

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, August 12, 2025

9:00 AM

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

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 9:02 a.m.

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Chair Hart led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 18 - 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 Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent 1 - Member Parekh

Member Parekh arrived at 10:10 a.m.

ADDENDA TO THE AGENDA**PUBLIC COMMENT**

Public Comment on items not on the agenda was made by:

Wayne Thoren of Mundelein

Brother Blanks of Waukegan

Rayon Edwards

SPECIAL RECOGNITION AND PRESENTATIONS**1 25-1035**

Special recognition honoring Helen Hammond Redding and Michael Redding Sr. for their work establishing and leading the Christopher D. Redding Youth Asthma Foundation.

This matter was presented

CHAIR'S REMARKS

Attended the Alliance for Human Services legislative breakfast.

Served on a panel discussion for the Alliance for Human Services. The Alliance is made up of non-profits that focus on the basic human needs and the federal bill will gut those basic services.

Visited Christo Rey, a private Catholic college preparatory school that exclusively serves families with limited economic means in Waukegan and North Chicago. They are seeking ways that they can support medical care for students and their families.

Attended the Lake County Housing Coalition's Attainable Housing Task Force kick off. The purpose is to develop local solutions to the national crisis of not enough affordable housing.

For more information visit www.housinglakeco.com/.

Attended the ribbon cutting for the Sylvan Lake Dam to celebrate the completion of the rebuild of the 100 year old earthen dam.

"Project OneLake" implementation of Workday has moved into the end-to-end testing phase. This phase tests each entire process, including how transactions will flow between departments. This allows greater opportunities and flexibility for employees and will result in tighter internal controls and efficiency.

Attended an event with Governor Pritzker, medical professionals, and several others to stress the importance of getting our kids vaccinated as they prepare to go back to school.

Recognized:

Wendy Powell for 35 years of service, Lake County Health Department

Pajet Rollins for 30 years of service, Lake County State's Attorney's Office

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 2 - 39)

Item #21 was removed from the Consent Agenda.

MINUTES

2 25-0999

Board action approving the Lake County Board minutes from July 8, 2025.

Attachments: July 8, 2025 Meeting Minutes

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS

3 25-0960

Report of Claims Against Lake County, Illinois for the month of July 2025.

Attachments: Claims Against the County - July 2025

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

REPORTS

4 25-0977

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, June 2025.

Attachments: County Board Report FY25 - 06 June 2025.pdf

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

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

5 25-0951

Report from Jennifer Banek, Coroner, for the month of May 2025.

Attachments: May 2025 Coroner's Report

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

6 25-0943

Report from Anthony Vega, County Clerk, for the month of May, 2025.

Attachments: County Clerk Monthly Financial Report for May 2025

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

7 25-0964

Report from Anthony Vega, County Clerk, for the month of June, 2025.

Attachments: County Clerk Monthly Finance Report for June 2025

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

8 25-0975

Report from John D. Idleburg, Sheriff, for the month of June 2025.

Attachments: Revenue Report June 2025

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

9 25-0956

Cash & Investment Report from Holly Kim, Treasurer, for the month of June 2025.

Attachments: FSG June 2025.pdf

Lake County Investment Portfolio Summary - June 2025.pdf

FSG June 30, 2024.pdf

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

REAPPOINTMENTS

10 25-1024

Resolution providing for the reappointment of Patrick Aubyrn as a member of the Avon-Fremont Drainage District.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

11 25-0906

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Quality Jobs, Equity, Strategy, and Training (QUEST) Dislocated Worker Grant modification; and approving an emergency appropriation in the amount of \$135,000.

Attachments: Workforce Development QUEST Grant Modification July 2025
 Workforce Development Quest Grant Modification Budget July 2025

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

12 25-0907

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Statewide Rapid Response Grant and authorizing an emergency appropriation in the amount of \$350,000 for the Lake County Workforce Development Department.

Attachments: Workforce Development Rapid Response Grant July 2025
 Workforce Development Rapid Response Grant Budget July 2025

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

13 25-0909

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) 2025 Supplemental Grant and authorizing an emergency appropriation in the amount of \$232,774 for the Workforce Development Department.

