

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, August 8, 2023

9:00 AM

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

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 Altenberg led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 17 - 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 Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent 2 - Member Parekh and Member Maine

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION AND PRESENTATIONS****1 23-1112**

Special recognition proclaiming August 2023 as Celebrate Diversity Month.

This matter was presented

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public Comment was made by:

Abhay K. Malpani, of Vernon Hills

Hemant Khatod, of Vernon Hills

Sheel Gupte, of Vernon Hills

William Bremer

Alshil Ramasani, of Vernon Hills

Wayne Kowalski, of Buffalo Grove

Stephen Miller, representing Coalition Legal

Clyde McLemore, representing Black Lives Matter

Rayon Edwards

CHAIR'S REMARKS

I want to start by commending just some of our outstanding employees in Lake County Government, beginning with Deputy Turkson in Sheriff Idleburg's office, who recorded 55 DUI arrests last year, which is higher than any other deputy or police officer in Lake County, on the list.

In addition to their other significant responsibilities, sheriffs' deputies place a high emphasis on arresting drunk and high drivers. As Sheriff Idleburg stated in the press release, his team understands the risks drunk and high drivers place on everyone else. Congratulations to Deputy Turkson and Deputies Ascencio, Skrypek, Eng, Nirva and Sergeant Struck who were also named as 'AAIM's Top Cops.'

I want to recognize Dan Eder, Manager of Emergency Management Agency, who spoke at the National Homeland Security Conference in Chicago on "Highland Park, IL- Independence Day Domestic Terrorism" with Ghida Neukirch, city manager for HP. This conference is attended by over 1000 Homeland Security professionals from around the United States. Dan and Ghida shared valuable expertise and have already been asked to speak at additional conferences around the country to help other communities respond to mass shooting events.

Lastly, Rebecca Kumar, EMA Asst. Manager, will be graduating from the FEMA Advanced Academy in September. This is a highly competitive process and we know that she added a lot of value at the training. For the first time, FEMA will be in Illinois to conduct the academy brings together leadership from across the State and some partners in our neighboring States.

NACO Conference: Lake County Representative and our Vice Chair Mary Ross Cunningham, who serves on Ambassador and Economic Development Workforce Board Vice Chair and the Veteran Board, has always talked about the importance of attending NACO. It was great to have a good group of county board members and staff attend the conference. We made sure to divide ourselves across the various sessions so we could bring back key learnings for our staff. Pleased to see that in many cases Lake County has been doing the programs that were being highlighted.

At the last meeting, I asked that CMAP come back to inform the board of the recommendations on how to get out of the fiscal clip. Hopefully we will hear them in September.

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 2 - 33)

*Public Comment on Consent Agenda items 17, 18 and 20 was made by Rayon Edwards.
Public Comment on Consent Agenda item 19 was made by Clyde McLemore.*

MINUTES

2 23-1082

Board action approving the Lake County Board minutes from July 11, 2023.

Attachments: July 11, 2023 Meeting Minutes

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS

3 23-1126

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

Attachments: [July 2023 Claims Agenda.pdf](#)

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

REPORTS

4 23-1057

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

Attachments: [LJCBrepMAY23](#)

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

5 23-1048

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

Attachments: [June 2023](#)

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

6 23-1046

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

Attachments: [06-23 Main](#)
[06-23 JUV Main](#)
[06-23 Main PTR](#)
[06-23 JUV PTR](#)

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

7 23-1078

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

Attachments: [Revenue Report JUNE 2023](#)

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

8 23-1066

Treasurer Holly Kim's Cash & Investment Report June 2023.

Attachments: [Treasurer Cash&Investment JUN-23.pdf](#)
[jun-22 Cash&Investments.pdf](#)

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

REAPPOINTMENTS

9 **23-1072**

Resolution providing for the reappointment of Deborah Balma, Andrea Hess, and Helen Hammond Redding as members of the Ethics Commission of Lake County.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

10 **23-1020**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$5,000 for the Public Health Emergency Preparedness grant.

