

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 10, 2023

9:00 AM

**Board Room, 10th Floor or register for remote attendance at
<https://bit.ly/3Xf3MGF>.**

Lake County Board

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this agenda.

PUBLIC VIEWING: This meeting will be recorded and live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). 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. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals 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)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

Meeting: Lake County Board (Subject line for written Public Comment)
Topic or Agenda Item #: (REQUIRED)
Name: (REQUIRED)
Organization/Entity Represented: (REQUIRED) ("Self" if representing self)
Street Address, City, State: (Optional)
Phone Number: (Optional)
Email: May be REQUIRED for remote attendance

CALL TO ORDER

Chair Hart called the meeting to order at 9:00 a.m.

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Clark led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Members Danforth and Campos attended electronically, they were marked present and eligible to vote.

Present 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION AND PRESENTATIONS****1 [23-1159](#)**

Special recognition honoring our Military Veterans for Veterans Day 2023 and recognizing November 6 through November 12, 2023 as Operation Green Light for Veterans.

This matter was presented

2 [23-1172](#)

Special recognition proclaiming October 2023 as Domestic Violence Awareness Month.

This matter was presented

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public comment was made by:

Ms. Pierre, of Waukegan

Sandy DeLise, of Riverwoods, representing Orphans of the Storm Animal Shelter

CHAIR'S REMARKS

October is Breast Cancer Awareness Month, a time to not only raise awareness but to also take action. We will hear more about BCA month, but I just wanted to mention that if you have a close family relative with breast and ovarian cancer, advocate for genetic testing. I'm proud that the Lake County Health Department offers breast screenings for under or uninsured women, and Member Parekh will tell us more about that program. Thanks to Member Roberts for reminding us all to wear pink today.

We had a busy month.

Attended:

The kick off of Access Lake with ViceChair Cunningham and Member Maine. A new 501c3 led by Lake County hospitals and the Lake County Health Department to coordinate care, including specialty care for uninsured or underinsured Lake County

residents

Met with the Gorter Family Foundation to talk about their very successful Look North program. Over the last 13 years, the investment of foundations has grown from just over \$1M to now \$17MM

Lake County Partners Investor Event with Members Casbon, Clark, and Kyle

Meeting with Bristol Myers Squibb, which has opened another facility in Lake County, with Member Clark

Years of Service Breakfast with several county board members including Vice Chair Cunningham, Members Roberts, Clark, Altenberg, Casbon, Khiznhik, Wasik and Hewitt. Great Lakes Naval Museum MDEC meeting with Deputy Administrator Jim Hawkins and Assistant County Administrator Matt Myers

Real Wheels Ribbon Cutting with Member Roberts. They have moved to Zion in a much larger space and it was great to hear the story about how they started and to meet the employees.

Pace Event in Round Lake: with Members Schlick, Hunter, Wasik, Campos. This was the ribbon cutting for the expansion of the Round Lake Area On Demand, a change that more than doubles the service area and providing additional flexible weekday service to a larger portion of western Lake County. Pace On Demand offers a reservation-based, shared-ride service throughout Lake County at the same low fare as Pace's fixed route bus services. There is also an On Demand service in Vernon Hills.

Attended the Lake County Chamber of Commerce event with Member Casbon. It was a great event with Congressman Schneider, State Senator Adriane Johnson, State Rep Bob Morgan and State Treasurer Mike Frerichs on the panel.

Today we are fortunate to have a few of our outstanding employees here at our meeting. Our employees are the reason that we are able to deliver exceptional service to the residents and business owners in Lake County. A few weeks ago we held our Years of Service Breakfast to thank our employees for being valued, long-term employees. Their years of expertise and dedication make us look good! Today I want to thank two 40 year employees for their service.

I want to thank Member Maine for her many years of Service in the Board of Health, also thank you to Member Parekh and Vice Chair Cunningham.

It is also critical that our employees be lifelong learners; to learn about how they can provide more value and learn best practices in their field. I am so pleased that Rebecca Kumar recently completed the FEMA Advanced Academy program, which is very competitive to get into. The first woman in this position in the Chicagoland area.

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 3 - 42)

MINUTES

3 23-1430

Board action approving the Lake County Board minutes from September 12, 2023.

