

Lake County Illinois

Meeting held by Video Conference
Physical Location:
18 N County Street (10th Floor), Waukegan, IL 60085



Meeting Minutes - Final

Thursday, January 6, 2022

8:30 AM

Meeting held by video conference. The public can register to
attend remotely at: <https://bit.ly/3yOQkhX>

Financial & Administrative Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: There are two options for the public to attend the meeting: (1) in-person attendance on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois, or (2) remote / virtual attendance through registration at the link on the front page of this agenda.

RECORDING: Meetings, including Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. 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. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance 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)).

Public Comment will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: F&A Committee (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

***To view County Board Rules, click here: <https://bit.ly/3idRdrV> ***

0. [22-0027](#)

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 7.30](#)

1. **Call to Order**

Chair Frank called the meeting to order at 8:30 a.m.

2. **Pledge of Allegiance**

Chair Frank led the Pledge of Allegiance.

3. **Roll Call of Members**

Present 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

** Electronic Attendance: All Members*

Others present:

Abby Scalf, Communications

Al Giertych, Division of Transportation

Alex Carr, Communications

Ann Maine, Board Member

Ashley Rack, Sheriff's Office

Austin Knight, Public

Austin McFarlane, Public Works

Brian Keenan, County Clerk's Office

Caitlin McBrien, Human Resources

Carissa Casbon, Board Member

Carl Kirar, Facilities and Construction

Cassandra Hiller, County Administrator's Office

Cheryl Van Duyse, Public

Chris Blanding, Enterprise Information Technology

Daniel Eder, EMA

Darcy Adcock, Human Resources

David Cook, IPBC

Diane Hewitt, Board Member

Donna Maki, State's Attorney's Office

Eric Rinehart, Lake County State's Attorney

Eric Tellez, Planning, Building and Development

Eric Waggoner, Planning, Building and Development

Erik Karlson, Enterprise Information Technology

Gary Gibson, County Administrator's Office

Gunnar Gunnarsson, State's Attorney's Office

Heidie Hernandez, Enterprise Information Technology

James Hawkins, County Administrator's Office

Janna Philipp, County Administrator's Office
Jennifer Clark, Board Member
Jessica Vealitzek, Board Member
Jim Chamernik, Sheriff's Office
Jim McKinney, Sheriff's Office
Joe Fusz, State's Attorney's Office
Joel Sensenig, Public Works
John Light, Human Resources
John Wasik, Board Member
Jonathan Joy, Facilities and Construction
Joy Gossman, Public Defender
Joy Hinz, Public
Juan Lopez, County Clerk's Office
Julie Simpson, Board Member
Justine Gilbert, Communications
Karen Fox, State's Attorney's Office
Katie Ladis, Sheriff's Office
Keith Caldwell, GIS Team
Kevin Malia, State's Attorney's Office
Krista Braun, Planning, Building, and Development
Krista Kennedy, Finance
Kristy Cechini, County Board Office
Laura Huelsmann, County Clerk's Office
Lawrence Oliver, Sheriff's Office
Linda Pedersen, Board Member
Lisle Stalter, State's Attorney's Office
Mark Pfister, Health Department
Mary Crain, Division of Transportation
Matt Meyers, County Administrator's Office
Melanie Nelson, State's Attorney's Office
Melissa Gallagher, Finance
Michael Danforth, Board Member
Michael Wheeler, Finance
Mick Zawislak, Daily Herald
Monica McClain, Payroll
Patrice Sutton, Finance
Paul Frank, Board Member
Robert Springer, Planning, Building and Development
Robin O'Connor, Lake County Clerk
RuthAnne Hall, Purchasing
Ryan Pinter, Enterprise Information Technology
Sandy Hart, Board Member

Shane Schneider, Division of Transportation
ShaTin Gibbs, Finance
Sonia Hernandez, County Administrator's Office
Stacy Davis-Wynn, Purchasing
Steven Spagnolo, State's Attorney's Office
Susan August, Purchasing
Teri White, State's Attorney's Office
Terri Kath, Enterprise Information Technology
Terry Wilke, Board Member
Theresa Glatzhofer, County Board Office
Todd Govain, County Clerk's Office
Walter Willis, Solid Waste Agency of Lake County

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items Not on the Agenda)

There were no public comments.

6. Chair's Remarks

Chair Frank wished everyone a happy, healthy, and successful new year.

