

# Lake County Illinois

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



## **Meeting Minutes - Draft**

**Tuesday, June 13, 2023**

**9:00 AM**

**Board Room, 10th Floor or register for remote attendance at  
<https://bit.ly/3GO17P2>.**

**Lake County Board**

**CALL TO ORDER**

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

**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE**

*Chair Hart 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 electronically. He was marked present and eligible to vote.*

*Member Hewitt entered the meeting at 9:02 a.m.*

**ADDENDA TO THE AGENDA****SPECIAL RECOGNITION AND PRESENTATIONS**

1 **23-0746**

Special recognition of Juneteenth in Lake County.

**This matter was presented**

2 **23-0747**

Special recognition of June 2023 as LGBTQ+ Pride Month.

**This matter was presented**

3 **23-0748**

Special recognition of June 2023 as National Caribbean American Heritage Month.

**This matter was presented**

4 **23-0749**

Special recognition of June 2023 as Gun Violence Awareness and Prevention Month.

**This matter was presented**

5 **23-0664**

Special recognition commending the Lake County Auxiliary Deputy Unit for their dedicated and invaluable service to the Lake County Sheriff's Office and the residents of Lake County.

**This matter was presented**

6 **23-0885**

Presentation from the Lake County Convention and Visitor's Bureau.

**Attachments:** Lake County Board Presentation June 13 2023 Final

**This matter was presented**

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

*Public Comment was made by Susan Shulman, representing North Suburban Legal Aid Clinic.*

**CHAIR'S REMARKS**

*Mental Health Diversion Summit in Waukegan with Vice Chair Cunningham and Member Khiznhik sponsored by SAO: and to hear about the work they are doing to support people who find themselves in the criminal justice system, as well as to hear about the numerous non-profits that work in this sector.*

*Regional Office of Education Awards Night hosted by Dr. Karner with Clerk Vega and Member Clark. Another wonderful event, over 700 people in attendance. So impressed with everything Dr. Karner has accomplished in just over two years, and that he knew how important it was to take time out to honor and thank our teachers, support personnel, and administrators.*

*Police Memorial: with Vice Chair Cunningham and Members Roberts, Casbon and Hunter. Attended the memorial, and the speakers did a terrific job, as did the bagpipers. I want to thank Sheriff Idleburg for hosting a special event that is so important.*

*Volunteer Appreciation Day: Vice Chair Cunningham, Gina Roberts, Jessica Vealitzek. Really nice event, I want to thank Jolanda Dinkins for her hard work on it, with help of course from Kristy Cechini and Theresa Glatzhofer. Important to recognize and thank people who give their time to keep Lake County moving in the right direction on a myriad of boards, from drainage districts to fire protection to board of health.*

*Lake County Community Foundation: event at Greenbelt with several different foundations that are interested in investing in Lake County We heard from two non-profit partners about the work they do and how they are changing lives. We are very grateful for the families who have established foundations to give back to those less fortunate.*

*Council of County Board Chairs meeting with County Administrator Gibson: overview of the Greater Chicagoland Economic Partnership and heard about some of their successes – 16 pro-Chicagoland decisions, including two in Lake County – the expansion of Henry Broch Foods, which was recognized at the Lake County Partners Big Event last month, and the relocation of Polaris Media to Lake Forest from the UK. Looking forward to hearing more successes of this important partnership.*

*Members of the Mongolian Consulate: Gary Gibson and I welcomed the Consul and Vice Consul of Mongolia to Lake County. The Chicago Consulate opened in 2021/2022 Between 12-15K Mongolians live in the Chicagoland area, including Lake County.*

*Met with President Matt Primack of Advocate Condell with Member Clark.*

*Attended Lake County Bar Association swearing in of the new President, former Public Defender Katherine Hatch.*

*Coming Up:*

*Several Juneteenth celebrations coming up this weekend, hope you will attend.*

*Strategic Planning sessions are planned for 6/29, and staff is looking for a second date in August, potentially after our August board meeting.*

*CMAP would like to come out to talk about the "fiscal cliff" that you may have read about in regard to public transportation. This will likely affect all the collar counties, and staff has reached out to board members to see if you can attend a COW on 6/30 to hear from CMAP.*

*Summer Youth Employment Program*

*Thanks to Treasurer Holly Kim, Clerk Anthony Vega, and our County Admin staff for participating in this great program and creating a strong work foundation for the youth in Lake County. Also want to thank Vice Chair Cunningham for her long time advocacy for this important program.*

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

#### **CONSENT AGENDA (Items 7-38)**

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

#### **7 23-0737**

Board action approving the Lake County Board minutes from May 9, 2023.