Attachments: [September 12, 2023 Meeting Minutes](#)

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

4 [23-1412](#)

Board action approving the Lake County Board minutes from the September 27, 2023, Special Call Meeting.

Attachments: [September 27, 2023 Special Call Meeting Minutes](#)

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS

5 [23-1433](#)

Report of Claims Against Lake County, Illinois for the month of September 2023.

Attachments: [September 2023 Claims Agenda](#)

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

REPORTS

6 [23-1331](#)

Report from Jennifer Banek, Coroner, for the month of July 2023.

Attachments: [LJCBrepJUL23](#)

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

7 [23-1383](#)

Report from Anthony Vega, County Clerk, for the month of June, 2023.

Attachments: [LCC Report for June 2023](#)

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

8 [23-1384](#)

Report from Anthony Vega, County Clerk, for the month of July, 2023.

Attachments: [LCC Report for July 2023](#)

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

9 [23-1321](#)

Report from Anthony Vega, Lake County Clerk Recording Division, for the month of August 2023.

Attachments: [August 2023](#)

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

10 [23-1330](#)

Report from Joy Gossman, Public Defender, for the month of August, 2023.

Attachments: [08-23 Main](#)
[08-23 Main PTR](#)
[08-23 JUV Main](#)
[08-23 JUV PTR](#)

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

11 [23-1393](#)

Report from John D. Idleburg, Sheriff, for the month of August 2023.

Attachments: [Revenue Report AUGUST 2023](#)

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

REAPPOINTMENTS

12 [23-1436](#)

Resolution providing for the reappointment of Carrie Espinosa, Josh Fischer, Carlotta Roman, Julie Savitt, Steve Smart, Dr. Lori Suddick, and Ken Swanson as members of the Lake County Workforce Development Board.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

13 [23-1386](#)

Joint resolution accepting the AIDS Foundation of Chicago grant and authorizing an emergency appropriation in the amount of \$27,204 for the Ryan White Part B grant.

Attachments: [AFC RWB Grant](#)

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

14 [23-1387](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,530 for the Crisis Residential grant.

Attachments: [Crisis Residential](#)

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

15 [23-1388](#)

Joint resolution accepting the Illinois Department of Healthcare and Family Services grant and authorizing an emergency appropriation in the amount of \$375,000 for the Care Coordination and Support Organization grant.

Attachments: [IDHFS CCSO Grant](#)

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

16 [23-1389](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$422,556 for the Child and Family Connections grant.

Attachments: [IDHS CFC Grant](#)

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

17 [23-1390](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$17,750 for the Family Case Management High-Risk Infant Follow-up grant.

Attachments: [IDHS FCM-HRIF Grant](#)

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

18 [23-1392](#)

Joint resolution accepting the Illinois Department of Children and Family Services grant and authorizing an emergency appropriation in the amount of \$38,585 for the Intensive Placement Services grant.

Attachments: [DCFS IPS Grant](#)

A motion was made by Member Roberts, seconded by Member Knizhnik, that the

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

19 [23-1394](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$10,665 for the Teen Pregnancy Prevention grant.

Attachments: [IDPH ITPP PREP Grant](#)

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

20 [23-1395](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,562 for the Mental Health Community Integrated Living Arrangement grant.

Attachments: [MH CILA](#)

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

21 [23-1396](#)

Joint resolution accepting the National Association of County and City Health Officials grant and authorizing an emergency appropriation in the amount of \$62,250 for the Reducing Overdose through Community Approaches Mentee Program grant.

Attachments: [NACCHO ROCA Grant Extension](#)

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

22 [23-1398](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,743 for the Psychiatric Medication grant.

Attachments: [Psych Meds](#)

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

23 [23-1399](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,185 for the Supervised Residential grant.

Attachments: [Supervised Residential](#)

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

24 [23-1400](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,107 for the Supported Residential grant.

Attachments: [Supported Residential](#)

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

25 [23-1309](#)

Joint resolution authorizing a funding application to the U.S. Department of Housing and Urban Development's (HUD) Pathways to Removing Obstacles to Housing (PRO Housing) funding and authorizing execution of all necessary Memoranda of Understanding (MOU) and correspondence.

Attachments: [PRO Housing agreement](#)

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

26 [23-1417](#)

Joint resolution approving the intergovernmental agreement (IGA) outlining the respective obligations and responsibilities of the Veterans Assistance Commission of Lake County (VACLC) and Lake County.

