

# Lake County Illinois

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



## Meeting Minutes - Draft

**Tuesday, May 14, 2024**

**9:00 AM**

**Board Room, 10th Floor or register for remote attendance at  
<https://bit.ly/3Uy8UWD>**

**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 on Zoom and the recording will be posted to lakecounty.tv and lakecounty.legistar.com. The live-stream on Comcast 18 & 30 and AT&T 99 is temporarily unavailable due to the Lake County TV (LCTV) modernization project.

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

**PUBLIC COMMENT:**

Time is reserved near the beginning of the meeting for all Public Comment. At the Chair's discretion, Public Comment for an item(s) on the agenda may be presented during consideration of that specific item. Public Comment 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.

Individuals providing Public Comment will provide the following information:

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

**Topic or Agenda Item #:** (REQUIRED)

**Name:** (REQUIRED)

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

**Street Address, City, State:** (Optional)

**Phone Number:** (Optional)

**Email:** May be REQUIRED for remote attendance

**CALL TO ORDER**

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

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL OF MEMBERS**

*Members Altenberg and Campos attended electronically. They were marked present and eligible to vote.*

**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

**ADDENDA TO THE AGENDA**

**SPECIAL RECOGNITION AND PRESENTATIONS**

1 **24-0485**

Special recognition of May 11, 2024 as World Migratory Bird Day (WMBD).

**This matter was presented**

2 **24-0613**

Special recognition designating May 19 through May 25, 2024, as Emergency Medical Services Week.

**This matter was presented**

3 **24-0487**

Special recognition honoring Asian American, Native Hawaiian, and Pacific Islander Heritage Month.

**This matter was presented**

4 **24-0488**

Special recognition of May 15 through May 21, 2024 as National Police Week.

**This matter was presented**

5 **24-0624**

Special recognition remembering K-9 Dax of the Lake County Sheriff's Office and honoring his legacy.

**This matter was presented**

**PUBLIC COMMENT**

*Public Comment was made by:*

*Rayon Edwards*

*Clyde McLemore, of Zion, representing Black Lives Matter Lake County*

**CHAIR'S REMARKS**

*Chair Hart highlighted the following:*

*Worked with Forest Preserve Districts to add agendas, attachments and budgets for*

increased transparency making it easier for the public to see how their tax dollars are being spent.

January's Homelessness Point in Time Count had the highest numbers in lake County history:

701 people were experiencing homelessness, which is 50% higher than 2023

75% increase in the number of families experiencing homeless

40% increase in young parents, nineteen or younger, with children

78% of households reported their homelessness was caused by an experience of physical, psychological, sexual or other type of abuse or trauma

85% were experiencing homelessness for the first time in their life.

Legislative Committee members joined me in Springfield to advocate for funding and our legislative agenda.

911 Consolidation, a state initiative, brings together 911 and dispatch which saves taxpayer money and reduces call transfers.

We recently recognized Public Service Week

Honoring Stephen Wernikoff and Denice Graves for 35 years of service.

## **UNFINISHED BUSINESS**

### **NEW BUSINESS**

#### **CONSENT AGENDA (Items 6 - 40)**

Public Comment on Consent Agenda items was made by:

Rayon Edwards, items #15-18, 25-26

Clyde McLemore, item #25

Items 15, 16, 17 and 18 were removed from the Consent Agenda.

#### **\*MINUTES\***

##### **6 24-0595**

Board action approving the Lake County Board minutes from April 9, 2024.

**Attachments:** [April 9, 2024 Meeting Minutes](#)

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

#### **\*CLAIMS AGAINST LAKE COUNTY, ILLINOIS\***

##### **7 24-0600**

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

**Attachments:** [April 2024 Claims Agenda](#)

**A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt,**

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

**\*REPORTS\***

8 24-0490

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the 2024 First Quarter (December 2023, January 2024 and February 2024).