Attachments: [May 9, 2023 Meeting Minutes.R](#)

**A motion was made by Member Roberts, 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\***

#### **8 23-0801**

Report of Claims Against Lake County, Illinois for the month of May 2023.

Attachments: [May 2023 Claims Agenda.pdf](#)

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

#### **\*REPORTS\***

**9** 23-0772

Report from Jennifer Banek, Coroner, for the month of March 2023.

Attachments: [LJCBrepMAR23](#)

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

**10** 23-0728

Report from Anthony Vega, Lake County Clerk Recording Division, for the month of April 2023.

Attachments: [April 2023](#)

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

**11** 23-0773

Report from Joy Gossman, Public Defender, for the month of April 2023.

Attachments: [04-23 Main](#)

[04-23 JUV Main](#)

[04-23 Main PTR](#)

[04-23 JUV PTR](#)

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

**12** 23-0745

Report from John D. Idleburg, Sheriff, for the month of April 2023.

Attachments: [Revenue Report APRIL 2023](#)

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

**13** 23-0788

Treasurer Holly Kim's Cash & Investment Report February 2023.

Attachments: [Treasurer Holly Kim's Cash & Investment Report February 2023](#)

[Treasurer Holly Kim's & Investment Report February 2022](#)

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

**14** 23-0810

Treasurer Holly Kim's Cash & Investment Report March 2023.

Attachments: [Treasurer Holly Kim's Cash & Investment Report March 2023](#)  
[Treasurer Holly Kim's Cash & Investment Report March 2022](#)

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

15 23-0840

Treasurer Holly Kim's Cash & Investment Report April 2023.

Attachments: [Treasurer Holly Kim's Cash & Investment Report April 2023](#)  
[Treasurer Kim's Cash and Investment Report April 2022.pdf](#)

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

**\*REAPPOINTMENTS\***

16 23-0473

Resolution providing for the reappointment of Timothy Gertz as a member of the Wauconda Fire Protection District.

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

17 23-0752

Resolution providing for the reappointment of Michael Davenport as a member of the Countryside Fire Protection District.

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

18 23-0802

Resolution providing for the reappointments of Lucille DeVaux, Sylvia Johnson Jones, and Kristen Mittl Pollina as members of the Lake County Board of Health.

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

19 23-0875

Resolution providing for the reappointment of Sheila Elston as a member of the Deerfield Bannockburn Fire Protection District.

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

**20 23-0878**

Resolution providing for the reappointment of James Spearman as a member of the Long Grove Fire Protection District.

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

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

**21 23-0843**

Joint resolution approving the Memorandum of Understanding (MOU) with the Job Center of Lake County, and authorizing execution of all necessary correspondence to submit these plans to the Illinois Department of Commerce and Economic Opportunity (DCEO).

**Attachments:** [PY23 LWIA 1 MOU Narrative](#)

**A motion was made by Member Roberts, 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\***

**22 23-0731**

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$949,833.50 for the removal and replacement of pavement markings, and the removal and replacement of pavement markers on various County highways, which will be improved under the Illinois Highway Code for a total of 64.1 centerline miles and appropriating \$1,140,000 of Motor Fuel Tax funds.

**Attachments:** [23-0731 Bid Tab, 2023 Pavement Markings and Markers Replacment](#)  
[23-0731 Vendor Disclosure, Superior Road Striping](#)

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

**23 23-0758**

Joint resolution authorizing a contract with Conference Technologies, Inc of Itasca, Illinois, in the amount of \$43,538.70 for the standardization and upgrades for the audio/visual equipment in the Public Works Maintenance Training Conference Room.