Attachments: [IGA.VAC.Lake County.FINAL](#)

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

LAW AND JUDICIAL COMMITTEE

27 [23-1375](#)

Joint resolution authorizing an emergency appropriation in the amount of \$50,000 in funding from the Illinois Department of Healthcare and Family Services and the approval of the renewal of Intergovernmental Agreement for the 19th Judicial Circuit's Access and Visitation for state fiscal year (FY) 2024.

Attachments: [FY24 Signed Access & Visitation 2021-55-024-4 D 19th Jud. Cir. AV IGA F](#)
[LIT - County Board JE 50k AV July 2023](#)

A motion was made by Member Roberts, seconded by Member Knizhnik, that the

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

28 [23-1376](#)

Joint resolution establishing Fund 251 Supreme Court Public Defender Fund for the purposes of depositing and expending funds allocated by the Illinois Supreme Court to the 19th Judicial Circuit and to supplement the funds appropriated to the Office of the Public Defender and public defender services and authorizing an emergency appropriation in the amount of \$104,197.08 in both revenue and expense as directed by the Chief Circuit Judge.

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

29 [23-1431](#)

Resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$30,000 to support the Nineteenth Judicial Circuit Court's Self-Represented Litigant Program.

Attachments: [19-Award Letter](#)

[LIT Template - County Board JE 30k SRL Aug 2023](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

30 [23-1312](#)

Joint resolution appropriating \$25,000 of Matching Tax funds for cellular phone service to communicate with various Lake County Division of Transportation field assets, including traffic signals, cameras, and snow and ice equipment and integration with Lake County PASSAGE.

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

31 [23-1323](#)

Joint resolution authorizing execution of a contract with Chicagoland Paving Contractors, Inc. of Lake Zurich, Illinois, in the amount of \$88,952.90 for the Lake County Department of Public Works (LCPW) Maintenance Facility Paving Improvements in Libertyville, Illinois.

Attachments: [23-1323 Chicagoland Paving Vendor Disclosure](#)

[23-1323 Paving Bid Tab](#)

[23-1323 Paving Improvements Bid Docs](#)

[23-1323 Paving Location Map](#)

A motion was made by Member Roberts, seconded by Member Knizhnik, that the

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

32 [23-1314](#)

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois, for Phase III construction engineering services for improvements to Arlington Heights Road, from Lake Cook Road to Illinois Route 83, at a maximum cost of \$2,086,056 and appropriating \$2,504,000 of Motor Fuel Tax funds.

Attachments: [23-1314 Consultant Agreement, Arlington Heights Road Reconstruction L](#)
[23-1314 Vendor Disclosure, CBBEL](#)
[23-1314 Location Map, Arlington Heights Road](#)

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

33 [23-1316](#)

Joint resolution authorizing an agreement with Civiltech Engineering, Inc. Itasca, Illinois, for professional engineering services to evaluate the feasibility of improvements at the intersection of Darrell Road and Roberts Road, at a maximum cost of \$222,295 and appropriating \$267,000 of Motor Fuel Tax funds.

Attachments: [23-1316 Consultant Agreement, Darrell and Roberts Feasibility Study Dra](#)
[23-1316 Vendor Disclosure, Civiltech](#)
[23-1316 Location Map, Darrell Road at Roberts Road](#)

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

34 [23-1320](#)

Ordinance providing for the establishment of a County altered speed zone of 35 miles per hour (MPH), currently designated 45 MPH on Millburn Road, from US Route 45 to a point 500 feet east of Mill Creek, located in Newport and Lake Villa Townships.

Attachments: [23-1320 Location Map, Millburn Road Speed Alteration](#)

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

35 [23-1317](#)

Resolution authorizing the acceptance of real property from the State of Illinois that is necessary for the proposed intersection improvements of Darrell Road with Dowell Road and Fisher Road.

Attachments: [23-1317 Executed IDNR Conveyance Docs, Darrell Rd at Fisher and Dov](#)
[23-1317 Location Map, Darrell Road North](#)

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

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE

36 [23-1411](#)

Resolution accepting the Annual Evaluation Report of the (County-Wide) All Natural Hazards Mitigation Plan for Unincorporated Lake County, Illinois and directing the Planning, Building and Development Department to make the report available on the Department's website and issue a press release to meet Community Rating System (CRS) recertification requirements.

