

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, March 14, 2023

9:00 AM

Board Room, 10th Floor or register for remote attendance at
<https://bit.ly/3IBK4RG>.

Lake County Board

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this 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: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18. N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

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

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

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

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

CALL TO ORDER

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

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Hunter 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

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION AND PRESENTATIONS****1 23-0397**

Special recognition honoring March 19 - March 25 as National Agriculture Week.

This matter was presented

2 23-0398

Special recognition honoring March as Women's History Month.

This matter was presented

3 23-0399

Special recognition promoting March as National Problem Gambling Awareness Month.

Public Comment on this item was made by Elizabeth Thielen representing Nicasa Behavioral Health Services.

This matter was presented

4 23-0400

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

This matter was presented

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**CHAIR'S REMARKS**

I want to thank you for indulging me in telling you a little bit about him.

My dad grew up in Scotland, one of 11, and emigrated to the US, following my mom. He was a skilled carpenter and came to America with \$35 and his toolbox. He could fix anything, and do anything, but he excelled most in making people feel welcome and loved.

He had a tremendous love of the outdoors – and was one of those rare people who had a way with animals and children. We lived in the woods, and even wild animals – birds, deer, rabbits, would come to him. He was always showing us the miracle of nature, things both big and small – from moss on the trees to the sky on a frigid winter morning.

As a true Scotsman, he loved all things Scottish and still had a strong brogue. My parents often threw large parties where someone would break out the bagpipes. But he especially loved golf and soccer, and shockingly supported both the Rangers (first) and the Celtics second, and my sisters and I spent many mornings and afternoons watching both with him.

He would have been 89 this past Sunday, and he and my mom would've been married 60 years in April. I feel very lucky to have had him as my father and

Chairs Remarks

Thank everyone for kindness after my father passed. Really appreciated the cards from staff and my county board colleagues.

Thank you to the members who attended: Altenberg, Casbon, Clark, Vice Chair Cunningham, Frank, Khizhnik, Kyle, Parekh, Vealitzek, Wasik. I really encourage people to watch last week's Committee of the Whole, that was put together by Members Altenberg, Frank, and Knizhnik. Safe storage. Heard from the Songs; Member Knizhnik, Mark Pfister, and Chief Deputy Chris Covelli about the importance of storing your guns and how we in Lake County can help spread the word.

Last week I was in Springfield in support of the bills we are sponsoring. I was able to attend committees to see our legislators, particularly Senators Edly-Allen, Morrison, and Johnson and Representative Mayfield. I stopped in to see Lt. Governor Juliana Stratton as well as Treasurer Frerichs.

Yesterday I attended an event at Gateway Foundation with Member Knizhnik. We learned a lot about the work they do and about the continued surge in overdose deaths particularly due to opioids and fentanyl. If you are interested in getting involved in making a positive difference on this, I encourage you to join the Lake County Opioid Initiative to learn how you can help.

Coming up: Harm Reduction in Round Lake Beach Cultural & Civic Center tomorrow @ 1:30pm. Mini-summit sponsored by the Sheriff's Office, the State's Attorney's Office, The Health Department, NIRCO, NICASA, and LCOI The Importance of a Holistic Approach to Substance Use Disorder

Public Defender Open House Friday 2-4.

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 5-33)

MINUTES

5 23-0404

Board action approving the Lake County Board minutes from February 21, 2023

Attachments: February 21, 2023 Minutes

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS

6 23-0418

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

Attachments: February 2023 Claims Agenda.pdf

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

REPORTS

7 23-0296

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

Attachments: January 2023

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

8 23-0279

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

Attachments: 01-23 Main
 01-23 Main PTR
 01-23 JUV Main
 01-23 JUV PTR

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

9 23-0328

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

Attachments: Revenue Report JANUARY 2023

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

10 23-0320

Treasurer Holly Kim's Cash & Investment Report July 2022.

