

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, January 14, 2025

9:00 AM

Board Room, 10th Floor or register for remote attendance at
<https://bit.ly/3DH17RE>

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 Wasik led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Members Clark and Danforth attended electronically. They were marked present and eligible to vote.

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION AND PRESENTATIONS****1 25-0114**

Special recognition celebrating January 20, 2025 as Martin Luther King Jr. Day in Lake County.

This matter was presented

PUBLIC COMMENT

Public Comment was made by:

Rayon Edwards

Jeanne Kearby, Director, League of Women Voters, Lake County

CHAIR'S REMARKS

Commended Clerk Vega on the success of the Vote By Mail Processing Center. Thanked the Special Committee on ARPA, the Finance Committee and the full Board for making the investment in our elections.

Announced Melinda Bush's resignation as Metra representative. Applications to fill the position will be accepted until Friday. Hopeful to have replacement presented to the Board in February.

Discussed fiscal cliff faced by public transportation partners.

Recognized Josefina Guzman and Evelyn Soto, each for 30 years of service.

Announced Shane Schneider as CMAP Alternate Member.

UNFINISHED BUSINESS**NEW BUSINESS****CONSENT AGENDA (Items 2 - 39)*****MINUTES*****2 25-0133**

Board action approving the Lake County Board minutes from November 12, 2024.

Attachments: November 12, 2024 Meeting Minutes

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

3 **25-0134**

Board action approving the Lake County Board minutes from December 2, 2024.

Attachments: December 2, 2024 Meeting Minutes

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

4 **25-0136**

Board action approving the Lake County Board minutes from the December 10, 2024, Special Call Meeting.

Attachments: December 10, 2024 Special Call Meeting Minutes

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

5 **25-0132**

Board action approving the Ad Hoc Committee for County Administrator Recruitment minutes from October 13, 2023.

Attachments: Ad Hoc CA Recruitment 10.13.23 Final Minutes

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS

6 **25-0003**

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

Attachments: November 2024 Claims Agenda.pdf

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

REPORTS

7 **24-1635**

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

Attachments: County Board Report FY24 - 09 September 2024.pdf

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

8 24-1636

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

Attachments: County Board Report FY24 - 10 October 2024.pdf

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

9 24-1682

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

Attachments: County Board Report FY24 - 11 November 2024.pdf

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

10 25-0064

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

Attachments: L&JrepSEPT24

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

11 25-0001

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

Attachments: Revenue Report OCTOBER 2024

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

12 25-0048

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

Attachments: Cash & Investment Report - 10.31.24.pdf

October 2023 - Cash and Investment Report.pdf

Lake County Investment Portfolio Summary - October 2024.pdf

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

13 25-0050

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

Attachments: [Cash & Investment Report - Nov 30, 2024.pdf](#)

[Treasurer Report Nov 2023.pdf](#)

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

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

REAPPOINTMENTS

14 25-0144

Resolution providing for the reappointment of Mary Ross Cunningham as Lake County's NACo Board Representative.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

15 25-0098

Joint resolution approving an emergency appropriation of \$5,593 for Fiscal Year (FY) 2024 accepting additional funding from the Illinois Department of Public Health Comprehensive Health Protection grant.

Attachments: [Tick Surveillance EA \\$5593.pdf](#)

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

16 25-0100

Joint resolution approving an emergency appropriation of \$15,613.36 for Fiscal Year (FY) 2024 accepting additional funding from the Illinois Department of Public Health for the HIV Prevention grant.

Attachments: [HIV Prevention EA \\$37472.06.pdf](#)

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

17 25-0096

Joint resolution approving an emergency appropriation of \$51,722 for fiscal year 2024 accepting additional funding from the AIDS Foundation of Chicago Ryan White Part B grant.

Attachments: [Aids Foundation of Chicago EA \\$51722.pdf](#)

A motion was made by Member Roberts, seconded by Vice Chair Ross

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

18 25-0097

Joint resolution approving an emergency appropriation of \$15,000 for Fiscal Year (FY) 2024 accepting a new grant from the Illinois Department of Public Health for the Comprehensive Health Protection grant for opioid overdose prevention.