Attachments: [County Board Report FY24 - 02 February 2024.pdf](#)

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

9 24-0526

Report from Jennifer Banek, Coroner, for the month of January 2024.

Attachments: [L&JrepJAN24](#)

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

10 24-0527

Report from Jennifer Banek, Coroner, for the month of February 2024.

Attachments: [L&JrepFEB24](#)

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

11 24-0484

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

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

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

12 24-0492

Report from Joy Gossman, Public Defender, for the 2024 1st Quarter (January 2024, February 2024 and March 2024).

Attachments: [2024 1Q Main](#)

[2024 1Q JUV Main](#)

[2024 1Q Main PTR](#)

[2024 1Q JUV PTR](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt,

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

13 24-0560

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

Attachments: Revenue Report MARCH 2024

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

14 24-0521

Cash and Investment Report from Treasurer Holly Kim for the month of March, 2024.

Attachments: FSG 3.31.24  
Lake County - March 2024 Summary Report  
Treasurer Cash&Investment MAR-23

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

**\*REAPPOINTMENTS\***

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

19 24-0520

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$7,316 for the Supported Residential grant.

Attachments: Supported Residential EA \$7316

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

20 24-0516

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Rapid Response Grant Modification and approving an emergency appropriation in the amount of \$144,537.

Attachments: WDD Rapid Response Dislocated Worker Grant Modification  
Resolution 24-0516 CFY'24 Rapid Response Grant Modification GL May 2

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

21 24-0517

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Development Grant to increase the competitiveness of Illinois' businesses and provide opportunities to Illinois' workers and job seekers and approving an emergency appropriation in the amount of \$240,200.

**Attachments:** [WDD Services to Low or Moderate Income Individuals Grant](#)  
[Resolution 24-0517 CFY'24 Workforce Grant Service to Low Income Indivi](#)

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

**\*LAW AND JUDICIAL COMMITTEE\***

**22 24-0577**

Joint resolution accepting Supreme Court of Illinois Court Technology Modernization Program Funding Agreement and approving an emergency appropriation in the amount of \$153,006.57.

**Attachments:** [Court Auto Signed Contract.pdf](#)  
[LIT Template - County Board JE Tech Modernization May 2024.xlsx](#)

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

**23 24-0579**

Joint resolution authorizing an agreement with AdGators.com, LLC, of Springfield, Illinois for purchase of a self-service kiosk for the 19th Judicial Circuit Court of Lake County and ratifying the purchase of a self-service kiosk for the 19th Judicial Circuit Court of Lake County in the amount of \$52,890.

**Attachments:** [Proposal A 19th Judicial Circuit Lake County IL Kiosk -signed](#)  
[Proposal B 19th Judicial Circuit Lake County IL Kiosk](#)  
[Ad Gators Sole Source 5.1.2024](#)  
[LakeCountyIL VendorDisclosureStatement](#)

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

**24 24-0596**

Joint resolution authorizing an agreement with Journal Technologies, Inc., of Los Angeles, California for six interfaces between the Tyler 9-1-1 Enterprise Public Safety System and Journal's Integrated Case Management System for the 19th Judicial Circuit Court and the Lake County Circuit Clerk Office in the amount not to exceed \$120,000 and a line-item transfer from General Operating Expense (GOE).

**Attachments:** [Bid Exemption Request 5.1.2024](#)  
[Sheriff's Office Interfaces SOW JTI Signed](#)  
[vendor disclosure statement v6 FINAL](#)  
[Email - JTI confirmation of quote](#)

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

**25 24-0491**

Joint resolution authorizing the acceptance and execution of a Greater Illinois - Reimagine Public Safety Act (GI-RSPA) grant budget modification awarded to the Lake County State's Attorney's Office through the Illinois Department of Human Services (DHS) Bureau of Violence Prevention Services (VPS) to help reduce violence by providing emotional or trauma-related therapies, and through assistance with housing, employment, job training/placement, family engagement, and wrap-around support services; and approving the emergency appropriation for an additional \$24,983.

