

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, August 13, 2024

9:00 AM

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

<https://bit.ly/3SHwtw9>

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 9:04 a.m.

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Schlick led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 16 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent 3 - Member Danforth, Member Knizhnik and Member Parekh

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION AND PRESENTATIONS****1** 24-0842

Special recognition proclaiming August 2024 as Celebrate Diversity Month.

This matter was presented

2 24-1003

Special recognition of Mark Pfister for his years of service to the Lake County Health Department and Community Health Center.

This matter was presented

3 24-1009

Special recognition of Ieva Donev's Certification as Master Code Professional by the International Code Council.

This matter was presented

PUBLIC COMMENT

Public Comment on items not on the agenda was made by:

Miriam Jeanette Arqueta

*Laura Franz and Tim Sashko, representing Lake County Veteran's and Family Services
Rayon Edwards*

*Clyde McLemore, of Zion, representing Black Lives Matter
Ashbey Beasley*

CHAIR'S REMARKS

Lake County continues to work with the Navy Base and PACE to provide better transportation service for recruits. Also working with the state for a potential grant. Continuing work with City of North Chicago, the Navy Base and Senator Duckworth's staff regarding Halsey Village.

Attended the Northern Illinois Food Bank Summit and the Lake County Municipal League Town Hall.

UNFINISHED BUSINESS**NEW BUSINESS**

CONSENT AGENDA (Items 4 - 43)

Items 12, 13 and 37 were moved from the Consent Agenda.

MINUTES4 **24-0971**

Board action approving the minutes from July 9, 2024.

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

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS5 **24-1019**

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

Attachments: [July 2024 Claims Agenda](#)

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

REPORTS6 **24-0910**

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

Attachments: [County Board Report FY24 - 05 May 2024.pdf](#)

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

7 **24-0929**

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

Attachments: [L&JrepMAY24](#)

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

8 **24-0916**

Report from Joy Gossman, Public Defender, for the 2024 2nd Quarter (April 2024, May 2024 and June 2024).

Attachments: [Main Qtr 2](#)
[CCPR Qtr 2](#)
[JV Main Qtr 2](#)
[JV CCPR Qtr 2](#)

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

9 **24-0977**

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

Attachments: [Revenue Report JUNE 2024](#)

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

10 **24-1000**

Cash & Investment Report from Holly Kim, Treasurer, for the month of June 2024.

Attachments: [FSG June 30, 2024](#)
[Lake County - June 2024 Summary Report](#)
[Treasurer Cash&Investment JUN-23](#)

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

11 **24-0839**

Joint resolution authorizing funding application to the Metropolitan Mayors Caucus (MMC) for Supporting Municipalities for Asylum Seeker Services (SMASS) funding.

Attachments: [SMASS LC Agreement Draft Template](#)

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

14 **24-1006**

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

Attachments: [2024 EH fees schedule REVISIONS EHAC APPROVED 05 13 2024](#)

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

15 24-0969

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Apprenticeship Navigator Grant 2024 and authorizing an emergency appropriation in the amount of \$159,476.29 for the Lake County Workforce Development Department.

Attachments: [WDD Apprenticeship Grant](#)
[24-0969 WIOA Navigator Grant](#)

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

16 24-0970

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) 2024 Supplemental Grant and authorizing an emergency appropriation in the amount of \$171,865.31 for the Lake County Workforce Development Department.

Attachments: [WDD 2024 Supplemental Funding](#)
[24-0970 Supplemental Funding Grant](#)

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

LAW AND JUDICIAL COMMITTEE17 24-0925

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's Violent Crime Victim Assistance (VCVA) grant awarded by the Illinois Attorney General's Office for Fiscal Year (FY) 2025, including grant funding and an emergency appropriation in the amount of \$82,000.

Attachments: [LCCAC FY25 Agreement VCVA 25-0920](#)
[Grant Accounting Spreadsheet to FAS - LCCAC VCVA FY25](#)

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

18 24-0994

Joint resolution authorizing a contract with Tyler Technologies, Inc, Tyler, Texas, to provide artificial intelligence services for the Lake County Circuit Clerk's Office in the amount of \$259,906.36.

Attachments: [Bid Exemption Request Memo](#)
[vendor disclosure Tyler Technologies 7-18-24](#)
[2024-07-17 Contract 24317 CSI - Tyler SaaS Agreement - FINAL](#)

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

19 **24-0982**

Joint resolution accepting the Law Enforcement Camera Grant from the Illinois Law Enforcement Training and Standards Board and authorizing an emergency appropriation in the amount of \$41,760.

