

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, March 12, 2024

9:00 AM

**Board Room, 10th Floor or register for remote attendance at
<https://bit.ly/4bZQA0B>**

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:

Time is reserved near the beginning of the meeting for all Public Comment. At the Chair's discretion, Public Comment for an item(s) on the agenda may be presented during consideration of that specific item. Public Comment 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.

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 Maine led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

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

Absent 2 - Member Campos and Member Hewitt

Member Hewitt arrived at 9:15 a.m. She was marked present and eligible to vote.

ADDENDA TO THE AGENDA

SPECIAL RECOGNITION AND PRESENTATIONS

1 [24-0243](#)

Special recognition honoring March 17 - March 23 as National Agriculture Week.

This matter was presented

2 [24-0244](#)

Special recognition honoring March as Women’s History Month.

This matter was presented

3 [24-0245](#)

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

This matter was presented

4 [24-0246](#)

Special recognition promoting March 2024 as National Problem Gambling Awareness Month.

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

This matter was presented

PUBLIC COMMENT

Public Comment was made by:

*Clyde McLemore, representing Black Lives Matter Lake County
Rayon Edwards*

CHAIR'S REMARKS

Before I begin, I wanted to announce that Vista had their Trauma II certification reinstated yesterday afternoon so that is great news for Lake County. I want to thank State Senator Adriane Johnson, State Representative Rita Mayfield, Coroner Jennifer Banek, and ED LCHD Mark Pfister for their commitment to ensuring Waukegan and really, all of Lake County, has the quality health care they deserve. Note that the meeting was recorded and virtual attendance was available and I know several board members were in attendance, as was Mark Pfister, ED of LCHD.

I also want people to be aware that Dr. Karner is hosting an Educator Job Fair for

Teachers, Support Staff, Student Support Services, and more, on March 16, 8 – 11am at Lakes Community High School in Lake Villa.

I've had several meetings over the last few weeks since our last board meeting.

I met with Lake County United about affordable housing in Lake County. LCU has been a strong advocate on this issue for several years.

I joined Jennifer Clark, Carl Kirar, and CA Patrice Sutton for a meeting with Libertyville's Economic Development commission.

Linda Pedersen and I met with the Antioch Area Health Care Accessibility Alliance, aka AHA, and learned about the great work they are doing helping seniors, people with disabilities, and many others with health care needs. It was extremely impressive and I really appreciated their incredible passion for everything they've done in Antioch and beyond.

LCHD ED Mark Pfister and I met with NW Lake Forest Hospital new president, Seamus Collins. Seamus served on our Mental Health Initiative several years ago and I know he will continue the great partnership we have had under Marsha Oberreider, who is retiring this year.

LCP President Kevin Considine and I attended a reception for Invertek Drives, which is located in Libertyville. They were named the Welsh Manufacturer of the Year and have seen tremendous growth over the last several years. It's great to hear about another terrific success story right here in Lake County.

I also represented the Greater Chicagoland Economic Development Partnership with Chicago Mayor Johnson at S&C Electric, recognizing Chicagoland's 11th year as #1 in the country for corporate relocation. It was also announced that Illinois is #2 for business investment in the United States.

I attended Dr. Karner's school safety conference, a Property Tax Reduction Task Force meeting w/the Village of Gurnee; the Legislative Breakfast w/Members Clark, Frank, Khiznhik, and Wasik. John did a great job laying out the priorities of Lake County, so thank you again, John.

And last but not least, I was part of an Eagle Scout ceremony where six young men from Lake Bluff achieved the highest level in scouting. It was really an honor to be part of their program and celebration.

I'm really pleased that we are taking the extra step in recognizing our employees who have worked for Lake County for over thirty years. Lake County is a wonderful place to work and we value our employees who are dedicated to public service and making Lake County a great place to live and work. We have three people today; Clerk Weinstein, will come to the podium and read the first proclamation for Kari McHugh.

Lake County Health Department Executive Director Mark Pfister, will read a special recognition for Linda Metts, for her 30 years of service to Lake County. Next is a special recognition for Rita Padilla, who can not be here, for her 30 years of service read by Mark Pfister.

