

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, March 11, 2025

9:00 AM

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

<https://bit.ly/41FEalf>

Lake County Board

PUBLIC ATTENDANCE:

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

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

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

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

PUBLIC COMMENT:

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

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

Individuals providing Public Comment will provide the following information:

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

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

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

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

CALL TO ORDER

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

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Clark 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 Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Member Vealitzek participated electronically. She was marked present and eligible to vote on matters before the County Board.

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION AND PRESENTATIONS****1 25-0321**

Special recognition honoring March 17 - March 23 as National Agriculture Week.

This matter was presented

A motion was made by Member Altenberg, seconded by Member Pedersen, to move up item #32 to follow item #1, as a courtesy to members of the public.

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 Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

32 25-0313

Joint resolution amending the Land Development Fee Schedule.

Attachments: FEE SCHEDULE FY25 EXHIBIT A Rev

Public Comment was made in person by:

Michael Dobrow, of Round Lake Park, representing Illinois Realtors

Myrna Roldan, of Round Lake Beach, representing Realtors

Rayon Edwards of North Chicago

Public Comment was made remotely by:

Erin Stout of Libertyville

Madelyn Staack of Round Lake Beach

A motion was made by Member Altenberg, seconded by Member Clark, to approve this item.

A motion was made by Member Schlick, seconded by Member Danforth, that this item be sent back to the Planning, Building, Zoning and Environment Committee.
The motion carried by the following roll call vote:

Aye: 11 - Member Campos, Member Casbon, Member Danforth, Member Hewitt, Member Hunter, Member Knizhnik, Member Maine, Member Parekh, Member Pedersen, Member Roberts and Member Schlick

Nay: 8 - Member Altenberg, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Kyle, Member Vealitzek and Member Wasik

2 **25-0322**

Special recognition acknowledging March 18 as National Public Defender Day in Lake County.

This matter was presented

3 **25-0316**

Special recognition promoting March 2025 as National Problem Gambling Awareness Month.

This matter was presented

PUBLIC COMMENT

Public Comment was made by Margaret Carrasco

CHAIR'S REMARKS

*Attended NaCo Legislative Conference along with several board members
Met with federal representatives to advocate for federal funding for crucial infrastructure and safety net programs
Met with Workforce Development Board
2024 Impact Report is available on the Workforce Development Board's website*

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 4 - 28)

MINUTES

4 **25-0336**

Board action approving the Lake County Board minutes from February 11, 2025.

Attachments: February 11, 2025 Meeting Minutes

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS

5 **25-0291**

Report of Claims Against Lake County, Illinois for the month of February 2025.

Attachments: [Claims Against the County - February 2025](#)
[Board Member Travel Report - February 2025](#)
[Employee Travel Exception Report - January 2025](#)

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

REPORTS

6 **25-0304**

Cash & Investment Report from Holly Kim, Treasurer, for the month of January 2025.

Attachments: [FSG 1.31.25.pdf](#)
[F&G 1.31.24.pdf](#)
[Lake County Investment Portfolio Summary - January 2025.pdf](#)

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

REAPPOINTMENTS

7 **25-0328**

Resolution providing for the reappointments of Elmer Fallos, Alyson Feiger, Sandy Hart, Marc Jones, and Kathleen O'Connor as members of the Lake County Public Aid Committee.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

8 **25-0301**

Joint resolution authorizing two contracts for Local Chamber of Commerce under the Workforce Innovation and Opportunity Act (WIOA) with Lake Zurich Chamber of Commerce and Green Oaks, Libertyville, Mundelein, Vernon Hills Chamber of Commerce (GLMV) totaling \$150,000 to serve the Lake County business community.

