

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, March 9, 2021

9:00 AM

Meeting held by video conference. Register to virtually attend the meeting at <http://bit.ly/3bgyeuX>

Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)

Lake County Board

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

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

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely /virtually may present their Public Comment during the meeting. Individuals not in attendance 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)). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV> .

Individuals providing Public Comment will provide the following information:

- * Meeting: Lake County Board

(Must be the Subject line for written Public Comment)

- * Name (Required)

- * Topic or Agenda Item # (Required)

- * Street Address, City, State: (Optional)

- * Phone Number (Optional)

- * Organization/Agency/Etc. Represented (If representing yourself, put "Self")

0 21-0069

Chair's determination of need to meet by audio or video conference.

Attachments: Determination - Chair Hart 12.30.20

CALL TO ORDER

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

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Taylor led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION AND PRESENTATIONS****1 21-0430**

Special recognition to Craig Taylor for his years of service to Lake County.

Public Comment on this item was made by Michael Warner, Director of Stormwater Management.

This matter was presented

2 21-0431

Special recognition to Corrections Officer Elvis Fejzic who was named 2020 Correctional Officer of the Year.

This matter was presented

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

It's been a busy month, as it always is. We have been working closely with our federal delegation regarding the American Rescue Plan, which is going to be so critical to our residents and partners who are working together to get our county through this crisis.

We continue to be focused on saving money as we navigate through this pandemic. We are working with our county partners to seek out ways we can reduce costs while ensuring that we are engaging our stakeholders in these discussions, which includes the LCML, Chiefs of Police, and our countywide elected officials.

I'm really proud of the efforts of this board, especially Marah Altenberg, for your work in helping people get registered and volunteering at the many sites across Lake County. Many of us are volunteering at local food banks

Our health department has done an outstanding job distributing vaccines on a fair and equitable basis and acting as a safety net to vax our first responders and 65+ population. As a reminder, the vast majority of vaccinations will occur with our health providers.

Governor Pritzker visited Lake County again, this time to celebrate the \$35MM state investment in College of Lake County in downtown Waukegan through the Rebuild Illinois monies, which importantly is paid for through gas taxes.

He also spoke, with members of the state house and senate, regarding the Criminal Justice Reform Bill. State's Attorney Eric Rinehart was there too and also spoke about how this bill will make our communities safer and our courts more just.

I served on a panel with Representative Casten, and later with Representative Underwood, regarding the need for more federal dollars and we are grateful to our federal delegation who are taking important steps, and difficult votes, to provide much needed relief to our residents.

I attended an informational seminar held by Center for Illinois Politics in which parties discussed the Criminal Justice Reform Bill, in which SA Eric Rinehart was one of the main participants.

Last week I met with the area hospitals and am really heartened to hear that they are able to ramp up their vaccination efforts to approximately 1,000 per day.

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 3 - 33)

APPROVAL OF MINUTES

3 21-0288

Minutes from August 27, 2020 Special Call Meeting.

Attachments: August 27, 2020 Special Call Minutes

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

4 21-0445

Minutes from February 2, 2021 Special Call Meeting.

Attachments: February 2, 2021 Special Call Meeting Minutes

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

5 21-0444

Minutes from February 9, 2021.

Attachments: February 9, 2021 Meeting Minutes

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

CLAIMS AGAINST LAKE COUNTY, IL

6 21-0440

Report of Claims Against Lake County, Illinois for the month of February 2021.

Attachments: Feb21 Claims Agenda PS.pdf

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

REPORTS

7 21-0176

(Revised) Report from Robin M. O'Connor, County Clerk, for the month of December 2020.

Attachments: LCC Report for December 2020 R.pdf

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

8 21-0309

Report from Robin M. O'Connor, County Clerk, for the month of January 2021.

Attachments: LCC Report for January 2021

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

9 21-0310

Report from Joy Gossman, Public Defender, for the month of January 2021.

Attachments: 01-21 Main

01-21 JUV Main

01-21 Main PTR

01-21 JUV PTR

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

consent roll call

10 21-0335

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of January 2021.

Attachments: [January 2021](#)

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

11 21-0377

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of January 2021.

