

# Lake County Illinois

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



## Meeting Minutes - Final

Thursday, February 6, 2020

8:30 AM

Assembly Room, 10th Floor - Courthouse and Administrative  
Complex, 18 N County Street, Waukegan

**Financial & Administrative Committee**

**1. Call to Order**

*Chair Frank called the meeting to order at 8:30 a.m.*

**Present** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent** 1 - Member Didech

*Others present:*

*Chris Blanding, Information Technology*

*Keith Caldwell, Information Technology, Geographic Information Systems*

*Jim Chamernik, Sheriff's Office*

*Anthony Cooling, Finance and Administrative Services*

*Mary Crain, Division of Transportation*

*Carrie Flanigan, State's Attorney's Office*

*Gary Gibson, County Administrator's Office*

*Todd Govain, County Clerk's Office*

*RuthAnne Hall, Purchasing/Human Resources*

*Sandy Hart, County Board*

*Karla Hasty, Human Resources*

*Jim Hawkins, County Administrator's Office*

*Sam Johnson-Maurello, Health Department*

*Jon Joy, Facilities and Construction Services*

*Carl Kirar, Facilities and Construction Services*

*Chris Kopka, Human Resources*

*Katie Ladis, State's Attorney's Office*

*Matt Meyers, County Administrator's Office*

*Hannah Mulroy, County Administrator's Office*

*Robin O'Connor, County Clerk*

*Mark Pifster, Health Department*

*Ashley Rack, Sheriff's Office*

*Shane Schneider, Division of Transportation*

*Todd Schroeder, Court Administration*

*Joel Sensenig, Public Works*

*Patrice Sutton, Finance and Administrative Services*

*Micah Thornton, Circuit Court Clerk's Office*

*Arin Thrower, Communications*

*Blanca Vela-Schneider, County Administrator's Office*

*Mike Warner, Stormwater Management*

*Mike Wheeler, Finance and Administrative Services*

*Teri White, State's Attorney's Office*

*Phil Zinkowich, Sheriff's Office*

**2. Pledge of Allegiance**

*Member Wasik led the Pledge of Allegiance.*

**3. Addenda to the Agenda**

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

**4. Public Comment**

*There were no comments from the public.*

**5. Chair's Remarks**

*Chair Frank reported that the lobbyist registration and Recorder of Deeds consolidation discussions until the February 27, 2020 meeting.*

**6. Old Business**

*There was no old business to discuss.*

**7. New Business**

**CONSENT AGENDA (Items 7.1 - 7.34)**

*Vice Chair Vealitzek inquired which department is responsible for the filing of quarterly reports for the canine grants. The Sheriff's Office is responsible for filing quarterly reports for their grants. Staff will reach out to the Coroner's Office to confirm they will file quarterly reports for their department's grant.*

**Approval of Minutes**

**LAW & JUDICIAL**

**7.1 [20-0175](#)**

Joint resolution authorizing the emergency appropriation of a grant in the Amount of \$19,800.00 from the D. A. S. Charitable Fund for the Preservation of Feline Animal Life for use by the Sheriff's Office Canine Unit.

**Attachments:** [2020 DAS Grant Award-Request](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.2 [20-0221](#)

Joint resolution accepting a grant award from D.A.S. Charitable Fund and authorizing an emergency appropriation in the amount of \$6,800.

**Attachments:** [Appropriation of Revenue- Coroner DOG Grant.xlsx](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

**HEALTH & COMMUNITY SERVICES**

7.3 [20-0125](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,585 for the Crisis Residential grant.

**Attachments:** [Crisis Res 2019](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.4 [20-0133](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$5,020 for the Crisis Residential grant.

**Attachments:** [Crisis Res 2020](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.5 [20-0126](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$2,489 for the Crisis Staffing grant.

**Attachments:** [Crisis Staff 2019](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.6 [20-0127](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,063 for the Juvenile Justice grant.

**Attachments:** [JJ 2019](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.7 [20-0137](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,494 for the Juvenile Justice grant.

**Attachments:** [JJ 2020](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.8 [20-0128](#)

Joint resolution accepting the Substance Abuse and Mental Health Services Administration grant and authorizing an emergency appropriation in the amount of \$20,833 for the Mental Health Awareness Training.

**Attachments:** [MHAT 2019](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.9 [20-0129](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$2,957 for the Mental Health Community Integrated Living Arrangement (MH CILA) grant.

**Attachments:** [CILA 2019](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.10 [20-0139](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$4,141 for the Mental Health Community Integrated Living Arrangements (MH CILA) grant.

**Attachments:** [CILA 2020](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.11 [20-0130](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$4,636 for the Perinatal Hepatitis B grant.

**Attachments:** [CHP Perinatal HepB 2019](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.12 [20-0142](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$7,364 for the Perinatal Hepatitis B grant.

**Attachments:** [CHP Perinatal HepB 2020](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.13 [20-0131](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$2,775 for the Supervised Residential grant.

**Attachments:** [Supervised Residential 2019](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.14 [20-0145](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,890 for the Supervised Residential grant.

**Attachments:** [Supervised Residential 2020](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.15 [20-0132](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$2,593 for the Supported Residential grant.

**Attachments:** [Supported Residential 2019](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.16 [20-0146](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,635 for the Supported Residential grant.

**Attachments:** [Supported Residential 2020](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.17 [20-0136](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$17,167 for the Integrated Health grant.

**Attachments:** [Integrated Health 2020](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.18 [20-0138](#)

Joint resolution accepting the Lake County Forest Preserve District contract and authorizing an emergency appropriation in the amount of \$5,000 for the Lake Water Quality/Nutrient Reduction Project.