Attachments: [RFP 24384 Workforce Development Board Chamber of Commerce Action](#)
[RFP 24384 SUMMARY ScoreSheet February 2025](#)
[RFP 24384 2024-11-20 Workforce Innovation Opportunity Act Chamber o](#)
[RFP 24384 2025-2-17 GLMV Chamber of Commerce Agreement - Draft I](#)
[RFP 24384 VDS GLMV February 2025](#)
[RFP 24384 2025-2-17 LZACC Chamber of Commerce Agreement - Draft](#)
[RFP 24384 VDS LZACC February 2025](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

9 25-0280

Joint resolution authorizing execution of a contract with Mauro Sewer Construction, Inc. of Des Plaines, Illinois, in the amount of \$589,745 for the Indian Creek Club Water Main Improvement Project.

Attachments: 25-0280 Indian Creek Club WM Bid Docs NB
25-0280 Indian Creek Club WM Bid Tab As-Calculated NB
25-0280 Indian Creek Club WM Project Location Map NB
25-0280 Indian Creek Club WM Vendor Disclosure Form NB

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

10 25-0279

Joint resolution authorizing a contract with Buckeye Power Sales Co., Inc of Romeoville, Illinois, in the amount of \$88,495.85 for Generator Replacement and Installation Services for Lake County Public Works JCYS Lift Station.

Attachments: 25-0279 BPS QUOTE LRSD JCYS Lift Station
25-0279 Vendor disclosure statement

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

11 25-0258

Ordinance providing for the establishment of an altered speed zone of 35 miles per hour (MPH), currently unposted 35 MPH on Hart Road, from Cuba Road to Taylor Road, located in Cuba Township.

Attachments: 25-0258 Location Map, Hart Road

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

12 25-0259

Ordinance providing for the establishment of an altered speed zone of 30 miles per hour (MPH), currently designated 35 MPH on Indian Trail Road, from a point 0.24 miles east of Illinois Route 59 to a point 0.27 miles east of Illinois Route 59, located in Cuba Township.

Attachments: 25-0259 Location Map, Indian Trail Road

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

13 25-0260

Ordinance providing for the establishment of a County altered speed zone of 40 miles per hour (MPH), currently designated 45 MPH on State Park Road, from US Route 12 to the County Line, located in Antioch Township.

Attachments: 25-0260 Location Map, State Park Road

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

14 25-0261

Ordinance providing for the establishment of a County altered speed zone of 40 miles per hour (MPH), currently designated 45 MPH on Roberts Road, from Darrell Road to the County Line, located in Wauconda Township.

Attachments: 25-0261 Location Map, Roberts Road

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

15 25-0263

Resolution authorizing a master agreement with the City of Park City for the placement of city street name signs within county highway right-of-way.

Attachments: 25-0263 Park City Street Name Signs Master Agreement

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

16 25-0163

Joint resolution appropriating \$159,135 of ¼% Sales Tax for Transportation funds for the Joint Utility Locating Information for Excavators, Inc. (JULIE) ticket screening and locating of Lake County Division of Transportation (LCDOT) storm sewers for excavator dig requests along various County highways.

Attachments: 25-0163 Vendor Disclosure, USIC, JULIE Locates

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

17 25-0270

Joint resolution authorizing emergency appropriations for Fiscal Year (FY) 2025 for the Lake County Division of Transportation (LCDOT) capital funds for projects previously approved, for additional revenue that has been received for the previous fiscal year, and for project related reimbursement revenue from outside agencies and the related expense.

Attachments: Mar-25 DOT Capital Carryovers

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

PLANNING, BUILDING, ZONING & ENVIRONMENT COMMITTEE

18 25-0312

Ordinance amending Section 94.63 of the Lake County, Illinois Code of Ordinances relating to hearing costs.

Attachments: Exhibit A 94.63 Amendment

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

19 25-0302

Resolution authorizing a contract with Beltmann Relocation Group, Roselle, Illinois, for Delivery and Storage of Election Equipment and Supplies for the Lake County Clerk in the estimated annual amount of \$109,500 with renewal options.

