

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, November 12, 2024

9:00 AM

Board Room, 10th Floor or register for remote attendance at:

<https://bit.ly/4ejRfKa>

Lake County Board

PUBLIC ATTENDANCE:

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

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

PUBLIC VIEWING: This meeting will be recorded and live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

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

PUBLIC COMMENT:

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it will proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application. Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office, 18 N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

PLEASE NOTE: An individual is allowed 3 minutes total for one or more public comments.

Individuals providing Public Comment will provide the following information:

Meeting: Lake County Board (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

CALL TO ORDER

Chair Hart called the meeting to order at 9:01 a.m.

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Kyle led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Member Campos attended remotely, he was marked present and eligible to vote.

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION AND PRESENTATIONS****1** [24-1184](#)

Metra 2025 Program & Budget Presentation.

Attachments: [Metra Lake County Budget Presentation](#)

This matter was presented

2 [24-1590](#)

PACE Suburban Bus 2025 Budget Presentation.

Attachments: [Pace 2025 Budget Brochure - English](#)

This matter was presented

3 [24-1591](#)

Regional Transportation Authority (RTA) 2025 Budget Presentation.

Attachments: [Lake County RTA Budget Update Presentation](#)

This matter was presented

PUBLIC COMMENT

Public Comment was made by:

Seema Keshav, of Vernon Hills, representing Go Green Vernon Hills, Lincolnshire

Jennnifer Futterman, of Highland Park, representing Go Green Highland Park

Rayon Edwards

CHAIR'S REMARKS

Chair Hart congratulated all candidates who won their races and thanked everyone who ran in the recent election.

The Strategic Plan Annual Report is available on the County's website.

Mary Stanton was recognized for 35 years of service.

Julius Curry was recognized for 30 years of service.

UNFINISHED BUSINESS

NEW BUSINESS**CONSENT AGENDA (Items 4 - 60)**

Member Vealitzek motioned to remove Item 50 from the Consent Agenda.

Chair Hart motioned to move Item 51 from the Consent Agenda.

MINUTES**4 [24-1603](#)**

Board action approving the Lake County Board minutes from October 8, 2024.

Attachments: [October 8, 2024 Meeting Minutes](#)

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS**5 [24-1575](#)**

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

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

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

REPORTS**6 [24-1238](#)**

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

Attachments: [County Board Report FY24 - 07 July 2024.pdf](#)

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

7 [24-1357](#)

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

Attachments: [County Board Report FY24 - 08 August 2024.pdf](#)

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

8 [24-1249](#)

Report from Jennifer Banek, Coroner, July 2024.

Attachments: [LJrepJUL24](#)

A motion was made by Member Vealitzek, seconded by Vice Chair Ross

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

9 [24-1491](#)

Report from Jennifer Banek, Coroner, August 2024.

Attachments: [LJrepAUG24](#)

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

10 [24-1440](#)

Report from Anthony Vega, County Clerk, for the month of September, 2024.

Attachments: [County Clerk Monthly Finance Report for September 2024](#)

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

11 [24-1321](#)

Report from Gregory Ticsay, Public Defender, for the 2024 3rd Quarter (July 2024, August 2024 and September 2024).

Attachments: [Main Cases](#)

[Main PTRs](#)

[Juvenile Cases](#)

[Juvenile PTRs](#)

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

12 [24-1235](#)

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

Attachments: [Revenue Report AUGUST 2024](#)

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

13 [24-1456](#)

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

Attachments: [Revenue Report SEPTEMBER 2024](#)

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

14 [24-1474](#)

Treasurer Holly Kim's Cash & Investment Report - September 2024.

Attachments: [FSG Sept 30, 2024](#)

[Lake County Investment Portfolio Summary - September 2024](#)

[September 23 Cash & Investment Report](#)

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

REAPPOINTMENTS

15 [24-1576](#)

Resolution providing for the reappointments of Steve Husak, Dave Wermes, Chas Buschick, and Adam Becker as members of the Lake County Emergency Telephone System Board (ETSB).