Attachments: [FY24 ILESTB Camera Grant Award #20240027](#)

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

20 **24-0984**

Joint resolution authorizing an emergency appropriation for a fund transfer to the Sheriff's General Fund operating account from the Transportation Safety Highway Fund in the amount of \$45,705 to reimburse the purchase of commercial motor vehicle weight scales.

Attachments: [FY24 LIT Request - LCSO TSHB - 08.13.2024](#)

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

21 **24-0980**

Joint resolution authorizing a contract with Stellar Services, LLC, Stoughton, Wisconsin in the estimated annual amount of \$300,000 receivable to the Inmate Welfare Fund for commissary commissions.

Attachments: [Contract 24296 Commissary Services FINAL](#)
[Vendor Disclosure - Stellar Commissary Services](#)

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

22 **24-0986**

Joint resolution authorizing a line-item transfer within the Sheriff's Office budget for the temporary housing of inmates in McHenry County in the amount of \$1,755,260 from various expenses of the Sheriff's Office's accounts.

Attachments: [FY2024 LCSO Line Item Transfer August 2024 - McHenry](#)

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

23 24-0979

Joint resolution accepting the High Intensity Drug Trafficking Area (HIDTA) grant from the Office of Nation Drug Control Policy (ONDCP) in the amount of \$294,000.

Attachments: [HIDTA FY2024 Award Document](#)

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

24 24-0989

Joint resolution authorizing the State's Attorney Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General for State Fiscal Year (SFY) 2025, including an emergency appropriation in the amount of \$47,000.

Attachments: [Budget Summary VCVA 25-1840](#)

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

25 24-0990

Joint resolution authorizing the acceptance and execution of a Greater Illinois - Reimagine Public Safety Act (GI-RSPA) grant awarded to the Lake County State's Attorney's Office through the Illinois Department of Human Services (IDHS) Violence Prevention Services (VPS) to help build local capacity to reduce firearm violence and authorizing an emergency appropriation in the amount of \$37,683.

Attachments: [Budget Summary SAO GI-VPCC \\$37K for CB.pdf](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

26 24-0917

Joint resolution appropriating \$782,900 of Motor Fuel Tax funds for maintaining streets and highways, including utility services, under the applicable Illinois Highway Code, from December 1, 2024, to November 30, 2025, and \$200,000 of Matching Tax funds for de-icing materials.

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

27 24-0918

Joint resolution authorizing a contract with A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$2,144,019.05 for concrete pavement repair along Deerfield Parkway, from Illinois Route 83 to Illinois Route 21/US Route 45, which will be improved under the Illinois Highway Code for a total of 2.64 miles and appropriating \$2,573,000 of Matching Tax funds.

Attachments: 24-0918 Bid Tabulation, Deerfield Pkwy Concrete Repairs (IL83 - IL121)
 24-0918 Bid Justification Letter, Deerfield Pkwy Concrete Repairs (IL83-II
 24-0918 Vendor Disclosure, A Lamp Concrete
 24-0918 Location Map, Deerfield Parkway Concrete Repairs

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

28 **24-0919**

Joint resolution authorizing a contract with Berger Contractors, Inc., Wauconda, Illinois, in the amount of \$2,444,231.64 for the expansion of detention basins on the Renwood Golf Course to accommodate the upcoming Hainesville Road improvements and appropriating \$2,934,000 of County Bridge Tax funds.

Attachments: 24-0919 Bid Tabulation, Hainesville Road Drainage Aprovements
 24-0919 Vendor Disclosure, Berger
 24-0919 Location Map, Hainesville Road Drainage Improvement

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

29 **24-0920**

Ordinance requesting the conveyance of parcels of land for right-of-way and easements from the Round Lake Area Park District and authorizing an agreement with the Round Lake Area Park District for improvements along Hainesville Road, from Washington Street to Rollins Road, including the expansion and maintenance of detention ponds on the Renwood Golf Course.

Attachments: 24-0920 Agreement, Hainesville Road Round Lake Park District
 24-0920 Location Map, Hainesville Road Drainage Improvement

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

30 **24-0922**

Joint resolution authorizing an agreement with STV Incorporated, Chicago, Illinois, for Phase III construction engineering services for improvements at the intersection of Darrell Road at Fisher Road and Dowell Road, at a maximum cost of \$1,141,725 and appropriating \$1,370,000 of ¼% Sales Tax for Transportation funds.

