

# Lake County Illinois

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



## Meeting Minutes - Final-Amended

Tuesday, November 30, 2021

3:00 PM

Meeting held by video conference. The public can register to attend remotely at <https://bit.ly/30LNFZB>

**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 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](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 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: 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 3:01 p.m.*

**2. Pledge of Allegiance**

*Chair Hart led the Pledge of Allegiance.*

**3. Roll Call of Members**

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

*\*Electronic Attendance: All Members*

*Others Present:*

*Alice Rethinkat, Public*

*Ann Maine, Board Member*

*Anthony Vega, Sheriff's Office*

*Aurora Flores-Gaytan, Public*

*Bob Glueckert, Supervisor of Assessments*

*Brooke Lenneman, Attorney*

*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*

*Eleanor Sweet McDonnell, Public*

*Elizabeth White, Public*

*Eric Rinehart, State's Attorney*

*Eric Waggoner, Planning, Building and Development*

*Gary Gibson, County Administrator's Office*

*Gina Roberts, Board Member*

*Helen Fandrei, Public*

*Jim Hawkins, County Administrator's Office*

*James Norman, Chicago Tribune/Pioneer Press*

*Janna Philipp, County Administrator's Office*

*Jeff Sode, Public*

*Jim Chamernik, Sheriff's Office*

*John Wasik, Board Member*

*Joy Gossman, Public Defender*

*Judy Martini, Public*

*Julie Mann, Public*

*Julie Simpson, Board Member*  
*Justine Gilbert, Communications*  
*Karen Fox, State's Attorney's Office*  
*Keith Caldwell, GIS Team*  
*Keith Turner, Public*  
*Kevin Hunter, Board Member*  
*Kevin Quinn, Communications*  
*Kimberly Saunders, Public*  
*Kristy Cechini, County Board Office*  
*Lincoln Knight, Public*  
*Marah Altenberg, Board Member*  
*Maria Weisbruch, Public*  
*Martin Pais, Public*  
*Mary Mathews, Public*  
*Matt Coleman, GIS Team*  
*Matt Meyers, County Administrator's Office*  
*Matthew Duray, Public*  
*Michele Bauman, Public*  
*Mick Zawislak, Daily Herald*  
*Paul Frank, Board Member*  
*Paul Stockton Jr., Public*  
*Peter Friedman, Attorney*  
*Peter Schoenfield, GIS Team*  
*Rosemary Heilemann, Public*  
*S. Hernandez, County Administrator's Office*  
*Sam Oliver, Public*  
*Sandy Hart, Board Member*  
*Sarah Grover, Public*  
*Sherry Lapple, Public*  
*Steven Spagnolo, State's Attorney's Office*  
*Susan Zingle, Public*  
*Theresa Glatzhofer, County Board Office*  
*Travis Haley, Public*  
*Vance Wyatt, 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 noted that she met with Vice Chair Cunningham and Dr. Sandra Leconte, President of NAACP, regarding some follow-up questions about the reapportionment map.*

**7. Unfinished Business**

*There was no unfinished business to discuss.*

**8. New Business****CONSENT AGENDA (Item 8.1)****Approval of Minutes****8.1 [21-1875](#)**

Minutes for November 17, 2021.

**Attachments:** [Reapportionment 11.17.21 Final Minutes](#)

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

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

**REGULAR AGENDA****8.2 [21-1887](#)**

Review of Public Input.

**Attachments:** [Public Input Summary](#)

*Chair Hart noted that Lake County had four listening sessions and recently held a week-long public input period regarding the reapportionment map. Chair Hart then gave a high level overview of the public input received.*

*Assistant County Administrator Hiller stated that the full document of public comments was sent to the County Board Members and is available on the reapportionment website.*

*Discussion ensued.*

*Attorney Peter Friedman noted that the proposed Lake County reapportionment map satisfies the requirement for the population of each district to be substantially equal.*

*Discussion continued.*

*Public comment regarding reapportionment was provided by Eleanor Sweet McDonnell, Village of North Barrington President.*

*Chair Hart reviewed some key points regarding the public input that was provided, including that County Board districts do not impact: school district boundaries, property taxes, or property values.*

*Public comment regarding reapportionment was provided by the following individuals:*

- Judy Martini, Consortium of Western Lake County Member
- Martin Pais, Village of North Barrington Trustee
- Rosemary Heilemann, League of Women Voters Board Member
- Keith Turner, Waukegan Ward 6 Alderman

*Discussion continued.*

**8.3 [21-1876](#)**

Ordinance approving an apportionment plan for the Lake County Board.

**Attachments:**    [Proposed Map](#)  
                              [Population Full Report](#)  
                              [Joint Ordinance Approving 2021 Apportionment Plan](#)

*Chair Hart explained that the new proposed reapportionment map, attached to the November 30th agenda, was not posted to the reapportionment website because has not yet been approved by the Committee.*

*Discussion ensued.*

*Chair Hart gave a brief overview of the changes made to the new proposed map, based upon the public input received.*

*Discussion continued.*

**A motion was made by Chair Hart, seconded by Vice Chair Cunningham, that this ordinance be recommended for adoption to the Board agenda. The motion carried by the following vote:**

**Aye:** 5 - Member Clark, Vice Chair Ross Cunningham, Chair Hart, Member Kyle and Member Vealitzek

**Nay:** 2 - Member Danforth and Member Pedersen

**8.4 [21-1877](#)**

Joint ordinance establishing compensation for the Lake County Board.

**Attachments:**    [Compensation Joint Ordinance \(Clean\)](#)

*Chair Hart gave a brief overview of the joint ordinance regarding compensation of the County Board Members and noted that, if approved, Lake County Board Member compensation would remain the same as last year.*

**A motion was made by Member Clark, seconded by Vice Chair Cunningham, that this ordinance be approved and referred on to the Financial and Administrative Committee. The motion carried by the following vote:**

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

**Abstain:** 1 - Member Danforth

**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 4:41 p.m.*

**Next Meeting: TBD**

*Minutes prepared by Theresa Glatzhofer.*

*Respectfully submitted,*

---

*Reapportionment Committee, Chair*