7. Unfinished Business

There was no unfinished business.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.21)

APPROVAL OF MINUTES

8.1 [22-0025](#)

Minutes from December 2 , 2021.

Attachments: [F&A 12.2.21 Final Minutes](#)

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that these minutes be approved. Motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.2 [22-0026](#)

Minutes from December 9, 2021.

Attachments: [F&A 12.9.21 Final Minutes](#)

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that these minutes be approved. Motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

REPORTS

8.3 [21-1976](#)

Report from Robin M. O'Connor, County Clerk, for the month of November, 2021.

Attachments: [LCC Report for Nov. 2021](#)

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this communication or report be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.4 [22-0001](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of November 2021.

Attachments: [November 2021](#)

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this communication or report be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.5 [22-0048](#)

Treasurer Holly Kim's Cash and Investment Report April 2021.

Attachments: [Treasurer Holly Kim's Cash and Investment Report April 2021](#)
[Treasurer Holly Kim's Cash and Investment Report April 2020](#)

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this communication or report be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.6 [22-0044](#)

Monthly Financial Report.

Attachments: [Monthly Financial Report - November 2021](#)

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this communication or report be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

LAW & JUDICIAL

8.7 [22-0003](#)

Joint resolution authorizing an amendment for a six-month extension for the State's Attorney's Office Prosecutor-Based Victim Assistance Program through a Victim of Crime Act (VOCA) grant awarded by the Illinois Criminal Justice Information Authority (ICJIA) to the Lake County State's Attorney's Office, including an emergency appropriation of \$52,629 in federal funds.

Attachments: [VOCA Prosecutor-Based Grant Extension 01-01-22 thru 06-30-22 CB Res](#)

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

HEALTH & COMMUNITY SERVICES

8.8 [22-0040](#)

Joint resolution accepting the Illinois Department of Healthcare and Family Services funding and authorizing an emergency appropriation in the amount of \$74,000 for the Medicaid Match program.

Attachments: [MM EA LMS \\$74K](#)

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

PUBLIC WORKS, PLANNING & TRANSPORTATION

8.9 [21-1995](#)

Joint resolution authorizing separate agreements with the Townships of Antioch, Avon, Fremont, Grant, Lake Villa, and Wauconda providing the terms and conditions for the receipt of Township funds for the Ride Lake County West service.

Attachments: [21-1995 Antioch Twp IGA](#)
[21-1995 Avon Twp IGA](#)
[21-1995 Fremont Twp IGA](#)
[21-1995 Grant Twp IGA](#)
[21-1995 Lake Villa Twp IGA](#)
[21-1995 Wauconda Twp IGA](#)
[21-1995 Location Map, Township Paratransit Agreements](#)

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.10 [21-1996](#)

Joint committee action item approving Change Order Number Two consisting of an increase of \$1,197.35 for additions to the concrete patching 2021 contract.

Attachments: [21-1996 Concrete Patch 2021 CO2](#)
[21-1996 Vendor Disclosure, Acura](#)

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this committee action item be approved. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.11 [21-1997](#)

Joint resolution authorizing an agreement with Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, for Phase II design engineering services for 2022 bridge repairs, at a maximum cost of \$220,870 and appropriating \$265,000 of County Bridge Tax funds.

Attachments: [21-1997 Consultant Agreement, HLR](#)
[21-1997 Vendor Disclosure, HLR](#)

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.12 [21-1998](#)

Joint resolution authorizing an agreement with Bravo Company Engineering, Lisle, Illinois, for Phase II design engineering services for the resurfacing of Winchester Road, from Illinois Route 83 to Illinois Route 21, at a maximum cost of \$477,632.58 and

appropriating \$573,000 of Motor Fuel Tax funds.

Attachments: [21-1998 Consultant Agreement, Bravo Co.](#)
[21-1998 Location Map, Winchester Rd Resurface](#)
[21-1998 Vendor Disclosure, Bravo Company](#)

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.13 [21-1999](#)

Joint resolution authorizing an agreement with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for Phase II design engineering services for the resurfacing of Hunt Club Road, from Illinois Route 173 to State Line Road, at a maximum cost of \$220,713, and appropriating \$265,000 of Matching Tax funds.

Attachments: [21-1999 Consultant Agreement, GHA](#)
[21-1999 Vendor Disclosure, Gewalt Hamilton](#)
[21-1999 Location Map, Hunt Club Road Resurfacing](#)

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.14 [21-2000](#)

Joint resolution authorizing an agreement with BLA, Inc., Itasca, Illinois, for Phase II design engineering services for the resurfacing of Big Hollow Road, from the McHenry County line to US Route 12, at a maximum cost of \$118,632 and appropriating \$143,000 of Motor Fuel Tax funds.