**Attachments:** [Budget Summary FY24 GI-RVPS add'l amt of \\$24,983 4.2024](#)

*Public Comment on item #25 was made by:*

*Rayon Edwards*

*Clyde McLemore, representing Black Lives Matter*

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

**26 24-0590**

Joint resolution authorizing the acceptance and execution of the John D. and Catherine T. MacArthur Foundation grant to the Lake County State's Attorney's Office to support Lake County's participation in the Safety and Justice Challenge, the Foundation's criminal justice reform initiative to reduce over-incarceration by changing the way America thinks about and uses jails, including an emergency appropriation of \$700,000 in Foundation grant funds.

**Attachments:** [LIT MacArthur Grant SAO](#)

*Public Comment on item #26 was made by Rayon Edwards.*

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

**27 24-0496**

Joint resolution authorizing an amendment for a five-month extension for the Victim of Crime Act (VOCA) grant which will provide interim funding for our Highland Park victim assistance program.

*Public Comment on item #27 was made by Rayon Edwards.*



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

**\*PUBLIC WORKS AND TRANSPORTATION COMMITTEE\***

28 24-0533

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$150,048.93 for the resurfacing of various roads in the Cuba Township Road District, which will be improved under the Illinois Highway Code for a total of 0.79 miles.

Attachments: [24-0533 Bid Tabulation, Cuba Road District](#)  
[24-0533 Vendor Disclosure, Baker](#)  
[24-0533 Location Map, Cuba Township Road District](#)

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

29 24-0538

Joint resolution authorizing an agreement with IMEG Consultants Corporation, Gurnee, Illinois, for Phase II design engineering services for the resurfacing of Pulaski Drive, from Illinois Route 43 to Illinois Route 131, and the repair of the Pulaski Drive Bridge over US Route 41 and the Union Pacific Railroad at a maximum cost of \$440,683 and appropriating \$529,000 of Matching Tax funds.

Attachments: [24-0538 Agreement, Pulaski Drive Resurfacing and Bridge Repair](#)  
[24-0538 Vendor Disclosure, IMEG](#)  
[24-0538 Location Map, Pulaski Drive \(IL Route 43 to IL Route 131\)](#)

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

30 24-0539

Joint resolution ratifying a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$297,688.80 for an emergency procurement required for emergency repair work to North Avenue at the Wisconsin Central Ltd. Railroad (Railroad) crossing, and appropriating \$300,000 of Matching Tax funds.

Attachments: [24-0539 Agreement, North Ave at CN Railroad Emergency Repair](#)  
[24-0539 Vendor Disclosure, Alliance](#)  
[24-0539 Location Map, North Avenue Railroad Crossing](#)

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

**31 24-0536**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$5,638,244.74 for the resurfacing of Gilmer Road, from Illinois Route 120 to Illinois Route 176, which will be improved under the Illinois Highway Code for a total of 6.17 miles, and appropriating \$6,766,000 of Motor Fuel Tax funds.

**Attachments:** 24-0536 Bid Tabulation, Gilmer Road Resurfacing (IL 120 to IL 176)

24-0536 Vendor Disclosure, Baker

24-0536 Location Map, Gilmer Road (IL 120 to IL 176)

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

**32 24-0537**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,396,677.63 for the resurfacing of Fairfield Road, from Illinois Route 176 to Old McHenry Road, which will be improved under the Illinois Highway Code for a total of 3.3 miles and appropriating \$2,877,000 of Matching Tax funds.

**Attachments:** 24-0537 Bid, Tabulation, Fairfield Road Resurfacing

24-0537 Vendor Disclosure, Baker

24-0537 Location Map, Fairfield Road (Old McHenry Road to Ivanhoe Ro

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

**33 24-0534**

Joint resolution authorizing an agreement with Parsons Transportation Group, Inc., Schaumburg, Illinois, for three years of professional engineering services for the Intelligent Transportation System (ITS) PASSAGE System Integration 2024, at a maximum cost of \$1,625,000, appropriating \$1,950,000 of the ¼% Sales Tax for Transportation funds.