Attachments: Treasurer Holly Kim's Cash & Investment Report July 2022
Treasurer Holly Kim's Cash & Investment Report July 2021

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

11 23-0321

Treasurer Holly Kim's Cash & Investment Report August 2022.

Attachments: Treasurer Holly Kim's Cash & Investment Report August 2022
Treasurer Holly Kim's Cash & Investment Report August 2021

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

12 23-0322

Treasurer Holly Kim's Cash & Investment Report September 2022.

Attachments: Treasurer Holly Kim's Cash & Investment Report September 2022
Treasurer Holly Kim's Cash & Investment Report September 2021

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

13 23-0324

Treasurer Holly Kim's Cash & Investment Report October 2022.

Attachments: Treasurer Holly Kim's Cash & Investment Report October 2022
Treasurer Holly Kim's Cash & Investment Report October 2021

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

14 23-0393

Treasurer Holly Kim's Cash & Investment Report November 2022.

Attachments: Treasurer Holly Kim's Cash & Investment Report November 2022
Treasurer Holly Kim's Cash & Investment Report November 2021

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

15 23-0333

Joint resolution authorizing a contract with the Pat Davis Design Group, Inc., Sacramento, California, for a 12-month agreement with a budget of \$48,000 to provide ongoing professional services and support in the execution of the Lake County Workforce Development Board (LCWDB) Strategic Outreach and Communication Plan.

Attachments: Agreement
 RFP Final Document
 2023 - 2024 Vendor Disclosure Statement
 Post Score Matrix Summary

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

16 23-0335

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$50,604 for the Local Health Department Overdoses Surveillance and Response grant.

Attachments: Overdose Surveillance and Response \$50,604

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

17 23-0336

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$11,896 for the Local Health Department Overdoses Surveillance and Response grant.

Attachments: Overdose Surveillance and Response \$11,896

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

18 23-0289

Joint resolution approving the HOME-ARP Allocation Plan as the Sixth Amendment to the Program Year (PY) 2021 Annual Action Plan (AAP).

Attachments: HOME-ARP-Allocation-Plan-Lake County

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

19 23-0295

Joint resolution approving an Intergovernmental Agreement (IGA) between Lake County and the Waukegan Park District for the completion of 24 CFR Part 58 Environmental Review Records (ERRs).

Attachments: IGA Environmental Review CPF WPD

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

20 23-0288

Joint resolution approving the Program Year (PY) 2023 Lake County Affordable Housing Program (LCAHP) grant awards.

Attachments: Housing Funding Board Memo PY2023

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

21 23-0334

Joint resolution accepting the National Association of County and City Health Officials grant and authorizing an emergency appropriation in the amount of \$120,000 for the Local Health Department Healthcare-Associated Infections and Antimicrobial Resistance grant.

Attachments: NACCHO HAI-AR

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

LAW AND JUDICIAL COMMITTEE

22 23-0329

Joint resolution approving an intergovernmental agreement (IGA) for contractual police services by and among the Board of Control of the Lake County Tech Campus District Number 849 (Tech Campus), Lake County and the Lake County Sheriff's Office (LCSO) in the amount of \$340,329.86.

Attachments: 2023 - 2025 IGA TECH Campus

NEW 2023-2025 Contract Rate Calculations SRO TECH Campus - FINAL

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

23 23-0301

Joint resolution appropriating \$1,522,600 of Motor Fuel Tax funds for ice control salt

materials needed for the 2023-2024 winter season.

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

24 23-0303

Joint resolution appropriating a supplemental amount of \$186,000 of ¼% Sales Tax for Transportation funds and approving Change Order Number Three in the amount of \$185,803 for additions to the Phase II engineering services contract for the intersection improvement of Wadsworth Road at Lewis Avenue.

Attachments: 23-0303 Wadsworth at Lewis Supplement No 3
 23-0303 Vendor Disclosure, RS&H
 23-0303 Location Map, Wadsworth Rd At Lewis Ave

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

25 23-0307

Resolution authorizing the execution of a master agreement with the Village of Barrington regarding the energy, maintenance, and future costs of traffic control devices and interconnection with Lake County PASSAGE.