Attachments: [Emergency Appropriation - PHEP](#)

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

11 **23-1019**

Joint resolution accepting the Illinois Department of Natural Resources grant and authorizing an emergency appropriation in the amount of \$42,387 for the Fish and Wildlife grant.

Attachments: [Emergency Appropriation - Fish and Wildlife](#)

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

12 **23-1014**

Joint resolution accepting the Emergency Solutions Grant (ESG) from the Illinois Department of Human Services and authorizing an emergency appropriation in the amount of \$28,259 for grant administration and the implementation of the Homeless Management Information System (HMIS).

Attachments: [Emergency Appropriation 2022-08 - IL ESG](#)

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

consent roll call**13 23-1093**

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$192,727 for the Suicide Prevention Call Center Enhancement grant.

Attachments: Suicide Prevention Call Center Enhancement

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

14 23-1094

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$267,779 for the Tuberculosis Elimination in Uniting for Ukraine grant.

Attachments: TB U4U FY23

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

15 23-1096

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Globalization Adjustment and Assistance Act grant modification and authorizing an emergency appropriation in the amount of \$9,780.42.

Attachments: 21-661001 Grant Modification Grant Agreement

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

16 23-1098

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Comprehensive and Accessible Reemployment through Equitable Employment Recovery (CAREER) Dislocated Worker Grant modification and approving an emergency appropriation in the amount of \$100,080.81.

Attachments: WDD DWG CAREER Grant Modification

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

LAW AND JUDICIAL COMMITTEE**17 23-1021**

Joint resolution authorizing the acceptance of a state fiscal year (SFY) 2024 Juvenile

Justice Council (JJC) grant awarded to the Lake County State's Attorney's Office by the Illinois Juvenile Justice Commission (IJJC) through the Illinois Department of Human Services (DHS) to enhance and strengthen the Lake County JJC, which is run by the Lake County State's Attorney's Office, including an emergency appropriation of \$55,740 in grant funds.

Public Comment on this item was made by Rayon Edwards.

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

18 23-1022

Joint resolution authorizing the acceptance of a state fiscal year (SFY) 2023 grant awarded by the Illinois General Assembly, through the Illinois Attorney General's Office (AG) to the Lake County State's Attorney's Office for costs associated with the implementation of victim text messaging software used to inform victims of important dates and times of criminal trials, including an emergency appropriation of \$30,000 in grant funds.

Attachments: Budget Summary AG SFY23

Public Comment on this item was made by Rayon Edwards.

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

19 23-1025

Joint resolution authorizing the acceptance and execution of a Greater Illinois - Reimagine Public Safety Act (GI-RPSA) Violence Prevention Council Coordinator (VPCC) grant awarded to the Lake County State's Attorney's Office through the Illinois Department of Human Services (DHS) Violence Prevention Services (VPS) to create a VPCC in Lake County aimed at helping build local capacity to reduce firearm violence by encouraging effective, collaborative working relationships across providers in violence prevention, community organizing, asset mapping, resource allocation and capacity building, including grant funding and an emergency appropriation of \$100,000.

Attachments: Budget Summary FY24 GI-VPCC 100k

Public Comment on this item was made by Clyde McLemore, representing Black Lives Matter

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

20 23-1027

Joint resolution authorizing the acceptance and execution of a Greater Illinois - Reimagine Public Safety Act (GI-RSPA) grant awarded to the Lake County State's

Attorney's Office through the Illinois Department of Human Services (DHS) Bureau of Violence Prevention Services (VPS) to help reduce violence by providing emotional or trauma-related therapies, and through assistance with housing, employment, job training/placement, family engagement, and wrap-around support services, including grant funding and an emergency appropriation of \$300,000.

Attachments: [Budget Summary FY24 GI-RVPS 300k](#)

Public Comment on this item was made by Rayon Edwards.

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

21 23-1095

Joint resolution ratifying an agreement with Motorola Solutions, Inc. Chicago, Illinois for the purchase of dispatch consoles and a distributed antenna system in the amount of \$4,799,405.73 to support the Regional Operations Communications (ROC) Facility.