**Attachments:** 24-0534 Agreement, 2024 ITS PASSAGE Integration

24-0534 Vendor Disclosure, Parsons

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

**\*PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE\***

**34 24-0350**

Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing on proposed text amendments to Chapter 151 of the Lake County, Illinois,

Code of Ordinances relating to the enhanced planting and protection of native tree and plant species in unincorporated Lake County.

**Attachments:** [Exhibit A: Native Tree Ordinance Draft Amendments](#)

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

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

**35 24-0576**

Resolution approving an agreement with Landscape Forms, Kalamazoo, Michigan for the purchase of furniture for the Lincoln Plaza in the amount of \$52,620.73.

**Attachments:** [Quotation](#)  
[vendor disclosure statement](#)

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

**36 24-0585**

Resolution authorizing an agreement with Logicalis of Downers Grove, Illinois, in the total amount of \$456,180 for technology infrastructure for the Regional Operations and Communications (ROC) Facility.

**Attachments:** [24-0585 VDS.pdf](#)  
[24-0585 Hardware, Support and Licenses QUO.pdf](#)  
[24-0585 Pro Srvs QUO.pdf](#)

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

**37 24-0580**

Resolution authorizing a contract renewal with CDW-G of Vernon Hills, Illinois, in the amount of \$665,740.80 for VMware virtualization software and support for three-years.

**Attachments:** [24-0580 QUO.pdf](#)  
[24-0580 VDS.pdf](#)

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

**38 24-0583**

Resolution authorizing a contract with SHI of Somerset, New Jersey, in the amount of \$245,860 for security software.

Attachments: [24-0583 VDS Redacted.pdf](#)

[24-0583 SOW Redacted.pdf](#)

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

39 **24-0584**

Resolution authorizing a line-item transfer for maintenance and project management for the Lake County Sheriff's Office's shared, integrated public safety Records Management System (RMS), Jail Management System (JMS), E-Citation, and E-Crash Software in the amount of \$225,000 from the General Operating Expense funds.

Attachments: [24-0584 LIT](#)

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

40 **24-0582**

Resolution authorizing execution of a contract with Joseph J. Henderson & Son, Inc. of Gurnee, Illinois in the amount of \$2,608,000 for the Fuel Island Replacement Project.

Attachments: [24280 Final Front End Bid Document](#)

[24280 Bid Tab](#)

[Vendor Disclosure Form](#)

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

**Approval of the Consent Agenda**

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

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

41 **24-0601**

Board of Health Report.

*New Mammogram Guidelines*

*New guidelines recommend that mammograms start at age 40 for all individuals assigned female at birth, emphasizing the importance of early detection in treating breast cancer*

effectively.

The U.S. Preventive Services Taskforce, after reviewing new evidence, now advises biennial screenings for this demographic, a shift from previous recommendations which suggested starting at 50.

A mammogram is an X-ray of the breast. For many women, mammograms are the best way to find breast cancer early, when it is easier to treat and before it is big enough to feel or cause symptoms.

Individuals should talk to their healthcare provider about breast cancer risk factors, how they can reduce their risk, and breast cancer screening options.

The Illinois Breast and Cervical Cancer Program (IBCCP) provides screening for early detection of breast and cervical cancer to eligible individuals. Services are provided by the Lake County Health Department and Community Health Center and other community providers. Those interested in an eligibility screening should call IBCCP at (847) 377-8430.

