

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, June 11, 2024

9:00 AM

Board Room, 10th Floor or register for remote attendance at
<https://bit.ly/3Kue9IG>

Lake County Board

PUBLIC ATTENDANCE:

The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

PUBLIC VIEWING: This meeting will be recorded and live-streamed on Zoom and the recording will be posted to lakecounty.tv and lakecounty.legistar.com. The live-stream on Comcast 18 & 30 and AT&T 99 is temporarily unavailable due to the Lake County TV (LCTV) modernization project.

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

PUBLIC COMMENT:

Time is reserved near the beginning of the meeting for all Public Comment. At the Chair's discretion, Public Comment for an item(s) on the agenda may be presented during consideration of that specific item. Public Comment will 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 Hewitt led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, 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 Frank

ADDENDA TO THE AGENDA

A motion was made by Vice Chair Cunningham, seconded by Member Hunter, to move items 36, 37 and 41 to the top of the agenda.

The motion passed by the following voice vote:

Aye 18 -Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, 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 Frank

36 24-0713

Joint resolution authorizing the adoption and execution of an Intergovernmental Agreement (IGA) Establishing Lake Consolidated Emergency Communications (LakeComm).

Attachments: [LakeComm IGA\(05.16.24.Final\)](#)
[8.4-911 IGAs\(Final-05.28.24\)](#)

Public Comment on this item was made by:

Sheriff John Idleburg, representing the Lake County Sheriff's Office

Greg Formica, representing Cen Com 911

Tom Hood, representing the Village of Gurnee

Rayon Edwards

A motion was made by Vice Chair Ross Cunningham, seconded by Member Hunter, 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, 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

Nay: 1 - Member Campos

Absent: 1 - Member Frank

37 24-0714

Joint resolution authorizing the adoption and execution of an Intergovernmental Agreement (IGA) Establishing the Joint Emergency Telephone System Board of Lake County, Illinois.

Attachments: JETSB of Lake County IGA

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

Aye: 17 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, 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

Nay: 1 - Member Campos

Absent: 1 - Member Frank

41 **24-0723**

Resolution directing the County Administrator to develop a Lease Agreement with Lake Consolidated Emergency Communications (LakeComm) for 15,324 square feet of dedicated space in the Regional Operations and Communications (ROC) Facility on the County's Libertyville Campus for LakeComm and Joint Emergency Telephone System Board operations.

Attachments: Diagram of Leased Space

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

Aye: 16 - Member Altenberg, Member Clark, Vice Chair Ross Cunningham, Member Danforth, 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

Nay: 2 - Member Campos and Member Casbon

Absent: 1 - Member Frank

SPECIAL RECOGNITION AND PRESENTATIONS

1 **24-0543**

Special recognition of Juneteenth in Lake County.

This matter was presented

2 **24-0544**

Special recognition of June 2024 as LGBTQIA+ Pride Month.

This matter was presented

3 **24-0546**

Special recognition of June 2024 as Gun Violence Awareness and Prevention Month.

This matter was presented4 24-0547

Special recognition of June 2024 as Immigrant Heritage Month.

This matter was presented5 24-0548

Special recognition commending the Lake County Auxiliary Deputy Unit for their dedicated and valuable service to the Lake County Sheriff's Office and the residents of Lake County.

This matter was presented6 24-0741

Presentation from the Lake County Convention and Visitor's Bureau.

Attachments: VLC Lake County Board Presentation June 11 2024

This matter was presented**PUBLIC COMMENT**

Public Comment was made by:

Rob Bryson

Thomas Gibadlo, of Antioch, representing Citizens Against Solar Farms in Residential Areas

Rayon Edwards

Clyde McLemore, of Zion, representing Black Lives Matter Lake County

CHAIR'S REMARKS

Attended the United Way of Lake County Event.

Lake County Government received the Premier Partners Award for 2024 for support of all 211 initiatives.

Announced Joy Gossman's retirement, effective July 1st. Special recognition was presented.

