

# Lake County Illinois

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



## Meeting Minutes - Final

Friday, June 2, 2023

10:30 AM

or 10 minutes after the conclusion of the Special Committee on  
Broadband, whichever is later.

Assembly Room, 10th Floor or register for remote attendance at  
<https://bit.ly/3oma9fE>

**F&A Special Committee on COVID-19 Pandemic**  
**Recovery and Investment**

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this agenda.

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

**PUBLIC COMMENT:** Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to [PublicComment@Lakecountyil.gov](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18. N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

**Meeting:** F&A Special Committee on COVID-19 Pandemic Recovery and Investment (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

**1. Call to Order**

*Chair Frank called the meeting to order at 10:30 a.m.*

**2. Pledge of Allegiance**

*Chair Frank led the Pledge of Allegiance.*

**3. Roll Call of Members**

**Present** 4 - Vice Chair Danforth, Chair Frank, Member Pedersen and Member Vealitzek

**Absent** 1 - Member Kyle

*\*Electronic Attendance: Vice Chair Danforth*

*Vice Chair Danforth entered the meeting at 10:31 a.m.*

*Other Attendees:*

*In Person:*

*Adam Schlick, County Board Member*

*Alex Carr, Communications*

*Brenda O'Connell, Planning, Building and Development*

*Bruce Johnson, NICASA*

*Carissa Casbon, County Board Member*

*Esiah Campos, County Board Member*

*Gail Weil, CYN Counseling Center*

*Gary Gibson, County Administrator's Office*

*Gavin Good, Lake County News-Sun*

*Gina Roberts, County Board Member*

*Greg Formica, Round Lake Fire Protection District*

*J. Kevin Hunter, County Board Member*

*Jim Hawkins, County Administrator's Office*

*John Wasik, County Board Member*

*Kevin Quinn, Communications*

*Kurt Woolford, Stormwater Management*

*Marah Altenberg, County Board Member*

*Mary Conley Eggert, Lake County Lake Lovers*

*Mary Ross Cunningham, County Board Vice Chair*

*Matt Meyers, County Administrator's Office*

*Sandy Hart, County Board Chair*

*Tammy Chatman, Communications*

*Theresa Glatzhofer, County Board Office*

*Electronically:*

*Abby Krakow, Communications*  
*Alex Iseri, Bronner Group*  
*Austin McFarlane, Public Works*  
*Brendan Siegfried, CASA Lake County*  
*Carl Kirar, Facilities and Construction Services*  
*Demar Harris, Workforce Development*  
*Diane Hewitt, Board Member*  
*Don Davis, Bronner Group*  
*Eric Waggoner, Planning, Building, and Development*  
*Frank Slovenec, Global Water Works*  
*Janna Philipp, County Administrator's Office*  
*Jeff Steingart, Wauconda Fire Protection District*  
*Jolanda Dinkins, County Board Office*  
*Kristy Cechini, County Board Office*  
*Mark Obrien, Lake County Lake Lovers*  
*Michael Wheeler, Finance*  
*Patrice Sutton, Finance*  
*Sara Knizhnik, Board Member*  
*ShaTin Gibbs, Finance*

**4. Addenda to the Agenda**

*There were no additions or amendments to the agenda.*

**5. Public Comment (Items not on the agenda)**

*There were no comments from the public.*

**6. Chair's Remarks**

*Chair Frank wished everyone a happy Pride month. He also noted that today is his birthday and explained that he shares the same birthday as Hadiya Pendleton, a resident of Chicago who died from gun violence.*

**7. Unfinished Business**

*There was no unfinished business to discuss.*

**8. New Business**

**CONSENT AGENDA (Item 8.1)**

**\*MINUTES\***

**8.1 [23-0768](#)**

Committee action approving the F&A Special Committee on COVID-19 Pandemic Recovery and Investment minutes from April 28, 2023.

**Attachments:** [ARPA 4.28.23 Final Minutes](#)

**A motion was made by Member Vealitzek, seconded by Member Pedersen, that**

---

these minutes be approved. The motion carried by the following voice vote:

**Aye:** 4 - Vice Chair Danforth, Chair Frank, Member Pedersen and Member Vealitzek

**Absent:** 1 - Member Kyle

## **REGULAR AGENDA**

### **8.2 23-0798**

Presentation, discussion, and Committee direction on externally submitted applications using Lake County's ARPA funding.

**Attachments:** [Summary of Priority Projects 042823](#)

*Public comment was provided by: Bruce Johnson, Gail Weil, Mary Conley Eggert, and Frank Slovenec.*

*Matt Meyers, Assistant County Administrator, gave a brief overview of the scoring for the priority projects list and invited Alex Iseri, Bronner Group, to speak. An additional scoring option was introduced that would potentially add points for projects that impact historically disinvested communities. Assistant County Administrator Meyers asked the Committee for direction regarding this potential additional scoring lens.*

*Discussion ensued.*

*The consensus of the Committee was to direct staff to apply an additional equity lens to the scoring of the externally submitted projects for American Rescue Plan Act (ARPA) funding, specifically pertaining to projects that benefit disproportionately impacted communities, as defined by the U.S. Treasury Department's guidelines.*

### **9. County Administrator's Report**

*There was no County Administrator's Report.*

### **10. Executive Session**

*The Committee did not enter into Executive Session.*

### **11. Members' Remarks**

*There were no remarks from members.*

### **12. Adjournment**

*Chair Frank adjourned the meeting at 12:08 p.m.*

**Next Meeting: July 28, 2023**

*Meeting minutes prepared by Theresa Glatzhofer.*

*Minutes were approved on July 28, 2023, by the F&A Special Committee on COVID-19 Pandemic Recovery and Investment.*