*May is Mental Health Awareness Month*

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

*Every May, awareness is brought to Mental Health by health departments and organizations across the country.*

*Talking about mental health helps promote acceptance and helps people to seek help.*

*The Health Department's Behavioral Health Services help children and adults with the many different challenges they experience through treatment, training, and support. You can learn more at the Health Department's Behavioral Health Services' webpage.*

*World Hand Hygiene Day was on May 5*

*Clean hands are crucial to keeping patients and health workers safe.*

*Clean hands save lives and reduce costs. Lack of hand hygiene can cause infections, avoidable treatment, and in some cases, death.*

*You can practice good hand hygiene by regularly washing your hands with soap and water for at least 20 seconds or using alcohol-based hand sanitizer.*

*Tick Prevention*

*Tick exposure can occur year-round, but ticks are most active during warmer months, typically from April to September.*

*Ticks live in grassy or wooded areas and can carry diseases, such as Lyme disease, which are harmful to humans and animals when bitten. It is important to know how to prevent, check for, and remove ticks on yourself, your family, and pets.*

*You can learn more about how to protect yourself and loved ones from ticks all year long at [fightthebittenow.com](http://fightthebittenow.com).*

**42 24-0329**

Joint resolution authorizing the Workforce Development Department to enter into Summer Youth Worksite Agreements with public, private, governmental or nonprofit

organizations to host youth onsite as part of the Lake County Summer Youth Work Experience Program.

**Attachments:** [SYEP Worksite Agreement 2024](#)

[Resolution 24-0329 SYEP Worksites May 2024](#)

*Public Comment on item #42 was made by Rayon Edwards.*

**A motion was made by Member Parekh, seconded by Vice Chair Ross Cunningham, 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

**\*LAW AND JUDICIAL COMMITTEE\***

**43 24-0558**

Joint resolution approving an intergovernmental agreement (IGA) for renewed contractual police services between the Lake County Sheriff's Office (LCSO) and the Village of Volo (Volo) from May 1, 2024, to April 30, 2027, in the amount of \$2,288,407.04.

**Attachments:** [2024-2026 IGA Village of Volo Contract Rate Calculations](#)

[IGA Village of Volo Renewal Contract 2024-2026](#)

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

**Aye:** 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

**44 24-0559**

Joint resolution authorizing a line-item transfer within the Sheriff's Office budget for the temporary housing of inmates in McHenry County in the amount of \$1,345,086. from various expense Sheriff Office's accounts.

**Attachments:** [FY2024 LCSO Line Item Transfer List May 2024 - LIT McHenry](#)

*Public Comment on item #44 was made by Rayon Edwards.*

**A motion was made by Vice Chair Ross Cunningham, 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\***

**45 24-0535**

Joint resolution authorizing a contract with Berger Contractors, Wauconda, Illinois, in the amount of \$15,767,314.35 for improvements at the intersection of Hunt Club Road and Washington Street, which will be improved under the Illinois Highway Code for a total of 1.98 miles, and appropriating \$18,925,000 of County Option Motor Fuel Tax funds and \$1,200,000, as remains available, of Motor Fuel Tax funds made available through the REBUILD Illinois Transportation Bond Funds.

**Attachments:** 24-0535 Bid Tabulation, Hunt Club at Washington Street Intersection Impr  
24-0535 Vendor Disclosure, Berger  
24-0535 Location Map, Hunt Club Road at Washington Street

**A motion was made by Member Clark, seconded by Member Casbon, that this item be adopted. The 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

**46 24-0523**

Joint resolution approving a policy to allow for the transferring of assets and responsibilities from the former Lakes Region Sanitary District ("District").

**Attachments:** Transfer of Former Lakes Region Sanitary District Assets and Responsibili  
24-0523 Revised Overlap Policy for NWFPA LRSD System Final  
24-0523 Former LRSD Assets - Overlap Discussion and Recommendation

**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

**\*PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE\***

**47 24-0598**

Joint resolution recommending adoption of a Bird Friendly Building Design (BFBD) Policy for Lake County Owned Buildings.

**Attachments:** Bird Friendly Building Design (BFBD) Policy FINAL as APPROVED on 5-1-  
Lake County Facilities BFBD Policy FBA 5.14.24

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

**48 24-0593**

Ordinance amending Chapter 50: Solid Waste of the Lake County, Illinois, Code of Ordinances as it relates to the Procedure for new Pollution Control Facilities and Site Approval Requests.

