

# **Lake County Illinois**

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



## **Meeting Minutes - Draft**

**Tuesday, August 13, 2019**

**9:00 AM**

**Amended Agenda**

**Lake County Government Building**

**Lake County Board**

**CALL TO ORDER****MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE**

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

**ROLL CALL OF MEMBERS**

**Present** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

**Absent** 1 - Member Frank

**ADDENDA TO THE AGENDA**

*A motion was made by Member Danforth, seconded by Member Kyle, to remove item 63 from the agenda and move items 64 and 65 to occur immediately after the Consent Agenda.*

**SPECIAL RECOGNITION****1 19-1349**

Special recognition of Amy McEwan for her service as Deputy County Administrator.

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

*Public comment was made by:*

*Josh Van Dyke of Waukegan*

*Margaret Carrasco of Waukegan*

*Soh Tanaka, representing Stop ETO in Lake County*

*Emily Watts of Lake Forest*

**CHAIR'S REMARKS**

*Please find my Report for activities since the last County Board meeting on July 9, 2019. Once again, I am honored to serve you as Chairwoman of the Lake County Board and I look forward to working with you and continuing our efforts on bipartisan policies and legislative matters.*

*Budget Meetings: Board members have already begun sitting in individual department budget meetings with staff. This is a new program I implemented with the help of Amy McEwan and Patrice Sutton to increase board member's understanding of the process and to allow us to hear the concerns of the departments and our Chief Financial Officer prior to our committee meetings in October.*

*1:1 meetings: I have been meeting with countywide officials on a monthly/bi-monthly basis to discuss their priorities and share some of the things we are working on as a board. These have been extremely helpful and I look forward to continuing this through the year.*

*2020 Census: I have been in several conversations with Lake County staff and local*

leaders to discuss the 2020 census. It is critical that all residents of Lake County be counted, as it directly impacts our representation in Springfield and in Washington, D.C. Federal and state officials rely on population data derived from the census to allocate funds to the County and local units of government.

*Drug Court Graduation: Last week Vice Chair Mary Ross Cunningham and I attended Drug Court Graduation for three individuals who went through intensive treatment and supervision to help them get their lives back on track. Each component of TIM Court has a multidisciplinary team of treatment professionals, probation officials, judges, assistant state's attorneys and assistant public defenders who work with the clients for several months. It is always incredibly inspiring to hear directly from them about their experience and how it has changed their lives.*

#### OTHER MEETINGS OF NOTE

Meeting with Abbott Governmental Affairs  
LC Transportation Authority meeting  
Crisis Center Steering Team Committee  
Budget meeting w/Patrice and Bill  
Lake County Responding to Hunger event  
Joel Williams at University Center  
J-Team meeting  
Lake Behavioral Hospital meeting and tour  
Liquor Commission Hearing  
Meeting with Abbvie  
ISACO Large County Board meeting

#### Important Upcoming Events:

August 14: Going Away event for Amy McEwan  
August 15: Lake County Opioid Initiative meeting

#### OLD BUSINESS

#### NEW BUSINESS

#### CONSENT AGENDA (Items 2 - 50)

A motion was made by Member Maine, seconded by Member Martini, to move items 44 and 49 to the Regular Agenda.

#### 2 19-1284

Minutes from July 9, 2019.

Attachments: [July 9, 2019 Meeting Minutes.pdf](#)

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

**CLAIMS AGAINST LAKE COUNTY, IL****3    19-1163**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of June 2019.

Attachments:   June 2019

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

**4    19-1348**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of July 2019.

Attachments:   July 2019

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

**REPORTS****5    19-1196**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of June 2019.

Attachments:   County Board Report FY19 - 06 June 070919

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

**6    19-1259**

Report from Joy Gossman, Public Defender, for the month of June 2019.

Attachments:   06-19 Main

06-19 Main PTR

06-19 JUV Main

06-19 JUV PTR

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

**7    19-1130**

Report from John D. Idleburg, Sheriff, for the month of May 2019.

