

# Lake County Illinois

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



## **Meeting Minutes - Draft**

**Tuesday, April 9, 2019**

**9:00 AM**

**Lake County Government Building**

**Lake County Board**

**CALL TO ORDER****MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE**

*Member Hewitt led the Board in the Pledge of Allegiance.*

**ROLL CALL OF MEMBERS**

**Present** 20 - Member Carlson, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent** 1 - Chair Hart

**ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)****SPECIAL RECOGNITION****1** **19-0636**

Special recognition of Martin Paulson for his years of service to Lake County.

**2** **19-0605**

Special Recognition proclaiming the month of April 2019 as Lake County Fair Housing Month.

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

*Public comment was made by:*

*Dylan Burdette, of Waukegan, representing Clean Power Lake County*

*Cindy Landree, of Waukegan, representing tax payers*

*Margaret Carrasco, of Waukegan, representing community taxpayers*

*Clyde McLemore representing Black Lives Matter*

*Diane Surufka, of Gurnee, representing Stop EtO Lake County*

**CHAIR'S REMARKS**

*There were no Chair Remarks.*

**OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 3 - 47)****3** **19-0505**

Minutes from March 12, 2019.

**Attachments:** March 12, 2019 Minutes.pdf

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent**

roll call

4 19-0520

Special Call meeting minutes from March 20, 2019.

Attachments: [March 20, 2019 Special Call Minutes.pdf](#)

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

CLAIMS AGAINST LAKE COUNTY, IL

5 19-0619

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of March 2019

Attachments: [March 2019](#)

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

REPORTS

6 19-0484

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of February 2019.

Attachments: [County Board Report FY19 - 02 Feb 031419](#)

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

7 19-0547

Report from Joy Gossman, Public Defender, for the month of February 2019.

Attachments: [02-19 Main](#)

[02-19 Main PTR](#)

[02-19 JUV Main](#)

[02-19 JUV PTR](#)

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

8 19-0304

Report from John D. Idleburg, Sheriff, for the month of December 2018.

Attachments: [Report from John D. Idleburg, Sheriff for the month of December 2018.pdf](#)

**A motion was made by Member Clark, seconded by Member Rummel, that the**

consent agenda items be adopted. Motion carried by the following vote: by consent roll call

9 19-0305

Report from John D. Idleburg, Sheriff, for the month of January 2019.

Attachments: [Report form John D. Idleburg, Sheriff for the month of January 2019.pdf](#)

A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

10 19-0449

Report from Holly Kim, Treasurer, for the month of December 2018.

Attachments: [Cash & Investment Dec 2017.pdf](#)

[Cash & Investment Dec 2018.pdf](#)

A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

11 19-0452

Report from Robin M. O'Connor, County Clerk, for the month of February 2019.

Attachments: [LCC Report February 2019.pdf](#)

A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

12 19-0479

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of February 2019.

Attachments: [February 2018.pdf](#)

A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

REAPPOINTMENTS

13 19-0623

Resolution providing for the reappointment of Keith Hanson as a trustee of the Barrington Countryside Fire Protection District.

Attachments: [Keith Hanson's Bio](#)

A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

**14** 19-0625

Resolution providing for the reappointment of Terry Toth as trustee for the Grayslake Fire Protection District.

Attachments: Terry Toth Reappointment- Grayslake FPD 2019 Redacted

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**15** 19-0626

Resolution providing for the reappointments of Marva Meeks and Dean Raymond as trustees of the Greater Round Lake Fire Protection District.

Attachments: Marva Meeks's Letter of Interest

Marva Meek's Resume

Dean Raymond Letter of Support

Dean Raymond's Resume

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**16** 19-0627

Resolution providing for the reappointments of Janet Swartz and Sharaka Leonard as members of the Housing and Community Development Commission.

Attachments: Janet Swartz Resume

Sharaka Leonard's Resume

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**17** 19-0632

Resolution providing for the reappointment of H. Lee Jordan, Jr. as a member of the Lake County Housing Authority.

Attachments: H. Lee Jordan, Jr. Resume

Letter of Support for H. Lee Jordan, Jr.

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**18** 19-0633

Resolution providing for the reappointment of Kevin Hunter as a member of the Lakes Region Sanitary District.

