

# Lake County Illinois

*Meeting held by Video Conference*

*Physical Location:*

*18 N County Street (10th Floor), Waukegan, IL 60085*



## Meeting Minutes - Draft

**Tuesday, November 9, 2021**

**9:00 AM**

**Meeting held by video conference. Register to virtually attend the meeting at <https://bit.ly/3qcEXy9>**

**Meeting can be viewed at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, and at the County Building**

**Lake County Board**

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

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in-person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.)

**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.

**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](mailto: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: Lake County Board (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 21-1171

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

Attachments: Determination - Chair Hart 7.30.21[379]

**CALL TO ORDER**

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

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL OF MEMBERS**

**Present** 20 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**Absent** 1 - Member Barr

*Member Barr arrived at 9:20 and was marked present.*

**ADDENDA TO THE AGENDA**

**SPECIAL RECOGNITION AND PRESENTATIONS**

1 21-1814

Special recognition honoring our Military Veterans for Veterans Day 2021.

**This matter was presented**

2 21-1815

Special recognition proclaiming November as National Native American and Alaska Native Heritage Month.

**This matter was presented**

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

*Public Comment was made by Margaret Carrasco of Waukegan*

**CHAIR'S REMARKS**

*It's been a busy month, as it always is.*

*I attended the opening of the beautiful new fire station for the Warren Waukegan Fire Protection District. It is a great facility and it was great to hear about the reduced response times as a result of having this building just across Milwaukee Avenue.*

*I attended a great event at the Waukegan lakefront with Vice Chair Mary Ross Cunningham to celebrate the removal of PCBs from the Waukegan Harbor! The Waukegan Harbor Citizens Advisory Group has been working for decades to finally*

*remove all the PCBs out of the Waukegan Harbor and surrounding land. I want to thank Vice Chair Cunningham for her continued advocacy and support of the many volunteers who have worked for literally decades on this project. It was great to hear the stories about the work she did in getting young people engaged and involved on this important environmental project.*

*I really want to spend this time, as we near the end of our fiscal year, thanking our staff for the work they've done for the people of Lake County over this last twelve months. It's hard to believe that just twelve months ago the vaccine hadn't even rolled out. Our terrific Health Department team moved from quickly from getting people tested to getting people vaccinated, and Lake County was a leader in this effort. We are grateful to our corporate partners and the hundreds of volunteers who helped our county get through an unprecedented time.*

*Through the work of our Lake County Dept. of Transportation Dept. we continued to work on important projects – building and expanding roads, fixing culverts and bridges, laying down pedestrian paths, bike trails, and sidewalks. Our outstanding planning, building, and development team continued to provide undisrupted permitting services and excellent service to our municipal partners and helping our residents with plan review and inspection meetings. Our public works department received an award for the Des Plaines water treatment plant and ensure that our residents and businesses continue to have clean drinking water.*

*Our community development team stood up a brand new rental assistance program with federal dollars to address housing instability across the county and administered several million in funding to people in need. Coordinated other household assistance, like food insecurity and homeless services.*

*Stormwater Management Commission has been extremely busy and is working on several regional stormwater projects working with partners on the local state and federal levels and they have been preparing for several large construction projects in the spring that will protect properties across Lake County from increased flooding.*

*We are moving toward a countywide, seamless transportation system for our seniors and people with disabilities, thanks to the volunteers with LCCTSC and the folks at Pace, especially Executive Director Rocky Donohue and our Lake County representative to the Pace board Linda Soto.*

*And of course I want to thank our people who work tirelessly behind the scenes – our County Administration staff, our finance team, facilities, HR, and IT. Their commitment, dedication and extraordinary attention to detail is unmatched. The analysis that is done to ensure we are moving in the right direction both internally and externally as we work collaboratively with our municipal and other governmental partners is so appreciated, and*

*I know I speak for the board when I say that we are tremendously grateful and always impressed with each of you. We are very, very fortunate to have you working here in Lake County.*

*I want to take a moment to thank our board and of course our tremendous staff for their hard work during this budget period. We are very fortunate to have such dedicated people working here in Lake County, and they spend untold hours balancing this budget and taking into account all the things that the board discussed over the last weeks. I look forward to Chair Frank's remarks during the discussion.*

**UNFINISHED BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 3-29)****3     21-1806**

Minutes from October 12, 2021.