Reminded Board of Regional Operations & Communications Facility Tour after meeting.

UNFINISHED BUSINESS**NEW BUSINESS****CONSENT AGENDA (Items 7-33)**

Public Comment on Consent Agenda items was made by Rayon Edwards.

Item #13 was moved from the Consent Agenda.

MINUTES7 24-0740

Board action approving the minutes from May 14, 2024.

Attachments: May 14, 2024 Meeting Minutes

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

CLAIMS AGAINST LAKE COUNTY, ILLINOIS

8 24-0739

Report of Claims Against Lake County, Illinois for the month of May 2024.

Attachments: [May 2024 Claims Agenda.pdf](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

REPORTS

9 24-0627

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, March 2024.

Attachments: [County Board Report FY24 - 03 March 2024.pdf](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

10 24-0720

Report from Jennifer Banek, Coroner, for the month of March 2024.

Attachments: [LJrepMAR24](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

11 24-0701

Report from John D. Idleburg, Sheriff, for the month of April 2024.

Attachments: [Revenue Report APRIL 2024](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

12 24-0666

Cash & Investment Report from Holly Kim, Treasurer, for the month of April 2024.

Attachments: [FSG April 2024](#)

[Lake County - April 2024 Summary Report](#)

[Cash & Investment 2023](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote: by

consent roll call

REAPPOINTMENTS

14 24-0726

Resolution providing for the reappointments of Ann Maine, Paras Parekh, Timothy Sashko, and Nicholas Soulakis as members of the Lake County Board of Health.

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

15 24-0728

Resolution providing for the reappointment of Pat Carey as a director on the Regional Transportation Authority (RTA) Board of Directors.

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

16 24-0771

Resolution providing for the reappointments of Edward Kelly, Earl Nicholas, and Jeffrey Blair as trustees of the Lakeside Cemetery Association.

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

HEALTH AND COMMUNITY SERVICES COMMITTEE

17 24-0669

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$10,000 for the Local Health Protection grant.

Attachments: LHPG STI Grant Increase \$10K

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

18 24-0676

Joint resolution authorizing an emergency appropriation in the amount of \$143,033.05 of expenditures from the Opioid Settlement Fund (Fund 771) for additional contractual expenses, stipends, and staff salary.

Attachments: FY24 emergency appropriation 5.20.24

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

19 24-0721

Joint resolution approving the Workforce Development Workforce Innovation and Opportunity Act (WIOA) Four-Year Regional and Local Plans, Memorandum of Understanding (MOU) with the Job Center of Lake County, and authorizing the execution of all necessary correspondence to submit these plans to the Illinois Department of Commerce and Economic Opportunity (DCEO).

Attachments: [Workforce Development Department Planning Cycle June 2024](#)

[2024 LWIA1 MOU 5-29-24](#)

[EDR 4 - Regional Plan - FINAL DRAFT](#)

[LWIA 1 LCWDB-Local Plan 2024](#)

[Workforce Development WIOA Plan and MOU Presentation June 2024](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

LAW AND JUDICIAL COMMITTEE

20 **24-0677**

Joint resolution authorizing an agreement with Axon Enterprise, Inc., Scottsdale, Arizona for a cloud-based digital evidence storage solution for the Public Defender's Office in the amount of \$66,527.74 and authorizing an emergency appropriation in the amount of \$84,197.08 in the Supreme Court Public Defender Fund.

Attachments: [Quote](#)

[Lake County-Vendor Disclosure Statement](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

21 **24-0708**

Joint resolution authorizing the emergency appropriation of the Lake County Children's Advocacy Center (LCCAC) program funding, awarded by the Department of Children and Family Services (DCFS) through the Children's Advocacy Center of Illinois in the amount of \$331,269.86 for previously awarded and appropriated funds and an additional new grant amount.