Attachments: [24-0922 Consultant Agreement, Darrell Road at Dowell and Fisher Inter](#)
[24-0922 Vendor Disclosure, STV](#)
[24-0922 Location Map, Darrell Road at Dowell & Fisher Intersection Impr](#)

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

31 **24-0956**

Joint resolution authorizing an agreement with the Chicago Metropolitan Agency for Planning (CMAP) for the Lake County Division of Transportation (LCDOT) to provide transportation planning staff assistance for the Lake County Council of Mayors and receive an allocation of federal funds to cover the scope of services provided.

Attachments: [24-0956 Agreement, FY2025 CMAP Planning Liaison Funding](#)
[24-0956 FY2025 CMAP Planning Liaison Council of Mayors Resolution](#)

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

32 **24-0981**

Joint resolution authorizing the execution of an intergovernmental agreement between Lake County and the State of Illinois, Illinois Department of Transportation, for the ongoing design, maintenance, and operation of the County's Advanced Traffic Management System (ATMS), Lake County PASSAGE.

Attachments: [24-0981 IDOT PASSAGE Intergovernmental Agreement Supporting Doc](#)

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

33 **24-0983**

Joint resolution authorizing a contract with SHI International Corp. (SHI), Somerset, New Jersey, for the purchase of Lake County PASSAGE network equipment in the amount of \$166,620.76 and appropriating \$200,000 of ¼% Sales Tax for Transportation funds.

Attachments: [24-0983 ITS PASSAGE Communication Cabinets Network Equipment Re](#)
[24-0983 Vendor Disclosure, SHI](#)

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

34 **24-0987**

Joint resolution authorizing an agreement with Northern Illinois Gas Company (NICOR) to relocate a gas main as part of the intersection improvement of Winchester Road and

Illinois Route 83 and appropriating \$432,000 of the ¼% Sales Tax for Transportation funds.

Attachments: [24-0987 Nicor Agreement, Winchester at IL 83](#)
[24-0987 Location Map, Winchester Road at IL83 Intersection Improve](#)

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

35 **24-0988**

Joint resolution authorizing an agreement with SEECO Consultants Inc., Tinley Park, Illinois, for Phase III professional geotechnical engineering services for intersection improvements to the intersection of Winchester Road and Illinois Route 83, at a maximum cost of \$42,965 and appropriating \$52,000 of ¼% Sales Tax for Transportation funds.

Attachments: [24-0988 Consultant Agreement, Winchester at IL 83 Phase III](#)
[24-0988 Vendor Disclosure, SEECO](#)
[24-0988 Location Map, Winchester Road at IL83 Intersection Improve](#)

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

36 **24-0926**

Ordinance amending Laboratory and Water Meter Fees related to Lake County Public Works systems.

Attachments: [24-0926 - 51.24 Additional Rates and Charges](#)

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

PLANNING, BUILDING, ZONING & ENVIRONMENT COMMITTEE

FINANCIAL AND ADMINISTRATIVE COMMITTEE

38 **24-0928**

Resolution authorizing a Collective Bargaining Agreement (CBA) between the Lake County Board, Lake County Sheriff's Office, and the Illinois Police Benevolent Labor Committee, Correction Division.

Attachments: [Correction Officers CBA 2023-2026 FINAL REDLINE](#)
[Correction Officers CBA 2023-2026 FINAL](#)

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

39 24-0915

Resolution approving an agreement with BOS, Roselle, Illinois for the purchase of office furniture for the Regional Operations and Communications (ROC) Facility in the amount of \$113,760.54.

Attachments: Quote

Vendor Disclosure Form

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

40 24-0992

Resolution authorizing a contract with LRS Holdings, LLC, Rosemont, Illinois, for Refuse Collection Services for Lake County and the Water Treatment Plant Waste Residue Collection for the various County Departments in the estimated annual amount of \$132,344.

Attachments: BID 24274 Refuse Collection Services FINAL

24274 Bid Tab

LRS Vendor Disclosure 6-11-24

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

41 24-0934

Resolution authorizing a contract renewal with Logicalis of Downers Grove, Illinois, in the amount of \$65,477.42 for enterprise wireless licensing and support.