Attachments: 23-0307 Barrington Master Traffic Signal Agreement
 23-0307 Location Map, Master Traffic Signal

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

26 23-0308

Joint resolution authorizing an agreement with Civiltech Engineering, Inc., Itasca, Illinois, to provide Phase II professional engineering services for new traffic signal installations at the intersections of Sunset Avenue at Northern Avenue in Waukegan, and Deerfield Parkway at Barclay Boulevard in Buffalo Grove, at a maximum cost of \$314,756.73 and appropriating \$380,000 of Matching Tax funds.

Attachments: 23-0308 Consultant Agreement, Civiltech, Sunset Deerfield
 23-0308 Vendor Disclosure, Civiltech
 23-0308 Location Map, Sunset Ave & Deerfield Pkwy

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

27 23-0310

Joint resolution authorizing a contract with Plead Energy, LLC of Rocky River, Ohio in

the amount of \$156,060 annually for dry bulk storage tank maintenance and repair services.

Attachments: 23-0310 DPR WRF Dry Bulk Storage Tanks Bid Document Final
 23-0310 DPR WRF Dry Bulk Storage Tanks Bid Tab
 23-0310 DPR WRF Dry Bulk Storage Tanks Vendor Disclosure Statement

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

28 **23-0299**

Joint resolution authorizing a contract with McGinty Bros., Inc., Long Grove, Illinois, in the amount of \$82,933 for ecological restoration management of wetland and upland buffer areas requiring native landscape maintenance.

Attachments: 23-0299 Bid Tab, 2023 Native Landscape
 23-0299 Vendor Disclosure, McGinty

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

29 **23-0360**

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2023 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: Mar-23 Carryovers - Final

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

30 **23-0374**

Resolution authorizing an agreement with Cotter Consulting, Chicago, Illinois, to provide Professional Project Management Services for the Depke Renovation Improvement Project in an amount of \$500,000.

Attachments: 23000 Agreement-Signed
 23000 Scoring Matrix for Board Approval
 Vendor Disclosure Form
 LT CCI Lake Co Depke Fee Proposal 20230214 r 2.20.23
 SOI 23000 Final

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

roll call

31 23-0373

Resolution authorizing an agreement with HDR, Inc., Chicago, Illinois for professional services to support the Administrative Tower Elevator Modernization Project, in the amount of \$96,000.

Attachments: Vendor disclosure statement
23038 Agreement Draft
Final HDR Proposal dated 2.14.23

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

32 23-0363

Resolution authorizing a Collective Bargaining Agreement (CBA) between the Illinois Council of Police Animal Care and Control Chapter, Lake County Board of Health and the Lake County Board.

Attachments: Lake County and ICOP (Animal Control) CBA (Clean Copy)
Lake County and ICOP (Animal Control) CBA (with amendments 12-19-22)

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

33 23-0380

Resolution authorizing a Collective Bargaining Agreement (CBA) between the Lake County Board, Lake County Sheriff's Office, and the Illinois Council of Police (ICOP) Clerical Employees.

Attachments: LCSO ICOP Clerical 2022-2027.Clean Final Copy
LCSO ICOP Clerical 2022-2027.Redline Final Copy

A motion was made by Member Hewitt, seconded by Member Altenberg, 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 Hewitt, seconded by Member Altenberg, 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***LAKE COUNTY BOARD*****34 23-0284**

Resolution supporting the recommendation of the Illinois Route 53 Land Expansion Alternative Use Task Force to transfer all of the state-owned land originally reserved for the Illinois Route 53 extension to the Illinois Department of Natural Resources and develop a working group to determine the method of establishing of a State Park or State Trail or other open space for conservation purposes, and to identify funding options for maintenance and accessibility thereof.

