

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, July 9, 2024

9:00 AM

Board Room, 10th Floor or register for remote attendance at
<https://bit.ly/4c80Odj>

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 on Zoom and the recording will be posted to lakecounty.tv and lakecounty.legistar.com. The live-stream on Comcast 18 & 30 and AT&T 99 is temporarily unavailable due to the Lake County TV (LCTV) modernization project.

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 Pedersen led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 16 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross
Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt,
Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member
Schlick, Member Pedersen, Member Roberts and Member Wasik

Absent 3 - Member Campos, Member Maine and Member Vealitzek

Member Maine arrived at 9:04 a.m.

ADDENDA TO THE AGENDA

SPECIAL RECOGNITION AND PRESENTATIONS

1 **24-0841**

Special recognition of July 2024 as Disability Pride Month in Lake County.

This matter was presented

PUBLIC COMMENT

Public Comment was made by Margaret Rider, representing State Representative Martin McLaughlin.

CHAIR'S REMARKS

Thank you to the Board Members who were able to attend the tour of the Regional Operations Center last month. Standing tours are held every month after the PSAP Consolidation Committee Meetings.

Twenty two member agencies have approved the LakeComm Intergovernmental Agreement since the Board approved it last month.

Lake County Health Department released the Agency for Toxic Substances Registry (ATSDR) Lake County report on Ethylene Oxide (EtO). The Health Consultation is open for public comment until August 5, 2024. The report can be found at [ATSDR.CDC.gov](https://www.atsdr.cdc.gov).

IL Senate Transportation Committee hearings begin today to discuss the future of public transportation. Watch live at [ILGA.gov](https://www.ilga.gov)./audio video under the Senate section.

Several Board Members will be attending the upcoming NACo Conference. Committee Chairs are submitting Policy Resolutions for Jail Deflection, Railway Safety and the Renewal of the Affordable Conductivity Program for adoption.

Recognition of Maritza Zamudio for 35 years of service.

UNFINISHED BUSINESS**NEW BUSINESS****CONSENT AGENDA (Items 2-32)**

Items 11, 29 and 32 were removed from the Consent Agenda.

MINUTES**2 24-0867**

Board action approving the Lake County Board minutes from June 11, 2024.

Attachments: [June 11 2024 Meeting Minutes](#)

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS**3 24-0865**

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

Attachments: [June 2024 Claims Agenda](#)

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

REPORTS**4 24-0814**

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

Attachments: [County Board Report FY24 - 04 April 2024.pdf](#)

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

5 24-0820

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

Attachments: [L&JrepAPR24](#)

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

6 24-0781

Monthly Finance Report from Anthony Vega, County Clerk, for the month of March, 2024.

Attachments: [County Clerk Monthly Finance Report for March 2024](#)

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

7 24-0782

Monthly Finance Report from Anthony Vega, County Clerk, for the month of April, 2024.

Attachments: County Clerk Monthly Finance Report for April 2024

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

8 24-0783

Monthly Finance Report from Anthony Vega, County Clerk, for the month of May, 2024.

Attachments: County Clerk Monthly Finance Report for May 2024

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

9 24-0815

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

Attachments: Revenue Report MAY 2024

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

10 24-0817

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

Attachments: FSG 5.31.24

Lake County Summary Report - May 2024

FSG 5-23

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

REAPPOINTMENTS

HEALTH AND COMMUNITY SERVICES COMMITTEE

12 24-0786

Joint resolution accepting the Emergency Food and Shelter Program (EFSP) grant from the Federal Emergency Management Agency (FEMA) and authorizing an emergency appropriation in the amount of \$8,002 for grant and program administration.

Attachments: [Emergency Appropriation 2024-07 - EFSP.pdf](#)

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

13 **24-0787**

Joint resolution accepting the Emergency Solutions Grant (ESG) from Illinois Department of Human Services and authorizing an emergency appropriation in the amount of \$28,536 for grant administration and management of the Homeless Management Information System (HMIS).

Attachments: [Emergency Appropriation 2024-07 - IL ESG.pdf](#)

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

14 **24-0635**

Joint resolution approving the Program Year (PY) 2024 Lake County Affordable Housing Program (LCAHP) grant awards in the amount of \$282,250.

Attachments: [LCAHP PY24 Funding Recs](#)

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

15 **24-0779**

Joint resolution approving an extension to an Intergovernmental Agreement (IGA) between Lake County and the Lake County Housing Authority (LCHA) for the completion of 24 CFR Part 58 Environmental Review Records (ERRs).