Attachments:   October 12, 2021 Meeting Minutes

A motion was made by Member Wilke, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call  
**\*CLAIMS AGAINST LAKE COUNTY, IL\***

**4     21-1813**

Report of Claims Against Lake County, Illinois for the month of October 2021.

Attachments:   October 2021 Claims Agenda

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

**5     21-1739**

Report from Joy Gossman, Public Defender, for the month of September, 2021.

Attachments:   09-21 Main  
                      09-21 Main PTR  
                      09-21 JUV Main  
                      09-21 JUV PTR

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

**6     21-1719**

Report from John D. Idleburg, Sheriff, for the month of September 2021.

Attachments:   Report from John D. Idleburg, Sheriff, for the month of September 2021

A motion was made by Member Wilke, seconded by Member Clark, that the consent

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

7 21-1734

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of September, 2021.

Attachments: [County Board Report FY21 - 09 September 102221.pdf](#)

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

8 21-1736

Report from Jennifer Banek, Coroner, for the month of July, 2021.

Attachments: [LJCBrepJuly21](#)

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

9 21-1738

Report from Jennifer Banek, Coroner, for the month of August, 2021.

Attachments: [LJCBrepAug21](#)

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

10 21-1692

Resolution providing for the reappointments of Marc Jones, Sandy Hart, and Suzanne Simpson as members of the Lake County Public Aid Committee; and providing for the reappointment of Jon Altenberg as an alternate member of the Lake County Public Aid Committee.

Attachments: [Marc Jones Bio](#)

[Suzanne Simpson Resume](#)

[Jon Altenberg Resume](#)

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

11 21-1693

Resolution providing for the reappointments of Jim Hawkins and Sandy Hart to serve as Members-at-Large on the Lake County Partners Board of Directors.

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

12 21-1694

Resolution providing for the reappointments of Angelo Kyle, Jessica Vealitzek, Marah Altenberg, and J. Kevin Hunter as members of the Lake County Partners Board of

Directors.

**A motion was made by Member Wilke, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**  
**\*LAW AND JUDICIAL COMMITTEE\***

13 21-1727

Joint committee action approving a contract modification to the agreement with West Publishing Corporation, Eagen, Minnesota to provide legal publications for the law library in the estimated annual amount of \$115,512.

Attachments: 2021 - 2026 Vendor Disclosure Statement.pdf

Lake County Law Library (Illinois) Final Simplified Contract - LMA New

**A motion was made by Member Wilke, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**  
**\*HEALTH AND COMMUNITY SERVICES COMMITTEE\***

14 21-1698

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$10,751 for the Cities Readiness Initiative grant.

Attachments: IDPH CRI \$10,751

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

15 21-1699

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$2,886 for the Public Health Emergency Response grant.

Attachments: IDPH PHEP \$2,886

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

16 21-1700

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$21,360 for the Tobacco Free Communities grant.

Attachments: IDPH TFC \$21,360

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

17 21-1496

Resolution accepting the Illinois Department of Commerce and Economic

Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Program Year (PY) 2020 grant modification and authorizing an emergency appropriation in the amount of \$182,763 for the Lake County Workforce Development Department.

**A motion was made by Member Wilke, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**  
**\*PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE\***

18 **21-1714**

Joint resolution appropriating \$34,000 of County Bridge Tax funds and \$169,000 of Matching Tax funds to provide for Fiscal Year 2022 acquisition of materials and services needed to maintain items such as drainage and bridge facilities, pavements, shoulders, guardrails, fencing, signage, and right-of-way.

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

19 **21-1715**

Joint resolution appropriating \$94,900 of County Bridge Tax funds, \$154,400 of Matching Tax funds and \$159,000 of ¼% Sales Tax for Transportation funds for Fiscal Year 2022 general engineering and support services needed to address items such as soil, environmental, drainage, bridge, wetland, easement, and right-of-way purchases.

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

20 **21-1716**

Joint resolution appropriating \$50,000 of Motor Fuel Tax funds for the Fiscal Year 2022 repair and replacement of various guardrail and fence installations, under the applicable Illinois Highway Code.

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

21 **21-1717**

Joint resolution appropriating \$148,600 of Matching Tax funds for contract documents, inspections, and maintenance of native landscape areas along various County highways.

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

22 **21-1712**

Joint resolution appropriating \$300,000 of County Bridge Tax funds for culvert replacements on Cedar Lake Road.

