Lake County Illinois

Meeting Location:
18 N. County Street (10th FL)
Waukegan, IL 60085

Meeting Minutes - Final

Wednesday, November 17, 2021

1:00 PM

Meeting held by video conference. The public can register to attend remotely at https://bit.ly/3mTyAO4

Reapportionment Committee

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 in the 9th Floor Conference Room 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 9th Floor Conference Room, and then (3) written comments.

Individuals providing Public Comment will provide the following information:
*** Meeting: Reapportionment (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. 21-1171

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

2. Pledge of Allegiance

Chair Hart led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Member Clark, Vice Chair Cunningham, Member Danforth, Chair Hart, Member Kyle, Member Pedersen and Member Vealitzek

**Electronic Attendance: All Members*

Others Present:
Alex Carr, Communications
Aurora Flores-Gaytan, Public
Bill Durkin, Board Member
Bob Glueckert, Supervisor of Assessments
Brooke Lenneman, Public
Carissa Casbon, Board Member
Carl Kirar, Facilities
Cassandra Hiller, County Administrator's Office
Catherine Sbarra, Board Member
Celeste Flores, Public
Diana OKelly, Public
Diane Hewitt, Board Member
Dr. Charles, Public
Dulce Ortiz, Public
Ed Gallagher, Public
Elan Schwartz, Public
Eleanor Sweet McDonnell
Eric Waggoner, Planning, Building and Development
Gary Gibson, County Administrator's Office
Gina Roberts, Board Member
Jim Hawkins, County Administrator's Office
Janet Kilkelly, Public
Janna Philipp, County Administrator's Office
Jeanne Kearby, Public
Jim Chamernik, Sheriff's Office
John Light, Human Resources
Judy Martini, Public
Julie Simpson, Board Member
Justine Gilbert, Communications

Karen Fox, State's Attorney's Office
Keith Caldwell, GIS Team
Kristy Cechini, County Board Office
Kurt Woolford, Stormwater Management
Marah Altenberg, Board Member
Marc Huber, Public
Martin Kinczel, Supervisor of Assessments Office
Mary Mathews, Public
Matt Coleman, GIS Team
Melanie Nelson, State's Attorney's Office
Michael Leone, Public
Michael Talbett, Public
Michele Bauman, Public
Mick Zawislak, Daily Herald
Mike Prusila, Stormwater Management
Peter Friedman, Attorney
Peter Schoenfield, GIS Team
Sonia Hernandez, County Administrator's Office
Sara Knizhnik, Public
Sarah Grover, Public
Terry Wilke, Board Member
Theresa Glatzhofer, County Board Office
Travis Haley, Public

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 for items not on the agenda.

6. Chair's Remarks

Chair Hart expressed her gratitude for the Lake County GIS team.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1-8.2)

8.1 **21-1824**

Minutes for September 27, 2021.

Attachments: Reapportionment 9.27.21 Final Minutes

A motion was made by Vice Chair Cunningham, seconded by Member Clark, that the Consent Agenda be approved. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Vice Chair Cunningham, Member Danforth, Chair Hart, Member Kyle, Member Pedersen and Member Vealitzek

8.2 21-1825

Minutes from October 1, 2021.

Attachments: Reapportionment 10.1.21 Final Minutes

A motion was made by Vice Chair Cunningham, seconded by Member Clark, that the Consent Agenda be approved. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Vice Chair Cunningham, Member Danforth, Chair Hart, Member Kyle, Member Pedersen and Member Vealitzek

REGULAR AGENDA

8.3 21-1826

Action to approve the proposed reapportionment map for public comment.

Chair Hart gave a brief overview of the 2011 and 2021 reapportionment processes.

Chair Hart gave an overview of proposed new district boundaries, noting that the map reflects input from the public and special interest groups. Chair Hart thanked the GIS and Communications teams for their hard work.

Chair Hart noted, if approved, the map will go live on the Lake County website for viewing and public comment at www.lakecountyil.gov/reapportionmentmap from November 17 through November 24. Chair Hart also announced that a phone number (847-377-2550) has been established for reapportionment public comment. A summary of the public comments will be provided to the Reapportionment Committee for review at the next meeting.

Chair Hart explained that a physical copy of the proposed map will be placed in the lobby of the County building in Waukegan, along with an interactive kiosk. Chair Hart further explained that large copies of the proposed map will also be available to view at the Lake County Central Permitting Facility and Forest Preserves District Office building.

Discussion ensued.

Public comment was provided by President Eleanor Sweet McDonnell (Village of North Barrington), Judy Martini (former County Board Member), and Michael Leone. The subjects of the public comment concerned the proposed map and public comment period.

A motion was made by Chair Hart, seconded by Vice Chair Cunningham, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 6 - Member Clark, Vice Chair Cunningham, Chair Hart, Member Kyle, Member Pedersen and Member Vealitzek

Nay: 1 - Member Danforth

8.4 21-1829

Discussion regarding Public Comment Period.

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Members' Remarks

There were no Members' Remarks.

12. Adjournment

Chair Hart adjourned the meeting at 2:01 p.m.

Next Meeting: November 30, 2021

Minutes prepared by Theresa Glatzhofer.

Respectfully submitted,

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Reapportionment Committee, Chair