Agriculture Week: Lake County Farm Bureau President Tom Doolittle and Executive Director Greg Koeppen are here

UNFINISHED BUSINESS**NEW BUSINESS****CONSENT AGENDA (Items 5 - 44)**

Public Comment on item #22 was made by Rayon Edwards.

MINUTES**5** [24-0321](#)

Board action approving the Lake County Board minutes from February 20, 2024.

Attachments: [February 20, 2024 Meeting Minutes](#)

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS**6** [24-0302](#)

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

Attachments: [February 2024 Claims Agenda](#)

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

REPORTS**7** [24-0127](#)

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

Attachments: [LJCBrepNOV23](#)

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

8 [24-0221](#)

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

Attachments: [LJCBrepDEC23](#)

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

9 [24-0277](#)

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

Attachments: [LCC Report for December 2023](#)

[LCC Recording Division Report December 2023](#)

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

10 [24-0279](#)

Report from Anthony Vega, County Clerk, for the month of January, 2024.

Attachments: [LCC Report for January 2024](#)
[LCC Recording Division Report January 2024](#)

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

11 [24-0114](#)

Report from Joy Gossman, Public Defender, for the 2023 4th Quarter (October 2023, November 2023, and December 2023).

Attachments: [2023 4Q Main](#)
[2023 4Q Main PTR](#)
[2023 4Q JUV Main](#)
[2023 4Q JUV PTR](#)

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

12 [24-0223](#)

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

Attachments: [Revenue Report NOVEMBER 2023](#)

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

13 [24-0224](#)

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

Attachments: [Revenue Report DECEMBER 2023](#)

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

14 [24-0225](#)

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

Attachments: [Revenue Report JANUARY 2024](#)

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

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

15 [24-0271](#)

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

Attachments: [F&G 1.31.24](#)
[JAN23_FSG](#)

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

16 [24-0124](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$37,423 for the HIV Prevention grant.

Attachments: [HIV Prevention EA](#)

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

17 [24-0125](#)

Joint resolution accepting the Schreiber Foundation grant and authorizing an emergency appropriation in the amount of \$25,000 for the iGrow grant.

Attachments: [iGrow - Schreiber EA](#)

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

LAW AND JUDICIAL COMMITTEE

18 [24-0227](#)

Joint resolution ratifying an emergency procurement authorized by the Lake County Sheriff's Office with Streicher's-Milwaukee of Plymouth, Minnesota for the replacement of sixty ballistic plates in the amount of \$38,430.

Attachments: [Streicher's Emergency Procurement Request Letter to Purchasing](#)
[Streicher's Vendor Disclosure Statement](#)
[LCSO 60 Hardwire Rifle Plates quote 01.24](#)

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

19 [24-0229](#)

Joint resolution accepting the State Criminal Alien Assistance Program (SCAAP) grant

from the U.S. Department of Justice, Office of Justice Programs (OJP) and authorizing an emergency appropriation in the amount of \$74,064.

Attachments: [15PBJA-23-RR-05682-SCAA Award Document](#)

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

20 [24-0230](#)

Joint resolution authorizing a two-year contract with Insight Public Sector SLED, Chandler, Arizona for the purchase of 15 Flock Safety Cameras for the Lake County Sheriff's Office in the amount of \$90,000 out of the Sheriff's Asset Forfeiture Fund.

Attachments: [Insight Public Sector SLED 15 Flock Camera Quote](#)

[Insight Public Sector VENDOR DISCLOSURE STATEMENT](#)

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

21 [24-0107](#)

Joint resolution authorizing the application acceptance and emergency appropriation of a Fiscal Year (FY) 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$4,500 for the purpose of enhancing the State's Attorney's Office's capacity to provide community outreach, awareness, and education through virtual and remote activities.

Attachments: [8.12 JAG Budget Appropriation](#)

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

22 [24-0149](#)

Joint resolution authorizing the acceptance and execution of a Justice Assistance Grant Violent Crime Reduction in Illinois Communities (JAG VCRIC) grant awarded by the Illinois Criminal Justice Information Authority (ICJIA) to the Lake County State's Attorney's Office for a domestic violence intensive treatment and diversion program for victims and offenders, including an emergency appropriation of \$300,000 in federal funds, if awarded.