**Attachments:** 21-1712 Location Map, Cedar Lake Road

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



**23    21-1713**

Joint resolution appropriating \$25,000 of County Bridge Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other associated right-of-way costs, and appropriating \$790,000 of County Bridge Tax funds for construction of the 21st Street culvert replacement.

Attachments:    21-1713    Location Map, 21st Street

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

**24    21-1709**

Joint resolution authorizing execution of a contract with Boller Construction Company, Inc. of Waukegan, Illinois in the amount of \$1,053,400 for the Vernon Hills New Century Town (NCT) and Des Plaines River (DPR) Water Reclamation Facilities Screening Improvements Project.

Attachments:    21-1709 NCT and DPR Award Information  
                          21-1709 NCT and DPR WRF 21122 Bid Documents  
                          21-1709 NCT and DPR WRF Bid Tab  
                          21-1709 DPR Site Location Map  
                          21-1709 NCT Site Location Map  
                          21-1709 NCT and DPR WRF Vendor Disclosure Form

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

**25    21-1710**

Joint resolution authorizing execution of a contract with IHC Construction Companies, LLC, of Elgin, Illinois in the amount of \$604,440 for the 2021 Force Main Replacement Project.

Attachments:    21-1710 2021 Force Main Replacement Bid Tab  
                          21-1710 2021 Force Main Replacement Bid#21132 Documents  
                          21-1710 2021 Force Main Vendor Disclosure Statement  
                          21-1710 S Cedar Crest Location Map  
                          21-1710 Three Lakes Location Map  
                          21-1710 Wellington Location Map

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

**26    21-1718**

Resolution authorizing the execution of an Application and Services Agreement form to request a No Further Remediation letter from the Illinois Environmental Protection Agency for impacts to the Sunset Avenue right-of-way associated with an incident that

occurred at the AB Specialty Silicones, LLC property located at 3970 Sunset Avenue in Waukegan, Illinois.

**Attachments:** 21-1718 Environmental Documentation  
21-1718 Location Map, Sunset Avenue Remediation

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

**27 21-1695**

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

**Attachments:** ANHMP Evaluation in 2021  
PB&Z Class 6 Annual Recertification 2021  
Lake County PowerPoint - ANHMP - Planning Building Development

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

**\*FINANCIAL AND ADMINISTRATIVE COMMITTEE\***

**28 21-1742**

Resolution authorizing a one-year contract with Heartland Business Systems, Lisle, Illinois, for legacy phone system support and software assurance in the estimated amount of \$232,015.

**Attachments:** STC Heartland -CON  
Mitel Sourcewell Contract 022719  
Heartland Legistar Quote 257371  
Heartland Legistar Quote 260062  
Heartland VDF

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

**29 21-1743**

Resolution authorizing an agreement with Logicalis, Inc of Downers Grove, Illinois, for five years as a managed service provider to monitor and manage the County's network in the estimated amount of \$649,590 for the first year.

**Attachments:** FY21 - Logicalis - SOW - LAKE9068509M - CON  
FY21 - LOGICALIS (Logicalis Managed Services) VENDOR DISCLOSURE

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

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

**Approval of the Consent Agenda**

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

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**REGULAR AGENDA**

**\*LAKE COUNTY BOARD\***

**30 21-1820**

Resolution extending the declaration of emergency due to Coronavirus disease (COVID-19) in Lake County, Illinois, until the Governor of Illinois lifts the State's declaration of emergency, but no longer than December 14, 2021.

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

Aye: 17 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Nay: 4 - Member Barr, Member Danforth, Member Hunter and Member Sbarra

**31 21-1780**

Resolution authorizing the display of the Prisoner of War / Missing in Action (POW / MIA) Flag in Lincoln Plaza at the Lake County Administrative Complex in Waukegan on Veterans Day 2021.

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

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**32 21-1822**

Resolution amending a previous action appointing Gary Gibson as County Administrator.