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

16 [24-1578](#)

Resolution providing for the reappointment of Jim Bubash as a member of the Grubb School Drainage District.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

17 [24-1279](#)

Joint resolution approving an emergency appropriation of \$9,323.57 for reimbursement as a result of an Intergovernmental Agreement (IGA) between Lake County and the Lake County Housing Authority (LCHA) for the completion of Environmental Reviews Records (ERRs).

Attachments: [Emergency Appropriation 2024-11 LCHA ERRs.pdf](#)

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

18 [24-1280](#)

Joint resolution approving an extension to an Intergovernmental Agreement (IGA) between Lake County and the Lake County Housing Authority (LCHA) for the completion of 24 CFR Part 58 Environmental Review Records (ERRs).

Attachments: [LCHA IGA Environmental Review 2nd RENEWAL](#)

A motion was made by Member Vealitzek, seconded by Vice Chair Ross

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

19 [24-1260](#)

Joint resolution accepting the Illinicare grant and authorizing an emergency appropriation in the amount of \$162,500 for the Health Grant.

Attachments: [Illinicare EA \\$162,500](#)

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

20 [24-1485](#)

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$46,032 for the Uniform Data System Plus Grant.

Attachments: [HRSA UDS+ \\$46,032](#)

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

21 [24-1318](#)

Joint resolution approving the Lake County 2025-2026 Opioid Response Funding Plan.

Attachments: [Funding plan.pdf](#)
[Final Report Lake County Opioid Settlement Strategy 100724](#)
[Executive Summary Lake County Opioid Settlement Strategy](#)
[HCS.October 2024](#)

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

22 [24-1490](#)

Joint resolution authorizing an emergency appropriation from fund balance from the Emergency Rental Assistance #2 Fund (ERA 2), a special revenue fund, in the amount of \$97,054.36 to accommodate the final expenses of the ERA 2 Fund programming.

Attachments: [Emergency Appropriation - ERA2 11.12.2024](#)

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

23 [24-1258](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$276,101 for the Child and

Family Connections grant.

Attachments: [CFC EA \\$276,101](#)

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

24 [24-1261](#)

Joint resolution amending the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

Attachments: [2025 EH Fee Schedule Proposed Revisions](#)

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

25 [24-1492](#)

Joint resolution authorizing an emergency appropriation in Fund 220 Tuberculosis Clinic Fund ("TB Clinic Fund") to fund personnel expenses of the Fiscal Year 2024 budget in the amount of \$74,226.75 from the Fund 220 fund balance.

Attachments: [Emergency Appropriation - TB Clinic Fund 11.12.2024](#)

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

LAW AND JUDICIAL COMMITTEE

26 [24-1452](#)

Joint resolution authorizing a contract, with SHI International Corp., Somerset, New Jersey for Adobe LiveCycle System in an annual amount of \$48,187.10.

Attachments: [2024-09-13 SHI Quote-25305486 Attachment A.pdf](#)

[2024-09-13 SHI Quote-25305486.pdf](#)

[2024-09-26 SHI Vendor Disclosure Form.pdf](#)

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

27 [24-1457](#)

Joint resolution authorizing, acceptance of an award with the Illinois Department of Transportation for a Sustained Traffic Enforcement Program (STEP) grant in the estimated amount of \$299,342.40 for Fiscal Year (FY) 2025.

Attachments: [FY25 Lake County STEP Grant Application](#)

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

following vote: by consent roll call

28 [24-1458](#)

Joint resolution authorizing, acceptance of an anticipated award with the Illinois Department of Transportation for a Local Alcohol Program (LAP) grant in the amount of \$77,586 for fiscal year 2025.

Attachments: [FY25 Lake County LAP Grant Application](#)

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

29 [24-1449](#)

Joint resolution authorizing the emergency appropriation of \$25,000 from the State's Attorney's Office Computer Fraud Forfeiture (Cyber) fund to pay for end of year expenses.

Attachments: [Budget Summary SAO Computer Fraud Forfeiture Fund](#)

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

30 [24-1451](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$361,522 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit Court.