Attachments: [Kevin Hunter's Resume](#)

A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

19 19-0634

Resolution providing for the reappointment of George Bell as a member of the Zoning Board of Appeals.

Attachments: [George Bell's Resume](#)

A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

20 19-0642

Resolution providing for the reappointment of Kenneth Lynch as a member of the Beach Park Fire Protection District.

Attachments: [Kenneth Lynch's Resume](#)

A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

LAW AND JUDICIAL COMMITTEE

21 19-0393

Joint resolution approving and authorizing the Lake County Sheriff's Office to enter into a contract with Axon Enterprise, Inc., Scottsdale, Arizona, for dashboard camera hardware, video storage, removal of old equipment and installation of new equipment in 125 vehicles.

Attachments: [Axon 19053 Award Information.pdf](#)

[Axon Camera 012119 LCSO 125Fleetv3.pdf](#)

[Axon VENDOR DISCLOSURE STATEMENT Axon.pdf](#)

A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

HEALTH AND COMMUNITY SERVICES COMMITTEE

22 19-0556

Joint resolution accepting the Susan G. Komen Foundation grant and authorizing an emergency appropriation in the amount of \$7,300 for the Illinois Breast and Cervical Cancer program.

Attachments: [19.01 73k Komen](#)

A motion was made by Member Clark, seconded by Member Rummel, that the

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**consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

23 19-0559

Joint resolution accepting the Advocate Condell Medical Center award and authorizing an emergency appropriation in the amount of \$20,000 for a community health needs assessment.

Attachments: Advocate CHNA \$20K

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

24 19-0398

Joint resolution accepting the Substance Abuse and Mental Health Services Administration (SAMHSA) grant and authorizing an emergency appropriation in the amount of \$25,000 for the Primary and Behavioral Health Care Integration grant.

Attachments: SAMHSA PBHCI 25K

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

25 19-0557

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$92,450 for the Comprehensive Health Protection grant.

Attachments: Comprehensive Health Protection March 2019 - 1a

Comprehensive Health Protection March 2019 - 1b

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

26 19-0469

Joint resolution accepting the Administrator Role for Federal Emergency Management Agency (FEMA) grant- Emergency Food and Shelter Program.

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

27 19-0471

Joint resolution authorizing 2019 Lake County Affordable Housing Program (LCAHP) grant awards.

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent**

roll call

28 19-0487

Joint resolution approving a new full-time business analyst position funded by the Workforce Innovation and Opportunity Act (WIOA) grant in the Workforce Development Department.

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

29 19-0488

Joint resolution approving a new full-time development project lead planner position funded by the Workforce Innovation and Opportunity Act (WIOA) grant in the Workforce Development Department.

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE**

30 19-0498

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$277,807.06 for the construction of leveling binder and surface course lifts on an existing milled surface on various roads in the Cuba Township Road District, which will be improved under the Illinois Highway Code for a total of 1.3 miles.

Attachments: 19-0498 Bid Tab, Cuba Road District 2019

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

31 19-0499

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$509,771.05 for the hot-mix asphalt surface removal, Class D Patching and construction of leveling binder and surface course lifts on various roads in the Fremont Township Road District, which will be improved under the Illinois Highway Code for a total of 2.82 miles.

Attachments: 19-0499 Bid Tab, Fremont Road District 2019

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

32 19-0500

Joint resolution authorizing a contract with Schroeder Asphalt Service, Inc., Marengo, Illinois, in the amount of \$101,022.01 for the hot-mix asphalt surface removal, Class D Patching and construction of leveling binder and surface course lifts on Marion Drive and Apple Lane in the Warren Township Road District, which will be improved under the Illinois Highway Code for a



total of .4 miles.

Attachments: 19-0500 Bid Tab, Warren Road District 2019

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**33 19-0492**

Joint resolution authorizing a contract with J.A. Johnson Paving Company, Arlington Heights, Illinois, in the amount of \$536,908.85 for annual bituminous maintenance of various roads on the County highway system and appropriating \$644,500 of Matching Tax funds.

Attachments: 19-0492 Bid Tab, 2019 Bituminous Maintenance

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**34 19-0496**

Joint resolution authorizing a contract with SKC Construction, Inc., Elgin, Illinois, in the amount of \$70,736.40 to provide for crack sealing of bituminous pavement, where necessary, on various County highways under the Illinois Highway Code, appropriating \$85,000 of Matching Tax funds.

