1. **CALL TO ORDER**

9:15 AM meeting was called to order by Chair Sam Tornatore at 9:35 AM.

2. **ROLL CALL**

PRESENT: DiCianni, Elliott (9:40 AM), Khouri, Krajewski (9:38 AM), Tornatore, Zay

ABSENT: Member Elliott requested the record reflect he was late due to his attendance at the Technology Committee. Member Krajewski was late because of the Technology Committee.

Other County Board Members present: Elizabeth Chaplin, Greg Hart

County Staff present: Mary Keating, Sheryl Markay, Conor McCarthy, Doreen Phillipp, Chad Shaffer, Evan Shields, Chris Snyder, Christopher Walton

Public present: Dino Gavanes

3. **APPROVAL OF MINUTES**

A. Legislative & Governmental Affairs Committee - Regular Meeting - Feb 27, 2018 9:15 AM

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

There was no public comment.

5. **CHAIRMAN'S REMARKS**
Chairman Tornatore thanked staff and the ten County Board Members who drove to Springfield on April 11, 2018. The Board Member’s presence in Springfield was acknowledged through various meetings with Legislators, and the Governor. SB 1451, the Small Cell Wireless Act was recently signed into law by the Governor. This law negatively impacts DuPage County and Chairman Tornatore is participating in negotiations to amend the language to benefit municipalities and the County.

6. **ACTION ITEM**

   A. Action Item -- April 24, 2018 Bill List (attached to Agenda Packet)

   The record should reflect that Committee Member Jim Zay left the meeting at 9:48 AM.

   The April 24, 2018 Bill List, attached to the Committee packet, was briefly discussed. Ms. Markay asked the Committee for their recommendations of support or opposition regarding three specific bills; HB 1187, SB 2313, and SB 2483. The Committee Members discussed SB 2483, Hotel/Motel Tax bill which permits non-home rule municipalities, that are members of the DuPage Convention & Visitors Bureau to appropriate certain percentages of their tax dollars collected from the Municipal Hotel Operators’ Occupation Tax to promote tourism within that municipality. A Percentage of the collected taxes may also be used for economic development or capital infrastructure. Committee Member DiCianni stated this bill benefits the DuPage municipalities. Committee Member Krajewski commented on the importance of hotel infrastructure. Member Chaplin shared some ideas other areas of the state are doing regarding hotels and tourism. There was also a brief conversation of HB 1187 and SB 2313. After discussion the Committee approved the recommended positions outlined in the Bill List.

   | RESULT: | APPROVED [UNANIMOUS] |
   | MOVER:  | Sam Tornatore, Chair  |
   | SECONDER: | Tonia Khouri, Vice Chair |
   | AYES:  | DiCianni, Elliott, Khouri, Krajewski, Tornatore |
   | ABSENT: | Zay |

7. **OLD BUSINESS**

   Public safety legislation was next considered. Committee Member Elliott requested the Committee oppose HB 4208. Committee Member DiCianni concurred. This bill addresses the issue of certain school districts reallocating resources from School Resource Officers on campus to other school support staff. Committee Member Elliott stated this bill is offensive to law enforcement and School Resource Officers. Additionally, Member Elliott would like the Committee to show support for the successful School Resource Officer programs throughout the County. Member Elliott expressed the importance of school safety and keeping the School Resource Officers in the school. Chairman Tornatore concurred. The Committee agreed to oppose this legislation. Committee Member Elliott inquired as to the status of SB 1657, Gun Dealer Licensure. The Governor vetoed the bill and awaits an override motion.
8. NEW BUSINESS
   There was no new business.

9. ADJOURNMENT
   Without objection the meeting was adjourned at 10:02 AM.
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

<table>
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</table>

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.

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Zay, District 6
SECONDER: Tim Elliott, District 4
AYES: DiCianni, Elliott, Khouri, Tornatore, Zay, Krajewski

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.
DuPage County Legislative Committee
Sam Tornatore, Chair        Tim Elliott
Tonia Khouri, Vice-Chair    Brian Krajewski
Peter “Pete” DiCianni      James F. Zay

Legislative Update - April 24, 2018
This document highlights bills of interest to DuPage County Government that are moving through the legislative process. To view the actual text of bills, please consult the General Assembly website at www.ilga.gov or contact the County Board Office for additional information.

Support:

HB 4191, Immunity/Dogs & Cats Locked in Vehicles (Olsen, R-Downers Grove): The bill amends the Humane Care for Animals Act to provide that a person is immune from civil liability for property damage to a locked vehicle when the damage results from the forcible entry of the vehicle to remove a dog or cat (in imminent danger of suffering harm) under specified conditions (listed in the bill). Further provides that a person shall not be immune from civil liability for any damage or deprivation of property resulting from forcible entry if the person’s actions constitute recklessness or willful or wanton misconduct.
Status: The bill is on the order of second reading in the House.