Attachments: [21-2000 Consultant Agreement, BLA](#)
[21-2000 Vendor Disclosure, BLA](#)
[21-2000 Location Map, Big Hollow Road](#)

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.15 [21-2001](#)

Joint resolution authorizing an agreement with the Village of Barrington for the Hart

Road at Flint Creek bridge improvement project.

Attachments: [21-2001 Hart Road at Flint Creek Barrington Agreement](#)
[21-2001 Location Map, Hart Road Bridge Over Flint Creek](#)

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.16 [21-2002](#)

Ordinance requesting the granting of temporary and permanent easements and authorizing an easement agreement with the Lake County Forest Preserve District for the Ela Road at Long Grove Road intersection improvements.

Attachments: [21-2002 LCFPD Easement Agreement, Ela at Long Grove](#)
[21-2002 Location Map, Ela Road at Long Grove Road](#)

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this ordinance be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.17 [21-2003](#)

Joint resolution authorizing separate agreements with the Village of Barrington and the Village of Deer Park for the proposed intersection improvements at Ela Road at Long Grove Road and authorizing a master agreement with the Village of Deer Park regarding the energy, maintenance, and future costs of County-owned and Village-owned traffic control signals and interconnection with Lake County PASSAGE.

Attachments: [21-2003 Ela at Long Grove - Barrington Project Agreement](#)
[21-2003 Ela at Long Grove - Deer Park Project Agreement](#)
[21-2003 Ela at Long Grove - Deer Park Master Signal Agreement](#)
[21-2003 Location Map, Ela Road at Long Grove Road](#)

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.18 [21-2004](#)

Joint committee action item approving Change Order Number Nine consisting of an increase of \$181,606 for additions to the Buffalo Creek Wetland Bank contract.

Attachments: [21-2004 Buffalo Creek Wetland CO9](#)
[21-2004 Project Memo Buffalo Creek Wetland Bank CO9](#)
[21-2004 Vendor Disclosure, Semper Fi Land Services](#)
[21-2004 Location Map, Buffalo Creek Wetland Bank](#)

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this committee action item be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

FINANCE & ADMINISTRATION

8.19 [22-0043](#)

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2022 in various funds for Emergency Rental Assistance and IT security, budgeted in the prior year and not completed.

Attachments: [Dec-21 Spec'l Call Carryovers](#)

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.20 [22-0021](#)

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2022 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: [Jan-22 Carryovers draft - FINAL](#)

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.21 [22-0012](#)

Resolution accepting the annual Emergency Management Intergovernmental Grant Agreement from the Illinois Emergency Management Agency (IEMA) for federal fiscal year (FFY) 2022 Emergency Management Performance Grant (EMPG) in an amount not to exceed \$196,955.63.

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The

motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

REGULAR AGENDA

LAW & JUDICIAL

8.22 22-0014

Joint resolution to enter into a contract with Axon Enterprise, Inc., Scottsdale, AZ to provide 189 law enforcement body cameras, software, and video storage for the Lake County Sheriff's Office, for \$1,280,949.

Attachments: [Lake County - LE Body Camera Quote](#)
[Vendor Disclosure \(Q35597744533\)](#)
[Vendor Certification Form v3](#)

Jim Chamernik, Sheriff's Office Business Manager, reported on the contract with Axon to provide body cameras for officers.

A motion was made by Vice Chair Vealitzek, seconded by Member Wilke, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.23 22-0015

Joint resolution to enter into a contract with Axon Enterprise, Inc., Scottsdale, AZ to provide 25 in-car video cameras, software, and unlimited video storage in marked vehicles for the Lake County Sheriff's Office, for \$312,000.

Attachments: [Lake County - Fleet 3 \(25\) In Car Cameras Quote](#)
[Vendor Disclosure \(30256444355.875JG\)](#)
[Vendor Certification Form v3](#)

Jim Chamernik, Sheriff's Office Business Manager, reported on the contract with Axon to provide cameras in marked police vehicles.

Deputy Chief Jim McKinney, provided an overview of the cameras for marked cars and the reason to not have cameras in unmarked cars.