Attachments: [County Board Report FY21 - 01 January 021921.pdf](#)

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

REAPPOINTMENTS

12 21-0427

Resolution providing for the reappointment of Alex Miller as a member of the Grubb School Drainage District.

Attachments: [Alex Miller Resume](#)

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

13 21-0432

Resolution providing for the reappointments of Jon Altenberg, Sandy Hart and Suzanne Simpson as members of the Lake County Public Aid Committee.

Attachments: [Jon Altenberg Resume](#)
[Suzanne Simpson Resume](#)

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

LAW AND JUDICIAL COMMITTEE

14 21-0339

Joint resolution authorizing a five-year contract with Axon, Scottsdale, Arizona, for the purchase of body-worn cameras for the Lake County Sheriff's Office (LCSO) for use in the jail in the amount of \$675,003.75, or \$135,000.75 per year.

Attachments: [Axon Contract 010720](#)
[Axon staff summary](#)
[Axon Vendor Disclosure Statement](#)
[Board Resolution](#)
[Quote.pdf](#)

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

15 **21-0274**

Joint resolution authorizing an amendment to the Title IV-D Intergovernmental Agreement (IGA) between the Illinois Department of Healthcare and Family Services (IDHFS) and the Lake County State's Attorney for the State's Attorney's Child Support Enforcement Program.

Attachments: [Child Support Contract Appendix SFY2021-SFY2025](#)
[2021-55-013-02 Lake SAO ltr Amendment](#)
[2021-55-013-2 Lake Amendment FINAL to sign 26Jan.21](#)
[Xerox Scan 05212020132643](#)

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

16 **21-0344**

Joint resolution accepting the 2021 National Crime Victims' Rights Week (NCVRW) Community Awareness Project sub-grant and authorizing an emergency appropriation in the amount of \$5,000.

Attachments: [NCVRW 2021Award Email](#)

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

17 **21-0273**

Joint resolution approving the Fourth Amendment to the Program Year (PY) 2020 Annual Action Plan (AAP).

Attachments: [2020 AAP 4th Amendment DRAFT.pdf](#)

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

18 21-0379

Joint resolution accepting the subcontractor agreement between Lake County Workforce Development and College of Lake County in the Illinois Community College Board Workforce Equity Initiative Grant; and approving an emergency appropriation in the amount of \$25,257.

Attachments: Resolution March CFY'20 ICCB Grant GL 11.30.20
 Resolution March CFY'21 ICCB Grant GL 12.31.2020

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

PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE

19 21-0290

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for Phase III construction engineering services for improvements along Illinois Route 120, from Knight Avenue to Illinois Route 131, at a maximum cost of \$186,525.07, and appropriating \$225,000 of ¼% Sales Tax for Transportation funds.

Attachments: 21-0290 Consultant Agreement, CBBEL
 21-0290 Vendor Disclosure, CBBEL
 21-0290 Location Map - IL Rte 120

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

20 21-0298

Joint resolution authorizing emergency appropriations for Fiscal Year (FY) 2021 for the Lake County Division of Transportation (LCDOT) capital funds, for projects previously approved.

Attachments: 21-0298 DOT Capital Carryover

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

21 21-0291

Joint resolution appropriating a supplemental amount of \$50,000 of ¼% Sales Tax for Transportation funds for right-of-way costs associated with the widening and resurfacing of Illinois Route 120, from Knight Avenue to Illinois Route 131.

Attachments: 21-0291 Location Map - IL Rte 120

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

consent roll call

22 21-0293

Joint resolution authorizing a contract with Triggi Construction, Inc., West Chicago, Illinois, in the amount of \$345,974.50 for patching of the concrete roadway Deerfield Parkway, which will be improved under the Illinois Highway Code for a total of 0.31 miles, and appropriating \$415,170 of Motor Fuel Tax funds.

Attachments: 21-0293 Bid Tab, Deerfield Parkway Rehabilitation
 21-0293 Vendor Disclosure, Triggi Construction
 21-0293 Location Map - Deerfield Parkway

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

23 21-0295

Joint resolution authorizing a contract with Cardno, Inc., Monee, Illinois, in the amount of \$44,030.60 for ecological restoration management of wetland and upland buffer areas requiring native landscape maintenance.