Attachments: [ANHMP Evaluation in 2023](#)
[Lake County PowerPoint - ANHMP - Planning Building Development](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

37 [23-1329](#)

Resolution authorizing an agreement with Securitas Technology, Fisher, Indiana, formerly Stanley Security, for the installation of a Key Tracking system for the Lake County Jail in the amount of \$307,610.

Attachments: [Quote](#)
[Vendor disclosure form](#)

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

38 [23-1332](#)

Resolution approving a contract with CDW-G, Vernon Hills, Illinois, for security response professional services in the amount of \$192,100 for one year with the option to renew for a one-year period.

Attachments: [CDW - Incident Response CS - QUO](#)
[CDW - Incident Response CS - VDS](#)

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

39 [23-1333](#)

Resolution authorizing an agreement with Logicalis, Inc. of Downers Grove, Illinois,

to implement Cisco Thousand Eyes a network and application monitoring software with support and licensing for one-year for an estimated total of \$44,265.58 with the option to renew the support and licensing for two, 12-month periods.

Attachments: [FY23 - Logicalis Thousand Eyes - VDS](#)

[FY23 - Logicalis Thousand Eyes - QUO](#)

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

40 [23-1334](#)

Resolution approving an agreement with CDW-G, Vernon Hills, Illinois, for Windows Server 2012 extended support for \$97,023.42 with the option to renew for one, 12-month period.

Attachments: [FY23 - CDW Windows 2012 Extended Support - QUO NNBC675](#)

[FY23 - CDW Windows 2012 Extended Support - VDS](#)

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

41 [23-1378](#)

Resolution approving the purchase with Pitney Bowes, Stamford, Connecticut, for a Relay® folder inserting system in the amount of \$58,204.41.

Attachments: [Pitney Bowes Vendor Disclosure Statement.pdf](#)

[Quote for Pitney Bowes.pdf](#)

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

42 [23-1335](#)

Resolution authorizing an agreement with Logicalis, Inc. of Downers Grove, Illinois, for equipment, support, and licensing for the wireless expansion project in an estimated total of \$548,538 with the option to renew the support and licensing for two, 12-month periods.

Attachments: [FY23 - Logicalis Wireless Upgrade Equip. - VDS](#)

[FY23 - Logicalis Wireless Upgrade Equip. \\$548,537.10 - QUO 2023-1678](#)

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

REGULAR AGENDA

LAKE COUNTY BOARD

43 **23-1381**

Resolution providing for the establishment of the Ad Hoc Committee for County Administrator Recruitment, and appointments to said committee.

A motion was made by Chair Hart, seconded by Member Frank, to amend this item by changing the meeting time from 9:00 a.m. to 1:00 p.m.

The motion to amend carried by the following voice vote:

Aye: 19-Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

A motion was made by Vice Chair Ross Cunningham, seconded by Member Vealitzek, that this resolution be adopted as amended. The motion carried by the following voice vote.

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Nay: 1 - Member Maine

HEALTH AND COMMUNITY SERVICES COMMITTEE

44 **23-1429**

Board of Health Report.

COVID-19 Tests

Each household is once again eligible to receive four free at-home COVID-19 tests.

You can order tests today at covid.gov/tests

If you have any COVID-19 symptoms, take an at-home test immediately.

If you were exposed to someone with COVID-19, get tested or take an at-home test at least 5 full days after your exposure.

If you test negative for COVID-19 using an at-home antigen test, repeat the test 48 hours after your first test.

Respiratory Virus Season

There are several respiratory viruses that spread throughout the fall and winter, including COVID-19, flu, and RSV.

It is important to take steps to protect yourself as a respiratory virus infection can be serious and even deadly especially among people with other underlying health conditions or lower immune system response.

Ensure you are up to date on all recommended immunizations such as flu vaccine, COVID-19 vaccine, and RSV.

Practice the preventative actions of covering coughs and sneezes, frequent hand washing, and staying home when sick. If you are at higher risk, you may want to take additional steps such as wearing a mask and ensuring proper ventilation.

October is Breast Cancer Awareness Month

Breast cancer is the second-leading cause of cancer death in women, second only to lung cancer.