Attachments:   Report from John D. Idleburg, Sheriff, for the month of May 2019

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

roll call

8 19-1206

Report from John D. Idleburg, Sheriff, for the month of June 2019.

Attachments: Report from John D. Idleburg, Sheriff, for the month of June 2019.

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

9 19-1187

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of June 2019.

Attachments: June 2019

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

10 19-1275

Report from Holly Kim, Treasurer, for the month of March 2019.

Attachments: Cash & Investment Mar 2018.pdf

Cash & Investment Mar 2019.pdf

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

11 19-1177

Report from Robin M. O'Connor, County Clerk, for the month of June 2019.

Attachments: LCC Report for June 2019.pdf

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

**REAPPOINTMENTS**

12 19-1338

Resolution providing for the reappointment of Tracey Schultz as a member of the Lake County Board of Health.

Attachments: Tracey Schultz

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

13 19-1340

Resolution providing for the reappointment of Mark Chandler as a member of the

Avon-Fremont Drainage District.

**Attachments:** Mark Chandler

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

14 **19-1341**

Resolution providing for the reappointment of Thomas Doolittle as a member of the Grubb School Drainage District.

**Attachments:** Thomas Doolittle

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

15 **19-1345**

Resolution providing for the reappointment of Laurie Cvengros as a member of the Beach Park Drainage District.

**Attachments:** Laurie Cvengros

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

16 **19-1344**

Resolution providing for the reappointments of Luis Planas and William Hogan as trustees for the Wauconda Fire Protection District.

**Attachments:** William Hogan

Luis Planas

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

**LAW AND JUDICIAL COMMITTEE**

17 **19-1217**

Joint resolution authorizing the purchase of Solacom 9-1-1 Guardian equipment and professional services from Comtech Solacom Technologies, Gatineau, Quebec, Canada, in an estimated total amount of \$146,766.

**Attachments:** Lake County IL Vendor Disclosure Statement

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

**18 19-1218**

Joint resolution authorizing the purchase of Tellus Aware, Tellus Unify Computer Aided Dispatch (CAD) to CAD interface software, and professional services from Tellus Safety Solutions LLC, Bountiful, Utah, in an estimated total amount of \$338,638.

**Attachments:** [Tellus CST Vendor Disclosure.pdf](#)

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

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

**19 19-1264**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$35,000 for the Harm Reduction Community Linkages program.

**Attachments:** [Harm Reduction \\$35K](#)

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

**20 19-1265**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$30,000 for the Illinois Breast and Cervical Cancer Program.

**Attachments:** [IBCCP Additional \\$30K](#)

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

**21 19-1268**

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$36,875 for the Prescription Drug Overdose program.

**Attachments:** [PDO Naloxone II](#)

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

**22 19-1319**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Local Incentive Bonus Grant and approving an emergency appropriation in the amount of

\$29,241.

Attachments: [August 2019 CFY'19 Incentive Enter GL 8.31.19](#)

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

**23 19-1321**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Rapid Response grant and Trade Adjustment Assistance (TAA) grant modifications; and approving an emergency appropriation in the amount of \$89,636.

Attachments: [August 2019 CFY'19 Trade CM & 1EC CM Enter GL 8.31.19](#)

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

**24 19-1263**

Joint resolution accepting the Gorter Family Foundation grant and authorizing an emergency appropriation in the amount of \$40,000 for the Coordinated Intake program.

Attachments: [Gorter Grant Approval Letter 5.28.19](#)

[BOH-Gorter - 1b.rev](#)

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

**25 19-1266**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$60,000 for the Immunization Elimination of Disparities program.

Attachments: [Immunization Disparities \\$60K](#)

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

**26 19-1267**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$60,000 for the Local Health Department Overdoses Surveillance and Response program.

Attachments: [Overdoses Surveillance \\$60K](#)

**A motion was made by Member Maine, seconded by Member Martini, that the**



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

27 19-1207

Ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method, related to an area in and around a closed landfill.

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

28 19-1056

Resolution permitting the transfer of ongoing affordable housing-related commitments from Northpointe Resources, Inc. to Aspire of Illinois.