Attachments: 24-0934 - QUO

24-0934 - VDS

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

42 24-0936

Resolution authorizing a contract renewal with CDW-G of Vernon Hills, Illinois, in the amount of \$62,175 for security awareness software (Ninjio Prodigy Plus).

Attachments: 24-0936 - QUO

24-0936 - VDS

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

43 24-1010

Resolution authorizing a line-item transfer within categories of the Diversity Equity and Inclusion budget to accommodate county-wide training and professional services in the amount of \$128,524.

Attachments: DEI Line Item Transfer

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

Approval of the Consent Agenda

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

Aye: 16 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 3 - Member Danforth, Member Knizhnik and Member Parekh

REGULAR AGENDA

A motion was made by Member Vealitzek, seconded by Member Kyle, to move the appointments, items 55-59, to the top of the Regular Agenda.

The motion carried by the following voice vote:

Aye: 16 -Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 3 - Member Danforth, Member Knizhnik and Member Parekh

NEW APPOINTMENTS

55 24-1028

Resolution providing for the appointment of Michael Warner as a member of the Slocum Lake Drainage District.

Attachments: Michael Warner Resume Redacted

Items 55, 56 and 57 were taken in one voice vote.

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

Aye: 16 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 3 - Member Danforth, Member Knizhnik and Member Parekh

56 24-1032

Resolution providing for the appointment of Dimos Zaharopoulos as a member of the Slocum Lake Drainage District.

Attachments: Dimos Zaharopoulos Resume Redacted

Items 55, 56 and 57 were taken in one voice vote.

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

Aye: 16 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 3 - Member Danforth, Member Knizhnik and Member Parekh

57 24-1018

Resolution providing for the appointment of Len Dufkis as a member of the Slocum Lake Drainage District.

Attachments: Len Dufkis Resume Redacted

Items 55, 56 and 57 were taken in one voice vote.

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

Aye: 16 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 3 - Member Danforth, Member Knizhnik and Member Parekh

58 24-1030

Resolution providing for the appointment of Mary Scanlan Hogan as a commissioner of the Skokie Consolidated Drainage District.

Attachments: Mary Scanlan Hogan Resume-Letter

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

Aye: 16 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 3 - Member Danforth, Member Knizhnik and Member Parekh

59 24-1034

Resolution providing for the appointment of Candice Dalrymple as a member of the Southlake Mosquito Abatement District.

Attachments: Candice Dalrymple Background Statement for SLMAB Consideration

Public Comment on this item was made by Kris Ford, Mayor and President of the Board of Trustees of the Village of Riverwoods.

A motion was made by Member Maine, seconded by Member Hunter, to postpone this appointment indefinitely.

The motion failed by the following voice vote:

Aye: 6- Member Campos, Member Hewitt, Member Hunter, Member Maine and Member Pedersen, Member Schlick,

Nay: 10- Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Kyle, Member Roberts, Member Vealitzek and Member Wasik

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

Aye: 13 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Schlick, Member Roberts, Member Vealitzek and Member Wasik

Nay: 3 - Member Hunter, Member Maine and Member Pedersen

Absent: 3 - Member Danforth, Member Knizhnik and Member Parekh

HEALTH AND COMMUNITY SERVICES COMMITTEE

44 24-1021

Board of Health Report.

International Overdose Awareness Day

Every year we acknowledge August 31st as International Overdose Awareness Day (IOAD).

IOAD spreads the message about the tragedy of drug overdose death and that drug overdose is preventable.

This year's theme for IOAD is "Together we can," highlighting the power of community when we unite to end overdose.

The Lake County Health Department has naloxone and other overdose prevention resources available for community members. Visit lakecountyil.gov/naloxone to learn more.

Vaccinate to Protect Against Preventable Diseases

August is National Immunization Awareness Month. Make sure your children are ready for the upcoming school year by scheduling vaccines and physicals now.

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

By getting your children vaccinated, you can:

Protect the health of your child and their classmates

Help your child focus on learning

Keep your child in school more

*Make sure your child isn't left out of sports and activities
Call your healthcare provider today to make an appointment.*

August is National Breastfeeding Month

Breast milk is a great source of nutrition for babies.

The USDA recommends that infants be exclusively breast fed for the first 6 months, and then continue while introducing complementary foods until the child is 12 months or older. In addition to nutrition and health education, the Health Department's Women, Infants & Children (WIC) program provides education and support for breastfeeding moms and babies.

Mothers receive one-on-one support from a Breastfeeding Peer Counselor or lactation specialist, and breast pumps for those who qualify.