Attachments: [192530 - Lake County - ARI SFY2025 Agreement 08.28.24.docx.pdf](#)
[192530 Lake County Amendment 1 GATA FY25.docx.pdf](#)
[EA Template - County Board JE 361k Adult Redeploy Nov-24](#)

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

31 [24-1459](#)

Joint resolution authorizing an emergency appropriation from fund balance in the Sheriff's Inmate Welfare Fund in the amount of \$830,813.31 modifying the Fiscal Year (FY) 2024 budget for expenses incurred which were not included in the FY 2024 budget.

Attachments: [EA - Inmate Welfare Fund](#)

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

32 [24-1460](#)

Joint resolution authorizing acceptance of an anticipated award with the Illinois Department of Commerce and Economic Opportunity for a Mobile Crisis Responder with Law Enforcement, COaST Clinician, in the amount of \$250,000.

Attachments: [FY25 DCEO Grant #DG250044 - Lake County Sheriff's Office](#)

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

33 [24-1478](#)

Joint resolution authorizing the emergency appropriation of a Justice Assistance Grant Violent Crime Reduction in Illinois Communities (JAG VCRIC) grant awarded by the Illinois Criminal Justice Information Authority (ICJIA) to the Lake County State's Attorney's Office (LCSAO) in the amount of \$147,145 for previously awarded funds.

Attachments: [Grant Accounting Spreadsheet to FAS - JAG VCRIC DV grant additional a](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

34 [24-1461](#)

Joint resolution appropriating \$50,000 of Motor Fuel Tax funds for the Fiscal Year (FY) 2025 repair and replacement of various guardrail and fence installations, under the applicable Illinois Highway Code.

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

35 [24-1462](#)

Joint resolution appropriating \$51,500 of County Bridge Tax funds and \$250,000 of Matching Tax funds to provide for Fiscal Year (FY) 2025 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 Vealitzek, seconded by Vice Chair Ross Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

36 [24-1463](#)

Joint resolution appropriating \$103,600 of County Bridge Tax funds, \$168,600 of Matching Tax funds and \$173,800 of ¼% Sales Tax for Transportation funds for Fiscal Year (FY) 2025 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 Vealitzek, seconded by Vice Chair Ross Cunningham, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

37 [24-1464](#)

Joint resolution appropriating \$161,600 of Matching Tax funds for contract documents, inspections, and maintenance of native landscape areas along various County highways.

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

38 [24-1286](#)

Joint resolution authorizing a contract with Air Comfort Co., Broadview, Illinois, in the amount of \$36,800 to furnish and install a new indoor HVAC unit at the Lake County Public Works Mill Creek Water Reclamation Facility, Filter Building.

Attachments: [24-1286 Air Comfort Proposal](#) [Mill Creek BLDG 50 AC Unit](#)
[24-1286 Vendor Disclosure Form - Lake County](#)

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

39 [24-1450](#)

Joint resolution authorizing a contract with Wesco Distribution, Inc., of Woodridge, Illinois, in the amount of \$72,934 for Variable Frequency Drive (VFDs) Replacement and installation Services for Lake County Public Works Vernon Hills West Pump Station.

Attachments: [24-1450 Wesco Vendor Disclosure Statement](#)
[24-1450 Wesco Vendor Sourcewell Quote](#)

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

40 [24-1465](#)

Joint resolution authorizing an agreement with Horner & Shifrin, Inc., Chicago, Illinois, to provide Phase II design engineering services for concrete pavement repairs and Americans with Disabilities Act (ADA) improvements on Buffalo Grove Road, from Illinois Route 83 to Deerfield Parkway, at a maximum cost of \$140,000 and appropriating \$168,000 of Matching Tax funds.

Attachments: [24-1465 Consultant Agreement, Buffalo Grove Road \(IL83-Deerfield Pkwy](#)
[24-1465 Vendor Disclosure, Horner & Shifrin](#)
[24-1465 Location Map, Buffalo Grove Road Rehabilitation \(IL Route 83-D](#)

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

41 [24-1467](#)

Joint resolution authorizing a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$234,867 for the replacement of pedestrian bridge decks at various locations in Lake County, Illinois, and appropriating \$282,000 of County Bridge Tax funds.