A motion was made by Vice Chair Vealitzek, seconded by Member Pedersen, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.24 [22-0004](#)

Joint resolution authorizing the acceptance and execution of a Conviction Integrity Unit (CIU) grant awarded by the Bureau of Justice Assistance (BJA) to the Illinois Innocence Project (IIP) to partner with the Lake County State's Attorney's Office to reduce, through DNA testing, the number of wrongful convictions within Lake County, including an emergency appropriation of \$91,730 in federal funds, if awarded.

State's Attorney Eric Rinehart reported on the funding to reduce the number of wrongful convictions through DNA. Discussion ensued.

A motion was made by Member Wilke, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.25 [22-0005](#)

Joint resolution authorizing the acceptance and execution of a Smart Prosecution - Innovation Prosecution Solutions grant awarded by the Bureau of Justice Assistance (BJA) to the Lake County State's Attorney's Office (LCSO) for forensic analysis software (GrayKey) that the Cyber Crimes Unit can utilize to extract data from electronic devices, including an emergency appropriation of \$123,940 in federal funds, if awarded.

Attachments: [Smart Prosecution Acceptance Email 12.2.2021](#)

State's Attorney Eric Rinehart reported on the funding for the forensic analysis software to get data from electronic devices.

A motion was made by Member Clark, seconded by Member Wilke, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.26 [22-0013](#)

Joint resolution authorizing the State's Attorneys Appellate Prosecutor Program for Fiscal Year (FY) 2022 for a continued participation fee of \$48,000.

Attachments: [SAAP Invoice FY22](#)

State's Attorney Eric Rinehart reported that the funding is for all appeals. Appeals are not handled through the State's Attorney's Office. There are four appellate offices throughout the State that require payments through the State's Attorney's Office for services.

A motion was made by Vice Chair Vealitzek, seconded by Member Clark, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

HEALTH & COMMUNITY SERVICES

8.27 [22-0039](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,867,342 for the Crisis Care System grant.

Attachments: [CCS \\$1.867M](#)

Mark Pfister, Health Department Executive Director, reported on the new funding for a mobile crisis care program that will run 24 hours a day/7 days a week. The one issue with the new program will be filling the positions for the crisis workers. Director Pfister stated behavioral health workers at the Health Department has a thirty percent vacancy. Discussion ensued.

A motion was made by Member Pedersen, seconded by Member Danforth, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

PUBLIC WORKS, PLANNING & TRANSPORTATION

8.28 [21-1865](#)

Joint resolution authorizing franchise agreement with Lakeshore Recycling Services LLC, Morton Grove, Illinois, for residential waste collection services for non-exempted unincorporated areas in the southwestern and southeastern quadrants of Lake County.

Attachments: [LRS Vendor Disclosure Form](#)

[21084 Award Info - LRS](#)

[Summary Score Sheet](#)

[RFP 21084 Final](#)

[Exhibit A - LRS](#)

[Exhibit B - LRS](#)

[21084 Final Agreement - 1.6.22](#)

[22-0011-Exhibit C Compiled Public Comments](#)

Eric Waggoner, Planning, Building and Development Director, reported on the new contracts for waste hauling services with Lakeshore Recycling Services and Groot. Director Waggoner provided an overview of the agreement requirements. Discussion ensued.

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that item 8.28 and 8.29 be approved and recommended to the County Board agenda. The

motion carried by the following vote:

Aye: 5 - Member Clark, Chair Frank, Member Simpson, Vice Chair Vealitzek and Member Wilke

Nay: 2 - Member Danforth and Member Pedersen

8.29 [21-1866](#)

Joint resolution authorizing franchise agreement with Groot Recycling & Waste Services, Inc., Round Lake Park, Illinois, for residential waste collection services for non-exempted unincorporated areas in the northwestern and northeastern quadrants of Lake County.

Attachments: [RFP 21084 Final](#)
[Groot Vendor Disclosure Form](#)
[21084 Award Info - Groot](#)
[Summary Score Sheet](#)
[Exhibit A - Groot](#)
[Exhibit B - Groot](#)
[Final Agreement - Groot 1.6.22](#)
[22-0011-Exhibit C Compiled Public Comments](#)

Eric Waggoner, Planning, Building and Development Director, reported on the new contracts for waste hauling services with Lakeshore Recycling Services and Groot. Director Waggoner provided an overview of the agreement requirements. Discussion ensued.