Attachments: Workforce Development Supplemental Grant July 2025
 Workforce Development Supplemental Grant Budget July 2025

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

14 25-0911

Joint resolution approving the Workforce Development Board Memorandum of

Understanding (MOU) and Cost Sharing Agreement with the Job Center of Lake County, and authorizing execution of all necessary correspondence to submit the signed MOU to the Illinois Department of Commerce and Economic Opportunity (DCEO).

Attachments: Workforce Development Job Center MOU July 2025

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

15 25-0908

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Apprenticeship Expansion Grant 2025 and authorizing an emergency appropriation in the amount of \$275,000 for the Lake County Workforce Development Department and increasing the head count by one full-time employee.

Attachments: Workforce Development WIOA Apprenticeship Specialist Grant July 2025
 Workforce Development WIOA Apprenticeship Specialist Grant Budget Ju

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

16 25-0128

Resolution approving the revisions to the Housing and Community Development Commission (HCDC) Citizen Participation Plan (CPP).

Attachments: Citizen Participation Plan - Revised 2025-07 .pdf

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

17 25-0953

Joint resolution approving the first amendment to the HOME American Rescue Plan Program (HOME-ARP) Allocation Plan.

Attachments: HOME-ARP Allocation Plan Amendment 1.pdf

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

18 25-0969

Joint resolution accepting an additional \$30,000 of rental assistance of Supporting Municipalities for Asylum Seeker Services (SMASS) funds from the Metropolitan Mayors Caucus (MMC) and authorizing an emergency appropriation in the amount of \$30,000.

Attachments: Lake County - AMENDED Grant Agreement - SMASSFY25
Emergency Appropriation 2025-08 SMASS

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

19 25-0961

Ordinance amending Chapter 94 of the Lake County Code of Ordinances: Nuisances and Environment; Sanitation; Administrative Adjudication.

Attachments: CH 94 revisions for EHAC approved 05 19 2025

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

20 25-1027

Joint resolution authorizing the emergency appropriation of \$2,040,635.74 in Medicaid Match dollars for Fiscal Year (FY) 2025 for the Lake County Health Department & Community Health Center.

Attachments: EA for FY25 July 2025 Medicaid Match Corrected 8.5.25

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

LAW AND JUDICIAL COMMITTEE

22 25-0948

Joint resolution accepting the High Intensity Drug Trafficking Area (HIDTA) grant from the Office of National Drug Control Policy (ONDCP) and appropriating \$254,700.

Attachments: Notice of Award Grant Number HID0425G0626-00.pdf

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

23 25-0900

Joint resolution authorizing an agreement with Alfa Laval Inc., of Houston, Texas, in the amount of \$203,475, to perform critical equipment maintenance/repair and reconditioning of the belt filter press at the County's Mill Creek Water Reclamation Facility.

Attachments: [25-0900 Mill Creek Bid Exemption Request](#)
 [25-0900 Mill Creek Location Map](#)
 [25-0900 Mill Creek Quote](#)
 [25-0900 Mill Creek Vendor Disclosure Alfa Laval](#)

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

24 [25-0901](#)

Joint resolution authorizing execution of an engineering services agreement with CDM Smith, Inc. of Chicago, Illinois, in the amount of \$73,640 for engineering services for the Pekara Water System Corrosion Control Evaluation Desktop Study.

Attachments: [25-0901 CDM Smith Pekara CCT Study updated](#)
 [25-0901 Pekara Location Map](#)
 [25-0901 Pekara Vendor Disclosure CDM Smith](#)

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

25 [25-0903](#)

Joint resolution authorizing execution of a contract with Boller Construction Company, Inc., of Waukegan, Illinois, in the amount of \$1,065,868 for the Corporate Woods Reservoir Improvements project.

Attachments: [25-0903 Corp Woods Bid Documents](#)
 [25-0903 Corp Woods Bid Tab](#)
 [25-0903 Corp Woods Project Location Map](#)
 [25-0903 Vendor Disclosure Boller](#)

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

26 [25-0946](#)

Joint resolution appropriating \$1,600,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvements of Wadsworth Road, from Illinois Route 131 to Sheridan Road.