Public Comment on this item was made in person by:

Douglas Ower, representing Sierra Club

Barbara Klipp, representing Green Corridor Coalition

By remote attendance:

Chris Geiseihart, representing Lake County Audubon Society (LCAS)

Susan Zingle

Christopher Kessler, representing Openlands

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

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

Abstain: 2 - Member Hunter and Member Schlick

HEALTH AND COMMUNITY SERVICES COMMITTEE**35 23-0143**

Board of Health Report.

Coronavirus (COVID-19) Updates

As of March 7, 2023, Lake County has had over 176,809 confirmed COVID-19 cases and 1,528 deaths throughout the pandemic. Lake County's recovery rate is 99.2%.

Lake County remains at a "low" community level along with most counties in Illinois.

When a county is at a "low" community level, the CDC recommends:

Wearing a mask if you have symptoms, test positive, or have been exposed to someone with COVID-19 and when on public transportation.

Staying up to date with COVID-19 vaccines.

Getting tested if you have symptoms.

Talking to your healthcare provider if you are at higher risk of severe illness and in need of taking additional precautions.

Coronavirus (COVID-19) Vaccine Updates

The bivalent COVID-19 booster continues to be available throughout Lake County and is

recommended for everyone ages 5 and up who are fully vaccinated.

As of March 1, 2023:

Over 269 million people, or 81% of the US population, have received at least one dose of a COVID-19 vaccine.

Over 230 million people, or 69.3% of the US population, are fully vaccinated.

Over 53 million people, or 16.2% of the US population, have received the updated bivalent booster dose.

Nearly 87.6 % of all eligible Lake County residents, ages 5 years and older are fully vaccinated.

Recent Reported Increase in Opioid Overdose Events

The Lake County Health Department has recently reported an increase in opioid overdose events.

Between February 24 and March 1, 2023, there were 14 opioid overdose emergency department visits in six days among Lake County residents.

Preliminary data does not suggest a connection between events.

The Lake County Health Department is combating the opioid crisis in a multitude of ways, including the distribution of free Naloxone to community members and law enforcement personnel.

The Health Department reminds residents to be aware of the symptoms of an opioid overdose and how to administer Naloxone.

Residents can visit www.lakecountyil.gov/naloxone to learn more and order naloxone today.

National Groundwater Awareness Week

In Observance of National Groundwater Awareness Week, the Lake County Health Department is offering a reduced well water testing fee for homeowners who use well water as their primary source of drinking water.

Between March 6 and March 17, 2023, the normal \$18.00 fee for testing for bacteria and nitrates will be reduced to \$15.00.

Sterile test bottles and sampling instructions are available at 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.

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.

To find a location nearest you, call (847) 377-8020 or visit lakecountyil.gov/726/water-wells.

World TB Day

On March 24 each year, we recognize World TB Day. This annual event commemorates the date in 1882 when Dr. Robert Koch announced his discovery of Mycobacterium

tuberculosis, the bacillus that causes tuberculosis (TB).

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 or visit <https://www.lakecountyil.gov/1916/Tuberculosis-TB-Clinic>

36 23-0311

Joint resolution approving the Program Year (PY) 2023 Video Gaming Revenue grant funding recommendations in the amount of \$640,000.

Attachments: Video Gaming Revenue Board Memo 2023

3.3.1 Video Gaming Revenue Policy 11.10.2020

A motion was made by Member Parekh, seconded by Member Pedersen, 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

37 23-0330

Resolution amending rates for the Lake County Sheriff Deputies working off duty "Special Detail" for private business, festival organizers, individuals, and government units which are not part of the normal watch function.

Attachments: 2023 New Proposed Special Detail Rate - FINAL

FY23 Special Details Presentation

LCSD Special Detail Agreement

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

38 23-0302

Joint resolution authorizing a contract with Rausch Infrastructure, LLC, Des Plaines, Illinois, in the amount of \$1,695,915.56 for the replacement of the Stearns School Road at Mill Creek triple barrel culverts with a single span bridge structure, appropriating

\$2,035,000 of County Option Motor Fuel Tax funds.