Attachments: 21-0295 Bid Tab, 2021 Native Landscape Maintenance
 21-0295 Vendor Disclosure, Cardno

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

24 21-0296

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT), for improvements at the intersection of Illinois Route 173 and Lake Avenue, and appropriating \$35,000 of ¼% Sales Tax for Transportation funds.

Attachments: 21-0296 IL Rte 173 at Lake Ave IDOT Agreement Draft
 21-0296 Location Map - IL Route 173 at Lake Avenue

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

25 21-0357

Joint resolution authorizing a contract with Visu-Sewer of Illinois, LLC., Pewaukee, Wisconsin in the amount of \$252,500 for the Des Plaines River Siphon and Chamber Lining Project.

Attachments: [21-0357 Des Plaines River Siphon and Chamber Lining Project Award Info](#)
[21-0357 Des Plaines River Siphon and Chamber Lining Project Bid Tab](#)
[21-0357 Des Plaines River Siphon and Chamber Lining Project Contract D](#)
[21-0357 Des Plaines River Siphon and Chamber Lining Project Location M](#)
[21-0357 Des Plaines River Siphon and Chamber Lining Project Responsib](#)
[21-0357 Des Plaines River Siphon and Chamber Lining Project Vendor Ce](#)
[21-0357 Des Plaines River Siphon and Chamber Lining Project Vendor Dis](#)

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

26 **21-0359**

Joint resolution authorizing Modification Number One for Agreement Number 20021 with Donohue and Associates, Inc., Sheboygan, Wisconsin, to provide design services for the Des Plaines River Water Reclamation Facility (DPRWRF) press and polymer system.

Attachments: [03.09.2021 DPRWRF Press and Polymer Modification 1 Site location phot](#)
[03.09.2021 DPRWRF Press and Polymer. Contract Modifications. PW 201](#)
[03.09.2021 DPRWRF Press and Polymer. Donohue Agreement. PW 2019](#)
[Vendor Disclosure Statement.pdf](#)

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

27 **21-0360**

Joint resolution authorizing a contract with Archon Construction Co. Inc., Addison, Illinois in the amount of \$365,473 for the Rollins-Wilson Junction Chamber Rehabilitation Project.

Attachments: [21-0360 Rollins-Wilson Junction Chamber Rehab Award Info](#)
[21-0360 Rollins-Wilson Junction Chamber Rehab Contract Docs](#)
[21-0360 Rollins-Wilson Junction Chamber Rehab Disclosure-Affidavit-Cert](#)
[21-0360 Rollins-Wilson Junction Chamber Rehab Location Map](#)
[21-0360 Rollins-Wilson Junction Chamber Rehab Bid Tab](#)

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

28 **21-0362**

Joint resolution authorizing a contract with Insituform Technologies USA, LLC, Orland Park, Illinois in the amount of \$371,084 for the Rollins-Wilson 42-inch Transmission

Sewer Lining Project.

Attachments: [21-0362 Rollins-Wilson Transmission Sewer Lining Award Information](#)
[21-0362 Rollins-Wilson Transmission Sewer Lining Bid Tab](#)
[21-0362 Rollins-Wilson Transmission Sewer Lining Contract Docs](#)
[21-0362 Rollins-Wilson Transmission Sewer Lining Disclosure- Affidavit-C](#)
[21-0362 Rollins-Wilson Transmission Sewer Lining Location Map](#)

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

29 **21-0363**

Joint resolution authorizing a contract with DataProse, LLC, Coppell, Texas, for payment services for utility bills for the Lake County Public Works Department in the estimated annual amount of \$102,985.

Attachments: [21-0363 Utility Bills Payment Services Award Information 21018](#)
[21-0363 Utility Bills Payment Services Bid Final 21018](#)
[21-0363 Utility Bills Payment Services Bid Tab 21018](#)
[21-0363 Utility Bills Payment Services Vendor Disclosure 21018](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

30 **21-0332**

Resolution authorizing an agreement with Altorfer Power Systems, Elmhurst, Illinois, for routine inspections and preventative maintenance of County owned generators for various County facilities in the estimated annual amount of \$45,000.