Attachments: [24-1467 Bid Tabulation, Bridge Repairs 2024](#)
 [24-1467 Vendor Disclosure, Alliance](#)
 [24-1467 Location Map, Pedestrian Bridge Repairs 2024](#)

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

42 [24-1468](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,487,303.38 for the resurfacing of Butterfield Road, from Illinois Route 176 to Illinois Route 137, which will be improved under the Illinois Highway Code for a total of 2.1 miles and appropriating \$2,985,000 of Matching Tax funds.

Attachments: [24-1468 Bid Tabulation, Butterfield Rd Resurfacing](#)
 [24-1468 Vendor Disclosure, Peter Baker](#)
 [24-1468 Location Map, Butterfield Rd Resurfacing \(IL176 - IL137\)](#)

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

43 [24-1511](#)

Joint resolution appropriating \$165,000 of ¼% Sales Tax for Transportation for software services for the Lake County Division of Transportation's ProjectTracker system.

Attachments: [24-1511 Agreement ProjectTracker](#)
 [24-1511 Vendor Disclosure, EcoInteractive](#)

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

44 [24-1512](#)

Joint resolution authorizing an agreement with ExeVision, Inc., South Jordan, Utah, for construction and materials management software and equipment for the Lake County Division of Transportation, at a maximum cost of \$145,391.98 and appropriating \$175,000 of ¼% Sales Tax for Transportation funds.

Attachments: [24-1512 Agreement, ExeVision Lake County FY25](#)
 [24-1512 Vendor Disclosure, ExeVision](#)

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

45 [24-1513](#)

Joint resolution authorizing an agreement with Parsons Transportation Group, Inc., Chicago, Illinois, for Phase II design engineering services for the repair of the Dilleys Road bridge over Mill Creek, at a maximum cost of \$453,365 and appropriating \$545,000 of County Bridge Tax funds.

Attachments: [24-1513 Consultant Agreement, Dilleys Road Bridge over Mill Creek Pha](#)
 [24-1513 Vendor Disclosure, Parsons](#)
 [24-1513 Location Map, Dilleys Road Bridge Repair](#)

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

46 [24-1515](#)

Joint resolution appropriating a supplemental amount of \$570,000 of Motor Fuel Tax funds and approving Change Order Number Two with Christopher B. Burke Engineering, Ltd. in the amount of \$1,026,121 for additions to the Phase II engineering services contract for improvements along Deerfield Road, from Illinois Route 21 to Saunders Road.

Attachments: [24-1515 Change Order Number Two, Deerfield Road Phase II](#)
 [24-1515 Vendor Disclosure, Burke](#)
 [24-1515 Location Map, Deerfield Road Phase II Supplement](#)

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

47 [24-1517](#)

Joint resolution authorizing an agreement with Pace Suburban Bus Division of the Regional Transportation Authority (Pace) providing terms and conditions for the operation of the Ride Lake County paratransit service as a borderless, countywide service for 2025 and appropriating \$1,000,000 of ¼% Sales Tax for Transportation Funds.

Attachments: [24-1517 Operating Agreement, 2025 Ride Lake County](#)
 [24-1517 Location Map, Ride Lake County](#)

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

following vote: by consent roll call

PLANNING, BUILDING, ZONING & ENVIRONMENT COMMITTEE

48 [24-1476](#)

Resolution on ZBA Case No. 001007-2024 to rezone approximately 35 acres from the General Office (GO) zoning district to the Agricultural (AG) zoning district.

Attachments: [001007-2024 Information Paper](#)
[RZON-001007-2024 Staff Recommendation](#)
[RZON-001007-2024 Resolution Signed](#)
[#RZON-001007-2024 Rezoning Minutes 10-09-24](#)
[Application Complete Redacted](#)
[RZON-001007-2024 Presentation](#)

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

49 [24-1483](#)

Joint resolution authorizing the execution of an intergovernmental agreement (IGA) between the Lake County Planning, Building and Development Department (PB&D) and the Village of Libertyville for contract police services.

Attachments: [LV - Lake County IGA County for Administrative Adjudication Police Service](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

52 [24-1455](#)

Resolution ratifying an Emergency Procurement authorized by the Director of Facilities and Construction in the amount of \$93,630.

