

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, January 5, 2021

1:00 PM

Meeting held by video conference. Register to virtually attend the meeting at <http://bit.ly/3o38JRP>

Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)

Legislative Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the December 11, 2020, Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

PUBLIC COMMENT: Individuals attending remotely / virtually 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 or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items will be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registered link) then (2) written comments in the order they are received. Written Public Comment not read during the meeting will be included in the minutes.

Individuals providing Public Comment will provide the following information:

- * Meeting: Legislative Committee
(Must be the Subject line for written Public Comment)
- * Name:
- * Street Address, City, State (Optional):
- * Phone Number (Optional):
- * Organization/Agency/etc. Represented (If representing yourself, put "Self"):
- * Topic or Agenda Item # (if applicable) - followed by the written Comment

0. [21-0069](#)

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

Attachments: [Determination - Chair Hart 12.30.20](#)

1. Call to Order

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

2. Pledge of Allegiance

Member Martini led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Chair Wasik, Vice Chair Casbon, Member Danforth, Member Frank, Member Kyle, Member Martini and Member Roberts

Others present:

Matt Meyers, County Administrator's Office

Jim Hawkins, County Administrator's Office

Gary Gibson, County Administrator's Office

Blanca Vela-Schneider, County Administrator's Office

Lynn Buccieri, County Board Office

Abby Scalf, County Board Office

Kristy Cechini, County Board Office

Derek Blaida, Strategic Advocacy Group

Linda Pedersen, County Board

Sandy Hart, County Board

Shane Schneider, Division of Transportation

Arin Thrower, Communications

Bob Glueckert, Assessment Office

Eric Waggoner, Planning Building and Development

Kurt Woolford, Stormwater Management Commission

Larry Mackey, Health Department

Andrew Tangen, Veterans Assistance Commission

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 comments from the public.

6. Chair's Remarks

Chair Wasik welcomed everyone and mentioned that a few members of the team have been working together to request direct aid from Congress to assist Lake County during the COVID-19 pandemic.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business**CONSENT AGENDA (Item 8.1)**

Approval of Minutes**8.1 [21-0034](#)**

Minutes from November 4, 2020.

Attachments: [Legislative 11.4.20 Minutes](#)

A motion was made by Member Casbon, seconded by Member Kyle, that Consent Agenda item 8.1 be approved. Motion carried by the following roll call vote:

Aye: 7 - Chair Wasik, Vice Chair Casbon, Member Danforth, Member Frank, Member Kyle, Member Martini and Member Roberts

REGULAR AGENDA**8.2 [21-0032](#)**

Overview and discussion of the State of Illinois 2021 Legislative Sessions.

Derek Blaida, Strategic Advocacy Group, provided an overview of the State of Illinois 2021 Legislative Session. Mr. Blaida also informed the committee of milestones on the upcoming calendar. Discussion ensued.

This matter was discussed

8.3 [21-0033](#)

Review of the Lake County 2021 Legislative Agenda.

Attachments: [2021 Legislative Program Amended](#)

Matt Meyers, Assistant County Administrator, reviewed the Lake County 2021 Legislative Agenda and answered questions from members. Discussion ensued. Larry Mackey, Health Department Director, provided an update on Ethylene Oxide in Lake County. Discussion ensued.

This matter was discussed

9. County Administrator's Report

Matt Meyers, Assistant County Administrator, thanked staff that attended the meeting to answer any questions members had regarding the agenda. Mr. Meyers also requested feedback on having a Legislative Event in 2021. Discussion ensued and the committee requested that Mr. Meyers review options with the Communications staff team.

10. Executive Session

The committee did not enter into Executive Session.

11. Members' Remarks

Member Roberts asked the committee if the Board has ever had a Federal Lobbyist. Gary Gibson, County Administrator, addressed her question and provided information on the history of a Federal Lobbyist contract in Lake County.

12. Adjournment

Chair Wasik adjourned the meeting at 2:03 p.m.

Next Meeting: February 2, 2021

Meeting minutes prepared by Lynn Buccieri.

Respectfully submitted,

Chairman

Vice-Chairman

Legislative Committee