Attachments: [Award Information](#)
[Lake County Government 2018-2023 Sourcewell Discount PM Quote B195](#)
[VENDOR DISCLOSURE STATEMENT v012319](#)

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

31 **21-0345**

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2021 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: [Mar-21 Carryover FINAL](#)

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

32 21-0382

Resolution granting a stormwater drainage easement to the Village of Libertyville at the Lake County Libertyville Campus property at 500 W. Winchester Rd, Libertyville, Illinois.

Attachments: [Final Plat of Easement 2-15-21.pdf](#)

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

33 21-0419

Resolution extending the expiration date of Section 4.11, the Families First Coronavirus Response Act (FFCRA), in the Employee Policies and Procedures manual.

Attachments: [4.11 FFCRA Policy \(Redline\).pdf](#)

[4.11 FFCRA Policy \(Clean\).pdf](#)

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

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

REGULAR AGENDA

LAKE COUNTY BOARD

34 21-0438

Resolution extending the declaration of emergency due to Coronavirus disease (COVID-19) in Lake County, Illinois, until the Governor of Illinois lifts the State's declaration of emergency, but no longer than April 13, 2021.

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

Aye: 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Nay: 1 - Member Danforth

HEALTH AND COMMUNITY SERVICES COMMITTEE

35 21-0123

Board of Health Report.

Coronavirus (COVID-19) Updates:

Thursday, March 11, marks the one-year anniversary of Lake County's first case of COVID-19. Lake County has had over 55,000 confirmed COVID-19 cases and over 920 deaths. Over 800,000 tests have been administered. Lake County's recovery rate is 98.2 percent.

There has been a six-week downward trend in cases nationwide. However, cases in the United States are plateauing at higher levels than were seen in the first wave of the pandemic.

As cases of new COVID-19 variants continue to climb in the United States, including right here in Lake County, we must continue to be vigilant to prevent the spread of COVID-19. Follow the 3 Ws – wear a mask, wash your hands, and watch your distance – and get the COVID-19 vaccine when it is available to you.

Region 9, which includes Lake and McHenry counties, continues to see stable testing positivity rates and ICU bed availability, as well as declines in COVID-19 hospitalizations. For more information on Lake County's response to COVID-19, please visit the Lake County Coronavirus website, www.lakecountyil.gov/coronavirus, and sign up for email updates from the Health Department.

COVID-19 Vaccination Updates:

Safe and effective COVID-19 vaccines are an important tool that will help us put an end to the pandemic. Lake County's goal is to fully vaccinate 80% of our population to achieve herd immunity from COVID-19. This amounts to 560,000 people receiving the vaccine. So far, nearly 160,000 doses of the COVID-19 vaccine have been administered to Lake County residents. Approximately 47% of Lake County seniors ages 65 and older have received at least one dose.

Vaccine supply continues to be limited, and the Health Department anticipates significant increases in its weekly allotment of vaccine beginning toward the end of March. The Biden administration has announced that the United States is expected to have enough vaccine available for every U.S. adult by June 2021.

The Johnson & Johnson COVID-19 vaccine received Emergency Use Authorization (EUA) on February 27, 2021, for use in people ages 18 years and older.

Approximately 44,000 people participated in the Phase 3 clinical trial for the Johnson & Johnson vaccine across all ages and ethnicities, across eight countries and three continents. No serious safety concerns were found during this extensive clinical trial, and

the vaccine was shown to be highly effective at preventing illness, hospitalizations, and death. It was also effective against newer variants of the coronavirus.

Supply of this vaccine will be limited at first, with most doses in Illinois going to state-run mass vaccination sites. Lake County does not anticipate receiving regular shipments until later in March.

Residents are urged to take whatever vaccine is available to them to protect themselves and others. All three authorized COVID-19 vaccines are safe and extremely effective. Due to the current limitations in vaccine supply, Lake County will not yet be adopting the Illinois expansion of Phase 1b, called "Phase 1b plus" which began February 25. This expanded group includes people ages 16-64 with high-risk medical conditions and those with disabilities.

