

# **Lake County Illinois**

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



## **Meeting Minutes - Draft**

**Tuesday, July 11, 2023**

**9:00 AM**

**Board Room, 10th Floor or register for remote attendance at  
<https://bit.ly/3Gs94ln>.**

**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](mailto: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 Roberts led the Board in the Pledge of Allegiance.*

## **ROLL CALL OF MEMBERS**

*Member Casbon attended electronically, she was marked present and eligible to vote.*

**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 Ph.D., Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

## **ADDENDA TO THE AGENDA**

### **SPECIAL RECOGNITION AND PRESENTATIONS**

**1    23-0987**

Special recognition of July 2023 as Americans with Disabilities Month in Lake County.

**This matter was presented**

**2    23-0961**

Special recognition commending the Lake County Sheriff's Office (LCSO) on achieving reaccreditation to the Illinois Law Enforcement Accreditation Program (ILEAP).

**This matter was presented**

**3    23-1018**

Presentation on the Plan of Action for Regional Transit (PART) Report by the Chicago Metropolitan Agency for Planning (CMAP).

**This matter was presented**

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

*Public Comment was made by Eric Rinehart, Lake County State's Attorney, introducing Tierra Lemon, Gun Violence Prevention Initiative (GVPI) Director.*

### **CHAIR'S REMARKS**

*Busy month, but I want to touch upon a few things that stood out for me:*

*I attended IEPA's public engagement session in Waukegan regarding the impacts and regulation of coal ash ponds with Vice Chair Cunningham. While we are still waiting for clear answers on what I hope will be the removal of coal ash ponds from practically the shores of Lake Michigan, I was glad to see so many residents continuing to show up after literally years of conversation at the local, state, and federal level. EPA will accept public comments on this proposal until August 4 via the docket on Regulations.gov.*

*On the 4th of July I attended the ceremony in Highland Park with County Board members Frank, Knizhnik, and Parekh, Sheriff Idleburg, Regional Superintendent Karner, Treasurer Kim, State's Attorney Rinehart, and Clerk Vega to honor those who were killed, wounded, and living with trauma of the horrific mass shooting last year. The City of Highland Park, led by Mayor Nancy Roterling and City Manager Ghida Neukirch, did a tremendous job putting the event together. While no one in Highland Park will ever forget*

*that terrible day, I really believe that the care, thoughtfulness of the program, and the outpouring of love and support from communities around the world, will help those who continue to suffer.*

*On Friday I attending the Regional Operations and Communications Facility (ROC) groundbreaking with Vice Chair Cunningham and members Altenberg, Casbon, Clark, Frank, Hewitt, Hunter, Parekh, Pedersen, Roberts, Schlick, and Vealitzek.*

*There are many different emergency response jurisdictions in Lake County, so there are times, depending upon where you are when you need help, that a 911 call can get transferred, sometimes more than once, causing delays when literally, minutes matter between life and death. This facility will eliminate the duplication of services and call transfers for our partner communities and provide greater efficiencies by consolidating emergency services, communication, and management under one roof.*

*I want to thank our first responders, Lake County ETSB, Lake County Sheriff John Idleburg, Lake County Emergency Management Agency, our staff, and this board for your dedication that spanned years, to bring this to fruition. I also want to thank:  
U.S. Congressman Brad Schneider for \$1M Emergency Operations Center Grant  
Illinois Clean Energy Communities Foundation for the \$2M Grant  
Lake County Emergency Telephone System Board for their \$5M commitment*

*Lastly, I want to thank our terrific communications team, led by Tammy Chatman, and our facilities team, led by Carl Kirar, for putting together a great event to celebrate our groundbreaking.*

*Yesterday I attended the dedication of USPS building in Grayslake as the "Army Specialist Joseph "Joey" W. Dimock II Post Office Building. Joey was 21 years old when he was killed on July 10, 2010 in Afghanistan and his parents have tirelessly kept his memory alive. It was a beautiful ceremony and I want to thank Ellen and Joseph, Joey's parents, for all they have done for the other gold star families across Lake County and the state of Illinois.*

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

### **CONSENT AGENDA (Items 4-38)**

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

#### **4    23-0958**

Board action approving the Lake County Board minutes from June 13, 2023.

Attachments:    June 13, 2023 Meeting Minutes

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

#### **\*CLAIMS AGAINST LAKE COUNTY, ILLINOIS\***

**5     23-0990**

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

Attachments:    June 2023 Claims Agenda.pdf

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

**\*REPORTS\*****6     23-0960**

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

Attachments:    LJCBrepAPR23

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

**7     23-0902**

Amended report from Anthony Vega, County Clerk, for the month of January, 2023.