Attachments: [25-0946 Location Map, Wadsworth Road \(IL 131 to Sheridan Road\)](#)

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

PLANNING, BUILDING, ZONING & ENVIRONMENT COMMITTEE**27** 25-0913

Resolution directing the Lake County Zoning Board of Appeals (ZBA) to conduct a public hearing on proposed text amendments to Chapter 151 of the Lake County, Illinois, Code of Ordinances relating to a sustainable development incentives ordinance for unincorporated Lake County.

Attachments: Sustainable Development Incentives Ord. Info Paper

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

28 25-0912

Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing on proposed text amendments to Chapter 151 of the Lake County, Illinois, Code of Ordinances updating the existing lighting ordinance for unincorporated Lake County.

Attachments: Lighting Amendments Info Paper 2025

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

29 25-0914

Resolution directing the Lake County Zoning Board of Appeals (ZBA) to conduct a public hearing on proposed text amendments to Chapter 151 of the Lake County, Illinois, Code of Ordinances relating to logistics centers in unincorporated Lake County.

Attachments: Logistics Centers Info Paper PBD

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

30 25-0965

Resolution approving a Memorandum of Understanding (MOU) between the Village of Old Mill Creek, the Village of Wadsworth, and Lake County relating to the operation of the Route 173 Corridor Intergovernmental Agreement in the final year of its current 20-year term.

Attachments: Route 173 MOU_Final Draft
Info_Paper_Gateway MOU_Final
Presentation_Gateway MOU_Final

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

TECHNOLOGY COMMITTEE**31** 25-0996

Joint resolution authorizing execution of a contract with PACE Systems, Inc., Naperville, Illinois, for professional services to install access control, security cameras, and intrusion alarm systems in leased warehouse at 3740-3742 Hawthorn Ct, Waukegan, Illinois, in the amount of \$52,457.85.

Attachments: Lake County Verkada County Clerk Warehouse 18JUL25
Lake County Clerk Verkada Vendor Disclosure Statement 21JUL25

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

32 25-0981

Joint resolution approving a Cybersecurity Awareness Training Policy.

Attachments: 5.2 Cyber Security Awareness Training Policy DRAFT FINAL
EIT Presentation for 8 1 25 Tech Committee on Policies DRAFT

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

33 25-0983

Joint resolution approving an Artificial Intelligence (AI) Governance Policy.

Attachments: Lake County AI Governance Policy DRAFT FINAL
EIT Presentation for 8 1 25 Tech Committee on Policies DRAFT

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

34 25-0984

Joint resolution approving an Artificial Intelligence (AI) Usage Policy.

Attachments: Lake County AI Usage Policy DRAFT FINAL
EIT Presentation for 8 1 25 Tech Committee on Policies DRAFT

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE**35** 25-0966

Resolution authorizing the execution of a lease by the County Board Chair with 3740-3742 Hawthorne Owner LP, Dallas, Texas, for office and storage space to house and store election equipment at 3740-3742 Hawthorne Court, Waukegan, Illinois, in the

estimated annual amount of \$168,132.51.

Attachments: Hawthorne Lease - Draft

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

36 25-0941

Resolution accepting the Illinois State Board of Elections Voter Registration State Grant 2026 and authorizing an emergency appropriation in the amount of \$440,326.57 for the specific purpose of assisting in the maintenance and other costs associated with the County's voter registration system to facilitate communication with the Centralized Statewide Voter Registration System as required by Title III Section 303 of the Help America Vote Act of 2002, and with other election security related expenses.

Attachments: Copy of LIT Template 2026

LAKE FY26 IVRS Grant Agreement - Copy Redacted

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

37 25-0987

Resolution declaring that the number of appeals annually filed with the Board of Review creates an emergency situation causing the need for an expanded Board of Review.

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

38 25-0945

Resolution authorizing an agreement with JPMorgan Chase Bank, Columbus, Ohio, for a procurement card program for Lake County, Illinois, for a two-year period, with three one-year renewal options.

Attachments: Ft. Worth - Participation Agreement - 05.28.2021

Lake County - Addendum

Vendor Disclosure 2025 JPM final

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

39 25-0967

Resolution authorizing an agreement with Orkin, LLC, Atlanta, Georgia, for pest control services for various Lake County locations, for a one-year period, with four one-year renewal options in the estimated annual amount of \$45,504.