Attachments: [24-0708 FAS LCCAC DCFS FY24 6.11.2024](#)

[Lake County FY24 Subcontract Sub-grant Agreement Initialed 5-15-2024](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

22 **24-0661**

Joint resolution authorizing a contract with Superior Road Striping, Inc., Bartlett, Illinois,

in the amount of \$833,443.04 for the removal and replacement of pavement markings, and the removal and replacement of pavement markers on various County highways, which will be improved under the Illinois Highway Code for a total of 127 centerline miles and appropriating \$1,000,000 of Motor Fuel Tax funds.

Attachments: [24-0661 Bid Tabulation, 2024 Pavement Marking and Markers Replacem](#)
[24-0661 Vendor Disclosure, Superior](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

23 24-0662

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 a point 500 feet east of Mill Creek to a point 875 feet east of Crawford Road, located in Newport Township.

Attachments: [24-0662 Location Map, County Speed Ordinance Millburn Road](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

24 24-0663

Ordinance providing for the establishment of a County altered speed zone of 35 miles per hour (MPH), currently designated 45 MPH on Darrell Road, from a point 620 feet south of Roberts Road to Roberts Road located in Wauconda Township.

Attachments: [24-0663 Location Map, County Speed Ordinance Darrell Road](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

25 24-0671

Joint resolution authorizing execution of a contract with William T. Connelly Inc., dba Connelly Electric Co., Addison, Illinois, in the amount of \$72,000 for an electrical upgrade at the Lake County Public Works (LCPW) Rollins Lift Station.

Attachments: [24-0671 Rollins Lift Station Connelly Electric Bid Tab](#)
[24-0671 Rollins Lift Station Connelly Electric Front End Bid Docs](#)
[24-0671 Rollins Lift Station Connelly Electric Map](#)
[24-0671 Rollins Lift Station Connelly Electric Vendor Disclosure Statement](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

26 24-0710

Joint resolution authorizing an agreement with DLZ Illinois, Inc., Chicago, Illinois, for the 2024 ITS PASSAGE Field Elements Phase II design engineering services, adding approximately 10 Pan Tilt Zoom (PTZ) cameras, two miles of conduit and fiber optic cable, two wireless connections, one cellular connection, and one new video detection system to expand the Lake County PASSAGE network along various routes in Lake County at a maximum cost of \$90,397, and appropriating \$108,500 of ¼% Sales Tax for Transportation funds.

Attachments: [24-0710 Agreement, 2024 PASSAGE Field Elements](#)
[24-0710 Vendor Disclosure, DLZ](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE

27 24-0489

Joint resolution authorizing an emergency appropriation in the amount of \$1,704,897.25 for the Sylvan Lake Dam Modification Project by the Stormwater Management Commission (SMC) funded by the Federal Emergency Management Agency (FEMA) Legislative Pre-Disaster Mitigation program through the Illinois Emergency Management Agency (IEMA) and the Fremont Township Highway Department.

Attachments: [SLD IGA Signed](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

FINANCIAL AND ADMINISTRATIVE COMMITTEE

28 24-0355

Resolution declaring that the number of appeals annually filed with the Board of Review creates an emergency situation causing the need for an expanded Board of Review.

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

29 24-0667

Resolution authorizing Lake County to enter into an agreement for temporary employee services with Actalent, Hanover, Maryland for professional Architecture/Engineering positions in the estimated amount of \$190,000 annually to manage engineering and design projects.

Attachments: [Vendor Disclosure Statement - Actalent](#)
[Facilities and Construction Lake County Rate Proposal](#)
[Lake County Amendment 2 to Agreement 20108](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

30 **24-0727**

Resolution authorizing execution of a contract with HEPA, Inc. of Chicago, Illinois in the amount of \$42,730 for the Asbestos Abatement for Lake County Administrative and Courts Complex.

Attachments: [24310 Bid Final](#)
[24310 Bid Tab](#)
[Vendor Disclosure Form](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

31 **24-0688**

Resolution authorizing a contract with AED Professionals, Palatine, Illinois, for the replacement of AED's (Automated External Defibrillator) and associated cases in the amount of \$266,549.

