

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 12, 2021

9:00 AM

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

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 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 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

ADDENDA TO THE AGENDA

SPECIAL RECOGNITION AND PRESENTATIONS

1 [21-1568](#)

Special recognition honoring Red Ribbon Week 2021.

2 [21-1571](#)

Special recognition proclaiming October 2021 as Domestic Violence Awareness Month.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

CHAIR'S REMARKS

Metra visit

Members Casbon, Roberts, and I had a great visit with Metra on September 21. Norm Carlson, our Lake County Metra representative, put together a full day tour of the 47th Street Diesel Rehab Shop, the 51st Yard, and Rock Island 49th Street Training Facility. It was truly an excellent visit, and we were able to meet and speak with many of the employees, board members, and executives who keep Metra running every day and getting my husband to work on time, safely!

Naval Station Great Lakes

On September 16 I was joined by Vice Chair Cunningham and Member Roberts for the unveiling of the incredible artwork that is currently on display in our central lobby. Our awesome staff, Carl Kirar and Jim Hawkins, worked with the NSGL for the loan of an amazing piece of art that is now on display in our central lobby. I want to thank Captain Jason Williamson, Commanding Officer at Naval Station Great Lakes, and Dr. Jennifer Searcy, Director of the National Museum of the American Sailor for the loan of this painting which really demonstrates the strong partnership between Lake County and the

Naval Station Great Lakes. Every enlisted Sailor since the mid-1990's has started their naval service here in Lake County. Having this magnificent painting by a Lake County artist right here in our building, for residents and employees to see every day, will help achieve that. As Lake County staff and residents walk through this area, I hope they will look at this painting and be reminded of the service and sacrifice of those who have served all over the world- in our Navy, and the other branches of the Armed Forces. I hope they will feel a sense of pride, as I know we all do, that every one of today's Enlisted Sailors started their Navy career right here in Lake County.

Two weeks ago I attended the renaming of a section of 14th St. in honor of long-time Lake County Board Member Audrey Nixon with Vice Chair Cunningham and Members Danforth, Frank, and Kyle. It took the work of many people, from our federal and state partners and the Cities of North Chicago and Waukegan and the hardworking staff at the Lake County Division of Transportation to make this project a reality. Large infrastructure projects don't happen overnight. In fact, Lake County began requesting funding for this project more than 20 years ago. Long before construction started, many people were hard at work on this, with one of them being our cherished friend Audrey Nixon.

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 3-45)

3 [21-1480](#)

Minutes from September 14, 2021

Attachments: [September 14, 2021 Meeting Minutes](#)

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

CLAIMS AGAINST LAKE COUNTY, IL

REPORTS

4 [21-1586](#)

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

Attachments: [September 2021 Claims Agenda](#)

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

5 [21-1440](#)

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

Attachments: [08-21 Main](#)
[08-21 Main PTR](#)
[08-21 JUV Main](#)
[08-21 JUV PTR](#)

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

6 [21-1434](#)

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

Attachments: [Revenue Report August 2021](#)

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

7 [21-1419](#)

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

Attachments: [LCC Report for August 2021](#)

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

8 [21-1500](#)

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

Attachments: [County Board Report FY21 - 08 August 092421.pdf](#)

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

9 [21-1424](#)

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

Attachments: [August 2021](#)

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

10 [21-1503](#)

Monthly Financial Report.

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

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

REAPPOINTMENTS

11 [21-1299](#)

Resolution providing for the reappointments of Darryl Rader, Dennis Kessler, Emily Garrity, Eugene Roberson, Kevin Considine, Kimberly Wimer, Kristi Long, Laura Crivlare, and Michael Darling as members of the Lake County Workforce Development Board.

Attachments: [Resolution Providing for Reappointments to the Lake County Workforce De](#)

[Darryl Rader Resume_Redacted](#)

[Dennis Kessler Resume_Redacted](#)

[Emily Garrity Resume_Redacted](#)

[Eugene Roberson Resume_Redacted](#)

[Kevin Considine Resume_Redacted](#)

[Kimberly Wimer Resume_Redacted](#)

[Kristi Long Resume_Redacted](#)

[Laura Crivlare-Maglio Bio_Redacted](#)

[Michael Darling Resume_Redacted](#)

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

12 [21-1532](#)

Resolution providing for the reappointment of Carissa Casbon as a member of the Lake County Convention and Visitors Bureau.