Attachments: 19-0496 Bid Tab, 2019 Crack Seal

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**35 19-0494**

Joint resolution authorizing a contract with Home Towne Electric Company, Lake Villa, Illinois, in the amount of \$493,121.10 for the installation of Intelligent Transportation System (ITS) PASSAGE Field Elements, appropriating \$591,800 of ¼% Sales Tax for Transportation funds along various routes in Lake County.

Attachments: 19-0494 Bid Tab, ITS Passage Field Elements

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**36 19-0495**

Joint resolution authorizing a contract with Meade Electric Company, Inc., Willowbrook, Illinois, in the amount of \$185,375 for Light Emitting Diode (LED) street light upgrades, appropriating \$222,500 of ¼% Sales Tax for Transportation funds.

Attachments: 19-0495 Bid Tab, Street Lighting Upgrade - Signals

**A motion was made by Member Clark, seconded by Member Rummel, that the**

**consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

37 19-0493

Joint resolution authorizing a contract with Lorig Construction Company, Des Plaines, Illinois, in the amount of \$1,467,849.51 for the replacement of the Hutchins Road at Mill Creek triple barrel culverts with a single span bridge structure, appropriating \$1,761,500 of County Bridge funds.

Attachments: 19-0493 Bid Tab, Hutchins Road at Mill Creek Bridge

19-0493 Justification of Bid, Hutchins Road Over Mill Creek Bridge

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

38 19-0501

Joint resolution authorizing an Intergovernmental Agreement (IGA) with the Village of Barrington for intersection improvements of Hart Road at United States (US) Route 14.

Attachments: 19-0501 Hart at 14 Village of Barrington Agreement

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

39 19-0503

Joint resolution authorizing the execution of an agreement with Howard R. (HR) Green, Inc., McHenry, Illinois, for Phase III construction engineering services for the widening and reconstruction of Hart Road at United States (US) Route 14, at a maximum cost of \$777,425.28.

Attachments: 19-0503 Hart Road at US 14 Consultant Agreement, HR Green

19-0503 Hart at 14 Consultant Vendor Disclosure HR Green

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

40 19-0545

Joint resolution authorizing an emergency appropriation in the amount of \$52,500 within the Lake County Public Works Department's Fund 620 for the Northern Lake County Lake Michigan Water Planning Group's (NLCLMWPG) activities occurring May 1, 2019 through April 30, 2020.

Attachments: 19-0545 NCLCLMWPG '19-'20 budget.pdf

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

41 19-0542

Joint resolution authorizing an Intergovernmental Agreement (IGA) between Lake County and the Village of Beach Park to provide fully reimbursed maintenance services for sewer-related operations.

**Attachments:** [19-0542 Beach Park Lake County Sewer Maintenance Agreement.pdf](#)

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

42 19-0483

Joint resolution authorizing a contract with Menoni and Mocogni, Inc., Highland Park, Illinois, for the purchase of sand, gravel, stone, and spoil removal services in an estimated amount of \$227,580.

**Attachments:** [Bid Tab.pdf](#)

[19019 Award Recommendation.pdf](#)

[Menoni and Mocogni.pdf](#)

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

## FINANCIAL AND ADMINISTRATIVE COMMITTEE

43 19-0513

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2019 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

**Attachments:** [Apr 19 Carryovers](#)

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

44 19-0451

Resolution approving the Years of Service Recognition Program.

**Attachments:** [2019 FinanceMemoYOS](#)

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

45 19-0522

Resolution authorizing an agreement with Ramboll, Chicago, Illinois, (Ramboll) for asbestos consulting services for the Lake County administrative building.

**Attachments:** [19RAM Award Information](#)

[Lake County - Print Shop Training Room Phone Room Asb Abatement -20](#)

[Lake County VENDOR DISCLOSURE STATEMENT v012319](#)

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**46 19-0526**

Resolution ratifying a contract with Kluber Architects and Engineers, Gurnee, Illinois, (Kluber Inc.) for architectural and engineering services for the Belvidere Medical Building Chiller Replacement and Annex Fan Coil Replacement and approving Contract Modification Number One for Agreement Number 18032.