Attachments: [AED Unit Quote](#)
[Wifi Adapter Quote](#)
[Vendor Disclosure 2024](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

32 **24-0709**

Resolution authorizing a contract with Insurance Program Managers Group, St. Charles, Illinois, (IMPG) for third party administration of civil, auto, workers compensation, and property claims in an estimated amount of \$133,648.

Attachments: [2024-5-22 Agreement 24243 Third Party Adm for Workers Compensation](#)
[Post - Score Matrix Summary RFP24243-](#)
[Vendor Disclosure Statement RFP #24243](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

33 **24-0724**

Resolution authorizing a contract with CDW-G of Vernon Hills, Illinois in the amount of \$113,160 for Information Technology Service Management (ITSM) software licensing and support.

Attachments: [24-0724 - FreshWorks QUO](#)

[24-0724 FreshWorks VDS](#)

[24-0724 FreshWorks SOW2](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, 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 Vice Chair Ross Cunningham, seconded by Member Kyle, that the consent agenda items be adopted. Motion carried by the following vote:

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, 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 Frank

REGULAR AGENDA

13 **24-0614**

Resolution providing for the reappointment of Philip Bettiker as a trustee of the Deerfield-Bannockburn Fire Protection District.

A motion was made by Member Parekh, seconded by Member Knizhnik, that this reappointment be approved. The motion carried by the following voice vote.

Absent: 1 - Member Frank

Recuse: 1 - Member Hunter

RULES

34 **24-0694**

Resolution approving the County Board Rules of Order and Operational Procedures (Amendment 2).

Attachments: [County Board Rules FINAL as APPROVED on 6-11-2024 \(24-0694\)](#)

[County Board Rules-FBA\(6.11.24\) - CLEAN](#)

[County Board Rules-FBA\(6.11.24\) - Redline](#)

A motion was made by Chair Hart, seconded by member Vealitzek, to amend the amendment as follows:

I.G.1: County Staff and Resources:

a. No Member can make requests of County Department Heads and Administration

unless it is estimated to require less than thirty minutes of staff time without first coordinating the specific request with County Administrators. County resources are limited, and the County Administrators are best able to determine the proper allocation of Staff time and other resources. Requests for County Staff or other County resources estimated to require thirty minutes or more to complete should be in writing (email) to the appropriate County Administrator.

b. Upon receiving and reviewing a Member request for the use of County Staff or County resources, County Administration will direct the appropriate staff to provide no more than two total hours of Staff time on the Member request. Members will be respectful of staff by allowing reasonable time for staff to research and prepare for discussion on the requested topic and will avoid multiple simultaneous requests for County Staff or County resources.

c. If County Administration determines that the number or frequency of Member requests for the use of County Staff or County resources is an undue burden or impacting the operations of the requested department(s) and / or Staff, County Administration will notify the Member and work with the Member and the appropriate standing Committee Chair on possible pathways forward.

d. If County Administration determines or is notified that a Board Member request for staff assistance requires more than two total hours of Staff time to complete, the Member shall request additional County Staff time or County resources from the appropriate standing committee during Member Remarks and Requests. With consensus of the appropriate standing committee, additional Staff time or resources will be provided.

The motion to amend the amendment carried by the following voice vote:

Aye 18 -Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, 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 Frank

A motion was made by Chair Hart, seconded by Member Maine, to amend the amendment as follows:

V.E.1.A: Attendance

A Member of a committee shall inform the County Board Office, the County Administrator, the County Board Chair, and the Committee Chair of a planned absence prior to a committee meeting.

IV.6.C.4. Conduct of Meetings

The Member shall notify the County Clerk (Board meeting only), County Administrator, County Board Chair, and County Board Office in writing (email notice highly encouraged / preferred) of their request to attend electronically, with the qualifying reason, in advance of the meeting (unless advance notice is impractical).