Attachments: [IDPH CHP Opioid Overdose Prevention \\$15000.pdf](#)

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

19 25-0099

Joint resolution approving an emergency appropriation of \$142,393.50 for Fiscal Year (FY) 2024 accepting additional funding from the Illinois Department of Public Health Comprehensive Health Protection grant.

Attachments: [Comprehensive Health Protection Grant EA \\$142393.50.pdf](#)

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

20 25-0101

Joint resolution approving an emergency appropriation of \$25,050 for Fiscal Year (FY) 2024 accepting a new grant from the Public Health Institute of Metropolitan Chicago Routine HIV Screening Development grant.

Attachments: [PHIMC EA \\$25050.pdf](#)

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

LAW AND JUDICIAL COMMITTEE

21 25-0002

Joint resolution authorizing an amendment of a one month extension of a Greater Illinois - Reimagine Public Safety Act (GI-RPSA) grant, with an additional award amount of \$20,961, which helps to reduce violence by providing emotional or trauma-related therapies, and through assistance with housing, employment, job training/placement, family engagement, and wrap-around support services.

Attachments: [Budget Summary GI-RVPS add'l \\$20k for CB.pdf](#)

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

22 25-0004

Joint resolution authorizing the State's Attorney's Appellate Prosecutor Program for Fiscal Year (FY) 2025 for a continued participation fee of \$55,000.

Attachments: [FY25 Appellate Invoice.pdf](#)

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

23 25-0005

Joint resolution authorizing an amendment of a three-month extension of a Greater Illinois - Reimagine Public Safety Act (GI-RPSA) grant with an additional award amount of \$18,841, which builds local capacity to reduce firearm violence by encouraging effective, collaborative working relationships across providers in violence prevention, community organizing, asset mapping; resource allocation and capacity building.

Attachments: [Budget Summary GI-VPCC add'l \\$18k for CB.pdf](#)

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

24 25-0008

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: [Grant Accounting Spreadsheet - PB 223444 1.1.2025 - 12.31.2025.pdf](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

25 25-0016

Joint resolution authorizing the execution of an Intergovernmental Agreement (IGA) for Sewage Disposal between Lake County and the Village of Lake Villa.

Attachments: [25-0016 Lake Villa Wholesale Agreement](#)

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

26 25-0017

Joint resolution authorizing a contract with SEAL Analytical Inc., Mequon, Wisconsin, in the amount of \$32,536 for the purchase of a Biochemical Oxygen Demand (BOD) analyzer for the Lake County Public Works Department.

Attachments: 25-0017 BOD Analyzer Vendor Disclosure Form
 25-0017 Scoring Matrix for County Board Approval
 25-0017 SEAL Analytical Response to RFP 24374

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

27 **25-0018**

Joint resolution authorizing a contract with Skalar Inc., Buford, Georgia, in the amount of \$74,400 for the purchase of a Total Organic Carbon and Total Nitrogen (TOC_TN) analyzer for the Lake County Public Works Department.

Attachments: 25-0018 Scoring Matrix for County Board Approval
 25-0018 Skalar Full Response to RFP 24375
 25-0018 Vendor Disclosure Form

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

28 **25-0010**

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT) for improvements at the intersection of Illinois Route 59 and Miller Road, and appropriating \$20,000 of ¼% Sales Tax for Transportation funds.

Attachments: 25-0010 IL Route 59 at Miller Road IDOT Agreement
 25-0010 Location Map, IL Route 59 at Miller Road

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

29 **25-0011**

Joint resolution authorizing an agreement with Northern Illinois Gas Company (NICOR) to relocate a gas main as part of the intersection improvement of Darrell Road at Dowell Road and Fisher Road, and appropriating \$216,000 of the ¼% Sales Tax for Transportation funds.

Attachments: 25-0011 Darrell Road Intersection Improvement Nicor Agreement
 25-0011 Location Map, Darrell Road Corridor

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

30 **25-0012**

Joint resolution authorizing an agreement with the Wisconsin Central Limited railroad

(WCL) for engineering plan review for the proposed Old McHenry Road railroad overpass and appropriating \$40,000 of ¼% Sales Tax for Transportation funds.