Attachments: County Duties Assumption Request

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

29 19-1320

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Program Year (PY) 2019 formula grant and modification to WIOA PY 2018 grant authorizing a decrease in the budgeted appropriation in the amount of \$638,098 for the Lake County Workforce Development Department.

Attachments: August 2019 CFY'18 WIOA'19 decrease & WIOA'18 Increase GL 8.31.19

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

**PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE**

30 19-1223

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently unposted 30 MPH, on Sunnyview Road, Fairhill Road, Bell Lane and Greenacres Drive located in Libertyville Township.

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

31 19-1212

Joint resolution authorizing a contract with Path Construction Company, Arlington Heights, Illinois, in the amount of \$117,140 for replacing bridge expansion joints on Lake County maintained bridges, appropriating \$141,000 of County Bridge funds.

**Attachments:** 19-1212 Bid Tab, 2019 Expansion Joint Replacement  
19-1212 Vendor Disclosure, Path Construction

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

**32 19-1214**

Joint resolution authorizing a contract with Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$390,892.51 for culvert repair and guardrail replacement on Kilbourne Road, and appropriating \$470,000 of County Bridge Tax funds.

**Attachments:** 19-1214 Bid Tab, Kilbourne Road Culvert Repair  
19-1214 Vendor Disclosure, Campanella and Sons

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

**33 19-1216**

Joint resolution authorizing a contract with H and H Electric Company, Franklin Park, Illinois, in the amount of \$284,578.70 for upgrades and expansion of the Intelligent Transportation System (ITS) PASSAGE Network and appropriating \$342,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** 19-1216 Bid Tab, Signal Controller Upgrade  
19-1216 Vendor Disclosure, H&H Electric

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

**34 19-1221**

Joint resolution appropriating \$38,800 (\$9,700 annually) of Matching Tax funds for four years of maintenance service for the Lake County Division of Transportation (LCDOT) Sign Inventory System.

**Attachments:** 19-1221 Sign Inventory System Agreement  
19-1221 Sign Inventory System Purchase Order with Additional Tablet

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

**35 19-1222**

Joint resolution appropriating \$30,000 of ¼% Sales Tax for Transportation funds for cellular service to communicate with various Lake County Division of Transportation (LCDOT) field assets, including traffic signals, cameras, pavement sensors, and snow

and ice equipment and integration to Lake County PASSAGE.

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

**36 19-1225**

Joint resolution appropriating \$760,100 of Motor Fuel Tax funds for maintaining streets and highways, including utility services, under the applicable Illinois Highway Code, from December 1, 2019, to November 30, 2020, and \$200,000 of Matching Tax funds.

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

**37 19-1226**

Joint resolution appropriating \$75,000 of County Bridge Tax funds for fiscal year (FY) 2019 engineering services, water quality monitoring services, and materials needed to meet the requirements of the Illinois Environmental Protection Agency (IEPA) General National Pollutant Discharge Elimination System (NPDES) ILR40 Permit for Lake County.

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

**38 19-1227**

Joint resolution authorizing an agreement for professional engineering services with Infrastructure Management Services (IMS), Tempe, Arizona, at a maximum cost of \$80,000, for the annual pavement testing services, and associated components, appropriating \$100,000 of Matching Tax funds.

**Attachments:** 19-1227 Pavement Management System Consultant Agreement Draft  
19-1227 Vendor Disclosure, IMS

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

**39 19-1220**

Joint resolution authorizing an intergovernmental agreement with the Chicago Metropolitan Agency for Planning (CMAP) for the receipt of \$170,332.95 in funding to provide transportation planning staff assistance for the Lake County Council of Mayors (LCCOM).

**Attachments:** 19-1220 2020 CMAP Planning Funding Agreement Draft

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

**40    19-1224**

Joint resolution authorizing the execution of an intergovernmental agreement with the Illinois Department of Commerce and Economic Opportunity (DCEO) for the receipt of \$200,000 in grant funding from DCEO to interconnect six traffic signals to Lake County PASSAGE along the Illinois Route 59 corridor in the southwest portion of Lake County.