**Attachments:** LC Code - Chap 50 - Update 2024 - EXHIBIT A - CLEAN - As Amended at  
LC Code - Chap 50 - Update 2024 - EXHIBIT A - REDLINED - As Amende

**A motion was made by Member Vealitzek, seconded by Member Wasik, 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

**49 24-0411**

Resolution to vacate an unimproved portion of the Klondike Avenue right-of-way located in Block 5 of the Groveland Park Subdivision in Antioch Township.

**Attachments:** Klondike Avenue ROW Vacation Report PTRL 000937-2023  
Klondike Plat of Vacation  
Location Map - Klondike Ave - PTRL 000937-2023  
Minutes - Klondike Ave. Vacation 000937-2023  
Klondike Ave Presentation PTRL 000937 2023

*Member Vealitzek reported that this item did not pass Board of Vacations or the PBZ&E Committee but State's Attorney's Office advised it come before the Board.*

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

**Nay:** 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



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**\*FINANCIAL AND ADMINISTRATIVE COMMITTEE\*****50 24-0602**

Lake County Partners Update.

**LCP HOSTS HUNDREDS OF LEADERS AT BIG EVENT**

*LCP celebrated another huge turnout at its signature "Big Event" at the Lincolnshire Marriott Resort on May 9th. The event always delivers as Lake County's largest gathering of business and civic leaders. Guests were treated to remarks from Lake County Board Chair Sandy Hart and expert insights on artificial intelligence from best-selling author and keynote speaker Rajeev Kapur.*

**SMALLEY STEEL RING ANNOUNCES EXPANSION IN LAKE ZURICH**

*Advanced manufacturer Smalley Steel Ring Company and the Village of Lake Zurich have agreed to a \$15.3 million incentive package to help the company expand and meet global demand for its innovative products – it's a prime example of Lake County's spirit of cooperation and support for business. Smalley Steel Ring has more than tripled its workforce since locating in Lake Zurich, and this newest expansion paves the way for future growth.*

**LAKE COUNTY JOINS NEW ILLINOIS TOLLWAY STAKEHOLDER ADVISORY TEAM**

*On behalf of Lake County, LCP is a proud member of a new Illinois Tollway stakeholder advisory team, comprised of regional leaders who will work together to prioritize capital plan investments to strengthen communities, enhance mobility, and create new economic opportunities.*

**YOUNG TALENT MAKES LAKE COUNTY STAND OUT**

*The region's talent pipeline continues to support and attract growing businesses. A recent study conducted by real estate company JLL found that college graduates prefer Chicagoland over many other U.S. markets. The area joined New York, Los Angeles, San Francisco and Boston in attracting 75,000+ graduates each – far more than in major Sunbelt markets. At the high school level, U.S. News & World Report recently analyzed 17,600 Illinois schools and recognized six Lake County high schools in the top 20 in the state – further proof that Lake County is a phenomenal place to grow a family and a career. The schools in the top 20 include: Adlai Stevenson HS (#6), Vernon Hills HS (#8), Libertyville HS (#12), Lake Forest HS (#14), Deerfield HS (#16) and Barrington (#20). Highland Park HS also ranked 32nd and Lake Zurich ranked 34th.*

**51 24-0541**

Resolution setting compensation for specified County-wide Elected Office holders, County Board Members, and the County Board Chair.

**Attachments:** Countywide Elected Salaries 5.2.24

1.6 County Elected Official Compensation Policy FINAL as APPROVED or

*Public Comment on item #51 was made by Rayon Edwards.*

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

**Aye:** 11 - Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

**Nay:** 8 - Member Altenberg, Member Campos, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Maine and Member Schlick

**52 24-0623**

Resolution approving 3.5.FY25 Fiscal Year 2025 Budget Planning Policy which provides County Board guidance for the preparation of the Fiscal Year (FY) 2025 annual budget.