Attachments: 23-0302 Bid Tab, Stearns School Road
 23-0302 Justification of Bid, Stearns School Road
 23-0302 Vendor Disclosure, Rausch Infrastructure
 23-0302 Location Map, Stearns School Rd

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

39 23-0304

Joint resolution authorizing a contract with Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$4,556,954.58 for the intersection improvement of Wadsworth Road and Kilbourne Road, the resurfacing of Kilbourne Road, from Wadsworth Road to Illinois Route 173, and appropriating \$5,470,000 of County Option Motor Fuel Tax funds.

Attachments: 23-0304 Bid Tab, Wadsworth at Kilbourne
 23-0304 Vendor Disclosure, Payne and Dolan
 23-0304 Location Map, Wadsworth Rd at Kilbourne Rd

A motion was made by Member Clark, seconded by Member Maine, 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

40 23-0305

Joint resolution authorizing an agreement with HDR Engineering, Inc., Rosemont, Illinois, for Phase I professional engineering services for improvements along Fairfield Road, from Illinois Route 134 to Gilmer Road, at a maximum cost of \$2,549,227 and appropriating \$3,060,000 of the County Option Motor Fuel Tax funds.

Attachments: 23-0305 Consultant Agreement, HDR Engrg., Fairfield Road
 23-0305 Vendor Disclosure, HDR Engrg.
 23-0305 Location Map, Fairfield Road

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

41 **23-0306**

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Rosemont, Illinois, for professional engineering services to evaluate the feasibility of grade separating Peterson Road and Monaville Road at the Canadian National Railroad, including improvements to Peterson Road, from US Route 45 to Butterfield Road, at a maximum cost of \$1,123,215 and appropriating \$1,350,000 of County Option Motor Fuel Tax funds.

Attachments: 23-0306 Consultant Agreement, CBBEL, CN Railroad

23-0306 Vendor Disclosure, CBBEL

23-0306 Location Map, Monaville Rd & Peterson Rd

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE

42 **23-0240**

Resolution on ZBA Case No. 000834-2022 for a rezoning of property from the Residential-1 (R-1) zoning district to the Recreational Commercial (RC) zoning district.

Attachments: RZON-000834-2022 Staff Recommendation

RZON-000834-2022 Site Plans

RZON-000834-2022 Summary of Testimony

RZON-000834-2022 Info Paper

RZON-000834-2022 Powerpoint

ZBA 000834 - ZBA Resolution

A motion was made by Member Vealitzek, 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

43 **23-0376**

Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing on proposed text amendments to Chapter 151 of the Lake County, Illinois, Code of Ordinances relating to regulation of fill/grade operations in unincorporated Lake County.

Attachments: Info Paper Fill Grade

*Public Comment on this item was made by:
Susan Pribyl of Ingleside*

A motion was made by Member Vealitzek, 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

44 **23-0382**

Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing on proposed text amendments to Chapter 151 of the Lake County, Illinois, Code of Ordinances relating to sustainable energy facilities in unincorporated Lake County.

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

FINANCIAL AND ADMINISTRATIVE COMMITTEE

45 **23-0396**

Resolution approving the Lake County Cyber Security Awareness Training Policy.

Attachments: 5.2 Cyber Security Awareness Training Policy FBA 3.15.23

A motion was made by Member Frank, seconded by Member Clark, 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 **23-0408**

Resolution authorizing an emergency appropriation in the amount of \$155,000 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) for personal protective equipment (PPE) Stockpile storage,

and ARPA plan administrative support.

Attachments: ARPA Appropriation 3.9.23

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

Aye: 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 Members Casbon, Schlick, Maine, Knizhnik and Parakh.
Member Maine reported that Lake County is #1 in the state for vaccination rates.*

ADJOURNMENT

Chair Hart adjourned the meeting at 10:32 a.m.

**Adjourn this Regular September 2022 Session of the County Board of
Lake County until April 11, 2023.**

Respectfully Submitted,



*Anthony Vega
Lake County Clerk*

Minutes approved