

Lake County Illinois

Meeting held by Video Conference

Physical Location:

18 N County Street (10th Floor), Waukegan, IL 60085



Meeting Minutes - Final

Tuesday, August 3, 2021

1:00 PM

Meeting held by video conference. The public can register to attend remotely at <https://bit.ly/3zyTZzm>

Legislative Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and this Written Determination, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in-person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.)

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item.

Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to publicComment@Lakecountyil.gov delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: Legislative (Subject line for written Public Comment)
 - * Name (REQUIRED)
 - * Topic or Agenda Item # (REQUIRED)
 - * Street Address, City, State (Optional)
 - * Phone Number (Optional)
 - * Organization/Agency/etc. Represented (If representing yourself, put "Self")
- * * *To view County Board Rules, click here: <https://bit.ly/3idRdrV> * * *

[21-1171](#)

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 7.30.21\[379\]](#)

1. Call to Order

Chair Wasik called the meeting to order at 1:00 p.m.

Others present:

Mike Grady, Strategic Advocacy Group

Angela Panateri, Communications

Julie Simpson, County Board

Sandy Hart, County Board

Cassandra Torstenson, County Administrator's Office

Matt Meyers, County Administrator's Office

Al Giertych, Transportation

Shane Schneider, Transportation

Theresa Glatzhofer, County Board Office

2. Pledge of Allegiance

Member Hunter led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Vice Chair Casbon, Member Frank, Member Hunter, Member Kyle, Member Roberts, Member Sbarra and Chair Wasik

** Electronic Attendance: All Members*

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

There were no public comments.

6. Chair's Remarks

Chair Wasik gave an overview of the agenda and the legislative.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1)

Approval of Minutes

8.1 [21-1136](#)

Minutes from May 4, 2021.

Attachments: [Leg 5.4.21 Final Minutes](#)

A motion was made by Member Casbon, seconded by Member Roberts, that the minutes be approved. The motion carried by the following vote:

Aye: 6 - Vice Chair Casbon, Member Frank, Member Hunter, Member Roberts, Member Sbarra and Chair Wasik

Not Present: 1 - Member Kyle

REGULAR AGENDA

8.2 21-1137

Update and discussion on the State of Illinois 2021 Legislative Sessions.

Mike Grady, Strategic Advocacy Group, gave an overview of the General Assembly. Discussion ensued.

Member Kyle arrived at 1:05 p.m.

8.3 21-1138

Discussion regarding Lake County's Fiscal Year 2022 Legislative Agenda.

Matt Meyers, Assistant County Administrator, gave an overview of the timeline for the Legislative Agenda. Mike Grady, Strategic Advocacy Group, explained why a final draft of the Legislative Agenda needs to be ready in October. Discussion ensued.

There was consensus by the committee to draft and revive program requests.

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

There was no executive session.

11. Members' Remarks

Chair Wasik made a request that a new program request be created for a federal lobbyist to be considered during the FY2022 budget discussions.

Member Casbon also requested a Federal Lobbyist and thanked Matt and Mike for their hard work.

Member Frank explained how the position for a Federal Lobbyist would be reviewed by the F&A Committee. Consensus was provided by the Committee to have staff draft a new program request for a federal lobbyist to be considered for FY2022 budget discussions.

12. Adjournment

Chair Wasik declared the meeting adjourned at 1:40 p.m.

Next Meeting: September 7, 2021

Minutes prepared by Sydney Dawson.

Respectfully submitted,

Legislative Committee, Chair