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

13 [21-1534](#)

Resolution providing for the reappointment of Joseph Bridges as a member of the East Skokie Drainage District.

Attachments: [Joseph Larry Bridges Resume_Redacted](#)

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

14 [21-1535](#)

Resolution providing for the reappointment of Gina Roberts as a member of the Lake County Public Building Commission.

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

LAW AND JUDICIAL COMMITTEE

15 [21-1441](#)

Joint resolution authorizing a one-year contract, with SHI International Corporation, Davidson Avenue, Somerset, New Jersey for Adobe LiveCycle System in the annual amount of \$38,148.90.

Attachments: [Quote](#)

[Sourewell Cooperative Contract](#)

[Vendor Disclosure Statement.pdf](#)

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

16 [21-1420](#)

Joint resolution authorizing acceptance of an award with the Illinois Department of Transportation (IDOT) for a Local Alcohol Program (LAP) grant in the amount of \$44,830.42 for Fiscal Year (FY) 2022.

Attachments: [LAP Grant FY22 HS-22-0174 UIGA and Budget](#)

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

17 [21-1422](#)

Joint resolution authorizing acceptance of an award with the Illinois Department of Transportation (IDOT) for a Sustained Traffic Enforcement Program (STEP) grant in the amount of \$213,365.48 for Fiscal Year (FY) 2022.

Attachments: [FY22 LCSO STEP Grant HS-22-0045 UIGA and Budget](#)

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

18 [21-1487](#)

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's Victim of Crime Act (VOCA) victim advocate grant program, awarded by the Children's Advocacy Centers of Illinois (CACI) for Fiscal Year (FY) 2022, including

grant funding of \$195,725.

Attachments: [FY22 Award](#)

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

19 [21-1526](#)

Intergovernmental Agreement between the Illinois Department of Children and Family Services and the Illinois County of Lake.

Attachments: [County Reimbursement of Attorney Fees Under Title IV](#)

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

20 [21-1410](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$20,665 for the Drop In Center grant.

Attachments: [Drop In \\$20,665](#)

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

21 [21-1411](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$15,941 for the Juvenile Justice grant.

Attachments: [Juvenile Justice \\$15,941](#)

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

22 [21-1412](#)

Joint resolution accepting the Susan G. Komen Foundation grant and authorizing an emergency appropriation in the amount of \$10,209 for the Illinois Breast and Cervical Cancer program.

Attachments: [Komen \\$10,209](#)

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

23 [21-1413](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$5,939 for the Crisis Residential grant.

Attachments: [Crisis Residential \\$5,939](#)

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

24 [21-1414](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$4,899 for the Mental Health Community Integrated Living Arrangement grant.

Attachments: [MH CILA \\$4,899](#)

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

25 [21-1415](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$4,600 for the Supervised Residential grant.

Attachments: [Supervised Residential \\$4,600](#)

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

26 [21-1416](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$4,298 for the Supported Residential grant.

Attachments: [Supported Residential \\$4,298](#)

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

27 [21-1417](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,116 for the Outpatient Fitness and Restoration grant.

Attachments: [OFR \\$3,116](#)

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

28 [21-1418](#)

Joint resolution accepting the Illinois Department of Children Family Services (IDCFS) grant and authorizing an emergency appropriation in the amount of \$1,346 for the System of Care Intensive Placement Services grant.

Attachments: [CABS IPS \\$1,346](#)

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

29 [21-1408](#)

Joint resolution accepting the Kenneth Young Center grant and authorizing an emergency appropriation in the amount of \$71,674 for the Williams Consent Decree.

Attachments: [KYC \\$71,674](#)

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

30 [21-1409](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$64,646 for the Prescription Drug Overdose grant.