Per CDC recommendations, Lake County will move into the "Phase 1b plus" group when 60-70% of persons within the current phase are vaccinated or when supply of vaccines exceeds demand in the current phase.

Pharmacies and other entities that receive vaccine supply of their own (separate from the Lake County Health Department's supply) are free to follow the expanded guidelines of the State.

The Health Department encourages people to explore their options for COVID-19 vaccination and take the first available appointment if they are eligible. There are four ways to access the vaccine:

- 1. Registering and being notified of appointment availability in the AllVax system; AllVax.lakecohealth.org. Residents who need assistance registering can call (847) 377-8130 or email AllVax@lakecountyil.gov;*
- 2. Using the State's Vaccine Locator website that lists pharmacies and other public sites at coronavirus.illinois.gov;*
- 3. Checking with your healthcare provider for registration and availability – most health systems are reaching out to existing patients and cannot accommodate people calling to inquire about appointments at this time; and*
- 4. Community vaccination sites are opening and are listed on our website as they become available – www.lakecountyil.gov/vaccine.*

Our vaccination partners continue to assist us in vaccinating seniors, healthcare workers, Pre-K through 12th grade staff, daycare workers, and manufacturing employees.

The Health Department continues to increase vaccinations at our Lake County Fairgrounds mass vaccination site, which is now operating 6 days per week. Vaccinations at this site include healthcare workers and others eligible in Phase 1a, as well as seniors ages 65 and older and first responders.

PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE

36 21-0289

Joint resolution authorizing separate agreements with the City of Park City and the City of Waukegan for the proposed widening and resurfacing of Illinois Route 120, from Knight Avenue to Illinois Route 131.

Attachments: 21-0289 City of Park City Agreement
21-0289 City of Waukegan Agreement
21-0289 Location Map - IL Rte 120

A motion was made by Member Durkin, seconded by Member Kyle, that this item be adopted. The motion carried by the following vote:

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

37 21-0292

Joint resolution authorizing a contract with Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$1,780,024.24 for the widening and resurfacing of Illinois Route 120, from Knight Avenue to Illinois Route 131, and appropriating \$2,140,000 of ¼% Sales Tax for Transportation funds.

Attachments: 21-0292 Bid Tab, IL Route 120
21-0292 Vendor Disclosure, Campanella
21-0292 Location Map - IL Rte 120

A motion was made by Member Durkin, seconded by Member Hewitt, that this item be adopted. The motion carried by the following vote:

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

38 21-0294

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$1,984,272.14 for the resurfacing of Washington Street, from Lake Street to Illinois Route 45, which will be improved under the Illinois Highway Code for a total of 1.87 miles, and appropriating \$2,385,000 of Motor Fuel Tax funds.

Attachments: 21-0294 Bid Tab, Washington Street Resurfacing
21-0294 Vendor Disclosure, Peter Baker & Sons
21-0294 Location Map - Washington St.

A motion was made by Member Durkin, seconded by Member Hewitt, that this item be adopted. The motion carried by the following vote:

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

39 21-0297

Joint resolution appropriating \$1,600,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2021-2022 winter season.

Attachments: 21-0297 Vendor Disclosure, Morton Salt

A motion was made by Member Durkin, seconded by Member Clark, that this item be adopted. The motion carried by the following vote:

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

40 21-0422

Ordinance repealing Title III, Chapter 36, Fair Share Road Improvement Impact Fees, of the Lake County Code of Ordinances.

Attachments: Attachment 1 - 1992 Road Impact Fee Ordinance.pdf

Attachment 2 - 1992 Road Impact Fee Improvement Plan.pdf

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

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

41 21-0421

Ordinance adopting a Lake County Motor Fuel Tax at an initial rate of four cents (\$0.04) per gallon of motor fuel sold at retail within Lake County.

Attachments: Reference Only - MFT Presentation from 2.24.21.pdf

21-0421 Ordinance - As Amended at F&A.pdf

Please see the attachment for public comment made on this item.

