

Lake County Illinois

Meeting held by Video Conference

Physical Location:

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



Meeting Minutes - Final

Friday, December 10, 2021

8:30 AM

Meeting held by video conference. The public can register to attend remotely at <https://bit.ly/3Ee1AGD>

Committee of the Whole

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: COW (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 8:30 a.m.

2. Pledge of Allegiance

Member Maine led the Pledge of Allegiance.

3. Roll Call of Members

Present 16 - Member Altenberg, Member Casbon, Member Clark, Vice-Chairman Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hunter, Member Kyle, Member Maine, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent 5 - Member Barr, Member Hewitt, Member Parekh, Member Pedersen and Member Wilke

**Electronic Attendance: All Members*

Others Present:

Abby Scalf, Communications

Al Giertych, Division of Transportation

Alex Carr, Communications

Alexis Angelo, TIP Strategies

Antonio Garcia, Workforce Development

Bethany Williams, Lake County Partners

Bob Glueckert, Supervisor of Assessments

Carl Kirar, Facilities

Cassandra Hiller, County Administrator's Office

Chris Anderson-Sell, Communications

Daniel Eder, Lake County EMA

Demar Harris, Workforce Development

Elizabeth Scott, TIP Strategies

Eric Waggoner, Planning, Building and Development

Gary Gibson, County Administrator's Office

Janna Philipp, County Administrator's Office

Jennifer Serino, Workforce Development

Jim Hawkins, County Administrator's Office

John Light, Human Resources

Jon Roberts, TIP Strategies

Kevin Considine, Lake County Partners

Kristy Cechini, County Board Office

Kurt Woolford, Stormwater Management

Laura Gergely, Workforce Development

Lawrence Oliver, Sheriff's Office

Mark Pfister, Health Department

*Matt Meyers, County Administrator's Office
Melissa Gallagher, Finance
Michael Wheeler, Finance
Mick Zawislak, Daily Herald
Patrice Sutton, Finance
RuthAnne Hall, Purchasing
Shane Schneider, Division of Transportation
Theresa Glatzhofer, 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's Remarks.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Item 8.1)

Approval of Minutes

8.1 [21-1942](#)

Minutes from November 5, 2021.

Attachments: [COW 11.5.21 Final Minutes](#)

(Member Sbarra entered the meeting at 8:33 a.m.)

A motion was made by Member Vealitzek, seconded by Vice-Chair Cunningham, that the minutes from November 5, 2021 be approved. Motion carried by the following roll call vote:

Aye: 15 - Member Altenberg, Member Casbon, Member Clark, Vice-Chairman Cunningham, Member Durkin, Member Frank, Chair Hart, Member Hunter, Member Kyle, Member Maine, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 5 - Member Barr, Member Hewitt, Member Parekh, Member Pedersen and Member Wilke

Not Present: 1 - Member Danforth

REGULAR AGENDA

8.2 [21-1943](#)

Lake County Partners Comprehensive Economic Development Strategy (CEDS)

Presentation.

Attachments: [2021-12-10 COW FINAL](#)

Chair Hart noted that she has been impressed with the discussion regarding Lake County Partners' Comprehensive Economic Development Strategy (CEDS) and thanked Kevin Considine, President and Chief Executive Officer (CEO) of Lake County Partners, for his leadership throughout the planning process.

Kevin Considine, President and CEO of Lake County Partners, explained the process for developing the draft CEDS and introduced Jon Roberts, Elizabeth Scott, and Alexis Angelo of TIP Strategies, who gave a high level overview of the CEDS.

Alexis Angelo, TIP Strategies, noted that the CEDS is a required plan for regional economic development that will guide the County through the next five years.

Elizabeth Scott, TIP Strategies, reviewed next steps for the CEDS and gave more information regarding the Economic Development Administration's (EDA) investment priorities, at Chair Hart's request.

Kevin Considine, President and CEO of Lake County Partners, introduced Bethany Williams of Lake County Partners.

Discussion ensued.

(Member Danforth entered the meeting at 9:10 a.m.)

Chair Hart thanked Mr. Considine and staff from TIP Strategies for their presentation.

9. County Administrator's Report

10. Executive Session

The Committee entered Executive Session at 9:42 a.m. to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21).

A motion was made by Member Clark, seconded by Member Hunter, that the Committee go into executive session. The motion carried by the following roll call vote:

Aye: 16 - Member Altenberg, Member Casbon, Member Clark, Vice-Chairman Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hunter, Member Kyle, Member Maine, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 5 - Member Barr, Member Hewitt, Member Parekh, Member Pedersen and Member Wilke

10.1 [21-1799](#)

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

10.1 [21-1800](#)**A**

Executive Session Minutes from July 9, 2021.

The Committee returned to Open Session at 9:57 a.m.

A motion was made by Member Vealitzek, seconded by Member Altenberg, that the Executive Session minutes from July 9, 2021 and November 5, 2021 be approved together as a single item. Motion carried by the following roll call vote:

Aye: 16 - Member Altenberg, Member Casbon, Member Clark, Vice-Chairman Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hunter, Member Kyle, Member Maine, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 5 - Member Barr, Member Hewitt, Member Parekh, Member Pedersen and Member Wilke

10.1 [21-1964](#)**B**

Executive Session Minutes from November 5, 2021.

A motion was made by Member Vealitzek, seconded by Member Altenberg, that the Executive Session minutes from July 9, 2021 and November 5, 2021 be approved together as a single item. Motion carried by the following roll call vote:

Aye: 16 - Member Altenberg, Member Casbon, Member Clark, Vice-Chairman Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hunter, Member Kyle, Member Maine, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Absent: 5 - Member Barr, Member Hewitt, Member Parekh, Member Pedersen and Member Wilke

11. Members' Remarks

There were no Members' Remarks.

12. Adjournment

Chair Hart declared the meeting adjourned at 10:00 a.m.

Next Meeting: January 7, 2022

Minutes prepared by Theresa Glatzhofer.

Respectfully submitted,

Committee of the Whole, Chair