HB 4297/SB 2332, Prohibit Tobacco Sales Under Age 21 (Lilly, D-Oak Park/Link, D-Waukegan): Raises the age for whom tobacco products, electronic cigarettes, and alternative nicotine products may be sold from at least 18 years of age to at least 21 years of age. Makes it a Class A misdemeanor for a person who is under 21 years of age (formerly 18) in the furtherance or facilitation of obtaining any tobacco product to display or use a false or forged identification card or to transfer, alter, or deface an identification card. Makes other technical changes. According to the DuPage County Health Department, people who haven’t used tobacco by age 21 are unlikely to start and research indicates increasing the minimum age could reduce premature deaths and preterm births.
Status: HB 4297 is being held on the order of second reading in the House. SB 2332 is on the order of third reading in the Senate.

HB 4822, Electronic Notification (Halbrook, R-Shelbyville): Permits units of local government and county officers (not school districts) to establish a process to allow people to select electronic notifications through an electronic notification delivery system to receive governmental mailings that are currently sent by U.S. mail. Establishes the process and provides that a unit of local government may enter into an intergovernmental agreement with another entity to provide the electronic notifications and to share data for that purpose.
Status: The bill was adopted by the House by a vote of 108-0 and is on the order of first reading in the Senate.

HB 4907, Prescription Monitoring Program Access (McAuliffe, R-Chicago): Amends the Illinois Controlled Substances Act to provide that the Department of Human Services, in consultation with the Advisory
(Support Continued):

Committee, shall adopt rules allowing licensed prescribers or pharmacists who have registered to access the Prescription Monitoring Program, to authorize a licensed or non-licensed designee employed in that licensed prescriber's office or a licensed designee in a licensed pharmacist's pharmacy, and who has received training in the federal Health Insurance Portability and Accountability Act (rather than a designee), to consult the Prescription Monitoring Program on their behalf. Prescription Monitoring programs are an important tool to deter the misuse, abuse, and diversion of controlled substances.

Status: The bill is on the order of second reading in the House.

HB 5123 - Election Commission Consolidation (Conroy, D-Elmhurst/Cullerton, T., D-Villa Park): A DuPage County initiative, the legislation authorizes (permissive) a county board that has established a county board of election commissioners (impacts only two counties, DuPage & Peoria), to dissolve the county board of election commissioners through the adoption of an ordinance or resolution to transfer its functions to the county clerk. In March, DuPage voters approved an advisory question to merge the two offices, that is expected to save taxpayers over $300,000 annually.

Status: The bill was adopted by the House by a vote of 112-0 and is before the Senate Committee on Assignments.

SB 2524, Disposal of Pharmaceutical Products (Rose, R-Champaign/Breen, R-Lombard): As amended, the legislation creates the Pharmaceutical Disposal Task Force to coordinate a statewide public information campaign to highlight the benefits of and opportunities to properly dispose of pharmaceutical products. Provides that the campaign shall be implemented by the Environmental Protection Agency, in coordination with the Department of Public Health and the Illinois State Board of Education. Provides that the publicity of the campaign shall include, as appropriate, opportunities to properly dispose of pharmaceutical products provided by specified entities and events. In DuPage County alone, our Rx box drug disposal program has collected over 44.4 tons of medication.

Status: The bill was adopted by the Senate by a vote of 53-0 and is assigned to the House Rules Committee.

SB 2543, Mosquito Abatement District Consolidation (Cullerton, T., D-Villa Park/Olsen, R-Downers Grove): A DuPage County initiative, the bill adds mosquito abatement districts to Public Act 98-1002, that permits the consolidation of a mosquito district with a neighboring municipality, county or township (as amended) per a majority vote of both governing boards. Provides that on the effective date of the annexation or consolidation, all the rights, powers, duties, assets, liabilities, indebtedness, obligations, bonding authority, taxing authority, and responsibilities of the district vests in and is assumed by the governmental unit assuming the former district’s functions. Provides for the rights of the employees of the former district once the former district is consolidated into the other governmental unit.

Status: The bill was adopted by the Senate by a vote of 55-0 and is before the House Rules Committee.

SB 2544, Local Government Reduction & Efficiency Act (Cullerton, T., D-Villa Park/Yingling, D-Round Lake Beach): A DuPage County initiative, the bill makes a number of changes to the Act to streamline the dissolution of specified county appointed agencies. Last year, all counties received the authority granted under the Act...
(Support Continued):

(initially granted to DuPage County only in 2013) to dissolve a defined list of county appointed governmental agencies but only after an extensive public review process.