**Attachments:** [23-0758 Training Room Tech Upgrades CTI Agreement](#)  
[23-0758 Training Room Vendor Disclosure Statement](#)

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

**24 23-0759**

Joint resolution authorizing a contract with Standard Equipment of Elmhurst, Illinois, in the amount of \$50,000 for the term of four months for leasing a Vactor Sewer Cleaner for the Public Works sanitary sewer cleaning and inspections.

**Attachments:** [23-0758 Vactor Cleaner Lease Agreement](#)  
[23-0758 Vactor Cleaner Vendor disclosure statement](#)

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

**25 23-0732**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,552,377.77 for the resurfacing of Hunt Club Road, from Illinois Route 173 to State Line Road, which will be improved under the Illinois Highway Code for a total of two miles and appropriating \$3,063,000 of Matching Tax funds.

**Attachments:** [23-0732 Bid Tab, Hunt Club Road Resurfacing](#)  
[23-0732 Vendor Disclosure, Peter Baker](#)  
[23-0732 Location Map, Hunt Club Road \(IL Rte 173 to Wisconsin State Li](#)

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

**26 23-0733**

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT), for improvements at the intersection of Illinois Route 120 and O'Plaine Road and appropriating \$170,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [23-0733 Agreement, IL 120 at O'Plaine IDOT](#)  
[23-0733 Location Map, IL Route 120 at O'Plaine Road](#)

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

**27 23-0585**

Joint resolution authorizing an agreement with Baxter & Woodman, Inc. of Crystal Lake, Illinois, for Phase III construction engineering services for improvements at the intersection of Illinois Route 59 at Grand Avenue, at a maximum cost of \$994,401 and appropriating \$1,195,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [23-0585 Consultant Agreement, IL Rte 59 at Grand Ave](#)  
[23-0585 Vendor Disclosure, Baxter & Woodman](#)  
[23-0585 Location Map, IL Route 59 at Grand Avenue](#)

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



roll call

28 23-0734

Ordinance requesting the conveyance of parcels of land for right-of-way and easements from the Village of Fox Lake and authorizing an agreement with the Village of Fox Lake for the Illinois Route 59 at Grand Avenue intersection improvement project.

Attachments: 23-0734 Agreement, IL Rte 59 at Grand  
23-0734 Location Map, IL Route 59 at Grand Avenue

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

29 23-0808

Joint resolution authorizing the execution of a contract with Hoerr Construction, Inc. of Goodfield, Illinois, for sanitary sewer rehabilitation at N. Linden Avenue, Grayslake associated with the Linden Sewer Replacement Project and at Inverrary Lane, Deerfield in the amount of \$105,916 using a shared services contract with the Village of Arlington Heights.

Attachments: 23-0808 2023 Sanitary Sewer Lining Bid Tab From Arlington Heights  
23-0808 Hoerr Vendor Disclosure Statement  
23-0808 LCPW 2023 Sanitary Sewer Lining Contract (Hoerr)  
23-0808 LCPW 2023 Sanitary Sewer Lining Location Map

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

30 23-0792

Joint resolution authorizing a technical services agreement with the Regional Transportation Authority (RTA) for the receipt of federal Section 5310 funds.

Attachments: 23-0792 Technical Service Agreement, Ride Lake County RTA

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

31 23-0793

Joint resolution authorizing an agreement and receipt of a grant from the United States Department of Agriculture's Higher Blends Infrastructure Incentive Program for the replacement of Lake County's Libertyville Campus fuel facility.

Attachments: 23-0793 USDA Grant Packet, Fuel Facility Replacement  
23-0793 Location Map, Fuel Facility Replacement

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

roll call

32 23-0794

Joint resolution authorizing the execution of an agreement with the Village of Gurnee, stating the terms and conditions for the construction of a new multi-use path along Dilley's Road from south of Lawson Boulevard to Stearns School Road, and appropriating \$825,000 of ¼% Sales Tax for Transportation funds.