Attachments: [PDO \\$64,646](#)

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

31 [21-1426](#)

Joint resolution accepting the subcontractor agreement modification between Lake County Workforce Development and College of Lake County (CLC) in the Illinois Community College Board Workforce Equity Initiative (ICCB WEI) Grant; and approving an emergency appropriation in the amount of \$5,000.

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

32 [21-1425](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) National Emergency Opioid Crisis Dislocated Worker Grant modification; and approving an

emergency appropriation in the amount of \$105,766.

Attachments: [Workforce Development Opioid Grant 10.2021](#)

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

33 [21-1427](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker Grant; and approving an emergency appropriation in the amount of \$156,454.

Attachments: [Workforce Development DWG IWT IMT 10.2021](#)

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

34 [21-1428](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker Grant; and approving an emergency appropriation in the amount of \$325,000.

Attachments: [Workforce Development DWG Navigator 10.2021](#)

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

35 [21-1380](#)

Joint resolution approving the Third Amendment to Program Year (PY) 2021 U.S. Department of Housing and Urban Development (HUD) Annual Action Plan (AAP).

Attachments: [PY21 AAP Third Amendment.pdf](#)

[Emergency Appropriation 2021-10 - Program Income.pdf](#)

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

PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE

36 [21-1486](#)

Joint resolution appropriating \$40,000 of Matching Tax funds for cellular service, landline phone service, and electrical service to communicate with various Lake County Division of Transportation field assets, including traffic signals, cameras, pavement sensors, and snow and ice equipment and integration with Lake County PASSAGE.

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

37 [21-1483](#)

Joint resolution authorizing Contract Modification Number One for Agreement 21008 with Donohue & Associates, Inc., Chicago, Illinois, for additions to the Saunders Road Sanitary Sewer, Lift Station and Force Main Improvements Engineering Contract.

Attachments: [21-1483 Saunders Rd CO 1](#)
[21-1483 Saunders Rd Contr Mod 1 Form](#)
[21-1483 Saunders Rd location map](#)
[21-1483 Saunders Rd orig agr 21008](#)
[21-1483 Saunders Rd Vendor Disclosure](#)

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

38 [21-1484](#)

Resolution authorizing an agreement with Grant Township to perform winter snow and ice control work on a portion of the Chain O'Lakes Bike Path, from Blackhawk Avenue to Lake Shore Drive.

Attachments: [21-1484 Grant Township Agreement](#)
[21-1484 Location Map, Grant Township Agreement](#)

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

39 [21-1447](#)

Resolution to vacate an unimproved portion of Wall Avenue located in the Fred K.H. Bartlett's North Shore Lands Subdivision Third Addition in Warren Township.

Attachments: [21090 VAC](#)
[000693-2021 Vacation Minutes - Wall Ave 09-17-21 \(FINAL\)](#)
[Location Map 000693 - Durbin Kelter](#)
[Powerpoint Durbin Kelter Vacation REV](#)
[000693 Wall Ave PWPT report 09-29-21.pdf](#)

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

40 [21-1488](#)

Joint resolution appropriating a supplemental amount of \$555,000 of ¼% Sales Tax for

Transportation funds and approving Change Order Number Two in the amount of \$554,655.94 for additional Phase I engineering services for the realignment of Cedar Lake Road, from Nippersink Road to Hart Road, in the Village of Round Lake, Illinois.

Attachments: [21-1488 Cedar Lake Rd Realignment PH I CO 2 CAM](#)
[21-1488 Cedar Lake Road Realignment - CO2 Scope of Work](#)
[21-1488 Location Map, Cedar Lake Road Scope Change Exhibit](#)
[21-1488 Location Map, Cedar Lake Road Realignment](#)
[21-1488 Vendor Disclosure, CMT](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

41 [21-1498](#)

Resolution authorizing an agreement with Appin Associates, Winnipeg, Canada for facilities secure controls integration, mechanical upgrades involving controls, and energy efficiency improvements in the amount of \$152,550.