Attachments: [HEPA Vendor Disclosure](#)
[HEPA Quote](#)
[HEPA Emergency Procurement Memo](#)
[Ramboll Vendor Disclosure](#)
[Ramboll Proposal](#)
[Ramboll Emergency Procurement Memo](#)

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

53 [24-1482](#)

Resolution authorizing a contract with Guidehouse, Inc., of McLean, Virginia, not to exceed \$300,000 for a comprehensive artificial intelligence (AI) assessment.

Attachments: [24-1482 VDS - Guidehouse.pdf](#)
[24-1482 - SOW.pdf](#)

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

54 [24-1484](#)

Resolution authorizing a contract renewal with Gartner, of Stamford, Connecticut, in the amount of \$154,788 for research and advisory subscription service.

Attachments: [24-1484 QUO.pdf](#)
[24-1484 VDS.pdf](#)

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

55 [24-1475](#)

Resolution accepting the Illinois State Board of Elections Polling Place Accessibility Grant and authorizing an emergency appropriation in the amount of \$92,850 for the specific purpose of addressing areas of inaccessibility in Illinois' polling places.

Attachments: [PPA Grant 2024 - VL](#)

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

56 [24-1561](#)

Resolution authorizing an emergency appropriation from fund balance in the Special Service Area #17 - Ivanhoe Estates Fund in the amount of \$5,412 modifying the Fiscal Year (FY) 2024 budget for expenses incurred which were not included in the FY 2024 budget.

Attachments: [EA - SSA 17 Ivanhoe Estates 11.12.2024](#)

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

57 [24-1480](#)

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2025 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: [24-1480 Carryovers for 11.7.24](#)

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

58 [24-1539](#)

Resolution authorizing a Collective Bargaining Agreement (CBA) between the Lake County Board, Lake County Sheriff's Office, and the Metropolitan Alliance of Police Chapter 481, Law Enforcement Division- Sergeants Unit.

Attachments: [LE Sergeants MAP Final Redline 2024-2027](#)
[LE Sergeants MAP Final Agreement 2024-2027](#)

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

59 [24-1562](#)

Resolution authorizing the County Administrator to reallocate American Rescue Plan Act (ARPA) funding dollars from completed, cancelled, or revised ARPA projects and initiatives to underfunded ARPA projects and initiatives, or other new County-related projects.

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

60 [24-1540](#)

Resolution authorizing an agreement with the Village of Round Lake Beach to donate a temporary construction easement to conduct work related to the extension of Hook Drive to Nicole Lane.

Attachments: [24-1540 County - RLB agreement on TE for North Branch Court 4886-477!](#)
[24-1540 Ex A - Legal Parcel 0003TE \(002\)](#)
[24-1540 Ex B - Temporary Easement Form 4879-5687-9092](#)
[24-1540 Ex C - Letter to PO \(10-11-2024\) \(002\)](#)

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

REGULAR AGENDA

LIQUOR COMMISSION

61 **24-1571**

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

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

HEALTH AND COMMUNITY SERVICES COMMITTEE

62 **24-1588**

Board of Health Report.

Correction from October Board of Health Report

In October the Health Department shared information about the importance of breast cancer screenings for Breast Cancer Awareness Month. In that update, it was stated that eligible individuals could receive free screenings breast cancer screenings through the Illinois Breast and Cervical Cancer Program (IBCCP) at the Health Department. It was misstated that eligible individuals must be 50 and older. Free breast cancer screenings are offered to eligible Lake County residents ages 40 and older through IBCCP.

For an eligibility screening, please call (847) 377-8430 or visit the Health Department's website, health.lakecountyil.gov.

Respiratory Virus Season

Take appropriate precautions this respiratory virus season as RSV, COVID-19 and Flu start to circulate more.

You can prevent the spread by:

Getting vaccinated;

Staying home if you are sick;

Washing your hands often with soap and water;

Covering your coughs and sneezes;

Wearing a mask around others if you or someone you know is sick.

Once again, each household in the United States is eligible to receive four free at-home COVID-19 tests.

