

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, February 11, 2025

9:00 AM

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

<https://bit.ly/4gse9AI>

Lake County Board

PUBLIC ATTENDANCE:

The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

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

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT:

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it will proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application. Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office, 18 N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

PLEASE NOTE: An individual is allowed 3 minutes total for one or more public comments.

Individuals providing Public Comment will provide the following information:

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

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

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

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

CALL TO ORDER

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

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Member Altenberg led the Board in the Pledge of Allegiance

ROLL CALL OF MEMBERS

Present 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Schlick, Member Vealitzek and Member Wasik

Absent 2 - Member Hewitt and Member Roberts

ADDENDA TO THE AGENDA

SPECIAL RECOGNITION AND PRESENTATIONS

1 **25-0214**

Special recognition of 2-1-1 Day in Lake County.

This matter was presented

PUBLIC COMMENT

Public Comment was made by:

Rayon Edwards, of North Chicago

Richard Taylor, of Zion

Mary Eggert, of Libertyville, representing Lake County Lake Lovers

CHAIR'S REMARKS

Discussed the approximately \$67 million in Federal Funding Lake County received in 2023. Staff and NaCo are watching for negative impacts.

Discribed ways this Board has made Lake County Government more efficient.

Recognized Workforce Development Team for collaboration with Navel Base.

Interviewing candidates for Lake County's Metra Representative. Final candidate to be presented for consideration at March County Board meeting.

Attended Point In Time Count and stressed the need for affordable housing.

February is Black History Month.

Recognized Robert Johnson for 35 years service and Francisca Navarrete for 30 years service.

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 2-23)

MINUTES

2 25-0228

Board action approving the Lake County Board minutes from January 14, 2025.

Attachments: [January 14, 2025 Meeting Minutes](#)

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS**3** 25-0173

Report of Claims Against Lake County, IL for the months of December 2024 and January 2025.

Attachments: [December 2024 Claims Agenda](#)
[January 2025 Claims Agenda](#)

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

REPORTS**4** 25-0174

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

Attachments: [County Board Report FY25 - 12 December 2024.pdf](#)

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

5 25-0147

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

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

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

6 25-0148

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

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

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

7 25-0187

Report from Jennifer Banek, Coroner's Office, for the month of November 2024.

Attachments: [L&JrepNOV24](#)

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

8 25-0161

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

Attachments: [FSG Dec 2024.pdf](#)

[Lake County Investment Portfolio Summary - December 2024.pdf](#)

[FSG Report Dec 2023.pdf](#)

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

9 25-0140

Joint resolution approving an Intergovernmental Agreement (IGA) between Lake County and the Jewish Community Centers of Chicago (JCC) for the completion of an Environmental Review Record (ERR).

Attachments: [IGA Environmental Review CPF JCC](#)

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

10 25-0202

Joint resolution approving an Intergovernmental Agreement (IGA) between Lake County and the Hispanic American Community Education Center (HACES) for the completion of an Environmental Review Record (ERR).

Attachments: [IGA Environmental Review CPF HACES](#)

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

11 25-0184

Joint resolution approving an emergency appropriation of \$184,167 for fiscal year 2025 accepting additional funding from the Illinois Department of Healthcare and Family Services Care Coordination and Support program.

Attachments: [Emergency Appropriation Template for FY25 January 2025 CCSO \(002\)](#)

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

LAW AND JUDICIAL COMMITTEE

12 25-0169

Joint resolution approving an emergency appropriation of \$11,100 for fiscal year 2025 accepting funding from the Illinois Department of Human Services (IDHS).

Attachments: [Emergency Appropriation Healing Illinois Grant](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

13 25-0164

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, to provide Phase II professional engineering services for culvert replacements on River Road, Grass Lake Road, and Rollins Road, at a maximum cost of \$801,077 and appropriating \$962,000 of County Bridge Tax funds.

Attachments: [25-0164 Culvert Replacements 2026 Phase II Consultant Agreement](#)
[24-0164 Vendor Disclosure, CBBEL, Culvert Replacements](#)
[25-0164 Location Map, Culvert Replacements 2026](#)

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

14 25-0145

Joint resolution accepting a grant from Community Project Funding through the U.S. Environmental Protection Agency (US EPA) Community Grants Projects to support the Lake County Wildwood Water Main Improvements, including an emergency appropriation of \$959,752 in grant funds.

