1. CALL TO ORDER

9:15 AM meeting was called to order by Chair Sam Tornatore at 9:15 AM.

2. ROLL CALL

PRESENT: DiCianni, Elliott, Khouri, Tornatore, Zay, Krajewski

ABSENT: Other County Board Members present: Liz Chaplin, Paul Fichtner, Greg Hart, Jim Healy, Don Puchalski, Kevin Wiley

County Staff Present: Dennis Brennan, Tony Charlton, Tom Cuculich, Sarah Hunn, Mary Keating, Conor McCarthy, Sheryl Markay, Joan Olson, Doreen Phillipp, Evan Shields, Chris Snyder, Christopher Walton

Public Present: Dawn Dinna, Robert Sanchez

3. APPROVAL OF MINUTES

A visual roll call for a quorum was made by Chairman Tornatore.

A. Legislative & Governmental Affairs Committee - Regular Meeting - Jan 9, 2018 9:30 AM

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<th>RESULT:</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Peter DiCianni, District 2</td>
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<tr>
<td>SECONDER:</td>
<td>James Zay, District 6</td>
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<tr>
<td>AYES:</td>
<td>DiCianni, Elliott, Khouri, Tornatore, Zay, Krajewski</td>
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4. PUBLIC COMMENT

There was no public comment.

5. CHAIRMAN'S REMARKS
The Committee Meeting today focused on the 2018 Federal Legislative Program. Due to the Parkland shooting in Florida, both State and Federal Legislators are addressing gun control and school safety. Chairman Tornatore believes there is legislation that needs to be properly vetted and discussed by this Committee and suggested scheduling another Legislative & Governmental Affairs Committee Meeting to further discuss the paramount issue of public safety.

Chairman Tornatore spoke about the importance of current bills in Springfield that effect DuPage County’s core values. In addition, the Committee was reminded of the April 11, 2018 Springfield drive down event.

A. 15 year Anniversary Award- Sheryl Markay

Chairman Tornatore deferred to County Administrator Tom Cuculich to congratulate Sheryl Markay, Deputy County Administrator, on her 15 years of employment with DuPage County. A Certificate of Recognition for her loyal dedication and service was presented to Ms. Markay.

6. DISCUSSION

Committee Member DiCianni inquired about H.R. Missing Americans Alert Program Act of 2017 as being a part of DuPage County’s Federal Legislative Priorities. The Resolution was confirmed as one of the priorities.

7. ACTION ITEMS

A. LEG-R-0082-18 RESOLUTION -- Resolution Adopting the County's 2018 Federal Legislative Program

LEG-R-0039-18, Resolution Adopting the County’s 2018 Federal Legislative Program, was adopted unanimously. Ms. Markay briefly talked about each legislative priority. The issue of Internet Sales Tax was discussed and how it can benefit DuPage County. This issue is currently before the United States Supreme Court. Committee Member Krajewski brought up a time sensitive issue regarding the Federal Opportunity Zones Program. The Governor can designate a portion of eligible Census Tracts as an opportunity zone for investors. Member Krajewski would like some of those opportunity zones slated for DuPage. Member Chaplin thanked the Legislative Committee for including Environmental Health and Water Quality as a legislative priority item.

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<td>SECONDER:</td>
<td>Tim Elliott, District 4</td>
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<tr>
<td>AYES:</td>
<td>DiCianni, Elliott, Khouri, Tornatore, Zay, Krajewski</td>
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8. OLD BUSINESS

There was no old business.

9. NEW BUSINESS
Committee Member Elliott talked about core values and the importance of ensuring the safety of our residents. Member Elliott would like DuPage County to take a leadership role in the interest of public safety. Member Elliott would like the Committee to support SB2247 and take a no position on HB4208, which takes away police presence in the schools throughout the state. Member Chaplin mentioned SB559 and would like the Committee’s support on this legislation. The Committee will further research these bills and discuss them at the next meeting.

Committee Member Zay stated that local issues should be handled by local government, not Springfield. Member Zay would like to communicate with Springfield Legislators on policy that affects the citizens and revenue of DuPage County.

Member Healy discussed the formation of a new state association, named the Illinois State Association of Counties. This Association will be present in Springfield and represent the interests of Illinois Counties.

10. ADJOURNMENT

Without objection the meeting was adjourned at 9:57 A.M.