Attachments:    LCC Report for January 2023.A

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

**8     23-0869**

Report from Anthony Vega, County Clerk, for the month of February, 2023.

Attachments:    LCC Report for February 2023

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

**9     23-0870**

Report from Anthony Vega, County Clerk, for the month of March, 2023.

Attachments:    LCC Report for March 2023

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

**10    23-0871**

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

Attachments:    LCC Report for April 2023

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

11 23-0901

Report from Anthony Vega, County Clerk, for the month of May, 2023.

Attachments: LCC Report for May 2023

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

12 23-0893

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

Attachments: May 2023

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

13 23-0922

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

Attachments: 05-23 Main  
05-23 JUV Main  
05-23 Main PTR  
05-23 JUV PTR

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

14 23-0909

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

Attachments: Revenue Report MAY 2023

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

15 23-0938

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

Attachments: Treasurer Holly Kim's Cash & Investment Report May 2023  
Treasurer Holly Kim's Cash & Investment Report May 2022

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

**\*REAPPOINTMENTS\***

16 23-0917

Resolution appointing additional qualified alternate members to the Board of Review.

**Attachments:** 2023 Alternate Member Name List- CB Appointments

Apinder (Vic) Singh Resume Redacted

Bonnie Barrington Resume Redacted

Brad Shafer Resume Redacted

Howard Richter Resume Redacted

Jack Perry Resume Redacted

Jane Haynes Resume Redacted

John Glenn Resume Redacted

Kathleen M Bak Resume Redacted

Kenneth Green Resume

Lauren Fish Resume Redacted

Laurence C Pasquesi Resume Redacted

Laurie Caputo Resume Redacted

Mark K. Polach - CV

Mark A Ruda Resume Redacted

Martin A Kinczel Resume

Maureen M Kelleher-Flo Resume Redacted

Nandu Thondavadi Resume Redacted

Pat Smarto Resume Redacted

Raymond M Hibnick Resume Redacted

Russell (Joe) Monie Resume Redacted

Ryan DeHeer Resume Redacted

Thomas C Georges Resume Redacted

William Russell Resume Redacted

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

**17 23-0988**

Resolution providing for the reappointment of Lucille DeVaux as a member of the Tuberculosis Sanatorium Board.

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

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

**18 23-0818**

Joint resolution approving the HOME Consortium Agreement for Federal Fiscal Years (FY) 2024-2026.

Attachments: [HOME Consortium Agreement FY24-26 - v01](#)

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

19 **23-0821**

Joint resolution approving an intergovernmental agreement for the provision of grant administration and management services for North Chicago Community Development Block Grant (CDBG) funds.

Attachments: [Lake County N Chi Joint Agreement 2023](#)

[Letter to Lake County \(2023\) signed](#)

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

20 **23-0868**

Joint resolution approving the First Amendment to Program Year 2023 (PY) 2023 Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

Attachments: [PY23 AAP First Amendment DRAFT](#)

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

21 **23-0872**

Joint resolution approving the Ninth Amendment to the Department of Housing & Urban Development (HUD) Program Year 2019 (PY) 2019 Annual Action Plan (AAP).

Attachments: [PY19 AAP 9th Amendment DRAFT](#)

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

**\*LAW AND JUDICIAL COMMITTEE\***

22 **23-0934**

Joint resolution authorizing a contract with Carahsoft Technology Corporation, Reston, Virginia for the procurement of Zoom, an enterprise video conferencing system, for an estimated annual amount of \$39,325.50.

Attachments: [2022 2023 Vendor Disclosure Statement.pdf](#)

[Carahsoft Master Agreement.pdf](#)

[Quote.pdf](#)



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

**23 23-0890**

Joint resolution authorizing the renewal of 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) 2024, including grant funding of \$95,000 and an emergency appropriation in the amount of \$1,348.

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

**24 23-0856**

Joint resolution authorizing a line-item transfer for licensing, software, implementation, maintenance, and project management for the Lake County Sheriff's Office's shared, integrated public safety Records Management System (RMS), Jail Management System (JMS), E-Citation, and E-Crash Software in the amount of \$300,000 from the General Operating Expense contingency funds, due to an extension of the implementation timeline.

Attachments: CAD-RMS-JMS Project LIT

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

**\*PUBLIC WORKS AND TRANSPORTATION COMMITTEE\***

**25 23-0907**

Joint resolution authorizing the execution of a contract with Chicagoland Paving of Lake Zurich, Illinois, for the Asphalt Patching and Seal Coating Project in the amount of \$282,700, with renewal options.