Attachments: 23-0794 Agreement, Dilleys Road Bike Path  
23-0794 Location Map, Dilleys Road Bike Path

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

33 23-0753

Joint resolution authorizing an agreement with Ciorba Group, Inc., Chicago, Illinois, for Phase II design engineering for the replacement of four culverts located on the Skokie Valley Bike Path, one culvert on Gilmer Road, one culvert on Miller Road, and drainage improvements at the Skokie Valley Bike Path underpass of the Union Pacific Railroad at a maximum cost of \$579,118, and appropriating \$695,000 of County Bridge Tax funds.

Attachments: 23-0753 Consulting Agreement, Culvert Replacments 2024  
23-0753 Vendor Disclosure, Ciorba  
23-0753 Location Map, Culvert Replacement 2024 Phase II

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

34 23-0796

Joint resolution authorizing the execution of an agreement with the Village of Grayslake for the conveyance of property at the northwest corner of Washington Street and Lake Street.

Attachments: 23-0796 Agreement, Washington Street at Lake Street  
23-0796 Location Map, Washington Street at Lake Street

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

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

35 23-0729

Joint resolution adopting the multi-jurisdictional 2022 Lake County All-Natural Hazards Mitigation Plan (ANHMP).

Attachments: Memo ANHMP Resolution

A motion was made by Member Roberts, 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\***

**36 23-0766**

Resolution authorizing execution of a contract with Crystal Maintenance Plus, Corp., Wheeling, Illinois in the estimated annual amount of \$237,470 for Janitorial and Housekeeping Services for Various Lake County Locations for a one year period with the option for four additional one year renewal options.

Attachments: Vendor Disclosure Form

23052 Bid Final

23052 Bid Tab

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

**37 23-0767**

Resolution ratifying a contract with Partners in Design Architects, Inc., Riverwoods, Illinois, for architectural and engineering for a complete study of the Lincoln Plaza Egress Vestibule and approving Contract Modification Number One for Agreement Number 22160.

Attachments: 22160 Fully Executed Agreement

Vendor Disclosure Form May 2023

22160 Contract Modification 1 DRAFT 5-16-23

22160 Contract Modification 2 FINAL 5-31-23

22160 Partners in Design Proposal 5-10-23

Lake County Building Vestibule Added Scope 2023V2

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

**38 23-0816**

Resolution approving a one-year renewal with CDW-G, Vernon Hills, Illinois, for VMWare maintenance and support services for the County's virtual server environment in the amount of \$63,804 with the option to renew for one additional 12-month period in an estimated amount of \$150,000.

Attachments: FY23 - CDW VMWare II NJWQ576 6.22.23 - 6.22.24 \$63,804 - QUO

FY23 - CDW VMWare Vendor Disclosure

A motion was made by Member Roberts, 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 Member Roberts, 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\***

39 **23-0143**

Board of Health Report.

*Coronavirus (COVID-19) Updates*

*May 11, 2023, marked the end of the federal COVID-19 Public Health Emergency (PHE) declaration.*

*The end of the PHE results in changes in the data that will be tracked and available at both the national and local level.*

*As of May 26, 2023, the Lake County Health Department has made the COVID-19 Data Hub webpage inactive and will no longer publish Lake County COVID-19 data.*

*The Health Department is grateful to all the residents who used the Data Hub to make data informed decisions throughout the pandemic.*

*Certain COVID-19 data including COVID-19 hospital admissions, deaths, emergency visits, and more will continue to be available on the CDC's COVID Data Tracker page; however, in some instances the sources for the data may have changed. Preliminary national data at the end of May 2023, from the CDC, indicated that 8,256 COVID-19 hospitalizations occurred for the past week, marking a record low for this key remaining indicator to track the threat posed by the COVID-19 virus.*

*June is Pride Month*

*Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Pride Month is currently celebrated each year in June to honor the 1969 Stonewall Uprising in Manhattan.*