Breast cancer can occur in both men and women. Women ages 55 and older and those with a family history of breast cancer are at a higher risk for developing breast cancer. Maintaining a healthy weight, staying physically active, and limiting or avoiding alcohol may reduce your risk of developing breast cancer.

Breast cancer that is found early, when it is small and has not spread, is easier to treat successfully. Getting regular screening tests is the most reliable way to find breast cancer early.

The Health Department offers free breast cancer screenings to eligible Lake County residents, ages 50 and older, through the Illinois Breast and Cervical Cancer Program (IBCCP), located on the 2nd Floor at the 3010 Grand Avenue, Waukegan location. Eligible women can receive medical exams, clinical breast exams, and referrals for a free mammogram at a local hospital. To find out if you are eligible, call (847) 377-8430 or visit the Health Department's website, health.lakecountyil.gov.

October is National Dental Hygiene Month

Oral health is essential to your overall health. You can keep your teeth clean and your mouth healthy by:

Brushing your teeth twice a day

Flossing each time you brush

Eating healthy, nutritious foods

Drinking water with fluoride

Seeing a dentist twice a year

The Lake County Health Department recommends starting dental care at 1 year old.

The Health Department provides dental care for adults and children at its Community Health Centers. For appointments, call (847) 377-8800.

LAW AND JUDICIAL COMMITTEE

45 [23-1167](#)

Joint resolution authorizing the acceptance and execution of a Bureau of Justice Administration (BJA) Byrne Discretionary Grant assisting with the Lake County State's Attorney's Office (LCSAO) Gun Violence Prevention Initiative (GVPI) to help reduce violence by increasing community response of non-domestic shootings, including an emergency appropriation of \$750,000 in grant funds.

Attachments: [SAO BJA Byrne Grant Budget Summary](#)
[SAO BJA Byrne Grant Award](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt, that this resolution be adopted. The motion carried by the following roll call vote:

Aye: 17 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Campos and Member Maine

46 [23-1377](#)

Joint resolution accepting the Illinois Department of Human Services Redeploy Illinois Grant; and approving an emergency appropriation in the amount of \$297,000.

Attachments: [Signed Grant Agreement.pdf](#)
[LIT - County Board JE Juvenile Redeploy Grant Oct-23](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that this resolution be adopted. The motion carried by the following roll call vote:

Aye: 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Campos

47 [23-1397](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$318,020.01 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit Court.

Attachments: [LIT Template - County Board JE 318k Adult ReDeploy Oct-23.pdf](#)
[Adult Redeploy Grant Agreement.pdf](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Casbon, that this resolution be adopted. The motion carried by the following roll call vote:

Aye: 17 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Campos and Member Knizhnik

48 [23-1444](#)

Resolution authorizing acceptance of an award with the Illinois Department of Transportation (IDOT) for a Sustained Traffic Enforcement Program (STEP) grant in the amount of \$236,807.93 for Federal Fiscal Year (FFY) 2024.

Attachments: [HS-24-0184 Lake County](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Roberts, that this resolution be adopted. The motion carried by the following roll call vote:

Aye: 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Campos

49 [23-1449](#)

Resolution authorizing acceptance of an award with the Illinois Department of Transportation (IDOT) for a Local Alcohol Program (LAP) grant in the amount of \$69,603 for Federal Fiscal Year (FFY) 2024.

Attachments: [HS-24-0251](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that this resolution be adopted. The motion carried by the following voice vote:

Aye: 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Campos

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

50 [23-1328](#)

Ordinance providing for the payment of certain outstanding bonds of The County of Lake, Illinois, and authorizing and directing the execution of Escrow Agreement in connection therewith.

Attachments: [Memo to County Board regarding Early Payoff of SSA 16 Bonds 09-15-2023](#)
[Defeasance Ordinance.pdf](#)

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

Aye: 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Campos

51 [23-1318](#)

Joint resolution authorizing an agreement with the Illinois Commerce Commission (ICC), the Illinois Department of Transportation (IDOT), and the Wisconsin Central Ltd. Railroad (RAILROAD), for improvements to the North Avenue highway-rail grade crossing east of Illinois Route 83 in Antioch, Illinois.