**Attachments:** [1174 - Contracts - Additional Services Agreement Modification-18032](#)

[1174 - Contracts - Vendor Disclosure Form Executed](#)

[18032 Award Information-Contract Modification 1](#)

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**47 19-0489**

Resolution authorizing a contract with Insurance Program Managers Group, St. Charles, Illinois, (Insurance Program Managers Group) for third party administration of civil, auto, workers compensation and property claims in an estimated amount of \$176,195.

**Attachments:** [18157 Award Recommendation.pdf](#)

[RFP 18157 Scoring Matrix.pdf](#)

[Draft Agreement RFP#18157 .pdf](#)

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**Approval of the Consent Agenda**

**A motion was made by Member Clark, seconded by Member Rummel, that the consent agenda items be adopted. Motion carried by the following vote:**

**Aye:** 20 - Member Carlson, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Chair Hart

## REGULAR AGENDA

## RULES COMMITTEE

48 19-0653

Resolution amending various sections of the Lake County Board Rules of Order and Operation Procedures.

**Attachments:** [CLEAN COMPLETE County Board Rules - Amended and Approved on 1.1](#)  
[APPENDIX H – SELECTION OF APPOINTED OFFICIALS \(REDLINE\)](#)  
[County Board Rules - redline \(post 2.21.19 meeting\) final](#)  
[County Board Rules -Clean revised 3.22.19 v4](#)

*A motion was made by Member Frank, seconded by Member Barr to place this item on the floor. The motion passed unanimously.*

**A motion was made by member Frank, seconded by Member Pedersen to refer this item back to committee. The motion passed unanimously.**

**Aye:** 20 - Member Carlson, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Chair Hart

## LAW AND JUDICIAL COMMITTEE

49 19-0527

Joint resolution authorizing a contract with Journal Technologies, Inc., Los Angeles, California, (JTI) in the amount of \$3,329,500 for software and implementation services for the replacement of the Lake County Integrated Case Management System.

**Attachments:** [CMS RFP Number 17209](#)  
[17209 JTI Award Recommendation.pdf](#)  
[17209 summary score sheet.pdf](#)  
[JTI Vendor Disclosure Statement.pdf](#)  
[CMS Governance Structure-final draft-04112018](#)  
[CMS Funding](#)

**A motion was made by Member Simpson, seconded by Member Hewitt, that this item be adopted. The motion carried by the following vote:**

**Aye:** 19 - Member Carlson, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Present:** 1 - Member Barr

**Absent:** 1 - Chair Hart

**50** 19-0523

Joint resolution authorizing a contract with MTG Management Consultants, LLC, Seattle, Washington, in the amount of \$933,000, for professional consulting and project management services for the implementation of the Integrated Case Management System (ICMS).

**Attachments:** [18052 Award Recommendation.pdf](#)  
[18052 RFP ICMS Project Manager final.pdf](#)  
[18052 summary score sheet.pdf](#)  
[18052 MTG contract-DRAFT.pdf](#)  
[MTG Vendor Disclosure Statement.pdf](#)

**A motion was made by Member Simpson, seconded by Member Maine, that this item be adopted. The motion carried by the following vote:**

**Aye:** 19 - Member Carlson, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Present:** 1 - Member Barr

**Absent:** 1 - Chair Hart

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

**51** 19-0099

Board of Health Report.

*Tobacco 21 Update*

*On Sunday, April 7, 2019, Illinois Governor Pritzker signed Tobacco 21 into law.*

*Effective July 1, the legal sales age for tobacco products and electronic smoking devices in Illinois will be raised from 18 to 21.*

*The Lake County Board and Board of Health celebrates the passage of the Tobacco 21 law which will help prevent the next generation of smokers in Lake County. We would like to recognize the Health Department team, community members and student groups who have worked to advance Tobacco 21 policy, and the 13 municipalities in Lake County who passed Tobacco 21 at the local level.*

*Measles Case in North Suburban Cook County*

*On March 27, the Cook County Department of Public Health reported a confirmed case of measles. The north suburban Cook County resident visited multiple locations along the Lake-Cook County border and may have exposed Lake County residents to measles.*

*The Lake County Health Department continues to work with local and state agencies to monitor the situation and notify those who may have had contact with the infected individual.*