Attachments: 25-0012 Old McHenry Crossings Railroad Engineering Agreement

25-0012 Location Map, Old McHenry Road - Wisconsin Central

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

PLANNING, BUILDING, ZONING & ENVIRONMENT COMMITTEE

31 25-0015

Resolution to support and endorse the 2025 Switch Together Solar Group Buy program organized by the Midwest Renewable Energy Association and the Citizens Utility Board.

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

32 25-0019

Joint resolution to accept the transfer of real property on behalf of the Lake County Stormwater Management Commission (SMC), owned by the Illinois Department of Natural Resources, Office of Water Resources (IDNR-OWR) and described herein Exhibit A, for the public purpose of open space public use, and to assume all responsibilities and obligations associated with the ownership and management of the property and subject to the Reservations and Covenants set forth herein Exhibit B.

Attachments: EXHIBIT A

EXHIBIT B

IDNR 371 Agreement-Fully Executed 09-2019

Amendment 1 IDNR 371 Fully Executed 2.7.23

Map IDNR 371

Local Government Property Transfer Act Final

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

33 25-0020

Joint resolution to accept the transfer of real property on behalf of the Lake County Stormwater Management Commission (SMC), owned by the Illinois Department of Natural Resources, Office of Water Resources (IDNR-OWR) and described herein Exhibit A, for the public purpose of open space public use, and to assume all responsibilities and obligations associated with the ownership and management of the property and subject to the Reservations and Covenants set forth herein Exhibit B.

Attachments: EXHIBIT A
 EXHIBIT B
 Agreement IDNR 379 Fully Executed 5.20.19
 Amendment 1 IDNR 379 Fully Executed 02.07.23
 2019 IDNR 379 Map
 Local Government Property Transfer Act Final

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

34 25-0062

Tax Abatement Ordinance for the Series 2022 General Obligation Refunding Bonds.

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

35 25-0063

Tax Abatement Ordinance for the Series 2019 General Obligation Refunding Bonds.

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

36 25-0073

Tax Abatement Ordinance for the Series 2018 General Obligation Refunding Bonds.

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

37 25-0065

Tax Abatement Ordinance for the Series 2015A General Obligation Bonds.

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

38 25-0067

Tax Abatement Ordinance for Special Service Area Number (SSA #) 16 tax levy.

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

39 25-0045

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: January 2025 Carryovers

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

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

REGULAR AGENDA

HEALTH AND COMMUNITY SERVICES COMMITTEE

40 25-0084

Board of Health Report.

Avian Flu (H5 Bird Flu)

H5 bird flu is widespread in wild birds worldwide and is causing outbreaks in poultry and U.S. dairy cows with several recent human cases in U.S. dairy and poultry workers. No person-to-person spread of H5 bird flu has been detected at this time. Most cases have had very mild symptoms. Louisiana reported the first H5 bird flu death in the U.S. The risk to the general public remains low at this time. The Centers for Disease Control and Prevention (CDC) is continuing to monitor the situation closely and is working with health departments across the country to minimize the risk of human exposure to the general population.

Recommended precautions include:

Avoiding contact with poultry, wild birds, and other animals that appear ill or are dead, as well as contact with surfaces that may have been contaminated with their feces.

Taking proper safety precautions when handling poultry, meat, and eggs. Wash your hands for at least 20 seconds before and after touching poultry, meat, and eggs, and keep your cooking surfaces clean.

There are no human cases of H5 bird flu in Illinois currently.

For more information on H5 bird flu visit the CDC's "H5 Bird Flu: Current Situation" webpage.

Norovirus

The Illinois Department of Public Health recently shared that it is seeing an increase in the number of norovirus cases in many settings.

Norovirus symptoms most commonly include diarrhea, vomiting, nausea and stomach

pain. Some individuals may also experience fever, headache and body aches.

Norovirus spreads easily and quickly by:

Having direct contact with someone with norovirus.

Eating food or drinking liquid contaminated with norovirus.

Touching contaminated objects or surfaces and then putting your unwashed fingers in your mouth

Proper hand hygiene is the best way to stop the spread of norovirus. Hand sanitizer alone is insufficient to kill norovirus and is not a substitute for handwashing. Remember to wash hands well with warm water and soap to prevent the spread of germs.