Attachments: [25-0145 Emergency Appropriation -US EPA Grant -Lake County Wildwood](#)
[25-0145 USEPA Grant Award Agreement](#)

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

15 25-0180

Joint resolution authorizing execution of a contract with Stuckey Construction Company, Inc. of Waukegan, Illinois, in the amount of \$1,744,500 for the Public Works Administrative Office Addition and Sprinkler Installation project.

Attachments: [25-0180 Bid Documents-PW Administrative Office Addition](#)
[25-0180 Map - PW Administrative Office Addition](#)
[25-0180 Vendor Disclosure - PW Administrative Office Addition](#)
[25-0180 Bid Tab - PW Administrative Office Addition](#)
[25-0180 Lake CO Public Works Office Addition - ARC Submittal 1023202](#)

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

TECHNOLOGY COMMITTEE

16 25-0053

Resolution authorizing a contract with Nearmap US, INC. of Lehi, Utah, for aerial orthoimagery and oblique imagery, in an estimated amount of \$111,300 for the initial one-year term with four one-year renewal options available after the initial term.

Attachments: [ScoreMatrix Summary](#)
[Vendor Disclosure Nearmap Lake County IL](#)
[Draft 24394 Agreement Orthoimagery and Oblique Imagery for Lake Coun](#)
[RFP Orthoimagery and Oblique Imagery for Lake County](#)
[25-0053 Nearmap Presentation](#)

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

17 25-0177

Joint resolution authorizing a contract with CDW-G of Vernon Hills, Illinois, for email protection shield software in the amount of \$67,320.

Attachments: [25-0177 - QUO Redacted](#)
[25-0177 - VDS Redacted](#)

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

18 25-0183

Joint resolution authorizing contracts with CDW-G of Vernon Hills, Illinois, to expand the County's backup system for \$144,309.

Attachments: [25-0183- QUO Redacted](#)
[25-0183- SOW Redacted](#)
[25-0183- VDS Redacted](#)

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

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

19 25-0160

Resolution authorizing a Collective Bargaining Agreement (CBA) between the Lake County Board, Lake County Health Department Board, and the International Union of Operating Engineers, Local 150, Health Department Maintenance Unit.

Attachments: [Lake County Health Dept contract 12012022-11302026 REDLINE](#)
[Revised Lake County Health Dept contract - CLEAN FINAL](#)
[Settlement Agreement - Insurance CLEAN COPY PDF \(00866226xC010D](#)

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

20 25-0171

Resolution establishing the 2025 Lake County Holiday Schedule.

Attachments: [Lake County 2025 Holiday Calendar.pdf](#)

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

21 25-0156

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

Attachments: [Exhibit A 040125.Final](#)

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

22 25-0159

Courtesy notice to announce changes to Early Voting site locations for the April 1, 2025 Consolidated Election in Lake County including Early Voting Schedule Draft.

Attachments: [Exhibit A 040125 - EV.Final](#)
[EV CE Schedule - Draft](#)

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

23 25-0170

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2025 in various funds for certain projects, items, and activities budgeted in the prior year and not

completed.

Attachments: February Carryovers - FY25 FINAL 2.3.25

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

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

Absent: 2 - Member Hewitt and Member Roberts

REGULAR AGENDA

LAKE COUNTY BOARD

24 25-0213

Resolution Reaffirming that Lake County Embraces Diversity.

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

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

Absent: 2 - Member Hewitt and Member Roberts

25 25-0248

Resolution to adopt the recommendation of the license officer to deny the application of Asian Queen Spa, 14048 Petronella Drive, #101, Libertyville, IL 60048, for a Massage Therapy Business License.

Attachments: 2-5-2025 Asian Queen Spa Massage Hrg
Asian Queen Spa License Memo

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

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

Absent: 2 - Member Hewitt and Member Roberts

HEALTH AND COMMUNITY SERVICES COMMITTEE

26 25-0249

Board of Health Report.