*Measles is a very contagious disease caused by a virus. It starts with fever, cough, runny nose, and red eyes. Then a rash of tiny, red spots starts at the head and spreads to the rest of the body.*

*If you are experiencing symptoms of measles, avoid going out in public. Call your healthcare provider right away to make arrangements for your evaluation so that you don't expose others.*

*The best way to prevent measles is with MMR vaccine. Make sure you and your family are up to date on your immunizations. If you are not sure of your vaccination status, speak with your doctor.*

*From January 1 to March 28, 2019, 387 cases of measles have been confirmed in 15 states, including 7 cases in Illinois.*

*For more information, visit the Health Department website or contact the Communicable Disease program at (847) 377-8130.*

#### *Guard and Discard your Prescription Drugs*

*The National Drug Enforcement Agency will host a Prescription Drug Take Back Day on Saturday, April 27. Visit [takebackday.dea.gov](http://takebackday.dea.gov) to learn more and find your nearest take back location.*

*Lake County has 32 prescription drug disposal boxes located at Police Departments and participating Walgreens. Residents can visit [drugfreelakecounty.org](http://drugfreelakecounty.org) to find their nearest drug disposal box.*

#### *Low-Cost Pet Vaccination and Microchip Clinics*

*Animal Care and Control will host low-cost pet vaccination and microchip clinics on specific Saturdays this spring and summer. The next three clinics are scheduled for:*  
*April 20 at the Lake County Fairgrounds (1060 East Peterson Rd., Grayslake)*  
*April 27 at the Lindenhurst Police Department (2301 E. Sand Lake Rd., Lindenhurst)*  
*May 11 at the Vernon Hills Public Works Building (490 Greenleaf Dr., Vernon Hills)*  
*The clinics are from 9 a.m. to noon and are open to ALL Lake County residents.*  
*Pets are taken on a first-come, first-served basis.*

*All animals must be at least 4 months old. Dogs must be leashed and cats placed in carriers.*

*Only cash is accepted at the time of service.*

*For additional information, including prices and a list of all upcoming clinic dates and locations, visit the Animal Care and Control webpage or call (847) 377-4700.*

#### *Rx for Health: Walking in Nature*

*The sixth annual Rx for Health: Walking in Nature season kicks off soon! The first two walks are scheduled for:*

*Saturday, April 13 at the Hastings Lake Forest Preserve (21155 W. Gelden Rd., Lake Villa)*

*Saturday, April 27 at Middlefork Savanna Forest Preserve (1401 Middlefork Rd., Lake Forest).*

*All walks are from 4:00-5:30 p.m. and range in length from 1 to 2 miles. Everyone can walk at their own pace and distance.*

*Walks are guided by a NorthShore physician, a Lake County Forest Preserve naturalist, and staff from the Lake County Health Department and Community Health Center.*

*The walks are open to all ages, but those 16 and younger must be accompanied by an adult. These are rain or shine events. With the exception of service animals, pets are not allowed.*

*Learn more and find the full Rx for Health schedule at [livewelllakecounty.org/rxforhealth](http://livewelllakecounty.org/rxforhealth).*

#### **LEGISLATIVE COMMITTEE**

##### **52 19-0521**

Joint resolution urging the Governor of Illinois and the General Assembly to work together to pass a transportation capital bill in Fiscal Year 2019 that will provide necessary sustainable funding to maintain the public infrastructure and make critical improvements to meet current and future travel demands, including engineering and constructing the improvements identified in the State Highway Consensus Plan for Lake County.

**Attachments:** [19-0521 State Highway Consensus Plan \(2-8-19\)](#)

[19-0521 State Highway Consensus Plan Recap](#)

**A motion was made by Member Wasik, seconded by Member Clark, that this resolution be adopted. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Chair Hart

#### **PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE**

##### **53 19-0541**

Ordinance amending water and sewer related rates for certain Lake County systems to adjust for a third-party pass-through rate increase to the previously approved ordinance.

**Attachments:** [19-0541 Rate Ordinance update for Libertyville pass-through Committee A](#)

**A motion was made by Member Durkin, seconded by Member Clark, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Chair Hart



**54** 19-0497

Joint resolution authorizing a contract with Corrective Asphalt Materials, Inc., South Roxana, Illinois, in the amount of \$779,535.52 for the application of a pavement rejuvenator on various County highways, appropriating \$935,500 of Matching Tax funds.