Attachments: Lake County Addendum To Sourcewell Agreement 012825-ORK
Vendor Disclosure Statement

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

Aye: 18 - 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 Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Member Parekh

REGULAR AGENDA

HEALTH AND COMMUNITY SERVICES COMMITTEE

40 **25-1032**

Board of Health Report.

Earlier this summer, the Health Department reported the first human case of neuroinvasive West Nile virus in Lake County for 2025. The Health Department has recently seen higher-than-average West Nile virus numbers from mosquito pools tested each week across the county – we're finding mosquitoes with West Nile virus in more places across the county at the same time. Protect yourself and your family from mosquitoes and the diseases they can carry. Although it is always important, please take care to practice the "4 Ds of Defense" during this time of increased West Nile virus presence. Visit [FightTheBiteNow.com](https://fightthebite.com) to learn more.

Every year, we acknowledge August 31st as International Overdose Awareness Day (IOAD). We share information on the tragedy of drug overdose death and raise awareness that drug overdose is preventable. If you or someone you know is struggling with opioid use, we are here to help. The Lake County Health Department has naloxone and other overdose prevention resources available for community members. Visit lakecountyil.gov/naloxone to find resources in Lake County. To learn more about International Overdose Awareness Day and how you can get involved, visit overdoseday.com.

August is National Immunization Awareness Month. Make sure your children are ready for the upcoming school year by scheduling vaccines and physicals now. Vaccines give you the power to protect your family against serious diseases and keep children in school and learning. Call your healthcare provider today to make an appointment.

The Second Behavioral Services Art Show will be held September 9 from 12:30-3:30 at 3010 Grand Avenue.

Thank you to Larry Mackey, Director of the Environmental Health, for his years of service to Lake County.

41 25-0905

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Program Year (PY) 2025 Formula Grant and authorizing an emergency appropriation in the amount of \$8,516,791 for the Lake County Workforce Development Department.

Attachments: Workforce Development PY'25 WIOA Grant July 2025

Workforce Development PY25 WIOA Grant Description July 2025

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

Aye: 18 - 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 Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Member Parekh

LAW AND JUDICIAL COMMITTEE

21 25-0958

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's Victims of Crime Act (VOCA) funding awarded by the Children's Advocacy Centers of Illinois (CACI) for Fiscal Year (FY) 2026, including an emergency appropriation of grant funding of \$219,591.

Attachments: Lake County CAC - FY26 VOCA Grant Award Letter

CAC VOCA Emergency Appropriation

A motion was made by Vice Chair Ross Cunningham, seconded by Member Altenberg, 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 Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Pedersen, Member Schlick and Member Wasik

Absent: 1 - Member Parekh

Recuse: 2 - Member Roberts and Member Vealitzek

42 25-0952

Ordinance adopting a revised fee schedule for the Lake County Sheriff's Office.

Attachments: [FY25 Fee Schedule Employee Calculations.pdf](#)

[35.36 Fees for Services Performed by Lake County Sheriff's Office Redline](#)

[35.36 Fees for Services Performed by Lake County Sheriff's Office Clean](#)

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

Aye: 18 - 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 Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Member Parekh

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

43 [25-0902](#)

Joint resolution authorizing execution of a contract with Bolder Contractors, Inc., of Cary, Illinois, in the amount of \$7,020,250 for the Vernon Hills West Pump Station Force Main Replacement Project and an emergency appropriation of \$7,020,250 of Public Works reserve funds.

Attachments: [25-0902 Vernon Hills Location Map](#)

[25-0902 VH W Pump Station Bid Documents](#)

[25-0902 VH W Pump Station Bid Tab](#)

[25-0902 VH W Pump Station Vendor Disclosure \(Bolder\)](#)

[PW FY25 Emergency Approp - VH West Pump Station Force Main Replac](#)

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

Aye: 18 - 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 Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Member Parekh

FINANCIAL AND ADMINISTRATIVE COMMITTEE

44 [25-1043](#)

Lake County Partners Update.

LAKE COUNTY & ILLINOIS RECEIVE NATIONAL RECOGNITION

Lake County has been honored as one of the top 10 counties in the nation for economic development by Site Selection Magazine - a reflection of Lake County's exceptional performance in attracting corporate facility projects, driving capital investment, and creating jobs. This success showcases the community's strong leadership, resources, and

strategic approach to business attraction and retention.