Attachments: [24-0779 LCHA IGA Environmental Review Renewal Signed](#)

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

16 **24-0809**

Joint resolution accepting the Illinois Department of Healthcare and Family Services grant and authorizing an emergency appropriation in the amount of \$625,000 for the Care Coordination and Support grant.

Attachments: [IDHFS CCSO Grant EA \\$625K](#)

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

LAW AND JUDICIAL COMMITTEE

17 24-0818

Joint resolution authorizing an agreement with Catalis, Alpharetta, Georgia for software subscription services for Caseload Explorer software for the 19th Judicial Circuit Court of Lake County in an annual amount of \$73,212.74, with renewal options.

Attachments: [Lake Catalis Services Agreement](#)
[Sole Source Memo](#)
[vendor disclosure statement v6 FINAL 24-0818](#)

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

18 24-0819

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's program funding awarded by the Department of Children & Family Services (DCFS) through the Children's Advocacy Centers of Illinois for State Fiscal Year (SFY) 2025, including grant funding of \$626,682.48.

Attachments: [Grant Accounting Spreadsheet to FAS LCCAC DCFS FY25](#)
[Lake County CAC- FY25 SubAgreement-Signed](#)
[Lake County FY25 DCFS Award](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE19 24-0798

Joint resolution authorizing the amendment of an Intergovernmental Agreement (IGA) for Sewage Disposal between Lake County and the Village of Kildeer.

Attachments: [24-0798 Kildeer Retail Service Area Map Exhibit A](#)
[24-0798 Kildeer Service Area Map Exhibit D](#)
[24-0798 Kildeer South Service Area Map Exhibit A1](#)
[24-0798 Casa Bella - Kildeer - Considerations Principles Analysis Memo](#)
[24-0798 Lake County Kildeer 2024 Amendment](#)

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

20 24-0670

Joint resolution authorizing a contract with Muscat Co., Dundee, Illinois, for fire hydrant preparation and painting at various locations within Lake County Public Works operating systems in the estimated annual amount of \$60,950, with renewal options.

Attachments: [24-0670 Hydrant Painting Bid Final](#)
[24-0670 Hydrant Painting Bid Tab FINAL](#)
[24-0670 Hydrant Painting Muscat Vendor Disclosure Form](#)

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

21 **24-0789**

Joint resolution authorizing an agreement for professional engineering services with Infrastructure Management Services (IMS), Largo, Florida, at a maximum cost of \$170,000, for the annual pavement testing services, and associated components, and appropriating \$204,000 of Matching Tax funds.

Attachments: [24-0789 Agreement, IMS 2024 Pavement Testing](#)
[24-0789 Vendor Disclosure, IMS](#)

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

22 **24-0792**

Joint resolution appropriating \$65,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the non-motorized improvements along Butterfield Road, from Gregg's Parkway to Golf Road.

Attachments: [24-0792 Location Map, Butterfield Road Bike Path \(Greggs Parkway to G](#)

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

23 **24-0793**

Joint resolution authorizing the execution of an agreement with the Village of Tower Lakes, stating the terms and conditions for the construction and maintenance of a shared-use path crossing of Roberts Road from North Lake Shore Drive to South Circle Drive, and appropriating \$54,000 of ¼% Sales Tax for Transportation funds.

Attachments: [24-0793 Agreement, Roberts Road Shared Use Path](#)
[24-0793 Location Map, Roberts Road Non-motorized Improvement](#)

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

24 **24-0794**

Joint resolution authorizing a contract with Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$90,679 for the demolition of the structure located at 1918

Martin Luther King Jr. Drive, which is required for the reconstruction of Lewis Avenue, from Illinois Route 137 to Belvidere Road.

Attachments: [24-0794 Bid Tabulation, Lewis Avenue Building Demolition](#)
[24-0794 Vendor Disclosure, Campanella](#)
[24-0794 Location Map, Lewis Ave Building Demolition \(Lewis Ave & Mart](#)

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

25 **24-0790**

Ordinance providing for the establishment of a County speed zone of 30 miles per hour (MPH), previously designated a 30 MPH municipal speed zone on Audrey Nixon Boulevard, from Lewis Avenue to Illinois Route 131, located in Waukegan Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

Attachments: [24-0790 Location Map, Speed Ordinance Audrey Nixon Blvd \(IL 131 to Le](#)

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

PLANNING, BUILDING, ZONING & ENVIRONMENT COMMITTEE

26 **24-0826**

Joint resolution authorizing an emergency appropriation of \$41,043.83 for the Nippersink Creek Project by the Stormwater Management Commission (SMC), funded by the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) through the Illinois Emergency Management Agency (IEMA).