Attachments: [8.13 Emergency Appropriation](#)

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

23 [24-0222](#)

Joint resolution authorizing the renewal of the State's Attorney's Office

Prosecutor-Based Victim Assistance Program through a Victim of Crime Act (VOCA) grant awarded by the Illinois Criminal Justice Information Authority (ICJIA) to the Lake County State's Attorney's Office, including an emergency appropriation of \$200,000 in federal funds.

Attachments: [8.14 Emergency Appropriation](#)

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

24 [24-0250](#)

Joint resolution authorizing the acceptance and execution of a grant from A Safe Place which will provide funding for printed materials and domestic violence based trainings, including an emergency appropriation of \$20,000 in grant funds.

Attachments: [Grant Accounting Spreadsheet to FAS - A Safe Place \\$20k](#)

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

25 [24-0205](#)

Joint resolution ratifying the purchase of Solacom 9-1-1 Guardian equipment and professional services from Comtech Solacom Technologies, Gatineau, Quebec, Canada, in an estimated total amount of \$1,328,530 to support the Regional Operations Communications (ROC) Facility.

Attachments: [Vendor Disclosure Form.pdf](#)

[Quote](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

26 [24-0215](#)

Joint resolution authorizing emergency appropriations for Fiscal Year (FY) 2024 for the Lake County Public Works Department in the amount of \$5,354,000 for certain projects and activities included in the approved Public Works Capital Improvement Plan.

Attachments: [24-0215 PW Emergency Appropriation PW Capital Projects](#)

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

27 [24-0216](#)

Joint resolution authorizing an agreement with Burns & McDonnell, Downers Grove, Illinois, for engineering services for wastewater reclamation facilities.

Attachments: [24-0216 Burns & McDonnell Scoring Matrix](#)
[24-0216 Burns&McDonnell Agreement Final](#)
[24-0216 Burns&McDonnell Vendor Disclosure](#)
[24-0216 WRF Assessments and Design](#)
[24-0216 2024.02.25 - CIP Programming-v2](#)

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

28 **24-0217**

Joint resolution authorizing an agreement with Applied Technologies, Inc., Lake Villa, Illinois, for engineering services for water reclamation facilities.

Attachments: [24-0217 ATI Agreement Final](#)
[24-0217 ATI Scoring Matrix](#)
[24-0217 ATI Vendor Disclosure](#)
[24-0217 WRF Assessments and Design](#)

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

29 **24-0220**

Joint resolution authorizing an agreement with Black & Veatch, Overland Park, Kansas, for engineering services for wastewater reclamation facilities.

Attachments: [24-0220 Black & Veatch Scoring Matrix](#)
[24-0220 Black & Veatch Vendor Disclosure](#)
[24-0220 WRF Assessments and Design](#)
[24-0220 Black & Veatch Agreement Final_signed](#)

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

30 **24-0218**

Joint resolution authorizing an agreement with Stanley Consultants, Inc., Chicago, Illinois, for General engineering services.

Attachments: [24-0218 Stanley Consultants Vendor Disclosure](#)
[24-0218 Stanley General and Applications Eng](#)
[24-0218 Stanley Consultants Agreement_signed](#)
[24-0218 Stanley Scoring Matrix Summary for Board Approval](#)

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

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

31 [24-0219](#)

Joint resolution authorizing an agreement with Donohue & Associates, Inc., Chicago, Illinois, for General and Applications engineering services.

Attachments: [24-0219 Donohue & Assoc. Agreement](#)
[24-0219 Donohue General and Applications Eng](#)
[24-0219 Donohue&Associates Vendor Disclosure](#)
[24-0219 Donohue Scoring Matrix Summary for Board Approval](#)

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

32 [24-0259](#)

Joint resolution authorizing an agreement with Stanley Consultants, Inc., Chicago, Illinois, for engineering services for wastewater reclamation facilities.

Attachments: [24-0259 Stanley Agreement Final SCI Signed](#)
[24-0259 Stanley Consultants Scoring Matrix](#)
[24-0259 Stanley Consultants Vendor Disclosure](#)
[24-0259 Stanley WRF Assessments and Design](#)

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

33 [24-0260](#)

Joint resolution authorizing an agreement with Donohue & Associates, Inc., Chicago, Illinois, for engineering services for wastewater reclamation facilities.