Attachments: [Motorola Bid Exemption Request 12-14-22](#)
[Action Item Consolidated PSAP Radio System Purchase](#)
[Lake County AXS Console proposal July 21 2023](#)
[Vendor Disclosure Statement](#)

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

22 23-1023

Joint resolution authorizing the acceptance of a state fiscal year (SFY) 2024 Juvenile Justice Youth Service Program (JJYSP) grant awarded to the Lake County State's Attorney's Office by the Illinois Juvenile Justice Commission (IJJC) through the Illinois Department of Human Services (DHS) to implement A Step Up Program that helps address youth involved in adolescent domestic battery within their homes, including an emergency appropriation of \$47,125 in grant funds.

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

23 23-1079

Joint resolution authorizing a contract with Galls, LLC, Lexington, Kentucky, to procure uniforms, vests, and carriers for the Lake County Sheriff's Office (LCSO) in the estimated annual amount of \$329,352.

Attachments: [Galls LLC Vendor Disclosure](#)
[Lake County - Uniforms, Vests, and Carriers - Agreement #23087 - Galls E](#)

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

consent roll call**24 23-1085**

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's Victims of Crime Act (VOCA) juvenile victim advocate and mental health staff grant, award by the Children's Advocacy Centers of Illinois (CACI) for Fiscal Year (FY) 2024, including grant funding of \$219,591.

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

25 23-1086

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's program expansion funding, awarded by the Department of Children & Family Services (DCFS) through the Children's Advocacy Centers of Illinois for State Fiscal Year (SFY) 2024, including grant funding of \$571,799, with an emergency appropriation of \$483,122.

Attachments: Grant Accounting Spreadsheet to FAS LCCAC DCFS FY24 FINAL

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**26 23-1077**

Joint resolution authorizing a contract with RoadSafe Traffic Systems, Inc., Romeoville, Illinois, in the amount of \$276,919.87 for center line rumble strip installation with hot spray thermoplastic pavement markings on various County highways and appropriating \$333,000 of ¼% Sales Tax for Transportation funds.

Attachments: 23-1077 Bid Tab, 2023 Center LineRumble Strip 2023-07-11

23-1077 Vendor Disclosure, Roadsaf

23-1077 Location Map, Centerline Rumble Strip 2023

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

27 23-1035

Joint resolution appropriating \$855,500 of Motor Fuel Tax funds for maintaining streets and highways, including utility services, under the applicable Illinois Highway Code, from December 1, 2023, to November 30, 2024, and \$200,000 of Matching Tax funds for de-icing materials.

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

28 23-1038

Joint resolution appropriating \$115,000 of ¼% Sales Tax for Transportation funds for the required local match associated with the Safe Streets and Roads for All Grant received by the Chicago Metropolitan Agency for Planning (CMAP) that will guide the partnership and technical assistance services to be provided by CMAP for the creation of a Lake County Safety Action Plan.

Attachments: 23-1038 Agreement, CMAP Regional Safety Action Plan Signed Redact

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE**29 23-1024**

Resolution approving a one-year contract with SHI for the SunView Software ChangeGear renewal in the amount of \$49,979.

Attachments: FY23 - SHI - Sunview Software ChangeGear - Vendor Disclosure Stateme
FY23 - SHI - SunView Software ChangeGear - QUO-23449111

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

30 23-1083

Resolution authorizing an emergency appropriation and authorizing an agreement with FGM Architects, Inc., Chicago, Illinois for professional architectural and engineering services for the replacement of Lake County's Libertyville Campus fuel facility, in the amount of \$400,000.

Attachments: 23-1083 Contract, Fuel Facility Replacement
23-1083 Vendor Disclosure, FGM
23-1083 Location Map, Fuel Facility Replacement

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

31 23-1097

Resolution authorizing a contract with Environmental Systems Research Institute, Inc., Redlands, California for ArcGIS Indoors Spaces software in the annual amount of \$47,151.

Attachments: Vendor Disclosure Form
Quote

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

consent roll call**32 23-1103**

Resolution authorizing a Collective Bargaining Agreement (CBA) between the Lake County Board, Lake County Sheriff's Office, and the Metropolitan Alliance of Police (MAP) Chapter 777.