**Attachments:** [3.5.FY25 Budget Planning Policy FINAL as APPROVED on 05-14-2024 \(2\)](#)  
[3.5.FY25 Budget Planning Policy FBA 5.14.24](#)  
[3.5.FY25 DRAFT Budget Planning Policy REDLINE.PDF \(003\)](#)  
[Fiscal Year 2025 Budget Calendar](#)

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

**NEW APPOINTMENTS**

**53 24-0436**

Resolution providing for the appointment of Apinder (Vic) Singh as a member of the Lake County Board of Review.

**Attachments:** [Apinder \(Vic\) Singh Resume Redacted.v2024](#)

**A motion was made by Member Schlick, seconded by Member Vealitzek, 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

**54 24-0604**

Resolution providing for the appointment of Ronald Traub as a member of the Zoning Board of Appeals.

**Attachments:** [Ronald Traub Resume Redacted](#)

**A motion was made by Member Clark, seconded by Member Hunter, 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

**55** 24-0611

Resolution providing for the appointment of Dalila Mondragon as an alternate member of the Zoning Board of Appeals.

**Attachments:** Dalila Mondragon Resume Redacted

**A motion was made by Member Roberts, seconded by Member Vealitzek, 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

**15** 24-0479

Resolution providing for the reappointment of Frank Wagner as a trustee of the Beach Park Fire Protection District.

*Items #15-18 were taken in one Voice Vote.*

*Member Hunter recused himself on items #15-18. Member Schlick recused himself on item #18.*

**A motion was made by Member Knizhnik, seconded by Member Casbon, that this reappointment be approved. The motion carried by the following voice vote.**

**Aye:** 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

**Recuse:** 1 - Member Hunter

**16** 24-0615

Resolution providing for the reappointment of James Lang as a trustee of the Lake Zurich Rural Fire Protection District.

*Items #15-18 were taken in one Voice Vote.*

*Member Hunter recused himself on items #15-18. Member Schlick recused himself on item #18.*

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

**Aye:** 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

**Recuse:** 1 - Member Hunter

**17 24-0616**

Resolution providing for the reappointment of Kristen Linnenburger as a member of the Long Grove Fire Protection District.

*Items #15-18 were taken in one Voice Vote.*

*Member Hunter recused himself on items #15-18. Member Schlick recused himself on item #18.*

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

**Aye:** 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

**Recuse:** 1 - Member Hunter

**18 24-0478**

Resolution providing for the reappointment of George White as a trustee of the Wauconda Fire Protection District.

*Items #15-18 were taken in one Voice Vote.*

*Member Hunter recused himself on items #15-18. Member Schlick recused himself on item #18.*

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

**Aye:** 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

**Recuse:** 2 - Member Hunter and Member Schlick

**PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS**

**MEMBER REMARKS AND REQUESTS**

*Member Remarks were made by Members: Clark, Hewitt, Hunter, Frank, Casbon and Knizhnik.*

**ADJOURNMENT**

*Chair Hart adjourned the meeting at 11:01 a.m.*

**Aye:** 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

**Recuse:** 1 - Member Hunter

**18 24-0478**

Resolution providing for the reappointment of George White as a trustee of the Wauconda Fire Protection District.

*Items #15-18 were taken in one Voice Vote.*

*Member Hunter recused himself on items #15-18. Member Schlick recused himself on item #18.*

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

**Aye:** 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

**Recuse:** 2 - Member Hunter and Member Schlick

**PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS**

**MEMBER REMARKS AND REQUESTS**

*Member Remarks were made by Members: Clark, Hewitt, Hunter, Frank, Casbon and Knizhnik.*

**ADJOURNMENT**

*Chair Hart adjourned the meeting at 11:01 a.m.*

**Adjourn this Regular September 2023 Session of the County Board of Lake County.**

*Respectfully Submitted,*



*Anthony Vega  
Lake County Clerk*

*Minutes approved*