Attachments: [21163 Draft Agreement](#)
[21163 Award Information](#)
[Vendor Disclosure Statement](#)
[526.999.ADMN FY2022 Consolidated Proposal V03](#)

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

42 [21-1499](#)

Resolution authorizing an agreement with DLR Group, Chicago, Illinois for professional architectural and engineering services for the Robert W. Depke Juvenile Complex Center in Vernon Hills in the amount of \$694,000.

Attachments: [21164 Award Information](#)
[21164 Draft Agreement](#)
[Lake County Depke Phase 2 Bridge Projects Draft R1 210924](#)
[Vendor Disclosure](#)

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

43 [21-1501](#)

Resolution authorizing an agreement with STV Construction, Chicago, IL for professional architectural and engineering services in the amount of \$103,790.

Attachments: [21162 Award Information STV](#)
[21162 Draft Agreement](#)
[Lake County STV Fee Proposal 9.19.2021](#)
[VENDOR DISCLOSURE STATEMENT v012319 \(002\)](#)

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

44 [21-1507](#)

Resolution authorizing an agreement with Globetrotters Engineering Corporation, Chicago, Illinois for professional architectural and engineering services in the amount of \$256,895.01.

Attachments: [21165 Award Information](#)
[21165 Draft Agreement](#)
[GEC FY 22 Design Task order proposal 9-27-21](#)
[1136 001](#)

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

45 [21-1475](#)

Resolution ratifying emergency procurements from Fund 745, the CARES Act Coronavirus Relief Fund.

Attachments: [Purchase Orders for 8.1.2020 to 9.17.2021](#)

A motion was made by Member Clark, seconded by Member Vealitzek, 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 Clark, seconded by Member Vealitzek, 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

46 [21-1585](#)

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 November 9, 2021.

A motion was made by Member Altenberg, seconded by Member Kyle, that this resolution 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

47 [21-1471](#)

Ordinance amending Chapter 111.043 Number of Licenses in the Lake County Liquor Control Ordinance, reducing the number of Liquor Licenses.

A motion was made by Chair Hart, seconded by Member Pedersen, that this ordinance 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

REAPPORTIONMENT COMMITTEE

48 [21-1528](#)

Ordinance setting the size of the County Board; setting the method of election of County Board Members; setting the method of election of the County Board Chairman; and setting the method of compensation for County Board Members.

Attachments: [AN ORDINANCE SETTING THE SIZE OF THE COUNTY BOARD final](#)

A motion was made by Chair Hart, seconded by Member Wasik, 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 Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek, Member Wasik and Member Wilke

Present: 1 - Member Simpson

LAW AND JUDICIAL COMMITTEE

49 [21-1421](#)

Ordinance amending Chapter 35, Section 35.36 Fees for Services Performed by Lake County Sheriff's Office (LCSO) by adopting a revised fee schedule for the LCSO.

Attachments: [LCSO Warrants Rate Sheet Office Memo 2021](#)

A motion was made by Member Cunningham, seconded by Member Roberts, 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

HEALTH AND COMMUNITY SERVICES COMMITTEE

50 21-1587

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 October 7, 2021, over 215 million people, or 65 percent of the U.S. population, have received at least one dose of the COVID-19 vaccine. However, recent increases in cases and hospitalizations have occurred nationwide, especially among the unvaccinated.

As of October 7, Lake County has had over 71,036 confirmed COVID-19 cases and over 1,000 deaths throughout the pandemic. Lake County's recovery rate is 98.3%.

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, and sign up for email updates from the Health Department.

COVID-19 Vaccination Updates:

On September 22, the FDA authorized certain individuals to receive a Pfizer COVID-19 vaccine booster dose at least 6 months after completion of the initial 2 dose series.

The CDC has recommended that the following groups should consider receiving a booster dose of the Pfizer-BioNTech vaccine:

Individuals age 65 and older;

Residents in long-term care settings;

Individuals ages 50-64 with underlying medical conditions.