COVID-19 testing can help you know if you have COVID-19 so you can decide what to do next, like getting treatment to reduce your risk of severe illness and taking steps to lower your chances of spreading the virus to others.

You can order tests today at covidtests.gov

November is National Diabetes Month

November is a time for our communities to come together and bring attention to diabetes. Diabetes affects about 37 million Americans. It can damage the nerves, heart, eyes, and kidneys.

By making small changes to your everyday life, like eating healthy and staying active, you can decrease the risk of diabetes by more than 50%. Working with your primary care provider can offer you the personal care needed to improve your health.

Find more information at cdc.gov/diabetes.

Great American Smoke Out

Approximately 34 million American adults smoke cigarettes. Smoking remains the single largest preventable cause of death and illness in the world. It causes an estimated 480,000 deaths every year.

Quitting smoking isn't easy, and it takes time. Join the Great American Smoke Out on November 21, with thousands of people across the country in taking the first step towards a healthier life.

Get help quitting smoking by calling (847) 377-8090 or visiting www.lakecountyquits.com.

U.S. Antibiotic Awareness Week

November 18-24 is an opportunity to raise awareness about antibiotic resistance and the importance of proper antibiotic use. It is important to take the right antibiotics, in the right dose, for the right duration, at the right time.

When antibiotics aren't needed, they won't help you and the side effects could still cause harm.

Inappropriate use of antibiotics can contribute to the development of antimicrobial resistance. Antimicrobial resistance occurs when germs like bacteria and fungi develop the ability to defeat the drugs designed to kill them. If antibiotics and antifungals lose their effectiveness, then we lose the ability to treat infections.

63 [24-1259](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$1,000,000 for the Local Health Department Respiratory Surveillance and Outbreak Response grant.

Attachments: [RSORG EA \\$1M](#)

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

LAW AND JUDICIAL COMMITTEE

64 [24-1453](#)

Joint resolution authorizing the acceptance and execution of an Enhanced Collaborative Model (ECM) Task Force to Combat Human Trafficking grant awarded by the Office of Justice Programs (OJP) to the Lake County State's Attorney's Office (LCSAO) to establish the Lake County Human Trafficking Task Force, including an emergency appropriation of \$686,812 in federal funds.

Attachments: [Grant Accounting Spreadsheet OVC HT 2024](#)

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

LEGISLATIVE COMMITTEE

65 [24-1507](#)

Resolution approving the Lake County Fiscal Year 2025 Legislative Agenda.

Attachments: [2025 Legislative Program V12](#)

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

66 [24-1466](#)

Joint resolution authorizing a contract with Lake County Grading Company, LLC, Libertyville, Illinois, in the amount of \$6,805,318.18 for the resurfacing, restoration, and rehabilitation (3R) improvement of Deep Lake Road, from Illinois Route 132 to Illinois Route 173, which will be improved under the Illinois Highway Code for a total of 3.5 miles.

Attachments: [24-1466 Bid Tabulation, Deep Lake Rd 3R](#)
 [24-1466 Vendor Disclosure, Lake County Grading Co.](#)
 [24-1466 Location Map, Deep Lake Rd 3R \(IL132 - IL173\)](#)

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

67 [24-1514](#)

Joint resolution authorizing an agreement with Baxter & Woodman, Inc., Chicago, Illinois, for Phase I professional engineering services for improvements along Lewis Avenue, from Sunset Avenue to Illinois Route 173, at a maximum cost of \$3,883,832 and appropriating \$4,660,000 of ¼% Sales Tax for Transportation funds.

Attachments: [24-1514 Consultant Agreement, Lewis Ave Improvements Phase I](#)
 [24-1514 Vendor Disclosure, Baxter and Woodman](#)
 [24-1514 Location Map, Lewis Avenue Improvements](#)

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

68 [24-1516](#)

Joint resolution authorizing an agreement with Alfred Benesch & Company, Chicago, Illinois, for Phase II professional engineering services for the intersection improvements of Hunt Club Road and Stearns School Road, at a maximum cost of \$2,097,498 and appropriating \$2,517,000 of ¼% Sales Tax for Transportation funds.