For more information about the WIC program, Call (847) 377-8420.

12 24-1005

Ordinance amending Lake County Code of Ordinances Chapter 171: Onsite Wastewater Treatment Systems (OWTS).

Attachments: CHAPTER 171 revisions CHANGED SECTIONS EHAC APPROVED 05 1

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

Aye: 15 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 4 - Member Danforth, Member Frank, Member Knizhnik and Member Parekh

13 24-1004

Ordinance amending Lake County Code of Ordinances Chapter 177, Tobacco Regulations.

Attachments: CHAPTER 177 revisions sec 177.07 only EHAC APPR 02 19 2024

A motion was made by Member Altenberg, seconded by Vice Chair Ross Cunningham, that this ordinance be adopted. The motion carried by the following voice vote.

Aye: 15 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 4 - Member Danforth, Member Frank, Member Knizhnik and Member Parekh

45 24-0968

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) program year (PY) 2024 formula grant and authorizing an emergency appropriation in the amount of

\$6,847,873 for the Lake County Workforce Development Department and increasing the headcount of Workforce Development by one full-time employee.

Attachments: [WDD 2024 WIOA Grant](#)
[24-0968](#)

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

Aye: 15 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 4 - Member Danforth, Member Frank, Member Knizhnik and Member Parekh

LAW AND JUDICIAL COMMITTEE

46 24-0923

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's Victims of Crime Act (VOCA) victim advocate and mental health staff grant awarded by the Children's Advocacy Centers of Illinois (CACI) for Fiscal Year (FY) 2025, including grant funding of \$219,591, and increasing the headcount of the State's Attorney's Office by one part time employee.

Attachments: [LCCAC VOCA FY25 Contract](#)
[Grant Accounting Spreadsheet to FAS - CACI VOCA FY25](#)

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

Aye: 15 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 4 - Member Danforth, Member Frank, Member Knizhnik and Member Parekh

47 24-0991

Joint resolution authorizing the acceptance and execution of a Greater Illinois - Reimagine Public Safety Act (GI-RSPA) grant awarded to the Lake County State's Attorney's Office through the Illinois Department of Human Services (IDHS) Bureau of Violence Prevention Services (VPS) to help reduce violence and authorizing an emergency appropriation in the amount of \$125,767, as well as increasing the headcount of the State's Attorney's Office by one full time employee.

Attachments: [Budget Summary GI-RVPS \\$125K for CB.pdf](#)

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

Aye: 15 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 4 - Member Danforth, Member Frank, Member Knizhnik and Member Parekh

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

48 24-0921

Joint resolution authorizing a contract with Lake County Grading Company, LLC, Libertyville, Illinois, in the amount of \$7,879,523.93 for the intersection improvements of Darrell Road at Dowell Road and Fisher Road and appropriating \$9,460,000 of ¼% Sales Tax for Transportation funds.

Attachments: 24-0921 Bid Tabulation, Darrell Road at Dowell and Fisher Intersection In

24-0921 Vendor Disclosure, LCGC

24-0921 Location Map, Darrell Road at Dowell & Fisher Intersection Impr

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

Aye: 15 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 4 - Member Danforth, Member Frank, Member Knizhnik and Member Parekh

49 24-0985

Joint resolution authorizing a contract with Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$3,266,544.26 for the reconstruction of the intersection of Winchester Road and Illinois Route 83 and appropriating \$3,920,000 of ¼% Sales Tax for Transportation funds.

Attachments: 24-0985 Bid Tabulation, Winchester Road at IL83 Intersection Improve

24-0985 Vendor Disclosure, Campanella

24-0985 Location Map, Winchester Road at IL83 Intersection Improve

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

Aye: 15 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 4 - Member Danforth, Member Frank, Member Knizhnik and Member Parekh

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE

37 24-0924

Ordinance amending Chapter 151: Unified Development Ordinance of the Lake County, Illinois Code of Ordinances relating to the enhanced planting and protection of native tree and plant species in unincorporated Lake County.

Attachments: [Exhibit A Native Tree UDO Amendments](#)
[Exhibit B Native Tree UDO Amendments in ALP Format](#)
[Resolution 000992-2024](#)

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: 15 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 4 - Member Danforth, Member Frank, Member Knizhnik and Member Parekh

50 **24-0973**

Joint resolution authorizing a funding application to the Illinois Department of Commerce and Economic Opportunity (DCEO) for Lake County Regional Stormwater Management Projects Round 2.0 in the amount of \$30,000,000.