**Attachments:**    19-1224 Grant Award Agreement

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

**41    19-1242**

Joint resolution authorizing an agreement with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for engineering services for sewer facilities analysis, design and construction oversight.

**Attachments:**    19-1242 Gewalt Scoring Matrix.pdf  
                          19-1242 Gewalt Award Information.pdf  
                          19-1242 Gewalt Master Agreement 2019-07-19.pdf  
                          19-1242 Gewalt Vendor Disclosure.pdf

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

**42    19-1243**

Joint resolution authorizing an agreement with RHMG Engineers, Inc., Mundelein, Illinois, for engineering services for water facilities analysis, design and construction oversight.

**Attachments:**    19-1243 RHMG Scoring Matrix.pdf  
                          19-1243 RHMG Award Information.pdf  
                          19-1243 RHMG Master Agreement 2019-07-18.pdf  
                          19-1243 RHMG Vendor Disclosure.pdf

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

**43    19-1305**

Joint resolution appropriating \$225,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvement of Fairfield Road at Monaville Road.

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

roll call

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**45    19-1249**

Resolution amending the Lake County Employee Policies and Procedures section 4.5, Sick Leave.

Attachments:    Sick Time Policy 6.6.19

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

**roll call**

**46    19-1288**

Resolution authorizing a contract with Safeware Inc., Lanham, Maryland, for the purchase of security video servers, employee identification card printers, employee identification cards and security personal vomputer (PC) workstations in the amount of \$169,925.

Attachments:    Safeware Vendor Disclosure

Safeware Security Camera Servers and Equipment Proposal 8.13.19

Safeware Award Information

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

**roll call**

**47    19-1294**

Resolution authorizing a Years of Service Award Program contract with Awards Network for, La Porte, Indiana, for a two year initial term, with three one year renewal options, for Lake County in an estimated annual amount for of \$26,120 based on the number of employees that will reach service milestones in any given year.

Attachments:    19078 Award Recommendation.pdf

Scoresheet for Award.pdf

Awards Network Program Proposal - Lake County.pdf

19078 Vendor Disclosure Statement.pdf

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

**roll call**

**48    19-1317**

Resolution approving policies and procedures for preparing and updating bond disclosures.

Attachments:    Disclosure Policies and Procedures 072919

**A motion was made by Member Maine, seconded by Member Martini, that the**

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

50 19-1295

Resolution authorizing a contract with Accruent LLC, Austin, Texas, for the purchase of facilities condition assessment services and capital planning and management software for Lake County in the amount of \$135,337.

Attachments: VENDOR DISCLOSURE STATEMENT

Award Information

Accruent Proposal

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

**EXECUTIVE SESSION**

64 19-1355

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

A motion was made by Member Simpson, seconded by Member Didech, to go into Executive Session. The motion carried by the following vote:

Aye: 19 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 2 - Member Clark and Member Frank

The matter was discussed.

A motion was made by Vice-Chair Cunningham, seconded by Member Rummel, to come out of executive session. The motion carried unanimously.

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

**Absent:** 1 - Member Frank

**65    19-1357**

County Board action authorizing Lake County State's Attorney to enter into litigation on behalf of the County and authorizing the Chair and County Administrator to take any further action deemed necessary on behalf of the County Board.

**A motion was made by Chairperson Hart, seconded by Member Maine, that this Post Executive Session Action be approved. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

**Absent:** 1 - Member Frank

**REGULAR AGENDA**

**LAW AND JUDICIAL COMMITTEE**

**51    19-1307**

Joint resolution authorizing into a contract with Stellar Services, LLC, Stoughton, Wisconsin, in the estimated annual amount of \$250,000 payable to the Inmate Welfare Fund for commissary commissions.

**Attachments:**    [19112 RFP Jail Commissary Final.pdf](#)  
[Award Information.pdf](#)  
[Stellar Services, LLC Vendor Disclosue.pdf](#)  
[Summary Score Matrix.pdf](#)

**A motion was made by Member Cunningham, seconded by Member Didech, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

**Absent:** 1 - Member Frank

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**HEALTH AND COMMUNITY SERVICES COMMITTEE****52 19-0099**

Board of Health Report.