Attachments: [SMC Agreement-Nippersink](#)
[Project Area Map-Nippersink Creek](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

27 **24-0831**

Resolution authorizing an Intergovernmental Support Agreement between the Naval Station Great Lakes and Lake County for material procurement, spoil removal and disposal and joint traffic monitoring in the estimated amount of \$148,334.

Attachments: [Lake County and NSGL IGSA Letter of Intent 4 30 24](#)
[Lake County and NSGL IGSA Partnership Agreement DRAFT](#)

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

roll call

28 24-0806

Resolution authorizing a contract renewal with CDW-G of Vernon Hills, Illinois, in the amount of \$216,035 for Dell VxRail hardware and software support.

Attachments: [24-0806 QUOTE.pdf](#)
[24-0806 VDS.pdf](#)

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

30 24-0762

Resolution to make a change to Early Voting Site locations for the November 5, 2024 General Election in Lake County, including the Early Voting Schedule Draft.

Attachments: [Exhibit A 110524 - EV](#)
[EV GE Schedule DRAFT](#)

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

31 24-0803

Ordinance amending a previous ordinance designating the voting sites assigned to 7 of the 431 precincts in Lake County Townships.

Attachments: [Exhibit A 110524](#)

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

Aye: 17 - Member Altenberg, 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 and Member Wasik

Absent: 2 - Member Campos and Member Vealitzek

REGULAR AGENDA

HEALTH AND COMMUNITY SERVICES COMMITTEE

33 24-0852

Board of Health Report.

Mosquitoes Test Positive for West Nile Virus in Lake County

A pool (or batch) of mosquitoes sampled on June 12, 2024, in Highland Park has tested positive for West Nile virus. This is the first confirmed indicator of West Nile presence in Lake County in 2024.

In 2023, 173 pools or batches of mosquitoes tested positive for West Nile virus. Since 2002, there have been 80 confirmed human cases of West Nile virus in Lake County, as well as four confirmed deaths.

Most people infected with West Nile virus have no symptoms of illness. However, some may become ill usually 3 to 15 days after the bite of an infected mosquito. Common symptoms include fever, nausea, headache, and muscle ache.

In some individuals, severe illness, including meningitis or encephalitis, or even death, can occur. People older than 50 and individuals with weakened immune systems are at high risk.

Practice the "4 Ds of Defense" to protect yourself and your family from mosquitoes: Drain standing water; Defend using an EPA-approved insect repellent; limit time outdoors during Dawn and Dusk, which are prime hours of mosquito activity; and Dress, wearing clothes and shoes that cover your skin.

Find more prevention tips and information on West Nile virus at www.FightTheBiteNow.com.

Residents can also call the Health Department's West Nile hotline at (847) 377-8300 to report areas of stagnant water, locations of dead birds, and obtain more information on the signs and symptoms of West Nile virus.

Lakes Appreciation Month

July is Lakes Appreciation Month, a time to draw attention to the value and importance of lakes and reservoirs.

Whether it's boating, fishing, or swimming, lakes play an important role in American recreation throughout the summer; however, they play a vital role in the environment as well.

Join the Health Department as they celebrate Lakes Appreciation Month throughout July. Visit their social media platforms to learn how the Ecological Services team keeps Lake County's lakes thriving ecologically and for recreation.

Pet Preparedness Month

Pets are important members of the family and depend on their owners for their safety and well-being.

Just as people have a plan in an emergency, everyone should also have a plan for pets.

Prepare by assembling an emergency kit for your pets that includes:

Non-perishable food and treats

Water and bowls

Picture of you and your pet

Leashes, harnesses, or carriers

Medical records

Waste bags, cat litter, and box

Pet medications

Blankets and bedding, and favorite toys

In addition to the necessary food and supplies in your pet preparedness kit, make sure to have a safe place to take your pets.

For more ways to prepare your pets for an emergency, visit ready.gov/pets.

Summer Food Safety

With Summer in full swing, many enjoy cookouts, picnics, and family gatherings. Keep foodborne illness at bay by following the four steps of food safety:

- 1. Clean: Wash your hands, surfaces, and utensils frequently.
- 2. Separate: Keep raw foods and ready-to-eat foods separate.
- 3. Cook: Cook food to the correct temperature.
- 4. Chill: Refrigerate food promptly.