Attachments: Correctional Sergeants MAP 777 12.1.2020-11.30.2025 REDLINE
Correctional Sergeants MAP 777 12.1.2020-11.30.2025 FINAL

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

33 23-1073

Resolution accepting the Voter Registration State Grant 2024 from the Illinois State Board of Elections and authorizing an emergency appropriation in the amount of \$291,655 for the specific purpose of assisting in the maintenance and other costs associated with the County's voter registration system in order for it to communicate with the centralized statewide voter registration system, and some election security related expenses.

Attachments: Co Clerk Grant Appropriation

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

Aye: 17 - 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 Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Parekh and Member Maine

REGULAR AGENDA***HEALTH AND COMMUNITY SERVICES COMMITTEE*****34 23-1122**

Board of Health Report.

Access Lake

A new entity, "Access Lake", has been incorporated as a 501(c)(3) with the purpose of improving the coordination of access to specialty care for uninsured, low-income residents of Lake County.

The Board will be made up of executive leaders from Lake County hospitals, safety net primary care (with Mark Pfister representing the Health Department Community Health Centers) and Erie Family Health Center, as well as County Board Chair Sandy Hart. Benefits to hospitals and residents include avoided uninsured ER visits, increased physician participation as a result of predictable and prospective care requests, and avoided high-cost charity care in later-stage illness.

A roll-out event is tentatively scheduled for September 13, 2023. More details and formal invitations are forthcoming later in August.

Health Department Outreach to the Ukrainian Community

The Health Department recently received funding to do outreach to Ukrainian refugees on the importance of Tuberculosis (TB) screenings and prevention.

According to the World Health Organization, Ukraine has the fourth-highest TB incidence in the WHO European region and the fifth-highest number of confirmed cases of extensively drug-resistant TB.

Before the Russian invasion of Ukraine, several interventions were underway to mitigate the TB epidemic in the country.

The Health Department is working to make sure that Ukrainian refugees are aware of services available at the TB Clinic and Lake County Health Department.

Vaccinate to Protect Against Preventable Diseases

August is National Immunization Awareness Month. Make sure your children are ready for the upcoming school year by scheduling vaccines and physicals now.

Vaccines give you the power to protect your family against serious diseases like measles, whooping cough, cancers caused by human papillomavirus (HPV), and pneumonia.

By getting your children vaccinated, you can:

Protect the health of your child and their classmates

Help your child focus on learning

Keep your child in school more

Make sure your child isn't left out of sports and activities

Call your healthcare provider today to make an appointment.

August is Children's Eye Health and Safety Month

Many vision problems begin at an early age. It is important that children get the recommended eye exams to keep their eyes healthy. Healthy vision is important for a child's overall development.

The Health Department provides hearing and vision screenings for children ages 3 to 18 years old at schools, preschools, and daycares in Lake County.

School officials must contact the Hearing & Vision Screening Program at (847) 377-8901 to receive services.

August is National Breastfeeding Month

Breast milk is a great source of nutrition for babies.

The USDA recommends that infants be exclusively breastfed for the first 6 months, and then continue while introducing complementary foods until the child is 12 months or older. In addition to Nutrition and health education, the Health Department's Women, Infants & Children (WIC) program provides education and support for breastfeeding moms and babies.

Moms receive one-on-one support from a Breastfeeding Peer Counselor or lactation specialist, and breast pumps for those who qualify.

For more information about the WIC program, Call (847) 377-8420.

Air Quality Notifications

While the air quality in Lake County and surrounding areas has improved, it is a good idea to stay updated on the air quality forecast.

Knowing the air quality in your area can help you make the best decisions for yourself and your loved ones.

Sign up for air quality notifications at EnviroFlash.info and visit AirNow.gov to learn more about air quality data in your area.

35 **23-1092**

Joint resolution accepting the Illinois Department of Healthcare and Family Services funding and authorizing an emergency appropriation in the amount of \$847,000 for the Medicaid Match program.