Attachments: [24-0260 Donohue Agreement Final](#)
[24-0260 Donohue Scoring Matrix](#)
[24-0260 Donohue Vendor Disclosure](#)
[24-0260 WRF Assessments and Design](#)

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

34 [24-0257](#)

Joint resolution authorizing an agreement with Baxter and Woodman Consulting Engineers, Crystal Lake, Illinois, for General and Applications engineering services.

Attachments: [24-0257 Baxter & Woodman Scoring Matrix Summary](#)
[24-0257 Baxter & Woodman Vendor Disclosure](#)
[24-0257 Baxter & Woodman Master Services Agreement Signed](#)
[24-0257 General and Applications Eng SOI](#)

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

35 [24-0258](#)

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Ltd, Rosemont, Illinois, for General engineering services.

Attachments: [24-0258 CBBEL Agreement](#)
[24-0258 CBBEL Scoring Matrix Summary](#)
[24-0258 CBBEL SOI General and Applications Eng](#)
[24-0258 CBBEL Vendor Disclosure](#)

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

36 [24-0264](#)

Joint resolution authorizing execution of a contract with Manusos General Contracting, Inc. of Fox Lake, Illinois, in the amount of \$2,758,000 for the Oak Terrace Well House Interconnect and System Improvements.

Attachments: [24-0264 Oak Terrace Well House Bid Documents](#)
[24-0264 Oak Terrace Well House Bid Tab As-Read](#)
[24-0264 Oak Terrace Well House Map](#)
[24-0264 Oak Terrace Well House Site Plan](#)
[24-0264 Oak Terrace Well House Vendor Disclosure](#)

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

37 [24-0251](#)

Joint resolution authorizing a contract with McGinty Bros., Inc., Long Grove, Illinois, in the amount of \$84,996.50 for ecological restoration management of wetland and upland buffer areas requiring native landscape maintenance.

Attachments: [24-0251 Bid Tabulation, 2024 Native Landscaping Maintenance](#)
[24-0251 Vendor Disclosure, McGinty](#)

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

consent roll call38 [24-0252](#)

Joint resolution appropriating \$1,568,300 of Motor Fuel Tax funds for ice control salt materials needed for the 2024-2025 winter season.

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

39 [24-0255](#)

Joint resolution authorizing a supplemental appropriation of \$240,000 of ¼% Sales Tax for Transportation funds for construction improvements at the intersection of Wadsworth Road at Lewis Avenue.

Attachments: [24-0255 Location Map, Wadsworth at Lewis](#)

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

PLANNING, BUILDING, ZONING & ENVIRONMENT COMMITTEE40 [24-0115](#)

Joint resolution authorizing an emergency appropriation in the amount of \$394,105.50 for the Lake County Forest Preserve District's Grainger Woods Hydrologic Restoration Project, to be funded by the Lake County Stormwater Management Commission's (SMC) Wetland Restoration Fund (WRF).

Attachments: [Memo_pbz and fa EA WRF Grainger Woods](#)
[WRF Grainger Project Location](#)
[WRF-Grainger Executed IGA for EA](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE41 [24-0272](#)

Resolution authorizing an agreement with Syska Hennessy Group, Chicago, Illinois for Engineering Consulting Services for the replacement of two existing Air Handler units in the Babcox Justice Center and the Court Tower, in the amount of \$120,635.

Attachments: [Agreement](#)
[Proposal](#)
[Syska Vendor Disclosure Statement](#)

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

42 [24-0273](#)

Resolution authorizing an agreement with HDR, Inc., Chicago, Illinois for professional services to support the Administrative Tower Improvements Project, in the amount of \$285,000.

Attachments: [Proposal](#)
[Agreement](#)
[HDR Vendor Disclosure Statement](#)

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

43 [24-0280](#)

Resolution approving a two-year contract renewal with TD Synnex, of Herndon, Virginia, to support the Oracle BOSS application in the estimated amount of \$281,808 per year.

Attachments: [TD Synnex BOSS Functional Support - CON 5219860 v3.pdf](#)
[TD Synnex BOSS Functional Support - QUO 5219860 v3.pdf](#)
[TD Synnex Functional Support - VDS](#)

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

44 [24-0266](#)

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2024 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: [Carryovers - Mar 2024](#)

A motion was made by Vice Chair Cunningham, seconded by Member Roberts, 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 Roberts, that the consent agenda items be adopted. Motion carried by the following Roll Call Vote:

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

Absent: 1 - Member Campos

REGULAR AGENDA***HEALTH AND COMMUNITY SERVICES COMMITTEE*****45 24-0287**

Board of Health Report.