One of the biggest causes of foodborne illness is temperature. Ensure food is cooked thoroughly, stored at the right temperature, and kept out of the "Danger Zone" of 40° F to 140° F.

For more information, visit CDC.gov/FoodSafety.

34 **24-0632**

Joint Resolution authorizing the submission of an application to the Illinois Department of Commerce and Economic Opportunity (DCEO) for the purpose of the development of a fixed site shelter in Waukegan, Illinois.

Attachments: [CDBG-CV2 Waukegan Application 2024](#)

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

Aye: 16 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts and Member Wasik

Nay: 1 - Member Hewitt

Absent: 2 - Member Campos and Member Vealitzek

35 **24-0801**

Joint Resolution authorizing the submission of an application to the Illinois Department of Commerce and Economic Opportunity (DCEO) for the purpose of the development of a fixed site shelter in Gurnee, Illinois.

Attachments: [GURNEE - CDBG-CV - Application Packet AGENDA.pdf](#)

Public Comment in person was made by:

Eric Foote, representing PADS Lake County

Nestor Sagun, representing PADS Lake County

Allen Swilley

Public Comment via Zoom was made by:

Jorie Stuckwisch

Rebecca Kotsinis

Lori Isaacson

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

Aye: 17 - Member Altenberg, 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 and Member Wasik

Absent: 2 - Member Campos and Member Vealitzek

36 24-0628

Joint resolution approving the United States Department of Housing & Urban Development (HUD) Program Year (PY) 2024 proposed Annual Action Plan (AAP), an emergency appropriation of \$29,947 of CDBG and HOME Program income, and \$4,574,316 in funding recommendations.

Attachments: [PY24 AAP DRAFT](#)

[Emergency Appropriation 2024-07 PY2024.pdf](#)

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

Aye: 17 - Member Altenberg, 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 and Member Wasik

Absent: 2 - Member Campos and Member Vealitzek

37 24-0648

Joint resolution reallocating \$1,164,772 of U.S. Treasury Emergency Rental Assistance (ERA2) funds to support the development of affordable rental housing.

Attachments: [ERA2 Reallocation Memo 2024-06.pdf](#)

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 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 and Member Wasik

Absent: 2 - Member Campos and Member Vealitzek

LAW AND JUDICIAL COMMITTEE

38 24-0821

Joint resolution authorizing the application, acceptance, and emergency appropriation of a State Fiscal Year (SFY) 2025 General Revenue Fund to the Department of Public Health for a grant in the amount of \$1,000,000 for the medical facility to the Lake County Children's Advocacy Center (LCCAC).

Attachments: Grant Accounting Spreadsheet to FAS LCCAC RFUMS Medical FY25
Lake County CAC SB0251, Senate Amendment 3

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

Aye: 17 - Member Altenberg, 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 and Member Wasik

Absent: 2 - Member Campos and Member Vealitzek

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**39** 24-0795

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,154,851.16 for the resurfacing of Grass Lake Road, from State Park Road to Illinois Route 59, which will be improved under the Illinois Highway Code for a total of 5.5 miles and appropriating \$2,586,000 of Motor Fuel Tax funds.

Attachments: 24-0795 Bid Tabulation, Grass Lake Rd Resurfacing
24-0795 Vendor Disclosure, Peter Baker
24-0795 Location Map, Grass Lake Rd Resurfacing (State Pk Rd - IL59)

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: 17 - Member Altenberg, 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 and Member Wasik

Absent: 2 - Member Campos and Member Vealitzek

40 24-0791

Joint resolution adopting the 2024-2029 Transportation Improvement Program as the official transportation program for the Lake County Division of Transportation.

- Attachments:** [24-0791 Presentation 2024-2029](#)
[24-0791 Preservation Projects 2024-2029](#)
[24-0791 Modernization Projects 2024-2029](#)
[24-0791 Non-Motorized Projects 2024-2029](#)
[24-0791 Expansion Projects 2024-2029](#)
[24-0791 Detailed Project Report 2024-2029](#)

Public Comment on this item was made by:

- Kris Iyer, of Buffalo Grove*
Karyn Gitlar, of Buffalo Grove
Sanja Komanecki
Wayne Kowalski, of Buffalo Grove

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

Aye: 14 - Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Schlick, Member Pedersen, Member Roberts and Member Wasik

Nay: 2 - Member Altenberg and Member Knizhnik

Present: 1 - Member Parekh

Absent: 2 - Member Campos and Member Vealitzek

FINANCIAL AND ADMINISTRATIVE COMMITTEE

29 **24-0788**

Resolution to appoint Judges of Election.