*Ethylene Oxide Update*

*The Health Department continues to address concerns of ethylene oxide (EtO) emissions from Medline Industries in Waukegan and Vantage Specialty Chemicals in Gurnee.*

*In partnership with the Health Department, the Village of Gurnee and City of Waukegan hired GHD Services, Inc. to conduct air monitoring for EtO. The air monitoring began the week of June 3, 2019 and concluded the first week of July.*

*Results from the air monitoring, including additional independent monitoring done by Medline and Vantage, are posted to the Health Department's web page, [www.lakecountyil.gov/eto](http://www.lakecountyil.gov/eto).*

*The results have been forwarded to the Illinois Environmental Protection Agency (IEPA) which has regulatory authority over EtO emissions.*

*Results have been sent to the Agency for Toxic Substances and Disease Registry (ATSDR) and the U.S. EPA to be used for a preliminary health risk assessment, which may take up to three months to complete.*

*Additional air monitoring will be conducted after Medline and Vantage receive permit approval from IEPA and begin installation of their required emission controls.*

*Low-Cost Pet Vaccination and Microchip Clinics*

*Animal Care and Control encourages pet owners to utilize one of the two remaining low-cost pet vaccination and microchip clinics in 2019:*

*Saturday, September 7 at the Grayslake Police Department (10 S. Seymour Ave., Grayslake).*

*Saturday, October 5 at the Milton C. Jensen Public Works Facility (40185 N. Glendale Ave., Beach Park).*

*All clinics are from 9 a.m. to noon and are open to ALL Lake County residents. Pets are taken on a first-come, first-served basis.*

*All animals must be at least 4 months old. Dogs must be leashed, and cats placed in carriers.*

*Only cash is accepted, and proof of spay/neuter is required at the time of service.*

*For pricing information, visit the Animal Care and Control webpage or call (847) 377-4700.*

*Vaccinate to Protect Against Preventable Diseases*

*August is National Immunization Awareness Month. As the upcoming school year approaches, make sure your children are up-to-date on their required vaccinations.*

*Vaccines give you the power to protect your family against serious diseases like measles, whooping cough, cancers caused by human papillomavirus (HPV), and pneumonia.*

*The Centers for Disease Control and Prevention (CDC) is currently reporting the greatest number of measles cases in the U.S. since 1992, and since measles was declared eliminated in 2000. This record number of cases is a reminder that these diseases still pose a risk to public health.*



*Immunizations are not only for children. Every year, thousands of adults in the U.S. become needlessly ill from infectious diseases. Many adults are hospitalized and some even die from diseases that could be prevented by vaccines.*

*Talk to your healthcare provider to ensure that you and your family are up to date on recommended vaccines. To find a vaccine provider near you, visit [vaccinefinder.org](http://vaccinefinder.org). To schedule an appointment with a Lake County Health Department provider, call (847) 377-8800.*

#### *Fight the Bite to Avoid West Nile Virus*

*Mosquitoes that carry West Nile virus thrive in hot summer weather. Residents should protect themselves against mosquito bites following the "4 Ds of Defense":*

*Drain standing water from items around your home, yard, and business;*

*Defend yourself by using an EPA-certified insect repellent, such as those containing DEET;*

*Protect yourself during Dawn and Dusk, the prime times for mosquito activity; and*

*Dress wearing long sleeves, pants, and closed toe shoes when outdoors.*

*Most people infected with West Nile virus have no symptoms of illness. However, some may become ill three to 15 days after the bite of an infected mosquito. If you start to feel achy, nauseated, have a fever, swollen lymph glands or a rash after being bitten by a mosquito, see your primary care provider.*

*More information can be found on the Health Department's website, [www.FightTheBiteNow.com](http://www.FightTheBiteNow.com).*

#### *Rx for Health: Walking in Nature*

*The 2019 Rx for Health: Walking in Nature season continues. The simple act of walking, especially in nature, can improve one's overall health, both physically and mentally. The next two walks are scheduled for:*