The CDC recommends that the following groups may consider receiving a booster dose of the Pfizer-BioNTech vaccine based on their individual benefits and risk:

Individuals ages 18-49 with underlying medical conditions;

Individuals ages 16-64 who are at an increased risk for COVID-19 exposure and transmission because of occupational or institutional settings such as:

Health-care workers, teachers, grocery store employees, and other essential workers.

Only those that received and completed the Pfizer-BioNTech COVID-19 vaccine series have been authorized to receive a booster dose if they fall into one of the eligible categories. Those that received the Moderna or Johnson & Johnson COVID-19 vaccine have not been authorized to receive a booster at this time.

Those who received both doses of an mRNA COVID-19 vaccine series or the single dose of the Johnson & Johnson COVID-19 vaccine continue to be highly protected from severe illness, hospitalization, and death.

On Tuesday, September 28, Pfizer and BioNTech submitted the initial data from their COVID-19 vaccine trial in children ages 5-11 to the FDA for Emergency Use Authorization.

They found that the vaccine was safe, well-tolerated, and effective. The dose for children ages 5-11 is smaller than the dose for those 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 838,210 doses of the COVID-19 vaccine have been administered to Lake County residents. Over 58% of Lake County residents are fully vaccinated, including over 83% of seniors.

All Lake County residents age 12 and older are urged to get vaccinated as soon as possible. To schedule a vaccination appointment at a Lake County FQHC vaccination site, visit AllVax.lakecohealth.org or call (847) 377-8130. For appointments at a mobile vaccination site, visit <https://www.vaccines.gov/> or walk up to the site during operating hours.

The last day for vaccinations at the Water Street vaccination site in Waukegan will be October 10. The site will continue to offer COVID-19 testing through IDPH.

North Chicago Health Center Temporary Closure

As of September 20, 2021, North Chicago Health Center is temporarily closed for renovations and will return in Spring 2022.

Major building changes are coming to better serve patients. Improvements coming include more welcoming patient exam rooms, lobby, waiting areas, and more.

All North Chicago health Center providers and patients will be temporarily relocated to Belvidere Medical Building (BMB) in Waukegan during construction.

For more information, visit lakecountyil.gov/northchicagohealthcenter.

October is Breast Cancer Awareness Month

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

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

The Health Department offers free breast cancer screenings to eligible Lake County residents, ages 50 and older, through the Illinois Breast and Cervical Cancer Program (IBCCP), located at the Health Department's 3010 Grand Avenue, Waukegan location.

Women who are eligible for the program can receive medical exams, clinical breast exams, and referrals for a free mammogram at a local hospital. To find out if you are eligible, call 847-377-8430 or visit the Health Department's website, health.lakecountyil.gov.

National Drug Enforcement Agency, Drug Take Back Day October 23, 2021, is National Drug Enforcement Agency (DEA) Drug Take Back Day. Local law enforcement coordinates the collection and disposal of unused or expired medications at various locations across Lake County. Unused or expired prescription medications are a public safety issue, leading to accidental poisoning, misuse, and overdose. Proper disposal of unused drugs saves lives and protects the environment.

The Prevention Services team at the Health Department is working to recruit local law enforcement agencies to host DEA Take Back sites in their communities. You can visit <https://takebackday.dea.gov> for more information.

Lake County has 32 permanent prescription drug disposal boxes located at Police Departments and Walgreens. To find a location near you visit www.drugfreelakecounty.org. If you would like more information on DEA Take Back Day, contact the Lake County Health Department's Prevention Services Program at 847-377-8770 or via email at Prevention-Health@lakecountyil.gov.

51 [21-1407](#)

Joint resolution accepting the Health Resources and Services Administration grant (HRSA) and authorizing an emergency appropriation in the amount of \$8,760,875 for the American Rescue Plan Act (ARPA).

Attachments: [HRSA ARPA \\$8.7M](#)

A motion was made by Member Simpson, seconded by Member Frank, 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

52 [21-1479](#)

Joint resolution accepting U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships - America Rescue Plan (HOME-ARP) funds and approving an emergency appropriation in the amount of \$6,025,377.