The motion to amend the amendment carried by the following voice vote:

Aye 18 -Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice

**Chair Ross Cunningham, Member Danforth, 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 Frank**

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

Aye: 17 - Member Altenberg, Member Campos, Member Clark, Vice Chair Ross Cunningham, Member Danforth, 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

Nay: 1 - Member Casbon

Absent: 1 - Member Frank

HEALTH AND COMMUNITY SERVICES COMMITTEE

35 24-0736

Board of Health Report.

H5N1 Bird Flu

The CDC has recently confirmed a second human case of highly pathogenic avian influenza (HPAI) A(H5) virus infection in Michigan linked to an ongoing outbreak in U.S. dairy cows.

This is the third case associated with the outbreak, all involving dairy farm workers exposed to infected cows.

The current public health risk remains low, and the CDC is monitoring the situation closely.

For more information, visit the CDC's webpage on Avian Flu.

June is Pride Month

Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Pride Month is currently celebrated each year in June to honor the 1969 Stonewall Uprising in Manhattan.

Today, Pride celebrations include parades, picnics, parties, workshops, and more, and attract millions of participants around the world. Memorials are held during this month for those members of the community who have been lost to hate crimes or HIV/AIDS. The purpose of Pride Month is to recognize the impact that LGBTQ individuals have had on history.

The Health Department is one of many organizations that participated in the Waukegan Pride Parade on June 1, 2024 and the Lake County PrideFest on June 8, 2024. Pride parades and festivals will be occurring across Lake County throughout the month to celebrate Pride month and promote health and wellness for the LGBTQ+ community.

The Health Department offers comprehensive HIV care and prevention, including pre-exposure prophylaxis (PrEP), transgender health services, and affirming services for

members of the LGBTQ+ population. Call Need2Know Lake County at (847) 377-8450 for more information.

Swim Safely This Summer

For many, Memorial Day marks the unofficial start of Summer. The Health Department urges residents to protect themselves from illness, prevent the spread of germs, and practice safe swimming.

Recreational water illnesses can spread if a person comes in contact with, swallows or inhales water contaminated with germs or chemicals. Diarrhea is the most common recreational water illness.

The Health Department samples and tests water from over 100 Lake Michigan and inland lake beaches for bacteria. Beach closure information can be found on the

LAW AND JUDICIAL COMMITTEE

38 24-0722

Joint resolution authorizing the acceptance, and emergency appropriation of \$50,000 in additional funding for the Violence Interruption Program Grant that is administered through the Illinois Criminal Justice Information Authority (ICJIA).

Attachments: [ARPA VPR Resolution 823601 \\$50K](#)
[823061 Lake County SAO - Designation Increase Memo](#)

Public Comment on this item was made by Rayon Edwards.

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 Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, 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 Frank

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

39 24-0699

Joint resolution authorizing execution of a contract with Campanella & Sons, Inc., of Wadsworth, Illinois, in the amount of \$2,208,279.35 for the Lake County Public Works (LCPW) Pekara Water System Lake Michigan Water Interconnect Project.

Attachments: [24-0699 Pekara Campanella Front End Bid Docs](#)
[24-0699 Pekara Campanella Maps](#)
[24-0699 Pekara Campanella Vendor Disclosure](#)
[24-0699 Pekara Campanells Bid Tab](#)

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

Aye:18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, 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 Frank

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE

40 24-0731

Ordinance amending Section 150.16 2018 ICC International Building Code Amendments of the Lake County, Illinois Code of Ordinances to require provisions for bird-friendly building design in unincorporated Lake County.

Attachments: Exhibit A BFBD UDO Amendments in ALP Format

A motion was made by Member Vealitzek, seconded by Member Wasik, that this ordinance be adopted. The motion carried by the following voice vote.

Aye:18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, 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 Frank

FINANCIAL AND ADMINISTRATIVE COMMITTEE

42 24-0686

Resolution authorizing a contract with CDW-G of Vernon Hills, Illinois, in the amount of \$2,185,403 for security software and support for three years.