*Today, Pride celebrations include parades, picnics, parties, workshops, and more, and attract millions of participants around the world. Memorials are held during this month for those members of the community who have been lost to hate crimes or HIV/AIDS. The purpose of Pride Month is to recognize the impact that LGBTQ individuals have had on history.*

*The Health Department is one of many organizations participating in the Lake County PrideFest on June 10 and the Waukegan Pride Drive on June 17 to celebrate Pride month and promote health and wellness for the LGBTQ+ community.*

*The Health Department offers comprehensive HIV care and prevention, including pre-exposure prophylaxis (PrEP), transgender health services, and affirming services for*

members of the LGBTQ+ population. Call Need2Know Lake County at (847) 377-8450 for more information.

#### *Celebrate Summer Festivals Safely*

*Every summer, people gather at festivals and celebrations across Lake County and in the Chicagoland area.*

*The Health Department reminds residents to celebrate safely by making sure they are healthy before, during, and after these events.*

*Lake County residents can get their mpox vaccine, STI and HIV screening, or PrEP before the summer festivities begin.*

*Appointments can be scheduled by calling Need2Know Lake County at (847) 377-8450.*

#### *Swim Safely This Summer*

*Memorial Day marks the unofficial start of the summer. The Health Department urges residents to protect themselves from illness, prevent the spread of germs, and practice safe swimming.*

*Recreational water illnesses can spread if a person comes in contact with, swallows or inhales water contaminated with germs or chemicals. Diarrhea is the most common recreational water illness.*

*The Health Department samples and tests water from over 100 Lake Michigan and inland lake beaches for bacteria. Beach closure information can be found on the Health Department's Beach Monitoring and Advisories web page, [www.lakecountyil.gov/2385](http://www.lakecountyil.gov/2385), which is updated daily by 10:00 a.m.*

*Before heading out to your favorite lake or beach, check and see if it is open for swimming. If a swim ban is in place, do not swim in the lake.*

*Avoid swimming in lakes after a large rain event, since rainfall can wash pollutants into lakes resulting in elevated bacteria levels.*

*Don't swim in Lake Michigan during times of heavy surf (i.e., high waves), which can overpower even the strongest swimmer.*

*On inland lakes, occasional harmful algae blooms may occur. Avoid areas where the water has a green or blue-green appearance. Report any algae blooms to the Health Department by calling (847) 377-8020.*

#### **40 23-0841**

Joint resolution authorizing the Workforce Development Department to enter into Summer Youth Worksite Agreements with public, private, or nonprofit organizations to host youth onsite as part of the Lake County Summer Youth Work Experience Program.

**Attachments:** WDD SYEP Worksite Agreement 2023

SYEP Worksites 2023 LC

**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\***

**41 23-0805**

Joint resolution ratifying a contract with Ben Watts Marina, Fox Lake, Illinois, for the purchase of two boat motors, the derigging of the old motors, controls, gages and wiring, and the rigging of new motor controls, steering system, gauges, and wiring for the Lake County Sheriff's Office Marine Unit in the amount of \$57,169.08.

**Attachments:** 2023-05-22 15-19

Emergency Procurement

2023-05-25 12-57

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

**42 23-0860**

Ordinance to modify the Petition to Expunge and Seal costs to be charged by the Circuit Clerk's Office.

**A motion was made by Member Roberts, seconded by Member Casbon, that this ordinance be referred to the Law & Judicial Committee 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\***

**43 23-0736**

Joint resolution authorizing an agreement with Ciorba Group, Inc., Chicago, Illinois, to provide Phase II professional engineering services for improvements along Wadsworth Road, from Illinois Route 131 to Sheridan Road, at a maximum cost of \$3,048,093 and appropriating \$3,658,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [23-0736 Consultant Agreement, Wadsworth Rd Phase II](#)  
[23-0736 Vendor Disclosure, Ciorba](#)  
[23-0736 Location Map, Wadsworth Road \(IL 131 to Sheridan Road\)](#)

**A motion was made by Member Clark, seconded by Member Altenberg, 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 23-0760**

Joint resolution authorizing execution of a contract with Manusos General Contracting Inc. of Fox Lake, Illinois, in the amount of \$7,347,000 for the White Deer Run Reservoir Project.