Attachments: [Emergency Appropriation 2021-10 - Grants.pdf](#)
[Lake County - HOME ARP Transmittal Letter.pdf](#)

A motion was made by Member Simpson, seconded by Member Cunningham, 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

LEGISLATIVE COMMITTEE**53** [21-1525](#)

Resolution approving the Lake County Fiscal Year 2022 Legislative Agenda.

Attachments: [Lake County - 2022 Legislative Program Amended](#)

A motion was made by Member Wasik, 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**54** [21-1490](#)

Joint resolution authorizing an agreement with HR Green, Inc., McHenry, Illinois, to provide Phase II design engineering services for a proposed bike path along Illinois Route 137 (Patriot Path), at a maximum cost of \$2,383,001, and appropriating \$2,860,000 of ¼% Sales Tax for Transportation funds.

Attachments: [21-1490 IL Route 137 Bike Path Ph II Consultant Agreement](#)
[21-1490 Location Map, IL 137 Phase II](#)
[21-1490 Vendor Disclosure, HR Green](#)

A motion was made by Member Durkin, seconded by Member Maine, 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

55 [21-1482](#)

Joint Resolution adopting the Proposed 2022-2026 Capital Improvement Program for the Lake County Department of Public Works.

Attachments: [21-1482 2022-2026 LCPW CIP Anticipated Program Costs](#)
[21-1482 2022-2026 LCPW CIP Presentation](#)

A motion was made by Member Durkin, seconded by Member Clark, 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**56** [21-1430](#)

Resolution authorizing an agreement with Wold Architects and Engineers, Palatine, Illinois, to provide Architectural/Engineering Design Services for the Consolidated 911, Emergency Management Agency, and Emergency Telephone System Board Facility on the County campus in Libertyville, Illinois in an amount of \$1,613,508.

Attachments: [21119 SOI Final](#)
[21119 Award Information](#)
[SOI 21119 Vendor Disclosure Statement](#)
[21119 Scoring Matrix for Board Approval](#)
[Agreement #21119](#)
[Staff Summary Memo](#)

A motion was made by Member Pedersen, 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

57 [21-1497](#)

Resolution authorizing an agreement with Schmidt Associates, Indianapolis, Indiana for professional architectural and engineering services for the Lake County Facilities Master Plan in the amount of \$324,425.

Attachments: [21158 Award Information](#)
[21158 Draft Agreement](#)
[Vendor Disclosure](#)
[Schmidt Proposal dated 9.16.21](#)

A motion was made by Member Frank, seconded by Member Vealitzek, 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

58 [21-0923](#)

Ordinance amending Chapter 33, Purchasing, of the Code of Ordinances.

Attachments: [Chapter 33 Purchasing Ordinance clean 9.22.21](#)
[Chapter 33 Purchasing Ordinance redlined 9.22.21](#)
[Purchasing Ordinance Key Changes 2021 9.22.21](#)

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

59 [21-1504](#)

Resolution authorizing an emergency appropriation in Fund 206 Liability Insurance and Risk Fund to fund a Release and Settlement Agreement in the amount of \$1,425,000 from the Fund 206 fund balance.

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

60 [21-1569](#)

Resolution approving the Fiscal Year (FY) 2022 Health Insurance rate structure.

Attachments: [Lake County Final Rates](#)

A motion was made by Member Frank, seconded by Member Clark, 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

61 [21-1544](#)

Resolution adopting a revised section 4.1 Paid Holidays of the Employee Policies and Procedures Manual. This action will add Juneteenth as a paid holiday for County Employees beginning in 2022.

Attachments: [OLD - 4.1 Paid Holidays](#)
[PROPOSED-Section 4.1 Paid Holidays\(V2\)](#)

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

62 [21-1566](#)

Resolution adding a COVID-19 Vaccination and Testing Policy to the Employee Policies and Procedures Manual.

Attachments: [8.8 COVID-19 Vaccination and Testing Policy-Final](#)

A motion was made by Member Barr, seconded by Member Sbarra to modify this item by including the requirement for "all employees to mask and test weekly."

