

# Lake County Illinois

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



## Meeting Minutes - Final

Wednesday, November 18, 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)

### Ethics and Oversight Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the October 16, 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 prior to 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 but not read during the meeting 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: Ethics and Oversight 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 Vealitzek called the meeting to order at 8:30 a.m.*

**Present** 7 - Member Carlson, Member Frank, Vice Chair Martini, Member Rummel, Chair Vealitzek, Member Wasik and Member Wilke

*Others present:*

*Gary Gibson, County Administrator's Office*

*Kristal Larson, Lake County Resident*

*Matt Meyers, County Administrator's Office*

*Cassandra Torstenson, County Administrator's Office*

*Blanca Vela-Schneider, County Administrator's Office*

**2. Pledge of Allegiance**

*Member Carlson led the Pledge of Allegiance.*

**3. Addenda to the Agenda**

*There were no additions or amendments to the agenda.*

**4. Public Comment**

*Kristal Larsen, Lake County Citizen, stressed the importance of ethics and implored the committee to execute the duties of this committee faithfully.*

**5. Chair's Remarks**

*Chair Vealitzek had no remarks.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business**

**CONSENT AGENDA (Items 7.1 - 7.2)**

**Approval of Minutes**

**7.1 [20-1416](#)**

Minutes for September 23, 2020.

**Attachments:** [E&O 9.23.20 Minutes - Final.pdf](#)

*Member Carlson moved, seconded by Member Rummel, to approve the minutes as presented.*

*Blanca Vela-Schneider, County Administrator's Office, identified an error in the minutes for item 7.1 which reflected Member Wilke approving previous minutes when he had actually recused himself.*

**A motion was made by Member Carlson, seconded by Member Rummel, that the minutes for item 7.1 be approved as amended and that the minutes for item 7.2 be**

approved. The motion carried by the following vote:

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

7.2 [20-1417](#)

Executive Session minutes of September 23, 2020.

**A motion was made by Member Carlson, seconded by Member Rummel, that the minutes for item 7.1 be approved as amended and that the minutes for item 7.2 be approved. The motion carried by the following vote:**

**REGULAR AGENDA**

**8. Executive Session**

*Executive Session was entered into at 8:37 a.m.*

**A motion was made by Member Frank, seconded by Member Wasik, to go into Executive Session. The motion carried by the following vote:**

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

8.1 [20-1412](#)

Closed Session to discuss the performance of the occupant of a public office pursuant to 5 ILCS 120/2 (c)(3) as it relates to an ethics complaint.

**The Committee discussed the performance of the occupant of a public office pursuant to 5 ILCS 120/2 (c)(3) as it relates to an ethics complaint in Executive Session.**

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

*Executive Session was adjourned at 9:10 a.m.*

**A motion was made by Member Carlson, seconded by Member Frank, to come out of Executive Session. The motion carried unanimously.**

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

8.1A [20-1413](#)

Committee action on the determination of whether allegations in an ethics complaint have any merit and recommendation on further action.

**A motion was made by Member Martini, seconded by Member Wilke, that the complaint has merit. The motion FAILED by the following vote:**

**Aye:** 1 - Vice Chair Martini

**Nay:** 6 - Member Carlson, Member Frank, Member Rummel, Chair Vealitzek, Member Wasik and Member Wilke

*(Member Wilke recused himself from the remainder of the items and left the meeting at 9:13 a.m.)*

*Executive Session was entered into at 9:13 a.m.*

**A motion was made by Member Frank, seconded by Member Carlson, to go into Executive Session. The motion carried by the following vote:**

**Aye:** 6 - Member Carlson, Member Frank, Vice Chair Martini, Member Rummel, Chair Vealitzek and Member Wasik

**Not Present:** 1 - Member Wilke

**8.2 [20-1414](#)**

Closed Session to discuss the performance of the occupant of a public office pursuant to 5 ILCS 120/2 (c)(3) as it relates to an ethics complaint.

**The Committee discussed the performance of the occupant of a public office pursuant to 5 ILCS 120/2 (c)(3) as it relates to an ethics complaint in Executive Session.**

*Executive Session was adjourned at 9:28 a.m.*

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

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

**8.2A [20-1415](#)**

Committee action on the determination of whether allegations in an ethics complaint have any merit and recommendation on further action.

**A motion was made by Member Martini, seconded by Member Rummel, that this complaint has merit. Motion failed by the following vote:**

**Aye:** 1 - Vice Chair Martini

**Nay:** 5 - Member Carlson, Member Frank, Member Rummel, Chair Vealitzek and Member Wasik

**Not Present:** 1 - Member Wilke

**RECESS**

*Chair Vealitzek called for a short recess at 9:30 a.m.*

**RECOMMENCEMENT**

*Chair Vealitzek reconvened the meeting at 9:38 a.m.*

**Executive Session**

*Executive Session was entered into at 9:39 a.m.*

**A motion was made by Member Carlson, seconded by Member Rummel, to go into Executive Session. The motion carried by the following vote:**

**Aye:** 6 - Member Carlson, Member Frank, Vice Chair Martini, Member Rummel, Chair Vealitzek and Member Wasik

**Not Present:** 1 - Member Wilke

**8.3** [20-1643](#)

Closed Session to discuss the performance of the occupant of a public office pursuant to 5 ILCS 120/2 (c)(3) as it relates to an ethics complaint.

**The Committee discussed the performance of the occupant of a public office pursuant to 5 ILCS 120/2 (c)(3) as it relates to an ethics complaint in Executive Session.**

**A motion was made by Member Carlson, seconded by Member Rummel, to come out of Executive Session. The motion carried by the following vote:**

**Aye:** 6 - Member Carlson, Member Frank, Vice Chair Martini, Member Rummel, Chair Vealitzek and Member Wasik

**Not Present:** 1 - Member Wilke

**8.3A** [20-1644](#)

Committee action on the determination of whether allegations in an ethics complaint have any merit and recommendation on further action.

**A motion was made by Member Frank, seconded by Member Wasik, that the complaint has merit. The motion FAILED by the following vote:**

**Aye:** 1 - Member Frank

**Nay:** 5 - Member Carlson, Vice Chair Martini, Member Rummel, Chair Vealitzek and Member Wasik

**Not Present:** 1 - Member Wilke

**A motion was made by Member Carlson, seconded by Member Frank, to include language in the letter reminding the elected official of the County's core values and principles. The motion carried by the following vote:**

**Aye:** 6 - Member Carlson, Member Frank, Vice Chair Martini, Member Rummel, Chair Vealitzek and Member Wasik

**Not Present:** 1 - Member Wilke

**9. County Administrator's Report**

*Matt Meyers, Assistant County Administrator, reported on staff's research in conducting the ethics process and thanked the committee for their efforts during the last two years.*

**10. Members' Remarks**

*Members Frank, Carlson, Rummel, Wasik, and Chair Vealitzek remarked on the committee and staff efforts navigating the review process. Chair Vealitzek thanked Members Rummel and Carlson for their service.*

**11. Adjournment**

**Chair Vealitzek adjourned the meeting at 10:28 a.m.**

**Next Meeting: To Be Determined**

*Minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

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*Ethics and Oversight Committee Chair*