILENCE**

## **PLEDGE OF ALLEGIANCE**

*Member Altenberg led the Board in the Pledge of Allegiance.*

## **ROLL CALL OF MEMBERS**

**Present** 21 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

## **ADDENDA TO THE AGENDA**

## **PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

## **CHAIR'S REMARKS**

*Chair Hart thanked the Special Committee, C.F.O. Patrice Sutton, her team and the County Administrative staff for an outstanding job.*

## **OLD BUSINESS**

## **NEW BUSINESS**

## **REGULAR AGENDA**

### **1** [20-1333](#)

Presentation of the Special Call Request and Legal Notice of the Special Meeting.

**Attachments:** [LEGAL NOTICE 092920.pdf](#)  
[Special Meeting Request 9.29.20.pdf](#)

*Clerk O'Connor read the Legal Notice of the Special Meeting into the record.*

## **FINANCIAL AND ADMINISTRATIVE COMMITTEE**

### **2** [20-1279](#)

Resolution approving Amendment Number One to the Lake County CARES Act Funding Plan and authorizing an emergency appropriation and line item transfers of the Coronavirus Aid, Relief, and Economic Security (CARES) Act funds across approved Lake County CARES Act Categories in direct response to the COVID-19 Public Health Emergency.

**Attachments:** [CARES Act emergency appropriation092420.pdf](#)  
[CARES\\_Allocation\\_Amend1\(09-15-20\)-CLEAN.pdf](#)  
[CARES\\_Full\\_Budget\\_Plan\\_Amend1\(REDLINE\).pdf](#)  
[CARES\\_Full\\_Budget\\_Plan\\_Amend1\(FINAL\).pdf](#)

*Member Wilke recused himself on this because he is the Supervisor of Avon Township.*

**A motion was made by Member Frank, seconded by Member Vealitzek, that this item be adopted. The motion carried by the following vote:**

**Aye:** 20 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Vealitzek and Member Taylor

**Recuse:** 1 - Member Wilke

**3     [20-1284](#)**

Resolution approving the Fiscal Year (FY) 2021 Health Insurance rate structure.

**Attachments:**   [2021 Rate Sheet.pdf](#)

[F&A 9.24.20 Public Comment on 20-1284.pdf](#)

**A motion was made by Member Frank, seconded by Member Kyle, that this item be adopted. The motion carried by the following vote:**

**Aye:** 21 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

**\*\*NOTICE OF INTENT TO CONSIDER ACTION  
TO RESCIND A PREVIOUS BOARD ACTION\*\***

**4     [20-1309](#)**

Ordinance rescinding Ordinance Number 20-1069, passed on August 11, 2020, changing the last three fixed holidays for Fiscal Year (FY) 2020 to unpaid holidays for Lake County employees.

**Attachments:**   [Notice of Consideration to Rescind Previous Action-LCB.pdf](#)

**A motion was made by Member Frank, seconded by Member Rummel, that this item be adopted. The motion carried by the following vote:**

**Aye:** 21 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

**APPOINTMENTS**

**PUBLIC COMMENT**

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

*Member Comment was made by Members Barr, Martini and Frank.*

**Adjourn this Special Meeting of the County Board of Lake County.**

*Chair Hart declared the meeting adjourned at 10:04 a.m.*

*Respectfully Submitted,*

*Robin M. O'Connor  
Lake County Clerk*

*Minutes approved*