

# Lake County Illinois

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



## Meeting Minutes - Final

**Wednesday, July 28, 2021**

**11:00 AM**

**or 10 minutes after the conclusion of the Public Works, Planning  
& Transportation Committee, whichever is later.**

**The public can register to attend remotely at  
<https://bit.ly/2WcbNSH>**

**Ethics and Oversight Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, if there is a current Gubernatorial Disaster Proclamation allowing public meetings to be held remotely and a Written Determination by the Lake County Board Chair, then 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) in-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County St, Waukegan, Illinois, or (2) remote attendance through registration at the link on the front page of this agenda.

**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](mailto:PublicComment@Lakecountyil.gov) or 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 in attendance on the 10th Floor, (2) Public Comment by individuals who are attending remotely, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: E&O Committee (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> \* \* \*

**0. [21-1037](#)**

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

**1. Call to Order**

*Chair Vealitzek called the meeting to order at 11:00 a.m.*

**2. Pledge of Allegiance**

*Chair Vealitzek dispensed the Pledge of Allegiance.*

**3. Roll Call of Members**

**Present** 6 - Member Frank, Member Kyle, Vice Chair Pedersen, Member Roberts, Chair Vealitzek and Member Sbarra

**Absent** 1 - Member Danforth

*\* Electronic Attendance: None*

*Others Present:*

*Matt Meyers, County Administrator's Office*

*Theresa Glatzhofer, County Board Office*

*Kristy Cechini, County Board Office*

**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**

*There were no Chair remark's.*

**7. Unfinished Business**

*There was no unfinished business to discuss.*

**8. New Business****CONSENT AGENDA (Items 8.1)****8.1. [21-1067](#)**

Minutes from June 30, 2021.

**Attachments:** [E&O 6.30.21 Final Minutes](#)

**A motion was made by Vice Chair Pedersen, seconded by Member Frank, that these minutes be approved. Motion carried by the following vote:**

**Aye:** 6 - Member Frank, Member Kyle, Vice Chair Pedersen, Member Roberts, Chair Vealitzek and Member Sbarra

**Absent:** 1 - Member Danforth

**REGULAR AGENDA****9. Executive Session**

**A motion was made by Member Frank, seconded by Vice Chair Pedersen, that the Committee go into executive session. The motion carried by the following vote:**

**Aye:** 6 - Member Frank, Member Kyle, Vice Chair Pedersen, Member Roberts, Chair Vealitzek and Member Sbarra

**Absent:** 1 - Member Danforth

**9.1 [21-1064](#)**

Executive Session pursuant to 5 ILCS 120/2 (c)(1) to discuss and consider specific candidates for the appointment to the Lake County Ethics Commission.

**9.2 [21-1069](#)**

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21).

**9.2A [21-0164](#)**

Executive Session Minutes from November 18, 2020.

**A motion was made by Member Roberts, seconded by Member Sbarra, that the minutes be postponed until the next meeting. Motion carried by the following roll call vote:**

**Aye:** 6 - Member Frank, Member Kyle, Vice Chair Pedersen, Member Roberts, Chair Vealitzek and Member Sbarra

**Absent:** 1 - Member Danforth

**9.2B [21-0165](#)**

Executive Session Minutes from November 18, 2020.

**A motion was made by Member Roberts, seconded by Member Sbarra, that the minutes be postponed until the next meeting. Motion carried by the following roll call vote:**

**Aye:** 6 - Member Frank, Member Kyle, Vice Chair Pedersen, Member Roberts, Chair Vealitzek and Member Sbarra

**Absent:** 1 - Member Danforth

**9.2C [21-0996](#)**

Executive Session Minutes from November 18, 2020.

**A motion was made by Member Roberts, seconded by Member Sbarra, that the minutes be postponed until the next meeting. Motion carried by the following roll call vote:**

**Aye:** 6 - Member Frank, Member Kyle, Vice Chair Pedersen, Member Roberts, Chair Vealitzek and Member Sbarra

**Absent:** 1 - Member Danforth

**10. County Administrator's Report**

**11. Members' Remarks**

**12. Adjournment**

**Next Meeting: September 1, 2021**

*Minutes prepared by Kristy Cechini.*

*Respectfully submitted,*

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*Ethics and Oversight Committee, Chair*