Attachments: [23-1318 Agreement, North Avenue ICC](#)
 [23-1318 Location Map, North Avenue Railroad Crossing Repairs](#)

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

Aye: 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Campos

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE

52 [23-1382](#)

Joint resolution authorizing an emergency appropriation for Park City Stormwater Projects in the amount of \$2,600,000 and funded by the Illinois Department of Commerce and Economic Opportunity (DCEO) in Fund 743 Lake County Regional Stormwater Management Projects PC Fund.

Attachments: [Stormwater Round PC Project List](#)
 [DCEO Notice of State Award Park City \\$2.6M](#)
 [21-413014 Grant Agreement](#)
 [21-413014 Uniform Grant Budget](#)
 [Budget Template Oct-23 2](#)

A motion was made by Member Vealitzek, seconded by Member Hewitt, that this resolution be adopted. The motion carried by the following roll call vote:

Aye: 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Campos

RULES COMMITTEE

53 [23-1351](#)

Resolution approving the County Board Rules of Order and Operational Procedures (Amendment 1).

Attachments: [County Board Rules FINAL as APPROVED on 10-10-2023 \(23-1351\)](#)
[Summary of Changes\(09.28.23\)](#)
[County Board Rules-FBA\(09.28.23\)-Clean](#)
[County Board Rules-FBA\(09.28.23\)-Redline](#)

A motion was made by Chair Hart, seconded by Member Maine, that this item be amended by striking Section G, in Appendix D, on page 44.

The motion to amend carried by the following voice vote:

Aye: 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik
Absent: 1 - Member Campos

A motion was made by Member Maine, seconded by Member Hunter, to amend this item by replacing Section G-1 on page 25 with the following language "In a situation where no Gubernatorial Disaster Proclamation is in place, Board Members may not attend Executive Session remotely."

The motion to amend carried by the following roll call vote:

Aye: 12 - Member Casbon, Member Clark, Vice Chair Ross Cunningham, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Maine, Member Schlick, Member Pedersen, Member Roberts, and Member Vealitzek
Nay: 6 - Member Altenberg, Member Danforth, Member Frank, Member Kyle, Member Parekh, and Member Wasik
Absent: 1 - Member Campos

A motion was made by Member Frank, seconded by Member Clark, that this resolution be adopted as amended. The motion carried by the following roll call vote:

Aye: 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Campos

NEW APPOINTMENTS

54 [23-1434](#)

Resolution authorizing the appointment of Austin McFarlane as Director of Public Works.

Attachments: [2023.10 - Job Offer Letter_Redacted](#)

A motion was made by Chair Hart, seconded by Member Frank, to amend this item by correcting a scrivener's error in the offer letter. The eligible date for an increase

in compensation should be December 1, 2023.

The motion to amend carried by the following voice vote:

Aye: 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Campos

A motion was made by Vice Chair Ross Cunningham, seconded by Member Clark, that this appointment be approved. The motion carried by the following voice vote:

Aye: 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Campos

55 [23-1304](#)

Resolution providing for the appointment of Jennifer Michaud as a trustee of the Long Grove Fire Protection District.

Attachments: [Jennifer Michaud Resume Redacted](#)

Member Hunter recused himself on this item.

A motion was made by Member Altenberg, seconded by Member Casbon, that this item be approved. The motion carried unanimously.

Aye: 17 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Campos

Recuse: 1 - Member Hunter

56 [23-1435](#)

Resolution providing for the appointments of Yvette Ewing, Rachel Loberg, and Lautauscha "Tasha" Shell as members of the Lake County Workforce Development Board.

Attachments: [Yvette Ewing Bio](#)
[Rachel Loberg Resume Redacted](#)
[Lautauscha Shell Resume Redacted](#)

A motion was made by Member Roberts, seconded by Member Kyle, that this resolution be adopted. The motion carried by the following voice vote:

Aye: 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Campos

**PETITIONS, CORRESPONDENCE, MISCELLANEOUS BUSINESS, AND
MEMBER REMARKS**

Member Remarks were made by Members Wasik, Casbon, Altenberg, Parekh, Roberts, Hunter and Chair Hart.

ADJOURNMENT

**Adjourn this Regular September 2023 Session of the County Board of
Lake County until November 14, 2023.**

Chair Hart adjourned the meeting at 11:00 a.m.

Respectfully Submitted,

*Anthony Vega
Lake County Clerk*

Minutes approved