Attachments: [DCEO Round 2 Executive Summary](#)
[Location Map DCEO Round 2 Projects](#)

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

Aye: 15 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 4 - Member Danforth, Member Frank, Member Knizhnik and Member Parekh

51 **24-1012**

Ordinance proposing the dissolution of the Slocum Lake Drainage District.

Attachments: [2024-08-13 Proposing Ordinance for Slocum Lake DD Dissolution](#)
[Slocum DD Map](#)
[24-1012 PBZ&E Slocum Lake Dissolution Presentation](#)

Public Comment on this item was made by Christian Ketter, representing the Slocum Lake Drainage District.

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

Aye: 15 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 4 - Member Danforth, Member Frank, Member Knizhnik and Member Parekh

FINANCIAL AND ADMINISTRATIVE COMMITTEE

52 24-1022

Lake County Partners Update.

YMER PREPS FOR RIBBON CUTTING IN BUFFALO GROVE

Stockholm, Sweden-based Ymer (pronounced EEmer) Technology, a manufacturer of electric vehicle components for the heavy equipment industry, moved its U.S. operations from Houston to Lake County to take advantage of our unmatched location and the State of Illinois' Reimagining Energy and Vehicles (REV) incentive program. Now, the company is working with Lake County Partners to host a ribbon cutting later this month to celebrate the opening of its new Buffalo Grove facility. This is the first in a series of planned expansions for the company.

LAKE COUNTY CONTINUES TO EXCEL IN LIFE SCIENCES

This month, Chicagoland jumped over Seattle to land #9 on Genetic Engineering and Biotechnology News' annual biopharma cluster rankings – the honor was especially impressive given the strong competition from other established and emerging biopharma hubs. Illinois also announced record-breaking export sales of \$78.7 Billion, making Illinois top exporting state in the Midwest, and #5 nationwide.

NONPROFIT GIVENKIND EXPANDS 92%

Local nonprofit GiveNKind connects local nonprofits with businesses and distributors that have excess goods, and it is celebrating its biggest year on record, having expanded 92% and enlisted the support of 300+ volunteers who helped place \$14.2 million in resources from 160 donating companies with 224 nonprofits. GiveNKind recently moved into a new facility in Buffalo Grove to accommodate demand for its services – showcasing Lake County's collaborative spirit along the way. You can find this blog post on the Lake County Partners website.

LCP & THE LAKE COUNTY FOREST PRESERVE PARTNER ON STORY TO HIGHLIGHT BUSINESS INVOLVEMENT

Valent Biosciences' ribbon cutting earlier this summer highlighted the company's commitment to the community, which includes participating in one of the county's largest prairie restoration projects and its annual seed collection initiative. Building on the story, LCP teamed up with the Forest Preserves to craft a story that highlights the many ways in which local businesses like Abbott, Grainger and Medline give back to the community. That piece is also on LCP's website.

53 24-0975

Resolution authorizing the adoption and execution of an Intergovernmental Agreement (IGA) Regarding Loans for LakeComm Transition and Startup Expenses.

Attachments: [LakeComm Loan IGA \(Final\)](#)

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: 15 - Member Altenberg, Member Campos, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Nay: 1 - Member Casbon

Absent: 3 - Member Danforth, Member Knizhnik and Member Parekh

54 24-1020

Resolution authorizing reallocation of previously budgeted appropriations totaling \$9,569,328 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) to be distributed across ARPA categories in support of Lake County residents and communities related to COVID-19 Public Health Emergency recovery.

Attachments: ARPA - Internal Project Recommendations - 080524

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

Aye: 16 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 3 - Member Danforth, Member Knizhnik and Member Parekh

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

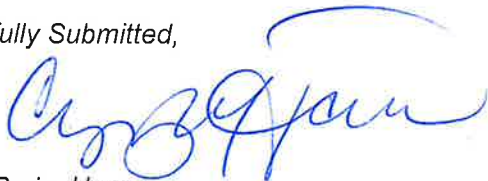
Member Remarks were made by Member Casbon.

ADJOURNMENT

Chair Hart adjourned the meeting at 11:18 a.m.

Adjourn this Regular June 2024 Session of the County Board of Lake County.

Respectfully Submitted,



*Cynthia Pruim Haran
Chief Deputy Clerk*

Minutes approved