Attachments: 19-0497 Bid Tab, Pavement Rejuvenator

**A motion was made by Member Durkin, seconded by Member Hewitt, that this item be adopted. The motion carried by the following vote:**

**Aye:** 20 - Member Carlson, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Chair Hart

**55** 19-0502

Joint resolution authorizing an agreement with the State of Illinois, Illinois Department of Transportation (IDOT), to use federal highway funds for construction and construction engineering for improvements of Hart Road at United States (US) Route 14 and appropriating \$3,710,000 of ¼% Sales Tax for Transportation funds.

Attachments: 19-0502 Hart Road at US 14, IDOT Agreement

**A motion was made by Member Durkin, seconded by Member Kyle, that this item be adopted. The motion carried by the following vote:**

**Aye:** 20 - Member Carlson, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Chair Hart

**56** 19-0491

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,790,604.08 for the resurfacing of Fremont Center Road, from Gilmer Road to Erhardt Road, including replacement of the Squaw Creek culvert and resurfacing Gilmer Road, from Illinois Route 176 to Hawley Street.

Attachments: 19-0491 Bid Tab, Fremont Center Road and Gilmer Road Resurfacing

**A motion was made by Member Durkin, seconded by Member Taylor, that this item be adopted. The motion carried by the following vote:**

**Aye:** 20 - Member Carlson, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Chair Hart

**57 19-0504**

Joint resolution authorizing two agreements with the Union Pacific Railroad (UPRR) for improvements to the UPRR facilities and right-of-way necessary to accommodate the intersection improvements of Hart Road at United States (US) Route 14, and appropriating \$1,011,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** 19-0504 Hart at 14 RxR Grade Crossing Agreement FINAL 3-13-19

19-0504 Hart at 14 RxR Pipeline&RipRap Agreement FINAL 3-13-19

**A motion was made by Member Durkin, seconded by Member Danforth, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Chair Hart

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**58 19-0098**

Lake County Partners Report.

*LAKE COUNTY PARTNERS COUNTY BOARD UPDATE  
April 2019*

*Businesses Easily Tap into Young Talent in Lake County*

*Lake County stands out as a place where companies can easily connect with and nurture young talent, as evidenced by two recent partnerships.*

*1. The Baxter Center for Science Education recently opened a Lake County branch at Round Lake High School to provide students with access to lab equipment and teachers with cutting-edge life sciences training. The program is a collaboration among Northwestern University Office of Community Education Partnerships, the Baxter International Foundation and Round Lake District 116. It allows students to explore STEM careers and provides hands-on workshops, supported by Baxter engineers and scientists, for middle and high school teachers in northern Illinois and Wisconsin. The lab will serve as the regional hub for training suburban teachers and augmenting science education for suburban schools. The Baxter Center is also expanding its internship program at Round Lake High to provide resume assistance and interview coaching, to help students prepare for opportunities with local employers.*

*2. AbbVie also recently invested \$40 million to rebuild the Neal Math & Science Academy—the only middle-school in North Chicago. The existing school will be used as a new, larger facility is constructed on site to accommodate 625 students beginning in 2021. AbbVie intends for the school to be used as a model for other companies looking to*

construct public schools. Last year, AbbVie employees dedicated 60,000 volunteer hours in the North Chicago school system.

*Lake County's HydraForce Recognized by the National Association of Workforce Boards*  
Advanced manufacturer HydraForce was recognized by the National Association of Workforce Boards as the recipient of the 2019 W.O. Lawton Business Leadership Award for the company's engagement with Lake County high schools and the Lake County Workforce Ecosystem (Lake County Workforce Development, Lake County Partners, the College of Lake County and others) and its dedication to cultivating local talent. This is the fourth recognition that HydraForce has earned for its workforce development efforts—the most recent being the Talent Innovator Award presented by the Lake County Workforce Ecosystem at last year's Big Event.