**Status:** The bill was adopted by the Senate by a vote of 49-0 and is before the House Rules Committee.

**SB 2581, Juvenile Court Detention Screenings** (Mulroe, D-Chicago/Gabel, D-Evanston): Provides that on and after July 1, 2020, a detention screening instrument shall be used for referrals to all authorized juvenile detention facilities in this state prior to a judicial hearing. Provides a minor alleged to be a delinquent minor taken into temporary custody must be brought before a judicial officer within 48 hours, currently the federal requirement (rather than 40 hours, excluding Saturdays, Sundays and court designated holidays). Provides that if an appearance is required of any minor taken and held in a place of custody or confinement operated by the state or any of its political subdivisions, including counties and municipalities, the chief judge of the circuit may permit by rule for the minor's personal appearance to be made by means of two-way audio-visual communication, including closed circuit television and computerized video conference, in the following proceedings: the initial appearance before a judge; a detention or shelter care hearing; or any status hearing. Amends the Probation and Probation Officers Act. Provides that the Division of Probation Services of the Supreme Court shall adopt a statewide juvenile detention screening instrument that has been verified through evidence-based and data-based practices that is to be used by all authorized juvenile detention facilities. Video conferencing ensures juvenile offenders are processed more quickly and saves taxpayers over $125,000 annually in overtime and transport costs from the Kane County Regional Detention Facility where DuPage juveniles are held.

**Status:** The bill was adopted by the Senate by a vote of 49-0 and is before the House Rules Committee.

**Budget Issues**

- **LGDF:** Monies distributed by the state to units of local government under the Local Government Distributive Fund (LGDF), represent a very small portion of the income taxes paid by our citizens that are returned to our communities to support critical local services. DuPage County currently receives an estimated $9.8 million annually in LGDF funds, an amount that was reduced by the state 10% last year to balance the state’s budget, close to a $1 million hit to the county budget. Counties and municipalities have suffered the same economic hardships as the state yet have made the tough choices to cut spending, reduce staffing levels, and achieve operational efficiencies to balance our budgets. DuPage County opposes any attempts by the state to divert our fair share of income tax proceeds again this year.

- **Reduction of sales tax surcharge:** As part of the state’s effort to balance its FY 2018 budget, the Illinois Department of Revenue imposed last year a new 2% administrative fee on the collection of 14 locally imposed sales taxes prior to the distribution to local governments. For DuPage County, this fee resulted in a $1 million annual revenue loss. It has been widely reported that revenues collected from the 2% fee have generated the state over $10 million more than projected. For state FY 2019, DuPage County urges legislators to either eliminate or reduce this fee to 1% and return needed revenues back to our communities.
Other Issues:

HB 1187, Exemption from Small Cell Act (Zalewski, D-Chicago): House Amendment #1 that has been filed to the bill (but not approved), would exempt municipalities that have adopted an ordinance before the effective date of this Act (immediate) from Public Act 100-0585 (SB 1451 recently signed by the Governor), that regulates the collocation, siting, or placement of small wireless facilities.

Status: House Amendment #1 is assigned to the Public Utilities Committee.

Recommended position: Monitor

SB 2313, Animal Control Funds (Holmes, D-Aurora/Stuart, D-Collinsville): As amended by Senate Amendment #2, the bill transfers the oversight of the state Animal Population Control Program from the Illinois Department of Public Health to the University of Illinois’ College of Veterinary Medicine and limits participation in the program to only University of Illinois College of Veterinary Medicine veterinarians or a supervised U of I veterinary student. The bill would drastically alter/limit which veterinarians can participate in and receive reimbursement under the program and reduce the locations available for residents may have spay/neuter surgeries performed thus reducing participation.

Status: The bill was adopted by the Senate by a vote of 53-0 and is before the House Rules Committee.

Recommended position: Oppose

SB 2483, Hotel/Motel Tax (Cullerton, T., D-Villa Park/Olsen, R-Downers Grove): As amended by Senate Amendment #1, the bill permits non-home rule municipalities, that are members of the DuPage Convention & Visitors Bureau, to spend 75% of the amounts collected by the Municipal Hotel Operators’ Occupation Tax and a Municipal Hotel Use tax, to promote tourism within that municipality. Permits the remaining 25% to be used for economic development or capital infrastructure.

Status: The bill was adopted by the Senate by a vote of 53-1 and is before the House Rules Committee.

Recommended position: Monitor or Support