Attachments: Beltmann Vendor Disclosure

25173 - Full revised bid

25173 Bid Tab

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

20 25-0220

Resolution accepting the annual Emergency Management Intergovernmental Grant Agreement from the Illinois Emergency Management Agency (IEMA) for federal fiscal year (FFY) 2024 Emergency Management Performance Grant (EMPG) in an amount not to exceed \$154,477.07.

Attachments: 24EMALAKE

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

roll call

21 25-0287

Resolution authorizing an agreement with EXP US Services, Chicago, Illinois, for professional services to support the fire alarm and life safety systems at various Lake County Facilities, in the amount of \$247,500.

Attachments: vendor disclosure

EXP Proposal for Facilities

Agreement for Professional Engineering Services at Mundelein Traffic Cou

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

22 25-0324

Joint resolution authorizing an emergency appropriation in Fund 270 Solid Waste Management Tax Fund to cover allowable expenses incurred by the Health Department during Fiscal Year 2024 in the amount of \$27,573.41 from the Fund 270 fund balance.

Attachments: Emergency Appropriation - Fund 270 2.17.25

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

23 25-0281

Resolution authorizing a contract with Davis Bancorp, of Chicago, Illinois, for Armored Car Services in the estimated annual amount of \$78,280, with renewal options.

Attachments: 25153 Bid Tab

25153 - B Armored Car Services for Lake County IL 120224 va edits

Davis Bancorp Vendor Disclosure

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

24 25-0380

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

Attachments: March Carryovers

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

25 25-0335

Resolution authorizing an emergency appropriation in Fund 216 - Hulse Detention Center to cover personnel expenses incurred during Fiscal Year 2024 in the amount of \$218,854 from the fund balance.

Attachments: Emerg Appropriation Hulse Detention Center FY24

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

26 25-0374

Resolution authorizing Fund 767 Video Gaming Fund as an independent Special Revenue Fund, rather than a sub-fund of the General Fund, beginning in Fiscal Year 2024

Attachments: 3.3.1 Video Gaming Revenue Policy FINAL as APPROVED on 9-12-2023

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

27 25-0378

Resolution authorizing an emergency appropriation in Fund 767 Video Gaming Fund in the amount of \$500,000 in account 767-1000020-79920 (Transfers to Other Funds), to be funded by Fund 767 fund balance, in accordance with Lake County Policy 3.3.1 Video Gaming Revenue Policy

Attachments: 3.3.1 Video Gaming Revenue Policy FINAL as APPROVED on 9-12-2023

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

28 25-0379

Resolution authorizing the reallocation of Fiscal Year (FY) 2023 capital in the amount of \$23,607,090 in FY 2024 for the one-time use of funding reserves for long-term capital needs through an emergency appropriation and authorization of the transfer of fund balance from the General Fund (Fund 101) to the General Fund Capital Improvement Program Fund (Fund 106)

Attachments: 3.2 Fund Balance Reserve Policy (FINAL) - JP
Capital Reallocation 3.6.25

A motion was made by Member Knizhnik, seconded by Member Campos, 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 Knizhnik, seconded by Member Campos, that the

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Vice Chair Ross Cunningham and Member Kyle

REGULAR AGENDA

HEALTH AND COMMUNITY SERVICES COMMITTEE

29 25-0383

Board of Health Report.

Operation Dropbox

The Lake County Health Department, in partnership with the McHenry County Health Department, Veterans Path to Hope and Lake County Veterans and Family Services, will be participating in Operation Dropbox this spring.

Operation Dropbox is a multi-county initiative wherein Medical Reserve Corps volunteers collect donations from drop sites for veterans in need.

Organizations such as churches, libraries, and businesses in Lake County that are interested in hosting a donation box can sign up online or by emailing HLHealthEM@lakecountyil.gov. The deadline to sign up as donation location is April 4. Donation sites will begin accepting donations from the public in May. Individuals interested in donating new items can visit the Health Department's social media in mid-April for an announced list of Dropbox sites and requested items.