Attachments: [Medicaid Match EA](#)

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

Aye: 17 - 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 Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Parekh and Member Maine

LAW AND JUDICIAL COMMITTEE

36 **23-1080**

Joint resolution approving an intergovernmental agreement (IGA) for part-time contractual police services by and among the Beach Park School District #3, Lake County, and the Lake County Sheriff's Office (LCSO) in the amount of \$49,367.24.

Attachments: [2023-2024 1 Year Contract Rate BPSD #3 - final](#)

[BPSD #3 SRO Contract FA signed](#)

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

Aye: 17 - 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 Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Parekh and Member Maine

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

37 23-1037

Joint resolution authorizing an agreement with the Chicago Metropolitan Agency for Planning (CMAP) for the Lake County Division of Transportation (LCDOT) to provide transportation planning staff assistance for the Lake County Council of Mayors and receive an allocation of federal funds to cover the scope of services provided.

Attachments: 23-1037 Intergovernmental Agreement, CMAP

23-1037 Resolution, Council of Mayors

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

Aye: 17 - 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 Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Parekh and Member Maine

38 23-1052

Joint resolution authorizing emergency appropriations for Fiscal Year (FY) 2023 for the Lake County Public Works Department in the amount of \$12,503,697.26 for certain projects, items, and activities budgeted in the prior year and not completed, as well as other unforeseen needs.

Attachments: PW Capital Appropriation

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

Aye: 17 - 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 Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Parekh and Member Maine

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE

39 23-1056

Ordinance amending Chapter 151: Unified Development Ordinance of Lake County, Code of Ordinances to adopt the updated Federal Emergency Management Agency

(FEMA) Flood Insurance Rate Maps and incorporating amendments to the Watershed Development Ordinance.

Attachments: Exhibit A Final Draft Ordinance
Exhibit B (UDO Amendments in ALP Format)
ZBA Resolution

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

Aye: 17 - 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 Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Parekh and Member Maine

FINANCIAL AND ADMINISTRATIVE COMMITTEE

40 23-1123

Lake County Partners Update.

LAKE COUNTY'S ECONOMY IS GROWING & PRIMED FOR SUCCESS

Lake County Partners' 2022 Annual Report showcased evidence of a very healthy local economy, with LCP fueling \$202 million in capital investment, 419 new jobs and 112 retained jobs in 2022. This momentum has continued in the first half of this year—so far, LCP has driven \$193 million in capital investment, created 506 new jobs and retained 496 existing jobs. The business attraction/expansion project pipeline is robust, particularly in advanced manufacturing, life science and sustainable energy.

Over the last month alone, several companies have announced plans to expand in Lake County including biopharmaceutical company Bristol Myers Squibb in Libertyville, PR firm Polaris Media in Lake Forest, and pickle manufacturer Northstar in Lake Zurich. Conversations with business leaders are optimistic, with many forecasting continued growth heading into the fall.

Growth will be further bolstered on a number of fronts:

Imperien has announced a \$65 million investment in a logistics spec development at Trumpet Park in Zion, with construction on a half-million sq. ft. facility beginning in 2024;

Rosalind Franklin has received several multi-million grants to support research, and the university recently completed the buildout of an additional 14,000 sq. ft. of lab space in its Innovation and Research Park to support growing life science companies;

CNBC ranked Illinois among the top in the nation for business, particularly in the areas of infrastructure, education, access to capital, cost of living, life, health and inclusion;

The Greater Chicagoland Economic Partnership celebrated the first 6 months of operation, highlighting a united regional front for business attraction; and,

*LCP embarked on several action items related to implementation of the Comprehensive Economic Development Strategy, rolling out initiatives related to:
Early Childhood Education—LCP is working with a group of philanthropic and educational partners to build on the results of a landscape assessment, and design a path forward to provide critical services.
Housing— LCP has initiated a study to examine demand across a variety of types and price points to ensure that Lake County's housing landscape is competitive and attractive; a final study is scheduled to be complete later this year.*

41 23-1081

Resolution authorizing execution of a contract with SunPeak, LLC of Madison, Wisconsin, in the amount of \$2,249,300 for the Purchase of Photovoltaic Array (PV) for the Regional Operations and Communications Facility.