- Attachments:** [dem ejs 3 Redacted](#)
[rep ejs Redacted](#)
[Dem Certification Redacted](#)
[Rep Certification Redacted](#)

A motion was made by member Danforth, seconded by Member Schlick to amend this item by replacing the Certified Republican Election Judges Commissioning List with an updated certified list.

The motion to amend carried by the following voice vote:

Aye: 17 -Member Altenberg, 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 and Member Wasik

Absent: 2 - Member Campos and Member Vealitzek

A motion was made by Member Frank, seconded by Member Clark, that this

resolution be adopted as amended.

The motion carried by the following voice vote:

Aye: 17 - Member Altenberg, 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 and Member Wasik

Absent: 2 - Member Campos and Member Vealitzek

32 **24-0675**

Resolution approving updates to the Travel and Business Expense Reimbursement Policy.

Attachments: 10.9 Travel and Business Expense Reimbursement Policy FINAL as APPF

A motion was made by Member Maine, seconded by Member Danforth, to amend section 5.4.3 by removing "on a per diem basis (allowance) or" and "not for per diem meals."

The motion to amend failed by the following roll call vote:

Aye: 4 - Member Casbon, Member Maine, Member Pedersen and Member Schlick

Nay: 13 - Member Altenberg, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Roberts and Member Wasik

Absent: 2 - Member Campos and Member Vealitzek

A motion made by Parekh, seconded by Member Wasik, was withdrawn.

A motion was made by Member Parekh, seconded by Member Casbon, to amend section 5.4.3 "If a conference or event registration includes meals, the per diem will be reduced accordingly and no P Card expenses will be reimbursed for those meals." by adding "unless the participant provides a receipt for a meal eaten in lieu of the meal provided."

The motion to amend failed by the following roll call vote:

Aye: 11- Member Casbon, Member Frank, Member Maine, Member Parekh, Member Pedersen, Member Schlick and Member Wasik

Nay: 11- Member Altenberg, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle and Member Roberts

Absent: 2 - Member Campos and Member Vealitzek

Aye: 16 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Schlick, Member Pedersen, Member Roberts and Member Wasik

Nay: 1 - Member Maine

Absent: 2 - Member Campos and Member Vealitzek

41 24-0844

Resolution authorizing the use of allocated funds specifically dedicated to implementation of the SAFE-T Act for a new K10 Principal Assistant Attorney position in the Felony Review Division in the State's Attorney's Office and two new K5 Probation Officers for Pretrial Services in the 19th Judicial Circuit Courts and approving a line-item transfer within the SAFE-T Act funding to provide the budget for these positions for the remainder of Fiscal Year 2024.

Attachments: Safe-T Act LIT 06.23.24
SAO SAFE-T Act Request
Courts SAFE-T Act Request
F&A Item 8.26 SAFE-T Act

Public Comment on this item was made by Rayon Edwards.

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

Aye: 17 - Member Altenberg, 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 and Member Wasik

Absent: 2 - Member Campos and Member Vealitzek

NEW APPOINTMENTS11 24-0764

Resolution providing for the reappointment of Patrick "Sean" Ginty and Harold Wallin as members of the Ethics Commission of Lake County.

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: 15 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Parekh, Member Schlick, Member Pedersen, Member Roberts and Member Wasik

Abstain: 2 - Member Hunter and Member Maine

Absent: 2 - Member Campos and Member Vealitzek

42 24-0874

Resolution providing for the appointment of Patrice Sutton as Lake County's Director on the Lake Consolidated Emergency Communications (LakeComm) Member Board of Directors and as Lake County's representative on the LakeComm Executive Committee.

A motion was made by Vice Chair Ross Cunningham, seconded by Member Clark, that this appointment be approved. The motion carried by the following voice vote.

Aye: 17 - Member Altenberg, 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 and Member Wasik

Absent: 2 - Member Campos and Member Vealitzek

43 **24-0878**

Resolution providing for the appointment of Matthew Meyers as Lake County's Alternate Director on the Lake Consolidated Emergency Communications (LakeComm) Member Board of Directors.

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

Aye: 17 - Member Altenberg, 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 and Member Wasik

Absent: 2 - Member Campos and Member Vealitzek

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

Member Remarks were made by member Knizhnik.

ADJOURNMENT

Adjourn this Regular June 2024 Session of the County Board of Lake County until August 13, 2024.

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

Respectfully Submitted,



*Anthony Vega
Lake County Clerk*

Minutes approved