Attachments: 23-0907 Asphalt Patching Chicagoland Paving Bid Documents

23-0907 Asphalt Patching Bid Tab

23-0907 Asphalt Patching Chicagoland Paving Vendor Disclosure Form

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

**26 23-0895**

Joint resolution authorizing an agreement with the Antioch Township Road District for the resurfacing of various roads in the Antioch Township Road District.

Attachments: 23-0895 Agreement, Antioch Road District Resurfacing

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

**consent roll call****27 23-0896**

Joint resolution authorizing a contract with Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$849,568.70 for the resurfacing of various roads in the Antioch Township Road District, which will be improved under the Illinois Highway Code for a total of 3.12 miles.

**Attachments:** 23-0896 Bid Tab, Antioch Township Road District MFT Project

23-0896 Vendor Disclosure, Payne & Dolan

23-0896 Location Map, Antioch Township Projects

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

**28 23-0897**

Joint resolution authorizing an agreement with the Grant Township Road District for the resurfacing of various roads in the Grant Township Road District.

**Attachments:** 23-0897 Agreement, Grant Road District Resurfacing

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

**29 23-0898**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$861,861.20 for the resurfacing of various roads in the Grant Township Road District, which will be improved under the Illinois Highway Code for a total of 3.70 miles.

**Attachments:** 23-0898 Bid Tab, Grant Township Road District MFT Project

23-0898 Vendor Disclosure, Peter Baker

23-0898 Location Map, Grant Township Projects

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

**30 23-0914**

Joint resolution authorizing an agreement for professional engineering services with Infrastructure Management Services (IMS), Tempe, Arizona, at a maximum cost of \$180,000, for the annual pavement testing services, and associated components, and appropriating \$216,000 of Matching Tax funds.

**Attachments:** 23-0914 Agreement, 2023 Pavement Management IMS

23-0914 Vendor Disclosure, IMS

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

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

31 **23-0891**

Joint resolution authorizing an agreement with Alfred Benesch & Company, Chicago, Illinois, for Phase I professional engineering services for improvements at the intersection of Hunt Club Road and Stearns School Road at a maximum cost of \$1,247,021 and appropriating \$1,500,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** 23-0891 Consultant Agreement, Hunt Club Road at Stearns School Road  
23-0891 Vendor Disclosure, Alfred Benesch & Co.  
23-0891 Location Map, Hunt Club Road at Stearn School Road

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

32 **23-0899**

Joint resolution appropriating a supplemental amount of \$251,000 of ¼% Sales Tax for Transportation funds and approving Change Order Number 11 in the amount of \$524,602.83, for the intersection improvement of Fairfield Road at Monaville Road.

**Attachments:** 23-0899 Committee Action Memo, Fairfield Road at Monaville Road Char  
23-0899 Campanella & Sons Inc, Change Order Number 11  
23-0899 Vendor Disclosure, Campanella & Sons  
23-0899 Location Map, Fairfield Road at Monaville Road

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

33 **23-0908**

Joint resolution authorizing execution of a contract with Bolder Contractors of Cary, Illinois, in the amount of \$3,528,111 for the Saunders Road Sanitary Sewer Improvements Project Phase 1 in Riverwoods, Illinois.

**Attachments:** 23-0908 Saunders Rd Sewer Improvements Phase 1 Map  
23-0908 Saunders Road Bid Tab as read  
23-0908 Saunders Road Bolder Vendor Disclosure Statement  
23-0908 Saunders Road Forcemain and Riverwoods Watermain Bid Doc

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

34 **23-0910**

Joint resolution authorizing execution of a contract with Campanella & Sons, Inc. of

Wadsworth, Illinois in the amount of \$3,557,942.05 for the 2023 Wildwood Water Main Replacement Project.

**Attachments:**    23-0910 Wildwood Water Main Replacement Map  
                          23-0910 Wildwood Watermain Bid Documents  
                          23-0910 Wildwood Watermain Bid Tab As-Read  
                          23-0910 Wildwood Watermain Campanella Vendor Disclosure Statement

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

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

**35    23-0930**

Resolution authorizing an emergency appropriation for Fiscal Year (FY) 2023 for the State's Attorney's Office for a grant that was previously approved, for additional revenue that has been received for the previous fiscal year, and for project related reimbursement revenue from outside agencies and the related expenses.

**Attachments:**    SAO JAG Grant Carryover - Jul 2023 Final

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

**36    23-0903**

Resolution declaring that the number of appeals annually filed with the Board of Review creates an emergency situation causing the need for an expanded Board of Review.