A motion was made by Member Martini, seconded by Member Barr, to suspend the County Board rules and allow the remaining public comment to be heard.

The motion carried by the following vote:

Aye: 18- Member Altenberg, Member Barr, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek and Member Wasik

Nay: 3- Vice Chair Cunningham, Member Durkin and Member Wilke

A motion was made by Vice Chair Cunningham, seconded by Member Roberts to

call the question.

The motion carried by the following vote:

Aye: 14 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Durkin, Member Frank, Chair Hart, Member Kyle, Member Parekh, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Nay: 7 - Member Barr, Member Danforth, Member Hewitt, Member Maine, Member Martini, Member Pedersen and Member Taylor

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

Aye: 14 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Durkin, Member Frank, Chair Hart, Member Kyle, Member Parekh, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Nay: 7 - Member Barr, Member Danforth, Member Hewitt, Member Maine, Member Martini, Member Pedersen and Member Taylor

21-0626

Public Comment.

Attachments: Written Public Comment Lake County Board Meeting - That Were Read

42 21-0358

Ordinance to reinstate the Lake County Temporary Emergency Public Nuisance Ordinance.

Attachments: REINSTATED LAKE COUNTY TEMPORARY EMERGENCY NUISANCE

A motion was made by Member Durkin, seconded by Member Wilke, that this item be adopted. The motion carried by the following vote:

Aye: 19 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

Nay: 2 - Member Barr and Member Danforth

FINANCIAL AND ADMINISTRATIVE COMMITTEE

43 21-0125

Lake County Convention and Visitors Bureau Report.

44 21-0420

Ordinance amending Chapter 37, County-Wide Policies and Services, to add a Subsection after 37.045 but before 37.060 in the Lake County Code of Ordinances, for the procedure for the management and disposition of Real Estate and Tax Certificates acquired by the County of Lake, as Trustee, (COLT) for the respective taxing districts through the tax sale.

Attachments: [COLT Ordinance.pdf](#)

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

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

NEW APPOINTMENTS

45 21-0308

Resolution creating an Ad Hoc Chair's Advisory Committee for the District 19 County Board Vacancy.

A motion was made by Vice Chair Cunningham, seconded by Member Kyle, that this item be approved. The motion carried by the following vote:

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

46 21-0426

Resolution providing for the appointment of Robert Randall as a member of the Lake County Sheriff's Office Merit Commission.

Attachments: [Robert Randall Resume](#)

Items 46-49 were taken in one vote.

A motion was made by Member Cunningham, seconded by Member Wilke, that items 46-49 be approved in one vote. The motion carried by the following vote:

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

47 21-0434

Resolution providing for the appointment of Adam Becker as a member of the Lake County Emergency Telephone System Board (ETSB).

Attachments: [Adam Becker Resume](#)

Items 46-49 were taken in one vote.

A motion was made by Member Cunningham, seconded by Member Wilke, that items 46-49 be approved in one vote. The motion carried by the following vote:

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

48 21-0449

Resolution providing for the appointments of Christopher Call and Camilla Dadey as members of the West Skokie Drainage District.

Attachments: Christopher Call Resume.pdf

Camilla Dadey Resume.pdf

Items 46-49 were taken in one vote.

A motion was made by Member Cunningham, seconded by Member Wilke, that items 46-49 be approved in one vote. The motion carried by the following vote:

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

49 21-0441

Resolution providing for the appointment of Gina Roberts as a member of the Lake County Public Building Commission.

Items 46-49 were taken in one vote.

A motion was made by Member Cunningham, seconded by Member Wilke, that items 46-49 be approved in one vote. The motion carried by the following vote:

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

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

Member remarks were made by Members Maine, Danforth, Wilke, Taylor and Altenberg.

Chair Hart announced that the Forest Preserve meeting will begin at 1:00 p.m.

Board Training will be rescheduled.

**Adjourn this Regular September 2020 Session of the County Board of
Lake County until April 13, 2021.**

Chair Hart adjourned the meeting at 12:40 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Robin M. O'Connor". The signature is written in dark ink and is positioned above the printed name and title.

Robin M. O'Connor
Lake County Clerk

Minutes approved