Updated Respiratory Virus Guidance

On March 1, 2024, the Centers for Disease Control and Prevention (CDC) released updated Respiratory Virus Guidance. The Illinois Department of Public Health (IDPH) announced that it is adopting the CDC updated guidance that streamlines and simplifies recommendations for dealing with the range of respiratory viruses, including COVID-19, flu, and RSV.

The updated guidance no longer requires those who test positive for COVID-19 to isolate for a minimum of five days before returning to work or other activities. Instead, it focuses on isolation until symptoms improve – which could be shorter or longer than five days. The key recommendation for those with any seasonal respiratory virus is to stay home and away from others until their symptoms improve.

The guidance suggests people can return to normal activities when symptoms have been improving for 24 hours—and if a fever was present, it has been gone for 24 hours without use of a fever-reducing medication.

In addition, once people resume normal activities, they are encouraged to take precautions for the next five days to curb disease spread including:

Getting tested to inform your actions to prevent spread to others

Wearing a well-fitting mask

Keeping a distance from others

Enhancing hygiene practices

Taking steps for cleaner air

World TB Day

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

Many people still suffer from TB. If left untreated, 1 in 10 people with latent TB will get sick with active TB, which can spread to others and be deadly.

The Health Department's Tuberculosis Clinic provides screening, testing, consultation, education, treatment, and home visits for anyone living, attending school, or working in Lake County.

To schedule an appointment or learn more, call (847) 377-8700 or visit <https://www.lakecountyil.gov/1916/Tuberculosis-TB-Clinic>.

National Groundwater Awareness Week

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

Between March 10 and March 22, 2024, the normal \$18.00 fee for testing for bacteria and

nitrate will be reduced to \$15.00.

Sterile test bottles and sampling instructions are available at the Lake County Central Permit Facility at 500 W. Winchester Road, Libertyville, the Health Department's headquarters at 3010 Grand Avenue, Waukegan, and 19 township or municipal offices located throughout Lake County.

To find a location nearest you, call (847) 377-8020 or visit lakecountyil.gov/726/water-wells. An estimated 145 million Americans get their tap water from a groundwater source. While most of the time, U.S. groundwater is safe to use, testing groundwater can help ensure that it has not become contaminated with germs and chemicals that could make people sick.

46 [24-0193](#)

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

Attachments: [PY23 AAP FOURTH AMENDMENT DRAFT](#)

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

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

Absent: 1 - Member Campos

LAW AND JUDICIAL COMMITTEE

47 [24-0226](#)

Joint resolution authorizing a line-item transfer within the Sheriff's Department budget for the temporary housing of inmates in McHenry County in the amount of \$1,680,454.27.

Attachments: [FY2024 LCSO Line Item Transfer List March 2024 - LIT McHenry](#)

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

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

Absent: 1 - Member Campos

48 [24-0268](#)

Joint resolution authorizing the Lake County Sheriff's Office to enter into a bid exemption procurement with Sirocco Marine, Franklinton, North Carolina for two marine patrol boats in the amount of \$467,060.58.

Attachments: [Lake County IL Patrol 26 Quote Final](#)
[Lake County IL Patrol 29 Open Cabin Quote Final](#)
[Sirocco Marine Vendor Disclosure](#)
[LCSO Purchase Letter Boats](#)

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

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

Absent: 1 - Member Campos

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

49 [24-0262](#)

Joint resolution authorizing execution of a contract with Trine Construction Corporation of St. Charles, Illinois in the amount of \$3,175,550 for the Countryside Manor Water Main Replacement Project.

Attachments: [24-0262 Countryside Manor - Trine Vendor Disclosure Statement](#)
[24-0262 Countryside Manor Bid Tab As-Read](#)
[24-0262 Countryside Manor Watermain Replacement Map](#)
[24-0262 Countryside Manor WM Bid Documents](#)

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

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

Absent: 1 - Member Campos

50 [24-0263](#)

Joint resolution authorizing execution of a contract with Mauro Sewer Construction, Inc. of Des Plaines, Illinois in the amount of \$1,879,975 for the Grandwood Park Water Main Replacement Project.