**Attachments:** Amendment #1 to the Agreement - Gibson

Original Employment Agreement - Gary Gibson

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**\*HEALTH AND COMMUNITY SERVICES COMMITTEE\***

33 21-1823

**Board of Health Report.**

*Coronavirus (COVID-19) Updates:*

*According to the Centers for Disease Control and Prevention (CDC), the United States continues to lead the world in the number of vaccine doses provided. As of November 2, 2021:*

*Over 221 million people, or 66.9% of the U.S. population, have received at least one dose of the COVID-19 vaccine.*

*Over 192 million people, or 58.1% of the U.S. population are fully vaccinated*

*Over 19 million people, or 10.3% of the fully vaccinated population have received a booster dose.*

*More than 73% of counties in the U.S., including Lake County, remain in high community transmission according to CDC.*

*As of November 2, Lake County has had over 73,288 confirmed COVID-19 cases and 1,096 deaths throughout the pandemic. Lake County's recovery rate is 98.4%.*

*In Region 9, Lake and McHenry counties, the testing positivity rate is at 2.4%.*

*For more information on Lake County's response to COVID-19, please visit the Lake County Coronavirus website, [www.lakecountyil.gov/coronavirus](http://www.lakecountyil.gov/coronavirus), and sign up for email updates from the Health Department.*

*COVID-19 Vaccination Updates:*

*On November 2, the CDC endorsed the FDA's authorization for children ages 5-11 to receive the Pfizer COVID-19 vaccine.*

*The Pfizer-BioNTech COVID-19 Vaccine for children 5 through 11 years of age is administered as a two-dose primary series, 3 weeks apart, but is a lower dosage than that given to individuals ages 12 and older. • Safe and effective COVID-19 vaccines are an important tool that will help us put an end to the pandemic. Lake County's goal is to fully vaccinate 80% of our population to achieve herd immunity from COVID-19. This amounts to 560,000 people receiving the vaccine. • So far, over 907,000 doses of the COVID-19 vaccine have been administered to Lake County residents. Over 59.8% of Lake County residents are fully vaccinated, including over 84% of seniors. • All Lake County residents ages 5 and older are urged to get vaccinated as soon as possible.*

*There are many ways to get your booster shot. You can schedule an appointment with your healthcare provider, pharmacy, or at retail locations. There are over 200 locations throughout Lake County that may have COVID-19 booster vaccine availability. Visit [Vaccines.gov](https://Vaccines.gov) to find a vaccine near you.*

*Celebrate the Holidays Safely*

*The CDC updated guidelines for celebrating safely during the upcoming holiday season. These guidelines emphasize vaccination as the best way to be protected when gathering with loved ones.*

*Other suggestions to stay protected during holiday celebrations include wearing masks indoors, avoiding crowded, poorly ventilated spaces, and staying home if you are feeling sick.*

*Individuals at higher risk for severe illness or those who live with individuals at higher risk for severe illness may want to take additional precautions.*

*Individuals considering traveling for the holidays should visit the CDC's travel page to decide what is best for their family. The CDC still recommends delaying travel until you are fully vaccinated.*

*You can learn more on the CDC's Safer Ways to Celebrate page:*

*<https://www.cdc.gov/coronavirus/2019-ncov/daily-life-coping/holidays/celebrations.html>*

*Now is the Time for Your Flu Shot*

*Flu cases were at an all-time low during the 2020-2021 flu season due to mitigations and stay at home orders nationwide. COVID-19 and influenza are caused by different viruses and it is possible to get sick with both at the same time.*

*It is important to get both your COVID-19 vaccine and flu shot this year to protect against severe illness, hospitalization, and death.*

*You do not have to wait between your COVID-19 vaccine and flu shot, you can even get them at the same visit.*

*To find a COVID-19 vaccine and a flu shot near you, you can visit [www.vaccines.gov](http://www.vaccines.gov).*

*Become a Mental Health First Aid Instructor*

*More than 50% of people will be diagnosed with a mental illness or disorder at some point in their lifetime.*

*The Lake County Health Department is accepting applications for its next Mental Health First Aid instructor training January 24 through 26, 2022.*

*Trainees will learn how to teach the Adult Mental Health First Aid course, including the five-step action plan, evidence-supported treatment, and self-help strategies.*

*The three-day, eight-hour virtual training, which normally costs \$2,200 per person, is offered for free to qualified applicants. In exchange, individuals who take the course agree to teach three Mental Health First Aid classes.*

*To learn more and to apply by the November 19 deadline, visit [www.mentalhealth.today/instructor](http://www.mentalhealth.today/instructor).*

**34    21-1517**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) program year (PY) 2021 formula grant.

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

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

**35    21-1711**

Joint resolution appropriating \$7,475,000 of Motor Fuel Tax funds, \$1,015,000 of County Bridge funds, and \$1,910,000 of Matching Tax funds for the improvement of Deep Lake Road, from Illinois Route 132 to Illinois Route 173.