**Attachments:** [23-0760 White Deer Run Reservoir Bid Documents](#)  
[23-0760 White Deer Run Reservoir Bid Tab As-Read](#)  
[23-0760 Manusos Vendor Disclosure Statement](#)  
[23-0760 WDR Reservoir Map](#)

**A motion was made by Member Clark, 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

**45 23-0761**

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, LTD, Rosemont, Illinois, in the amount of \$458,000 for construction engineering services associated with the White Deer Run Reservoir Project.

**Attachments:** [23-0761 White Deer Run CBBEL Final Agreement](#)  
[23-0761 White Deer Run CBBEL Disclosure.033023](#)  
[23-0761 WDR Reservoir Map](#)

**A motion was made by Member Clark, 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

**46 23-0799**

Joint resolution authorizing an agreement with Parsons Transportation Group, Inc., Chicago, Illinois, to provide professional engineering services for improvements at the intersection of Washington Street and Illinois Route 21 at a maximum cost of \$1,664,087 and appropriating \$1,997,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [23-0799 Consultant Agreement, Washington Street at IL Route 21](#)  
[23-0799 Vendor Disclosure, Parsons](#)  
[23-0799 Location Map, Washington Street at IL Route 21](#)

**A motion was made by Member Clark, seconded by Member Casbon, 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 & ENVIRONMENT COMMITTEE\***

**47 [23-0785](#)**

Ordinance adopting amendments to the 2018 ICC Building Codes.

**Attachments:** [Final Draft of ordinance](#)

*Public Comment on this item was made by Deane Walker, representing the Grayslake Fire District.*

**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

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

**48 [23-0750](#)**

Resolution adopting a revised RHSP Fee as mandated Public Act 102-113.

*Items 48 and 49 were taken in one vote.*

**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

**49 [23-0751](#)**

Resolution adopting a revised and increased County Recording Fee as mandated



Public Act 102-113.

*Items 48 and 49 were taken in one vote.*

**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**

50 **23-0642**

Resolution providing for the appointments of Camilla Dadey, Stuart Hochwert, and Erin Kasdin as members of the Southlake Mosquito Abatement District.

**Attachments:** 23-0888 Appt Camilla Dadey 06.13.2023 Redacted  
Stuart Hochwert Lake County 0523 Redacted  
Erin Kasdin 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:** 18 - 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 Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

**Nay:** 1 - Member Maine

51 **23-0755**

Resolution providing for the appointment of Nicolas Soulakis as a member of the Lake County Board of Health.

**Attachments:** Soulakis, Nicholas - CV 05.25.2023 Redacted

**A motion was made by Member Vealitzek, 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

52 **23-0803**

Resolution providing for the appointment of LaShaundra Barnes as a member of the Lake County Housing Authority.

Attachments: [L-Nominate Resident Commissioner LCHA 05.03.2023 Redacted](#)  
[Resume LaShaundra Barnes22 05.15.2023 Redacted](#)

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

**53 23-0873**

Resolution providing for the appointment of Nitai Pandya as a member of the Greater Round Lake Fire Protection District.

Attachments: [Nitai Pandya Resume Redacted](#)

*Member Hunter recused himself on this item.*

**A motion was made by Member Wasik, seconded by Member Schlick, that this appointment 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

**54 23-0876**

Resolution providing for the appointment of Paul Eiserman as a member of the Lakeside Cemetery Association.

Attachments: [23-0876 Paul Eiserman LCA 06.13.2023 Redacted](#)

**A motion was made by Member Clark, seconded by Member Casbon, 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, MISCELLANEOUS BUSINESS, AND MEMBER REMARKS**

*Member Remarks were made by Member Maine.*

**ADJOURNMENT**

*Chair Hart adjourned the meeting at 10:41 a.m.*

**Adjourn this Regular June 2023 Session of the County Board of Lake County until July 11, 2023.**

*Respectfully Submitted,*



*Anthony Vega  
Lake County Clerk*

*Minutes approved*