Attachments: [24-0263 Grandwood Park Water Main Improvement Bid Documents](#)
[24-0263 Grandwood Park Water Main Improvement Bid Tab As-Read](#)
[24-0263 Grandwood Park Water Main Improvement Map](#)
[24-0263 Grandwood Park Water Main Improvement Vendor Disclosure](#)

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

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

Absent: 1 - Member Campos

51 [24-0254](#)

Joint resolution authorizing a contract with Berger Excavating Contractors, Inc., Wauconda, Illinois, in the amount of \$15,626,271.84 for the improvement of Arlington Heights Road, from Lake Cook Road to 500 feet north of Illinois Route 83, which will be improved under the Illinois Highway Code for a total of 1.9 miles.

Attachments: [24-0254 Bid Tabulation, Arlington Heights Road Reconstruction](#)
[24-0254 Vendor Disclosure, Berger](#)
[24-0254 Location Map, Arlington Heights Road](#)

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

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

Absent: 1 - Member Campos

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE

52 [24-0207](#)

Ordinance amending Chapter 151: Unified Development Ordinance of the Lake County, Illinois Code of Ordinances related to fill/grade operations in unincorporated Lake County.

Attachments: [Exhibit A Fill Grade UDO Amendments](#)
[Exhibit B Fill Grade UDO Amendments in ALP Format](#)
[Resolution 000935-2023](#)

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

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

Absent: 1 - Member Campos

FINANCIAL AND ADMINISTRATIVE COMMITTEE**53** [24-0256](#)

Resolution authorizing the Lake County Board Chair to execute a Community Project Funding grant agreement with the US Department of Housing and Urban Development and emergency appropriate \$4,000,000 for the North Chicago Environmental Remediation at Sheridan Crossing.

Attachments: [Grant Agreement B-23-CP-IL-0589 Sheridan Crossing_HART](#)

[Award Letter B-23-CP-IL-0589](#)

[HUD Grant - Sheridan Crossing - North Chicago Environmental Remediation](#)

A motion was made by Member Frank, seconded by Member Knizhnik, that this resolution be adopted. Leave for the previous Roll Call Vote was granted. The motion carried by the following Roll Call Vote:

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

Absent: 1 - Member Campos

54 [24-0300](#)

Resolution authorizing an emergency appropriation in the amount of \$4,835,114.67 to early retire debt and record the costs of issuance for Special Service Area Number 16 Unlimited Ad Valorem Special Tax Bonds, Series 2013.

A motion was made by Member Frank, seconded by Member Casbon, that this resolution be adopted. Leave for the previous Roll Call Vote was granted. The motion carried by the following Roll Call Vote:

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

Absent: 1 - Member Campos

55 [24-0313](#)

Resolution authorizing the approval of the County Elected Official Compensation Policy.

Attachments: [1.6 County Elected Official Compensation Policy - CLEAN, as amended at](#)

[1.6 County Elected Official Compensation Policy - REDLINE, as amended](#)

A motion was made by Member Frank, seconded by Member Parekh, to refer this item back to the Financial and Administrative committee. The motion carried by the following voice vote:

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

Absent: 1 - Member Campos

NEW APPOINTMENTS

56 [24-0249](#)

Resolution providing for the appointment of Rachel McDowell, MD, as a member of the Lake County Board of Health.

Attachments: [Rachel McDowell 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: 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Campos

57 [24-0339](#)

Resolution providing for the appointment of Ambareen Sheriff as a trustee of the Long Grove Fire Protection District.

Attachments: [Ambareen Sheriff Resume Redacted](#)

Member Hunter recused himself on this item.

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

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

Absent: 1 - Member Campos

Recuse: 1 - Member Hunter

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

Member Remarks were made by Members Cunningham, Casbon, Hunter, Hewitt, Maine, Schlick, Wasik and Roberts

ADJOURNMENT

Chair Hart adjourned the meeting at 10:43 a.m.

Adjourn this Regular September 2023 Session of the County Board of Lake County until April 9, 2024.

Respectfully Submitted,

*Cynthia Prui-Haran
Chief Deputy County Clerk*

Minutes approved