Respiratory Virus

The Illinois Department of Public Health announced the state's overall respiratory illness level has ticked up again to High, driven by a notable increase in emergency department visits and hospital admissions for flu.

For those who are unvaccinated, it is not too late to get a seasonal flu shot. Getting a flu vaccine now will offer protection through flu season that lasts into the spring.

Anyone experiencing symptoms of respiratory illness—such as a fever, runny nose, sore throat, or cough—should consider speaking to a healthcare provider to get tested and treated early in the course of their illness.

For COVID-19, treatment must be prescribed by a healthcare provider and started within 5-7 days after symptom onset.

Antiviral treatments for flu are most effective when given within 48 hours of starting to feel ill and are only available by prescription.

Those who are ill should self-isolate to avoid spreading germs to others and wear a mask if unable to isolate.

Help to prevent the spread of germs that cause flu—regularly wash hands with soap and water, cover coughs and sneezes, and avoid touching your eyes, nose and mouth.

February is American Heart Month

With a healthy heart, you can do more of what you love.

Adults, especially those 55 years and older, should follow these small steps to maintain a healthy heart:

Eat healthy

Get active

Lower stress

Quit smoking

Manage your risk factors, like blood pressure, cholesterol, and blood sugar.

Knowing your own risk factors for heart disease can help guide your lifestyle choices. Talk to your healthcare provider if you have any questions or concerns.

February is Children's Dental Health Month

Cavities are the most common chronic disease of childhood.

Not only is good oral health important for your overall health, but children with poor oral health often miss more school.

*Simple habits can help kids maintain a healthy mouth, including:
Eating fruits and vegetables for snacks rather than candies and
cookies.*

Brushing their teeth twice daily.

Drinking water at mealtime rather than juice or soda.

*Schedule an appointment for your children and yourself with your dentist
today to make sure your family's teeth are healthy and clean. Dental Care is
also available at the Lake County Health Department for those who qualify.*

Call the Patient Access Center at (847) 377-8800 to schedule an appointment.

LAW AND JUDICIAL COMMITTEE

27 25-0188

Joint resolution authorizing the creation of the Lake County Law Enforcement Records Management System Fund (Fund 726) and authorizing an emergency appropriation in the amount of \$350,000 as the annual revenue and expense budget to accommodate the operations of the new special revenue fund.

Attachments: Emergency Appropriation - LC Law Enforcement Records Fund - FINAL

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

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

Absent: 3 - Member Danforth, Member Hewitt and Member Roberts

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

28 25-0165

Joint resolution authorizing an agreement with HDR, Inc., Rosemont, Illinois, to provide professional planning and engineering services to prepare a 2050 Long Range Transportation Plan (LRTP), at a maximum cost of \$2,053,836 and appropriating \$2,465,000 of Motor Fuel Tax funds.

Attachments: 25-0165 Long Rang Plan Consultant Agreement
24-0165 Vendor Disclosure, HDR, Long Range Plan

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

Absent: 3 - Member Danforth, Member Hewitt and Member Roberts

APPOINTMENTS

29 **25-0251**

Resolution providing for the appointment of Roger Molina as an alternate member of the Zoning Board of Appeals.

Attachments: Roger Molina resume redacted

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

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

Absent: 3 - Member Danforth, Member Hewitt and Member Roberts

30 **25-0252**

Resolution providing for the appointment of Jennifer Clark as a member of the Public Building Commission, replacing Gina Roberts.

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

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

Absent: 3 - Member Danforth, Member Hewitt and Member Roberts

31 **25-0253**

Resolution providing for the appointments of Linda Pedersen and Gina Roberts as members of the Technology 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: 16 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Schlick, Member Vealitzek and Member Wasik

Absent: 3 - Member Danforth, Member Hewitt and Member Roberts

32 **25-0255**

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

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

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

Nay: 1 - Member Casbon

Absent: 3 - Member Danforth, Member Hewitt and Member Roberts

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

Member Remarks were made by Member Wasik

ADJOURNMENT

Adjourn this Regular September 2024 Session of the County Board of Lake County until March 11, 2025.

Chair Hart adjourned the meeting at 9:51 a.m.

Respectfully Submitted,



*Cynthia Pruim Haran
Chief Deputy County Clerk*

Minutes approved