National Groundwater Awareness Week

An estimated 145 million Americans get their tap water from a groundwater source. While most of the time U.S. groundwater is safe to use, testing groundwater can help ensure that it has not become contaminated with germs and chemicals that could make people sick. Between March 10 and March 21, 2025, the Lake County Health Department is offering a reduced well water testing fee of \$20 for homeowners, saving residents \$5.

Residents can visit the Lake County Central Permit Facility at 500 W. Winchester Road, Libertyville, the Health Department's headquarters at 3010 Grand Avenue, Waukegan, and 19 township or municipal offices located throughout Lake County to get your water testing kit.

To find a location nearest you, call (847) 377-8020

World TB Day

On March 24 each year, we recognize World TB Day.

Many people still suffer from TB. If left untreated, 1 in 10 people with latent TB will get sick with active TB, which can spread to others and be deadly.

The Health Department's Tuberculosis Clinic provides screening, testing, consultation, education, treatment, and home visits for anyone living, attending school, or working in

Lake County.

To schedule an appointment or learn more, call (847) 377-8700

30 **25-0293**

Joint resolution authorizing three contracts for the Opportunity Youth Program under the Workforce Innovation and Opportunity Act (WIOA) with 160 Driving Academy (Evanston, IL), SGA Youth & Family Services (Chicago, IL), and Youth Conservation Corps (Waukegan, IL), totaling \$504,306.30 to serve WIOA-eligible out-of-school youth.

Attachments: [RFP 24383 Workforce Development Board Opportunity Youth Action Feb](#)
[RFP 24383 2024-11-06-Final-RFP Opportunity Youth Program for LCWDI](#)
[RFP 24383 Score Summary February 2025](#)
[RFP 24383 2024-12-23 YCC Draft Opportunity Youth Program February](#)
[RFP 24383 VDS- YCC1](#)
[RFP 24383 2025-1-28 Draft Rock Gate Capital LLC dba 160 Driving Acad](#)
[RFP 24383 VDS-160 Academy February 2025](#)
[RFP 24383 2025-1-28 SGA Youth Family Services Draft Opportunity You](#)
[RFP 24383 VDS LL 02042025 February 2025](#)

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Vice Chair Ross Cunningham and Member Kyle

Chris Hoff, new Director of the Lake County Health Department, was introduced to the Board.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

31 **25-0262**

Joint resolution appropriating \$800,000 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 improvements along Prairie Road, from Aptakisic Road to Illinois Route 22, and along Aptakisic Road, between Buffalo Grove Road and Prairie Road.

Attachments: [25-0262 Location Map, Prairie and Aptakisic Rds](#)

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Vice Chair Ross Cunningham and Member Kyle

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE

FINANCIAL AND ADMINISTRATIVE COMMITTEE

33 25-0349

Resolution authorizing Lake County to enter into an intergovernmental/lease agreement with the Lake Consolidated Emergency Communications for lease of space within the Regional Operations and Communications Facility in the estimated annual amount of \$290,000 in revenue.

Attachments: LakeComm Lease Agreement 2.19.2025 (LakeComm MBOD Approved)

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Vice Chair Ross Cunningham and Member Kyle

NEW APPOINTMENTS

34 25-0334

Resolution providing for the appointment of Gary Gordon to the Metra Board of Directors.

Attachments: Gary Gordon resume Metra 01.13.2025 Redacted
 Commuter Rail Board Duties

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Vice Chair Ross Cunningham and Member Kyle

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

Member Remarks were made by Members Campos, Casbon, Frank, Maine, Wasik, and Clark

ADJOURNMENT

Adjourn this Regular September 2024 Session of the County Board of Lake County until April 8, 2025.

Chair Hart adjourned the meeting at 10:42 a.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Anthony Vega', with a long horizontal flourish extending to the right.

*Anthony Vega
Lake County Clerk*

Minutes approved