Attachments: 24-0686 QUO1 Redacted
24-0686 QUO2 Redacted
24-0686 QUO3 Redacted
24-0686 VDS Redacted
24-0686 SOW 1 - Redacted
24-0686 SOW 2 - Redacted

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

Aye:18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, 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 Frank

APPOINTMENTS

43 24-0772

Resolution providing for the appointment of Darcy Adcock as Director of Human Resources.

Attachments: Adcock Offer Letter

Adcock Resume Redacted

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

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, 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 Frank

44 24-0773

Resolution authorizing the appointment of Melissa Gallagher as Chief Financial Officer/Finance Director.

Attachments: Gallagher Offer Letter

Gallagher Resume Redacted

A motion was made by Member Vealitzek, seconded by Member Casbon, that this appointment be approved. The motion carried by the following voice vote:

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, 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 Frank

45 24-0687

Resolution appointing additional qualified alternate members to the Board of Review.

Attachments: [2024 Alternate Member Name List](#)
[Bonnie Barrington Resume Redacted](#)
[Brad Shafer Resume Redacted](#)
[Chesney Leafblad Resume Redacted](#)
[Cynthia R Crawford Resume Redacted](#)
[Hallberg resume redacted](#)
[Howard Richter Resume Redacted](#)
[Jack Perry Resume Redacted](#)
[Jane Haynes Resume Redacted](#)
[John Glenn Resume Redacted](#)
[John Y. Paslawsky resume redacted](#)
[Kathleen M Bak Resume Redacted](#)
[Kenneth Green Resume Redacted](#)
[Lauren Fish Resume Redacted](#)
[Laurence C Pasquesi Resume Redacted](#)
[Laurie Caputo Resume Redacted](#)
[Mark A Ruda Resume Redacted](#)
[Mark K. Polach Resume Redacted](#)
[Martin A Kinczel Resume Redacted](#)
[Martin Rafter Resume Redacted](#)
[Maureen M Kelleher-Flo Resume Redacted](#)
[Michael Pearson-Resume Redacted](#)
[Nandu Thondavadi Resume Redacted](#)
[Pat Smarto Resume Redacted](#)
[Raymond M. Hibnick Resume Redacted](#)
[Rebekkah Burtcher Resume Redacted](#)
[Russell \(Joe\) Monie Resume Redacted](#)
[Ryan DeHeer Resume Redacted](#)
[Thomas C. Georges Resume Redacted](#)
[Ulyana Trichkovska Resume Redacted](#)
[Valerie Martinez Resume Redacted](#)
[Villafior Hird Resume Redacted](#)
[William Russell Resume Redacted](#)

A motion was made by Member Danforth, seconded by Vice Chair Ross Cunningham, to approve items 45, 46 and 47 in one vote. The motion carried by the following voice vote:

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, 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 Frank

46 24-0770

Resolution providing for the appointment of Michael Romie as a trustee of the Lakeside Cemetery Association.

Attachments: Michael Romie resume redacted

A motion was made by Member Danforth, seconded by Vice Chair Ross Cunningham, to approve items 45, 46 and 47 in one vote. The motion carried by the following voice vote:

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, 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 Frank

47 24-0735

Resolution providing for the removal of J. Kevin Hunter as a member of the Special Committee on Broadband, per his request.

A motion was made by Member Danforth, seconded by Vice Chair Ross Cunningham, to approve items 45, 46 and 47 in one vote. The motion carried by the following voice vote:

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, 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 Frank

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

Member Remarks were made by Member Maine, Vice Chair Cunningham and Member Knizhnik.

ADJOURNMENT

Adjourn this Regular June 2024 Session of the County Board of Lake County until July 9, 2024.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Anthony Vega', with a long horizontal flourish extending to the right.

*Anthony Vega,
Lake County Clerk*

Minutes approved