You can still spread norovirus for two weeks or more after you feel better. Make sure to continue practicing good hand hygiene even after you have recovered.

January is National Radon Action Month

Radon gas is the leading cause of lung cancer among nonsmokers, claiming the lives of approximately 21,000 Americans each year.

Radon is a naturally occurring gas with no odor or color. It can seep into your home through cracks or other holes in your home's foundation.

Nearly 1 out of every 15 homes in the U.S. is estimated to have elevated radon levels.

Lake County residents should test the radon levels in their home during the winter months, when indoor radon levels are at their highest.

Testing for radon is easy, inexpensive, and the only way to know if your family is at risk of radon exposure.

The Health Department offers short-term testing kits for \$10.00, available at 500 W.

Winchester Rd., Libertyville, or for \$13 by mail. The cost includes return postage, laboratory analysis and interpretation by Health Department laboratory staff. Test kits are also available from area hardware and building supply stores.

For more information and testing kits, call (847) 377-8020 or visit the Health Department's website.

LAW AND JUDICIAL COMMITTEE

41 25-0006

Joint resolution authorizing the acceptance and execution of a Victim of Crime Act (VOCA) grant which will provide funding for our Highland Park victim assistance program, including an emergency appropriation of \$117,791 in grant funds.

Attachments: Grant Accounting Spreadsheet to FAS - Highland Park Interim Funding LO

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

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**42 25-0013**

Joint resolution authorizing an agreement with V3 Companies, Ltd., Woodridge, Illinois, for Phase II professional engineering services for the improvements of Rollins Road, from Grand Avenue to Washington Avenue, at a maximum cost of \$2,267,786 and appropriating \$2,725,000 of ¼% Sales Tax for Transportation funds.

Attachments: 25-0013 Rollins Road Improvements Phase II Consultant Agreement
25-0013 Vendor Disclosure, V3, Rollins
25-0013 Location Map, Rollins Road Improvements

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

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

43 25-0014

Joint resolution authorizing an agreement with Williams Architects, Itasca, Illinois, for professional architectural services for a feasibility study and space needs assessment for a new Maintenance and Fleet Services Facility for the Lake County Division of Transportation (LCDOT), at a maximum cost of \$164,798 and appropriating \$198,000 of County Option Motor Fuel Tax funds.

Attachments: 25-0014 Maintenance & Fleet Services Facility - 2024 Scope and Fee
25-0014 Vendor Disclosure, WA, Maintenance and Fleet

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

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

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE**44 24-1536**

Resolution adopting the 2024 Solid Waste Management Plan Update (Plan Update) for Lake County, Illinois, as approved and recommended by the Solid Waste Agency of Lake County (SWALCO).

Attachments: 2024 SWMP Update BOD

Public Comment on this item was made by:
Seema Keshav

Barbara Klipp

A motion was made by Member Hunter, seconded by Member Maine, to refer this item back to committee.

The motion failed by the following roll call vote:

Aye: 7- Member Campos, Member Danforth, Member Hewitt, Member Hunter, Member Knizhnik, Member Maine and Member Schlick

Nay: 12- Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

A motion was made by Member Frank, seconded by Member Vealitzek, to amend Section 4 Requirements for Pollution Control Facilities, Page 4-4, Section 4.2.3 Alternative Technologies, Paragraph AT.1, by deleting the following words from the fourth line of the paragraph: "or depolymerization technologies to process plastic-to-plastic,"

The motion carried by the following roll call vote:

Aye: 15- Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Nay: 4- Member Danforth, Member Hunter, Member Maine and Member Schlick

A motion was made by Member Altenberg, seconded by Member Schlick, that this resolution be adopted as amended.

The motion carried by the following voice vote:

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

45 24-1535

Joint resolution authorizing a Host Agreement between Lake County and Waste Management of Illinois, Inc. for siting of a Waste Transfer Facility in Unincorporated Lake County.

Attachments: Lake County Transfer Station Host Agreement 12.2024

Public Comment on this item was made by Barbara Klipp. Chair Hart allowed extra time for her comment.

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

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

46 25-0143

Resolution authorizing the County Board Chair to provide authority for the County Administrator or their designee to act in the capacity of Director of Finance/Chief Financial Officer, including as Purchasing Agent for Lake County.