A motion was made by Member Danforth, seconded by Member Barr, to refer this item back to the Finance and Administration Committee.

A motion was made by Member Frank, seconded by Chair Hart, to call the question on the motion to refer back to committee. The motion carried by the following vote:
Aye: 19- 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 Petersen, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Nay: 2- Member Maine and Member Sbarra

The motion made by Member Danforth, seconded by Member Barr, to refer this item back to the Finance and Administration Committee failed by the following vote:
Aye: 7 - Member Barr, Member Danforth, Member Hewitt, Member Hunter, Member Maine, Member Petersen, and Member Sbarra

Nay: 14 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Durkin, Member Frank, Chair Hart, Member Kyle, Member Parekh, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

The motion made by Member Barr, seconded by Member Sbarra to modify this item by including the requirement for "all employees to mask and test weekly." failed by the following vote:

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

Nay: 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 Petersen, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

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

Aye: 16 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Parekh, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Nay: 5 - Member Barr, Member Danforth, Member Hunter, Member Pedersen and Member Sbarra

63 [21-1550](#)

Resolution authorizing the emergency appropriation of \$6,534,726.76 in Emergency Rental Assistance 2 (ERA2) funding for the purposes of assisting households that are unable to pay rent or utilities.

A motion was made by Member Frank, seconded by Member Clark, 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

Not Present: 1 - Member Barr

64 [21-1552](#)

Resolution authorizing an emergency appropriation in the amount of \$66,446,879 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) in federal grant revenue into Fund 746 ARPA Fund.

A motion was made by Member Frank, seconded by Member Vealitzek, 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

65 [21-1508](#)

Resolution authorizing an emergency appropriation in the amount of \$184,269 from Fund 746 ARPA for the continuation of two mental health counselors at the Lake County Children's Advocacy Center (LCCAC)

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

66 [21-1548](#)

Resolution approving a contract with Bronner Group, LLC, Chicago, Illinois in an amount not to exceed \$55,860 for consulting support in the administration of newly received American Rescue Plan Act (ARPA) funding and authorizing an emergency appropriation in Fund 746 ARPA Fund.

Attachments: [Bronner - ARPA Bid Exemption Request 092921](#)
[21170 Draft Agreement](#)
[Bronner ARP Services proposal to Lake County - 8 31 21](#)
[Bronner Group Vendor Disclosure Stmt signed 9-2021](#)

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

67 [21-1549](#)

Resolution authorizing an emergency appropriation of \$20,000 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) for an Eviction Mediation Program in Fund 746 ARPA Fund.

A motion was made by Member Frank, seconded by Member Barr, 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

68 [21-1551](#)

Resolution authorizing an emergency appropriation of \$172,418 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) for the renewal of the Health Department's vaccination orchestration suite from 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

NEW APPOINTMENTS69 [21-1581](#)

Resolution providing for the appointment of Dennis Leslie as a member of the Slocum Lake Drainage District.

Attachments: [Dennis Leslie Resume Redacted](#)

A motion was made by Member Danforth, seconded by Member Vealitzek, 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

70 [21-1306](#)

Resolution providing for the appointments of Pete Govorchin, Dr. Michael Karner, Troy McIntosh, Dane Morgan, Dr. Michele Vaughn, and Julie Savitt as members of the Lake County Workforce Development Board.

Attachments: [Pete Govorchin Bio](#)
[Michael Karner Resume Redacted](#)
[Troy McIntosh Bio](#)
[Dane Morgan Resume Redacted](#)
[Dr. Michele Vaughn Bio & Resume Redacted](#)
[Julie Savitt Resume Redacted](#)

A motion was made by Member Cunningham, seconded by Member Altenberg, 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

Member Comment was made by Members Maine and Simpson.

Chair Hart announced that the Forest Preserve Meeting will begin at 12:00 noon.

Adjourn this Regular September 2021 Session of the County Board of Lake County until November 9, 2021.

Chair Hart adjourned the meeting at 11:41 a.m.

Respectfully Submitted,

*Robin M. O'Connor
Lake County Clerk*

Minutes approved