*Saturday, August 17 at Lyons Woods (10200 W. Blanchard Road, Waukegan).*

*Saturday, September 14 at Fort Sheridan Forest Preserve (117 Sheridan Road, Lake Forest).*

*All walks are from 4:00 – 5:30 PM and range in length from 1 to 2 miles. Everyone can walk at their own pace and distance.*

*Walks are guided by a Lake County Forest Preserve naturalist and/or a NorthShore physician, and staff from the Lake County Health Department.*

*The walks are open to all ages, but those 16 and younger must be accompanied by an adult. The walks are rain or shine events.*

*With the exception of service animals, pets are not allowed.*

*Learn more and find the full Rx for Health schedule at [www.livewelllakecounty.org/rxforhealth](http://www.livewelllakecounty.org/rxforhealth).*

#### **53    19-1312**

**Joint resolution to renew contracts for Youth Program Services with various firms in an amount not to exceed \$532,000 for Lake County Workforce Development.**

**Attachments:** [Recommendation for 2019-2020 WIOA Youth Services Contracts.pdf](#)  
[Employee Connections Vendor Disclosure.pdf](#)  
[Youth Conservation Corp Vendor Disclosure.pdf](#)  
[YouthBuild Lake County Vendor Disclosure.pdf](#)  
[Waukegan High School Vendor Disclosure.pdf](#)

**A motion was made by Member Carlson, seconded by Vice-Chair Cunningham, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

**Absent:** 1 - Member Frank

**54    19-1208**

Ordinance amending the Lake County Code of Ordinances Chapter 172 - Animals.

**Attachments:** [Chapter 172 amendments redline](#)

**A motion was made by Member Carlson, seconded by Member Hewitt, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

**Absent:** 1 - Member Frank

**PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE**

**55    19-1213**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$3,338,377.61, for the resurfacing of Butterfield Road, from Illinois Route 176 to US Route 45, which will be improved under the Illinois Highway Code for a total of 3.68 miles, and appropriating \$4,007,000 of Motor Fuel Tax funds.

**Attachments:** [19-1213 Bid Tab, Butterfield Road Resurfacing](#)  
[19-1213 Vendor Disclosure, Peter Baker](#)

**A motion was made by Member Durkin, seconded by Member Pedersen, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

**Absent:** 1 - Member Frank

**56    19-1215**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$727,019.55 for the resurfacing of the Lake County Division of Transportation's (LCDOT) parking lot.

**Attachments:**    19-1215 Bid Tab, LCDOT Parking Lot Improvements

19-1215 Vendor Disclosure, Peter Baker

LCDOT Parking Lot Plan and Strategies.pdf

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

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

**Absent:** 1 - Member Frank

**57    19-1228**

Joint resolution authorizing a contract with Derive, Sanford, Florida, for the purchase of idle reduction technology for Lake County in the amount of \$34,713.

**Attachments:**    19-1228 Idle Reduction 2019 NJPA PRICE SCHEDULE v7

19-1228 Vendor Disclosure Derive

**A motion was made by Member Durkin, seconded by Member Wilke, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

**Absent:** 1 - Member Frank

**58    19-1244**

Ordinance approving an agreement with the Central Lake County Joint Action Water Agency (CLCJAWA) and establishing the payment plan for \$8,030,400 in connection fees for the Grandwood Park and Fox Lake Hills water system customers to be paid over a 30-year period.

**Attachments:**    19-1244 Grandwood Park Fox Lake Hills CLCJAWA Connection Fee Agree

**A motion was made by Member Durkin, seconded by Member Kyle, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

**Absent:** 1 - Member Frank

**59    19-1311**

Ordinance amending water and sewer related rates for certain Lake County systems.

**Attachments:**    19-1311 Rate Ordinance based on Rate Study - Final.pdf

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

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

**Absent:** 1 - Member Frank

**60    19-1290**

Joint resolution authorizing an emergency appropriation for the Lake County Flood Hazard Mitigation Project by the Stormwater Management Commission (SMC) in the amount of \$3,845,091 and funded by the Illinois Department of Natural Resources, Office of Water Resources, (IDNR-OWR) Flood Mitigation program.