Attachments: [24-1516 Consultant Agreement, Hunt Club at Stearns School Phase II](#)
 [24-1516 Vendor Disclosure, Benesch](#)
 [24-1516 Location Map, Hunt Club at Stearns School](#)

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE**50 [24-1488](#)**

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 Community Rating System (CRS) recertification requirements.

Attachments: [ANHMP Evaluation in 2024 Final](#)

[Lake County PowerPoint - ANHMP - Planning Building Development 202.](#)

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

51 [24-1356](#)

Ordinance Authorizing the Dissolution of the Slocum Lake Drainage District.

Attachments: [SLDD Authorizing Resolution](#)

[Slocum Lake Drainage District Memo Financial Review FINAL 9.20.2024](#)

[Slocum Lake Drainage District - Financial Review Attachment](#)

[09.26.24 Slocum Lake Drainage District Resolution & Letter supporting Dis](#)

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

69 [24-1477](#)

Joint resolution accepting grant award and authorizing an emergency appropriation for Regional Stormwater Projects in the amount of \$30,000,000 and funded by the Illinois Department of Commerce and Economic Opportunity (DCEO) in Fund 743 Lake County Regional Stormwater Management Projects Fund.

Attachments: [SMC DCEO Round 2 Notice of Award](#)

[SMC DCEO Round 2 Grant Budget](#)

[Budget Template Nov-24](#)

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

FINANCIAL AND ADMINISTRATIVE COMMITTEE

70 [24-1549](#)

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) 2025 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

71 [24-1550](#)

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

Items 71-76 were taken in one Roll Call Vote.

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

72 [24-1551](#)

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$164,892.32 for the Northeast Lake Facilities Planning Area Special Service Area (SSA) Number Nine.

Items 71-76 were taken in one Roll Call Vote.

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

73 [24-1552](#)

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

Items 71-76 were taken in one Roll Call Vote.

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

74 [24-1553](#)

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

Items 71-76 were taken in one Roll Call Vote.

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

75 [24-1554](#)

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

Items 71-76 were taken in one Roll Call Vote.

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

76 [24-1555](#)

Ordinance providing for the levy of a direct annual tax sufficient to produce \$14,160 for Special Service Area (SSA) Number 17.

Items 71-76 were taken in one Roll Call Vote.

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

77 [24-1537](#)

Resolution authorizing the County Administrator to implement the recommendations of the 2024 Compensation Study, as reviewed and accepted by the County Administrator's Office and Lake County's Human Resources Department.

Attachments: [Comp Study Summary 110424](#)

[Summary of Compensation Study Increases over 10 Percent](#)

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

78 [24-1510](#)

Ordinance recommending the Fiscal Year (FY) 2025 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: [List of Budget Amendments - FINAL](#)

[3.01 - OverallBudgetSummary 9.27.24](#)

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

NEW APPOINTMENTS

79 [24-1580](#)

Resolution providing for the appointment of Eugene Roberson as a member of the Lake County Housing Authority.

Attachments: [Eugene Roberson Resume Redacted](#)

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

80 [24-1581](#)

Resolution providing for the appointment of Janice Aull as a commissioner of the Skokie Consolidated Drainage District.

Attachments: [Janice Aull Resume Redacted](#)

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS and MEMBER REMARKS AND REQUESTS was moved to after Executive Session.

EXECUTIVE SESSION

A motion was made by Member Danforth, seconded by Member Kyle, that the Board go into Executive Session. The motion carried by the following roll call vote:

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

81 [24-1599](#)

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

82 [24-1601](#)

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

REGULAR SESSION

83 [24-1600](#)

Board action approving the Lake County Board Executive Session minutes from August 8, 2023.

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

Member Remarks were made by Members Altenberg, Roberts, Knizhnik, Cunningham and Hunter.

ADJOURNMENT

Adjourn this Regular September 2024 Session of the County Board of Lake County until December 2, 2024.

Chair Hart adjourned the meeting at 12:07 p.m.

Respectfully Submitted,

*Cynthia Pruim Haran
Chief Deputy County Clerk*

Minutes approved