Lake County Partners recently published its 2024 annual report, which was filled with business growth and talent development success stories and is posted on LCP's website. Over the last 5 years, Lake County Partners has fueled \$1.33 billion in direct capital investment, 4,600+ new jobs and nearly 5,000 retained jobs.

Lake County Partners is currently managing a robust project pipeline, which is heavy in life sciences, advanced manufacturing, and housing. Economic activity is very strong, and expected to continue into the back half of the year. This track record led to Lake County Partners being named a finalist for the top economic development partner of the year by the Illinois Manufacturers' Association and IMEC at a recent awards ceremony.

Illinois has also been recognized as a top state for business by CNBC – highlighting the state's incredible business climate, talent, resources and commitment to economic growth. Illinois continues to climb in key categories, coming in:

#3 for education (up one spot from 2024)

Top 10 for infrastructure (#8), technology and innovation (#6), and access to capital (#5)

Top 20 for workforce (#19, up 18 spots from 2024) and cost of business (#19, up 13 spots from 2024)

Lake County Partners HOSTED 50+ PUBLIC SECTOR PARTNERS FOR COMMUNICATIONS WORKSHOP

As part of its ongoing quarterly workshop series for public sector partners, Lake County Partners recently convened experts for a panel presentation on branding, digital marketing and events. The event showcased Lake County's strong leadership, community pride, and spirit of collaboration – all of which have contributed to Lake County's reputation as a national model for economic development.

45 25-1042

Presentation regarding a 2025 Update on Lake County's American Rescue Plan Act Implementation.

This matter was presented

46 25-0939

Resolution authorizing an Intergovernmental Support Agreement between the Naval Station Great Lakes and Lake County for demolition and installation support services.

Attachments: ASN Signed TAB A - DON IGSA Demolition 03JUL2025

A motion was made by Member Frank, seconded by Member Kyle, 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 25-1008

Resolution approving the execution of a Subrecipient Agreement with the City of North Chicago for environmental remediation at the Sheridan Crossing Property.

Attachments: CPF Subrecipient Agreement - Sheridan Crossing 7.30.25

A motion was made by Member Frank, seconded by Member Kyle, 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

48 25-1028

Ordinance proposing the dissolution of the South Lake Mosquito Abatement District.

Attachments: SLMAB Map

2025.08.07 Ordinance for SLMAB Dist. Dissolution - Final

A motion was made by Member Frank, seconded by Chair Hart, that this ordinance 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 Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Nay: 2 - Member Maine and Member Pedersen

NEW APPOINTMENTS

49 25-0982

Resolution appointing additional qualified alternate members to the Board of Review.

Attachments: 2025 Alternate Member Name List
Brad Shafer Resume Redacted
Chesney Leafblad Resume Redacted
Cynthia R Crawford Resume Redacted
Eric K Hallberg resume redacted
Jack Perry Resume Redacted
Jane Haynes Resume Redacted
John Glenn Resume Redacted
John Y. Paslawsky resume redacted
Karen Sowul Resume Redacted
Kathleen M Bak Resume Redacted
Kenneth Green Resume Redacted
Lauren Fish Resume Redacted
Laurie Caputo Resume Redacted
Mark A Ruda Resume Redacted
Martin A Kinczel Resume Redacted
Michael Pearson-Resume Redacted
Pat Smarto Resume Redacted
Raymond M. Hibnick Resume Redacted
Rebekkah Burtcher Resume Redacted
Russell (Joe) Monie Resume Redacted
Ryan DeHeer Resume Redacted
Thomas C. Georges Resume Redacted
Ulyana Trichkovska Resume Redacted
Valerie Martinez Resume Redacted
Villaflor Hird Resume Redacted
William Russell Resume Redacted

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: 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

ADJOURNMENT

Adjourn this Regular June 2025 Session of the County Board of Lake County.

Chair Hart adjourned the meeting at 10:48 a.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Anthony Vega', with a long horizontal flourish extending to the right.

*Anthony Vega
Lake County Clerk*

Minutes approved