

Lake County Illinois

Meeting held by Video Conference

Physical Location:

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



Meeting Minutes - Final

Friday, October 15, 2021

11:00 AM

The public can register to attend remotely at

<https://bit.ly/3v5UUGu>

**F&A Special Committee on COVID-19 Pandemic
Recovery and Investment**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Chair's 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 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 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: F&A Special Committee Meeting on COVID-19 Pandemic Recovery & Investment (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>

Present 5 - Member Frank, Member Clark, Member Pedersen, Member Danforth and Member Vealitzek

0. [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 Frank called the meeting to order at 11:01 a.m.

2. **Pledge of Allegiance**

Chair Frank led the Pledge of Allegiance.

3. **Roll Call of Members**

Present 5 - Member Frank, Member Clark, Member Pedersen, Member Danforth and Member Vealitzek

**Electronic Attendance: All Members*

Others Present:

Jim Hawkins, County Administrator's Office

Theresa Glatzhofer, County Board Office

Sydney Dawson, County Board Office

Abby Scalf, Communications

Alex Carr, Communications

Angelo Kyle, Board Member

Carissa Casbon, Board Member

Cassandra Torstenson, County Administrator's Office

Eric Waggoner, Planning, Building and Development

Gary Gibson, County Administrator's Office

John Wasik, Board Member

Julie Simpson, Board Member

Kurt Woolford, Stormwater Management Commission

Mary Ross-Cunningham, Board Member

Matt Meyers, County Administrator's Office

Patrice Sutton, Finance and Administrative Services

Sandy Hart, Board Member

Ashley Rack, Sheriff's Office

Carl Kirar, Facilities

Chris Blanding, Enterprise Information Technology

Emily Karry, Public Works

Emily Mitchell, Finance and Administrative Service

Eric Tellez, Planning, Building and Development

Irshad Khan, Capital Improvement Program
Janna Philipp, County Administrator's Office
Jennifer Serino, Workforce Development
Jonathan Joy, Finance and Administrative Services
Karen Fox, State's Attorney's Office
Larry Mackety, Lake County Health Department
Mark Pfister, Lake County Health Department
Melanie Nelson, State's Attorney's Office
Michael Wheeler, Finance and Administrative Services
Pamela Riley, Lake County Health Department
RuthAnne Hall, Finance and Administrative Services
Steven Spagnolo, State's Attorney's Office
Susan August, Finance and Administrative Services
Teri White, State's Attorney's Office

4. Addenda to the Agenda

There were no addenda to the agenda.

5. Public Comment (Items not on the agenda)

There were no public comment.

6. Chair's Remarks

Chair Frank thanked the members who volunteered their time to be part of the Committee.

7. Unfinished Business

There was no unfinished business.

8. New Business

REGULAR AGENDA

8.1 [21-1592](#)

American Rescue Plan Overview

Attachments: [ARPA Special Cmte Overview\(10.15.21\)](#)

Jim Hawkins, Deputy County Administrator, presented the American Rescue Plan Act (ARPA) Overview to the committee seeking guidance and direction to staff for the use of ARPA funds. Also, presented were current action, initiatives and possible focus areas and projects.

This matter was discussed

8.2 21-1593

Discussion and initial guidance to Staff.

To date, the focus is to align planning with Guiding Tenets, focus on projects that can be

directly funded with ARPA funds and maximizing revenue replacement.

Discussion Ensued.

This matter was discussed

9. County Administrator's Report

There was no County Administrator's Report

10. Executive Session

There was no Executive Session

11. Members' Remarks

Committee members agreed that Fridays at 11:00 a.m. is a convenient day and time for future committee meetings.

12. Adjournment

Chair Frank declared the meeting adjoured at 12:15 p.m.

Next Meeting: TBD