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

**37    23-0916**

Resolution authorizing execution of a contract with Manusos General Contracting, Inc. of Fox Lake, Illinois in the amount of \$1,599,233 for the Administrative Tower North Entrance Improvements and a One-Way Exit Install.

**Attachments:**    23049 Bid Tab  
                          Vendor Disclosure Form  
                          23049 Bid Documents Final

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

**38    23-0932**

Resolution authorizing execution of a contract with Key Tower LLC of Schaumburg, Illinois, in the amount of \$428,452 for the Regional Operations and

Communications (ROC) Facility, Radio Tower Construction.

Attachments: Vendor Disclosure Statement Key Tower

23088 Bid Tab

23088 Bid Final 5.22.23

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

**Approval of the Consent Agenda**

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

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

**REGULAR AGENDA**

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

**39 23-0143**

**Board of Health Report.**

*Mosquitoes Test Positive for West Nile Virus in Lake County*

*Three pools (or batches) of mosquitoes sampled on June 27 in Bannockburn, Lake Villa, and Vernon Hills have tested positive for West Nile virus, the first confirmed indicators of West Nile virus presence in Lake County in 2023.*

*In 2022, 81 out of 631 pools of mosquitoes tested positive for West Nile virus. Since 2002, there have been 79 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 within 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 the West Nile virus at [FightTheBiteNow.com](http://FightTheBiteNow.com).*

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

*Naloxone Requirement for Music Venues*

*Starting on June 1, 2024, large indoor and outdoor music venues must have naloxone on-site and a person trained to administer it in the event of an opioid overdose.*

*According to Public Act 103-00200, this applies to venues that hold liquor licenses and have indoor or outdoor capacity for more than 1,000 individuals. The certified person must be on-site during the hours of operation of the music venue.*

*Naloxone is a non-addictive, life-saving medication. It can reverse the effects of an opioid overdose when used in time.*

*The Lake County Health Department is combating the opioid crisis in a multitude of ways, including the distribution of free naloxone.*

*Lake County residents, businesses, and organizations can order free Naloxone from the Lake County Health Department by visiting [lakecountyil.gov/naloxone](http://lakecountyil.gov/naloxone).*

*Recent Air Quality*

*Due to the Canadian wildfires, the Illinois Environmental Protection Agency (IEPA) issued an air quality alert that impacted Lake County during the week of June 27th.*

*While air quality has since improved, particulate matter or particle pollution in the air can cause serious health problems.*

*People at greater risk are encouraged to monitor air quality forecasts in their area and take necessary precautions when the Air Quality Index (AQI) impacts sensitive groups.*

*Residents can visit [airnow.gov](http://airnow.gov) to monitor air conditions in their area. After the recent rain events, we have returned to "good" and "moderate" from the "unhealthy" air quality in Lake County.*

**\*LAW AND JUDICIAL COMMITTEE\*****40    23-0860**

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

Attachments:    Expungement LJ amendment for FA Revision Redlined

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

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

**\*PUBLIC WORKS AND TRANSPORTATION COMMITTEE\*****41    23-0906**

Ordinance amending water and sewer related rates for certain Lake County systems.

Attachments:    07.11.23 FY2024 Chapter 51 Water and Sewer Rates and Charges Revis

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

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

**42    23-0911**

Joint resolution authorizing execution of a contract with KLF Enterprises of Markham, Illinois, in the amount of \$1,379,206 for the Water Service Line Excavation for Lead Service Inventory.

**Attachments:**    23-0911 Lead Line Inventory Bid Tab as Read  
23-0911 Lead Line Inventory Bid Documents  
23-0911 Lead Line Inventory Location Map  
23-0911 Lead Line KLF Vendor Disclosure

**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 Ph.D., Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

**43    23-0892**

Joint resolution authorizing an agreement with V3 Companies, Woodridge, Illinois, for Phase I professional engineering services for improvements along Rollins Road, from Grand Avenue to Washington Avenue, at a maximum cost of \$1,031,157 and appropriating \$1,240,000 of ¼% Sales Tax for Transportation funds.

**Attachments:**    23-0892 Consultant Agreement, Rollins Road Improvements  
23-0892 Vendor Disclosure, V3  
23-0892 Location Map, Rollins Road Improvements

**A motion was made by Member Clark, 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 Ph.D., Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

**44    23-0894**

Joint resolution adopting the 2023-2028 Transportation Improvement Program as the official transportation program for the Lake County Division of Transportation.