Attachments:    21-1711    Location Map, Deep Lake Road 3R

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**\*FINANCIAL AND ADMINISTRATIVE COMMITTEE\***

**36    21-1728**

Resolution authorizing the Purchasing Agent to enter into a contract with Delta Dental of Illinois, Naperville, Illinois for Dental Insurance Services for Lake County for a one year period plus renewals in the amount of \$2,283,848.64.

Attachments:    01 Intent to Award Letter

02 Scoresheet

03 Vendor Disclosure

04 20238-Lake County-2022-01 Agreement

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**37    21-1735**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$28,320 for Special Service Area (SSA) Number 17.

*Items #37-40, 42 and 43 were taken in one Roll Call Vote.*

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**38    21-1740**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area (SSA) Number Eight.

*Items #37-40, 42 and 43 were taken in one Roll Call Vote.*

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**39    21-1741**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$34,400 for Special Service Area (SSA) Number 12.

*Items #37-40, 42 and 43 were taken in one Roll Call Vote.*

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**40    21-1744**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$226,058 for Special Service Area (SSA) Number 13.

*Items #37-40, 42 and 43 were taken in one Roll Call Vote.*

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**41    21-1745**

Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the

Fiscal Year (FY) 2022 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

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

**Aye:** 20 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**Nay:** 1 - Member Barr

**42    21-1763**

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$164,919.60 for the Northeast Lake Facilities Planning Area Special Service Area (SSA) Number Nine.

*Items #37-40, 42 and 43 were taken in one Roll Call Vote.*

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**43    21-1762**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$13,925 for Special Service Area (SSA) Number 14.

*Items #37-40, 42 and 43 were taken in one Roll Call Vote.*

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**44    21-1737**

Ordinance recommending the Fiscal Year (FY) 2022 Annual Budget and Appropriation Ordinance for Lake County, Illinois; said budget having been made conveniently available for public inspection for at least 15 days by posting in the Office of the County Clerk and on the County website.

**Attachments:**    FY22 Recommended Budget - FINAL Web+Hyperlinks 10.12.21

List of FY22 Budget Amendments 10.22.21 FINAL



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

**Aye:** 20 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**Nay:** 1 - Member Barr

**45    21-1793**

Resolution authorizing an emergency appropriation of \$628,000 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) for the continuation of the COVID-19 call center at the Health Department as well as associated software licenses in Fund 746 ARPA Fund.

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**46    21-1794**

Resolution authorizing an emergency appropriation of \$2,000,000 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) for equipment associated with a voting solution that supports vote by mail (EvoluJet Printer, ballot management software, ReliaVote Inserter and Vantage Sorter) and related infrastructure costs in Fund 746 ARPA Fund.

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**47    21-1796**

Resolution authorizing an emergency appropriation in the amount of \$124,400 out of unallocated capital funding for a boat replacement used by the Sheriff's Department for marine patrol.

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

48 **21-1798**

Resolution affixing compensation and other benefits for the Lake County Circuit Clerk.

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

**Aye:** 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**Nay:** 1 - Member Maine

**\*NEW APPOINTMENTS\***

49 **21-1536**

Resolution providing for the appointments of Kathleen O'Connor and Alyson Feiger as members of the Lake County Public Aid Committee.

**Attachments:** Kathleen O'Connor Resume Redacted

Alyson Feiger Resume Redacted

**A motion was made by Member Hart, seconded by Member Barr, that this appointment be approved. The motion carried by the following vote:**

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

50 **21-1795**

Resolution providing for the appointment of Anthony Baillie as a member of the Public Water District.

**Attachments:** Anthony Baillie Resume Redacted

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

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

51 21-1784

Bond for Loretta Adams, Board Member of the Slocum Lake Drainage District, in the amount of \$25,000.

Attachments: Loretta Adams Bond 9.1.21-9.1.24 Redacted

*Member Comment was made by Vice-Chair Cunningham, Members Danforth, Wilke and Maine.*

*Chair Hart announced that the Forest Preserve meeting will begin at 11:05 a.m.*

**Adjourn this Regular September 2021 Session of the County Board of  
Lake County until December 14, 2021.**

*Chair Hart adjourned the meeting at 10:50 a.m.*

*Respectfully Submitted,*

A handwritten signature in cursive script that reads "Robin M. O'Connor".

Robin M. O'Connor  
Lake County Clerk

*Minutes approved*