Attachments: 23097 Bid Tab
 23097 Solar Array Bid Final
 Vendor Disclosure Form

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

Aye: 17 - 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 Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Parekh and Member Maine

42 23-1088

Resolution amending Policy 4.13, Paid Parental Leave, in the Employee Policies and Procedures Manual.

Attachments: Draft Section 4.13 Paid Parental Leave- Redline
 DRAFT Section 4.13 Paid Parental Leave- Clean

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

Aye: 17 - 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 Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Parekh and Member Maine

43 23-1110

Resolution authorizing emergency appropriations totaling \$15,666,390 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) to be distributed across ARPA categories in support of Lake County residents and communities related to COVID-19 Public Health Emergency recovery.

Attachments: [ARPA Appropriations 8.3.23](#)

[External ARPA Projects Final List 073123](#)

Public Comment on this item was made by:

Monica Contreras of Green Oaks, representing Lake County Lake Lovers and Boy Scouts of America.

Jennifer Muccianti, of Round Lake, representing Lake County Lake Lovers

Wyatt Hamm, of Round Lake, representing Lake County Lake Lovers

Charles Danyus, representing Lake County Lake Lovers

Mary Eggert, of Libertyville, representing Lake County Lake Lovers

Rayon Edwards

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

Aye: 17 - 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 Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Parekh and Member Maine

NEW APPOINTMENTS

44 23-1113

Resolution providing for the appointments of Julie Novak and Maria Peterson as trustees of the Lake Zurich Rural Fire Protection District.

Attachments: [Julie Novak Resume Redacted](#)

[Maria Peterson Resume Redacted](#)

A motion was made by Member Altenberg, seconded by Member Knizhnik, to place this item on the floor.

A motion was made by Member Altenberg, seconded by Member Schlick, to remove Maria Peterson.

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

Aye: 14- Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Abstain: 3 - Member Campos, Member Hunter and Member Knizhnik

Absent: 2 - Member Parekh and Member Maine

The motion on the floor, to approve this appointment as amended, carried by the following voice vote:

Aye: 16- Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Abstain: 1 - Member Hunter

Absent: 2 - Member Parekh and Member Maine

45 **23-1114**

Resolution providing for the appointment of Suriyya Latif as a member of the Public Water District.

Attachments: Suriyya Latif Resume Redacted

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

Aye: 17 - 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 Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Parekh and Member Maine

PETITIONS, CORRESPONDENCE, MISCELLANEOUS BUSINESS, AND MEMBER REMARKS

Member remarks were made by Members Frank and Hunter.

A motion was made by Vice Chair Ross Cunningham, seconded by Member Danforth, to take a five minute recess. The motion carried by the following voice vote:

Aye: 17 - 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 Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Parekh and Member Maine

EXECUTIVE SESSION

A motion was made by Member Ross Cunningham, seconded by Member Knizhnik, that this item be to go into executive session. The motion carried by the following vote:

Aye: 14 - Member Altenberg, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 5 - Member Campos, Member Casbon, Member Hunter, Member Parekh and Member Maine

46 23-1116

Executive Session to discuss a personnel matter pursuant to 5 ILCS 120/2 (c)(1).

47 23-1117

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21).

The Board returned to Regular Session at 11:38 a.m.

47A 23-1118

Board action to approve the Executive Session Lake County Board Minutes from August 13, 2019.

Items 47A, 47B and 47C were taken in one voice vote.

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

Aye: 17 - 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 Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Parekh and Member Maine

47B 23-1138

Board action to approve the Executive Session Committee of the Whole Minutes from December 10, 2021.

Items 47A, 47B and 47C were taken in one voice vote.

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

Aye: 17 - 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 Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Parekh and Member Maine

47C 23-1119

Board action to approve the Executive Session Lake County Board Minutes from July 11, 2023.

Items 47A, 47B and 47C were taken in one voice vote.

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

Aye: 17 - 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 Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Parekh and Member Maine

ADJOURNMENT

Adjourn this Regular June 2023 Session of the County Board of Lake County until September 12, 2023.

Chair Hart adjourned the meeting at 11:38 a.m.

Respectfully Submitted,



*Anthony Vega
Lake County Clerk*

Minutes approved