**Attachments:**    IDNR-OWR Grant Agreement Approval-County Board Bullets 080719  
Lake County IGA (002) Redacted Attachment A

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

**Aye:** 18 - Member Carlson, Chair Hart, Member Hewitt, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

**Absent:** 3 - Member Paxton, Member Simpson and Member Frank

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**61    19-0098**

Lake County Partners Report.

*The first half of 2019 has been full of economic development wins in Lake County, and a few key themes are emerging:*

*Our Workforce is Growing*

*Unlike the rest of the region, Lake County's workforce has grown by more than 20,000 over*

*the last four years. Job growth has been strong, also up over 20,000 during the same time. According to data just released by the Illinois Department of Employment Security, Lake County employment is up significantly, 9,000 year-over-year, which is the most in the region.*

*Life Sciences are Hot*

*Life Sciences are booming, with expansions from Avexis, Valent Biosciences, Nexus Pharmaceuticals, Pharma Logistics, Flexan, SGS Technologies and others. Rosalind Franklin University also just celebrated the launch of its Helix 51 Incubator, which is expected to have huge momentum in attracting biotech start-ups; the university will open its 100,000 sq. ft. Innovation and Research Park later this year. Though the media has picked up on Takeda's headquarters move, the company will still maintain 1,100 jobs in Bannockburn.*

*Manufacturing Continues Its Rapid Growth*

*Handi-foil is investing \$80 million to construct a 600,000 sq. ft. facility that will open in Antioch this year. Third-generation manufacturer Fischer Paper Products also recently announced its decision to locate a 165,000 sq. ft. facility in Antioch because of Lake County's talent pipeline.*

*Transportation is Critical*

*MetraMore, new enhanced reverse commute service on the Metra Milwaukee District North Line launched this year, continues to pick up steam with riders, making it easier than ever for employees to work in Lake County and companies to attract talent from downtown Chicago.*

*Tourism Continues to Surge*

*Illinois just set a new tourism record for the 8th year in a row. Lake County continues to be one of the top destinations in the state, supporting nearly 11,000 jobs each year, which accounts for at least \$300 million in payroll—a number that has grown 16% since 2013.*

**44    19-1210**

Resolution authorizing a contract with CDW, Vernon Hills, Illinois, for a core network switch in an amount of \$57,329.20.

**Attachments:**    CDW-G Quote

CDW Vendor Disclosure Form.pdf

**A motion was made by Member Vealitzek, seconded by Member Rummel, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

**Absent:** 1 - Member Frank

**49 19-1236**

Resolution approving a contract with Byers Printing Company, Springfield, Illinois, in the amount of \$85,547 to provide restoration of historical County Board and vital records.

**Attachments:** [FY2019 Capital Request.pdf](#)  
[Byers Record Restoration Project.pdf](#)  
[Byers Printing - Vendor Disclosure.pdf](#)  
[Agreement - Byers Printing.pdf](#)

**A motion was made by Member Vealitzek, seconded by Member Didech, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

**Absent:** 1 - Member Frank

**APPOINTMENTS**

**62 19-1339**

Resolution providing for the appointment of Lawrence Bowman as a trustee of the Lake Zurich Fire Protection District.

**Attachments:** [Lawrence Bowman](#)

**A motion was made by Member Taylor, seconded by Member Rummel, that this item be approved. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

**Absent:** 1 - Member Frank

**63 19-1346**

Resolution providing for the appointment of Adam Didech as a member of the Lake County Convention and Visitors Bureau.

**This matter was removed from the agenda**

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**Motion that this Adjourned Regular June 2019 Session of the County Board of Lake County be adjourned.**

**A motion was made by Member Clark, seconded by Member Rummel, that this item**

be to adjourn. The motion carried unanimously.

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

**Absent:** 1 - Member Frank

*Respectfully Submitted,*

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

*Robin M. O'Connor  
Lake County Clerk*

*Minutes approved:*

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