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

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

Lake County Partners Update was moved to after item #48.

48 25-0056

Resolution authorizing a new Master Collective Bargaining Agreement (CBA) between the Lake County Board, Lake County Division of Transportation, Department of Public Works and Facilities Operations and the International Union of Operating Engineers Local 150, Public Employees Division.

Attachments: DOT Supplemental CLEAN COPY PDF (00866463xC010D)
DOT Supplemental with track changes from 2021-23 contract PDF (00866463xC010D)
FACILITIES CLEAN PDF (00866246xC010D)
Facilities Track Changes PDF (00866253xC010D)
Master Agreement CLEAN COPY PDF w Appendix C(00866244xC010D)
PUBLIC WORKS CLEAN PDF (00866247xC010D)
Public Works Track Changes PDF (00866252xC010D)
Settlement Agreement - Insurance CLEAN COPY PDF (00866226xC010D)
Proposed Revised dryer schedule CLEAN COPY PDF (00866465xC010D)

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

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

47 25-0141**Lake County Partners Update.****2024 ENDS ON A HIGH NOTE**

Lake County's talent and strong mix of industries fueled another strong year of growth in 2024. Thanks to the support of investors like Lake County, LCP ushered in major investments and new jobs, and continued to implement strategies to support business, advance economic mobility, and enhance quality of life. 2024 was one of LCP's busiest years on record, with work resulting in 14 project wins that attracted \$251 million in new capital investment and helped create 541 new jobs and retain 667 existing jobs in Lake County. With an additional 45 active projects in the pipeline, this year is expected to be busy—particularly in the areas of advanced manufacturing, pharmaceuticals, and sustainable energy.

Many recent projects have involved expansions of new and existing manufacturers, and LCP welcomed several new brands to the county in 2024 including Thomas Foods International, Helix International, Start Early Educare, Thakkar Entertainment and Pizza Ranch. Another interesting announcement of note: Since founding in Lake County nearly 30 years ago, lab equipment supplier Heathrow Scientific has steadily expanded, and the company just announced that it is investing \$20 million to consolidate all operations in an 113,000 sq. ft. facility in Vernon Hills. The company designs, develops and engineers products that are used at universities, pharma companies, hospitals and labs across the globe – over 45% of its products are exported and used in 80+ countries.

KEVIN CONSIDINE NAMED PRESIDENT OF GCEP

Two years ago, Lake County joined the City of Chicago, Cook County and five other counties across metropolitan Chicago in launching the Greater Chicagoland Economic Partnership (GCEP), a first-of-its-kind united effort to attract business and strengthen the area's economic force on the global stage. As the initiative enters year 3, GCEP members have elected LCP President and CEO Kevin Considine to lead as the group's Chair.

MARK YOUR CALENDAR FOR THE BIG EVENT

LCP is proud to announce that it is bringing back its popular breakfast and networking event—aptly called the Big Event—to the Lincolnshire Marriott Resort on Thursday, May 1st. Board Chair Sandy Hart will be a featured speaker. Please mark your calendar and stay tuned to learn more.

NEW APPOINTMENTS**49 25-0087**

Resolution providing for the appointment of Angelo Kyle as a member of the Public Works and Transportation Committee, replacing Paras Parekh.

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

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

50 **25-0088**

Resolution providing for the appointment of Marah Altenberg as a member of the Housing and Community Development Commission, replacing Michael Danforth.

A motion was made by Member Altenberg, seconded by Vice Chair Ross Cunningham, that this appointment be approved. The motion carried by the following voice vote.

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

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

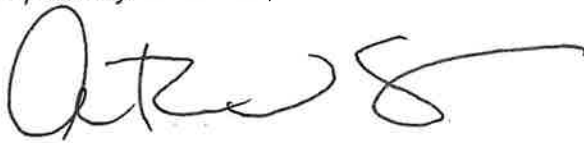
Member Remarks were made by Members Frank, Maine, Parekh, Cunningham, Kyle and Wasik

ADJOURNMENT

Chair Hart adjourned the meeting at 10:36 a.m.

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

Respectfully Submitted,



*Anthony Vega
Lake County Clerk*

Minutes approved