#### *Mark Your Calendars for Several Exciting Upcoming Events*

*THE BIG EVENT.* Invitations will go out this month for Lake County Partners' "Big Event," to be held from 7:00 – 9:30 a.m. on Friday, May 17th at the Lincolnshire Marriott Resort. This event is the single largest gathering of business and community leaders in Lake County, and with 500+ tickets sold each year, it is not to be missed. This year will feature keynote speaker Sam Walker, The Wall Street Journal's Deputy Editor and best-selling author of "The Captain Class." He will be joined by Melissa Bean, the President and CEO of Wealth Advisors at Mesirow Financial, who will present an economic update. Board Chair Sandy Hart will also provide remarks on Lake County at the event. To learn more about sponsorship opportunities and get tickets, visit [www.lakecountypartners.com](http://www.lakecountypartners.com)

*METRAMORE LAUNCH PARTY.* Last month, the launch of MetraMore—a new schedule on the Metra Milwaukee District North Line that makes it easy to get back and forth between Lake County and Chicago during peak commute hours—was heralded by employers and employees. MetraMore is the result of a groundbreaking partnership among corporate and community leaders, and because it is such a big win for Lake County businesses and residents, it's time to celebrate its success. Join in the fun at the Telegraph Road Train Station in Lake Forest on Tuesday, April 16th from 4:30 – 7 p.m. for a party to include refreshments, live entertainment and comments from Lake County Partners President & CEO Kevin Considine, Metra Chair Norm Carlson, Lake Forest Mayor Rob Lansing, AbbVie Executive Vice President Azita Saleki-Gerhardt, PhD, Lake County Board Member S. Michael Rummel, Lake County Board Chair Sandy Hart, Representative Bob Morgan and Senator Julie Morrison.

#### **59 19-0509**

Resolution authorizing an agreement with Wold Architects and Engineers, Palatine, Illinois, (Wold) for architectural/engineering design services for the Lake County Wellness Care and Drop Off Center Study.

**Attachments:** 19024 Vendor Disclosure  
19024 Draft Agreement  
19024 Scoring Matrix for Board Approval  
19024 Award Information  
19024 SOI Crisis Wellness Care Drop-Off Center  
Crisis Center Presentation final

**A motion was made by Member Frank, seconded by Member Carlson, that this item be adopted. The motion carried by the following vote:**

**Aye:** 20 - Member Carlson, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Chair Hart

#### **APPOINTMENTS**

**60** **19-0590**

Resolution authorizing the appointment of Carl Kirar as Director of Facilities and Construction Services.

**Attachments:** KirarOfferLetter Final  
C Kirar Resume

**A motion was made by Member Carlson, seconded by Member Wilke, that this item be approved. The motion carried by the following vote:**

**Aye:** 20 - Member Carlson, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Chair Hart

**61** **19-0635**

Resolution providing for the appointment of Donna Budil as a trustee of the Warren-Waukegan Fire Protection District.

**Attachments:** Dona Budil's Resume

**A motion was made by Member Simpson, seconded by Member Carlson, that this item be approved. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

Absent: 1 - Chair Hart

62 19-0638

Resolution clarifying the appointments of Suzanne Simpson as member and Johnathan Altenberg as alternate member of the Lake County Public Aid Committee.

Attachments: Jon Altenberg's Resume

Suzanne Simpson's Resume

**A motion was made by Member Carlson, seconded by Member Pedersen, that this item be approved. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

Absent: 1 - Chair Hart

63 19-0641

Resolution providing for the appointment of Linda Starkey as an alternate member of the Zoning Board of Appeals.

Attachments: Linda Starkey's Resume

**A motion was made by Member Taylor, seconded by Member Danforth, that this item be approved. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

Absent: 1 - Chair Hart

64 19-0624

Ordinance providing for the appointment of Steve Carlson as Alternate Director of the Central Lake County Joint Action Water Agency.

**A motion was made by Member Hewitt, seconded by Member Martini, that this item be approved. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

Absent: 1 - Chair Hart

65 19-0640

Resolution providing for the appointment of William (Billy) McKinney as a member of the Lake County Housing and Community Development Commission.

Attachments: Billy McKinney's Bio

**A motion was made by Member Kyle, seconded by Member Didech, that this item be approved. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Chair Hart

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**Motion that this Regular September 2018 Session of the County Board of Lake County be adjourned until May 14, 2019**

**A motion was made by Member Martini, seconded by Member Kyle, that this item be to adjourn. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Chair Hart

*Respectfully Submitted,*



Robin M. O'Connor  
Lake County Clerk

Minutes approved:

4/16/19