**Attachments:** [23-0894 Proposed Program Presentation 2023-2028](#)  
[23-0894 Project Summary List 2023-2028](#)  
[23-0894 Project Funding Report 2023-2028](#)  
[23-0894 Preservation Map 2023-2028](#)  
[23-0894 Modernization Map 2023-2028](#)  
[23-0894 Non-Motorized Map 2023-2028](#)  
[23-0894 Expansion Map 2023-2028](#)

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

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

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

**45 23-0924**

Resolution on Zoning Board of Appeals Case No. 000804-2022 for a rezoning of a parcel from the Residential-3 zoning district to the General Commercial zoning district.

**Attachments:** [4-19-23 ZBA Application 000803 000804](#)  
[4-19-23 Staff Recommendation 000803 000804.pdf](#)  
[RZON 000804 ZBA Resolution - Davis.pdf](#)  
[RZON 000804 CUP 000803 Davis Site Plans.pdf](#)  
[RZON 000804 CUP 000803 Presentation.pdf](#)  
[RZON 000804 CUP 000803 Info Paper.pdf](#)  
[RZON 000804 CUP 000803 ZBA Summary of Testimony.pdf](#)

**A motion was made by Member Vealitzek, seconded by Member Hunter, 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 Ph.D., Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

**46 23-0929**

Resolution on Zoning Board of Appeals Case No. 000803-2022, for a Conditional Use Permit for a Planned Unit Development and PUD Preliminary Plan for a contractor's equipment storage building and future office space.



**Attachments:** [4-19-23 ZBA Application 000803 000804](#)  
[4-19-23 ZBA Staff Recommendation 000803 000804.pdf](#)  
[CUP PUD 000803 ZBA Resolution - Davis.pdf](#)  
[CUP PUD 000803 ZBA Exhibit A-1.pdf](#)  
[RZON 000804 CUP 000803 Davis Site Plans.pdf](#)  
[RZON 000804 CUP 000803 Presentation.pdf](#)  
[RZON 000804 CUP 000803 Info Paper.pdf](#)  
[RZON 000804 CUP 000803 ZBA Summary of Testimony.pdf](#)

**A motion was made by Member Vealitzek, seconded by Member Roberts, 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 Ph.D., Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

**47    23-0935**

Ordinance amending the Lake County Watershed Development Ordinance (WDO) to adopt the updated Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps and additional technical and administrative enhancements.

**Attachments:** [3-2023 WDO Anticipated Schedule](#)  
[3-2023 List of WDO Amendments REVISED](#)  
[WDO2023-Red Line Version](#)

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

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

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

**48    23-0757**

Resolution to approve and adopt Fiscal Year (FY) 2024 Facilities Capital Improvement Plan (CIP) Priorities.

**Attachments:** [FY24 Facilities CIP Priorities 29JUN23](#)  
[FY2024 Capital Improvement Plan Priority Projects](#)

**A motion was made by Member Frank, 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 Ph.D., Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

## NEW APPOINTMENTS

### 49 23-0918

Resolution appointing additional qualified alternate members to the Board of Review.

**Attachments:** 2023 Statewide Board of Review Examination Candidates

Villaflor Hird Resume Redacted

Cynthia R Crawford Resume Redacted

2023 Michael Pearson Resume Redacted

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

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

### 50 23-0989

Resolution providing for the appointment of Srikanth Davuluri as a member of the Tuberculosis Sanatorium Board.

**Attachments:** Davuluri, Srikanth Resume Redacted

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

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

## PETITIONS, CORRESPONDENCE, MISCELLANEOUS BUSINESS, AND MEMBER REMARKS

*Member Remarks were made by Members: Parekh, Frank, Kyle, Schlick, Vice-Chair Cunningham, Knizhnik, Clark, Roberts, Chair Hart and Member Maine.*

## EXECUTIVE SESSION

**A motion was made by Member Ross Cunningham, seconded by Member Roberts, to go into executive session. 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 Ph.D., Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

**A motion was made by Member Maine, seconded by Member Campos, to come out of executive session. 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 Ph.D., Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

*A five minute break was taken.*

**A motion was made by Vice Chair Ross Cunningham, seconded by Member Roberts, to go into executive session. The motion carried by the following roll call vote:**

**Aye:** 18 - Member Altenberg, Member Campos, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine Ph.D., Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

**Absent:** 1 - Member Casbon

**51    23-0075**

Executive session to discuss a personnel matter pursuant to 5 ILCS 120/2 (c)(1).

**This matter was discussed**

**ADJOURNMENT**

**Adjourn this Regular June 2023 Session of the County Board of Lake County until August 8, 2023.**

*Chair Hart adjourned the meeting at 11:59 a.m.*

*Respectfully Submitted,*



Anthony Vega  
Lake County Clerk

*Minutes approved*