A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that item 8.28 and 8.29 be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Member Clark, Chair Frank, Member Simpson, Vice Chair Vealitzek and Member Wilke

Nay: 2 - Member Danforth and Member Pedersen

FINANCIAL & ADMINISTRATIVE

County Clerk

8.30 [22-0002](#)

Resolution authorizing voting precincts in Lake County.

Attachments: [2021 Precinct Changes](#)
[211300Draft Countywide Precinct](#)

Robin O'Connor, County Clerk, introduced the redistricting team - Juan Lopez, Todd Govain, Laura Huelsmann and Brian Keenan. Clerk O'Connor reported on the new redistricting of the voting precincts. The precincts have been increased and will each have

approximately 1200 voters. Discussion ensued.

A motion was made by Member Clark, seconded by Member Wilke, that this item be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 6 - Member Clark, Member Danforth, Chair Frank, Member Simpson, Vice Chair Vealitzek and Member Wilke

Abstain: 1 - Member Pedersen

Facilities and Construction

8.31 [22-0029](#)

Director's Report - Facilities and Construction Services.

Carl Kirar, Construction and Facilities Director, reported that the Committee of the Whole meeting will be an update on the progress of the design for the new 9-1-1, EOC, and ETSB facility.

Human Resources

8.32 [22-0009](#)

Resolution authorizing the adoption of the contract and by-laws of the Intergovernmental Personnel Benefit Cooperative (IPBC) and Lake County membership in the IPBC.

- The Finance & Administration Committee requested staff bring forward alternatives to the status quo which might slow or reduce the annual employee health insurance expense.
- Over the last two years, employee health insurance costs have risen 6.6 percent and 6.9 percent.
- The Lake County Forest Preserve and many other Counties, Municipalities, and Special Districts have moved to the IPBC to better manage health care costs and provide great service.
- The IPBC has estimated the County would save as much as \$1,300,000 by joining the Cooperative.

Attachments: [IPBC By-Laws](#)

John Light, Human Resources Director, reported on the IPBC contract. Discussion ensued.

A motion was made by Member Clark, seconded by Member Pedersen, that this ordinance be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.33 [22-0031](#)

Director's Report - Human Resources.

John Light, Human Resources Director, reported on the status of the Board approved COVID vaccination and testing policy. Discussion ensued.

Enterprise Information Technology

8.34 [22-0006](#)

Resolution authorizing a one-year contract with CDW Government (CDW-G), Vernon Hills, Illinois, for CoreView an auditing solution for use with all Microsoft tenant products in an estimated amount of \$67,290 with the option to renew for two, one-year periods.

Attachments: [FY22 - CDW \(CoreView\) MMHX049 - \\$67,289.18 - QUO](#)

[FY22 - CDW Amendment CoreView - CON](#)

[FY22 - CoreView - SOW](#)

[FY22 - CoreView - Terms of Service](#)

[FY22 - CDW - Coreview - VDF](#)

Chris Blanding, Enterprise Information Technology Director, reported on the new contract with CDW for software to track the Microsoft licenses within the County. Discussion ensued.

A motion was made by Member Pedersen, seconded by Member Wilke, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.35 [22-0030](#)

Director's Report - Enterprise Information Technology.

Chris Blanding, Enterprise Information Technology Director, reported on the Log4J vulnerability. Staff have been working with all departments to reduce the risk. The four core videos for the security awareness have been sent out and done for the year. A cyber security video will be sent out once a month moving forward. Discussion ensued.

Finance

8.36 [22-0032](#)

Director's Report - Finance.

There was no Finance Director's Report.

9. County Administrator's Report

Gary Gibson, County Administrator, reported that a FOIA officer is now part of the Staff. The new Communication Director will be starting on January 24, 2022.

10. Executive Session

10.1 [22-0033](#)

Executive Session to discuss pending litigation pursuant to 5 ILCS 120/2 (c)(11).

10.2 [22-0036](#)

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

10.2 [22-0037](#)

A

Approve Executive Session Minutes from December 2, 2021.

A motion was made by Member Danforth, seconded by Member Clark, that these minutes be approved. Motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

10.2 [22-0038](#)

B

Approve Executive Session Minutes from December 9, 2021.

A motion was made by Member Danforth, seconded by Member Clark, that these minutes be approved. Motion carried by the following vote:

Aye: 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

11. **Members Remarks**

There were no member remarks.

12. **Adjournment**

Next Meeting: January 27, 2022

Minutes prepared by Kristy Cechini.

Respectfully submitted,

Financial and Administrative Committee, Chair