**Attachments:** [LCFPD \\$5K](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.19 [20-0140](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$15,000 for the LHP Narcan Distribution grant.

**Attachments:** [CHP Narcan 2020](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.20 [20-0144](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$5,750 for the Substance Use Prevention Services grant.

**Attachments:** [SUPS \\$5K](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.21 [20-0147](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$26,600 for the Transition Coordination grant.

**Attachments:** [Transition Coordination 2020](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.22 [20-0143](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,278 for the Quality Administrator grant.

**Attachments:** [Quality Administrator 2020](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

**PUBLIC WORKS, PLANNING & TRANSPORTATION**

**7.23 [20-0204](#)**

Joint resolution authorizing two agreements with Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions for the year 2020 by which Pace will continue to coordinate operations of, and partially fund, the Ride Lake County West and the Ride Lake County Central Coordinated Transportation Services in the Townships of Antioch, Avon, Fremont, Grant, Lake Villa, Libertyville, Shields, and Wauconda, also the Villages of Libertyville and Mundelein.

**Attachments:** [20-0204 2020 Pace Subsidy Agreement draft](#)  
[20-0204 2020 Pace Paratransit IGA draft](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

**7.24 [20-0205](#)**

Joint resolution authorizing separate agreements with the Townships of Antioch, Avon, Fremont, Grant, Lake Villa, and Wauconda providing the terms and conditions for the receipt of Township funds for the Ride Lake County West and Ride Lake County Central services.

**Attachments:** [20-0205 2020 Paratransit Township IGA Antioch RLCW draft](#)  
[20-0205 2020 Paratransit Township IGA Avon RLCW draft](#)  
[20-0205 2020 Paratransit Township IGA Fremont RLCW RLCC draft](#)  
[20-0205 2020 Paratransit Township IGA Grant RLCW draft](#)  
[20-0205 2020 Paratransit Township IGA Lake Villa RLCW draft](#)  
[20-0205 2020 Paratransit Township IGA Wauconda RLCW draft](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.25 [20-0225](#)

Joint resolution approving an Intergovernmental Agreement with the Village of Hainesville (Village) for access to the County's Land Management System, Tyler Energov.

**Attachments:** [Hainesville IGA Final](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.26 [20-0215](#)

Ordinance amending Chapter 51 of the Lake County Code of Ordinances (water and sewer-related rates for certain Lake County systems) to adjust for a third-party pass-through rate increase to the previously approved ordinance.

**Attachments:** [20.0215 Chapter 51 Rate Increase - Highlighted Final.pdf](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

**FINANCIAL & ADMINISTRATIVE**

7.27 [20-0212](#)

Finance Monthly Report.

**Attachments:** [February Committee Report.pdf](#)

**This report was received and filed.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.28 [20-0252](#)

Report from Holly Kim, Treasurer, for the month of October 2019.

**Attachments:** [Cash & Investment Oct 2018.pdf](#)  
[Cash & Investment Oct 2019.pdf](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

**7.29 [20-0184](#)**

Tax Abatement Ordinance for the Series 2013 General Obligation Road Bonds.

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

**7.30 [20-0185](#)**

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

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

**7.31 [20-0186](#)**

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

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.32 [20-0187](#)

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

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.33 [20-0188](#)

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

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.34 [20-0194](#)

Resolution authorizing a contract with Trane U.S. Inc., Willowbrook, Illinois, for the upgrade of Building Automation System (BAS) equipment at the Lake County Park City and Mundelein Branch Courthouses in the amount of \$49,561.

**Attachments:** [Vendor Disclosure Statement](#)  
[MundeleinCourthouseTracerSCUpgrade2019Final](#)  
[ParkCityCourthouseTracerSCUpgrade2019Final](#)  
[Trane Award Information](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that Consent Agenda items 7.1 through 7.26 and 7.28 through 7.34 be recommended for approval/received and placed on the County Board Agenda and that item 7.27 be received. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

**REGULAR AGENDA**

**LAW & JUDICIAL**

**7.35 [20-0176](#)**

Joint resolution approving an intergovernmental agreement (IGA) for contractual police services by and among the Village of Beach Park (Beach Park) and the Lake County Sheriff's Office (LCSO) from January 1, 2020 to December 31, 2022 in the amount of \$1,971,942.17.

**Attachments:** [2020-2022 Beach Park Policing Contract - signed](#)

*Jim Chamernik, Sheriff's Office, reported that this IGA will provide contractual police services to the Village of Beach Park.*

**A motion was made by Member Wasik, seconded by Member Pedersen, that this resolution be recommended for adoption to the County Board agenda. The motion carried by the following vote:**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

**7.36 [20-0202](#)**

Joint resolution authorizing the application, acceptance, and emergency appropriation of a State Fiscal Year (SFY) 2020 Capital Bill Grant from the Build Illinois Bond Fund in the amount of \$100,000 for general capital improvements and infrastructure upgrades to the Lake County Children's Advocacy Center (LCCAC).

**Attachments:** [Public Act 101-0029](#)

*Carrie Flanigan and Teri White, State's Attorney's Office, reported that this grant will be used to renovate areas in the Children's Advocacy Center. Lake County is working with Condell Hospital on an agreement to conduct on-site exams at the facility. Discussion ensued regarding parking at the Children's Advocacy Center. Ms. Flanigan noted that there has been increased awareness of the services provided at the Children's Advocacy Center and more children are getting the assistance they need at the center.*

**A motion was made by Member Vealitzek, seconded by Member Pedersen, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

**HEALTH & COMMUNITY SERVICES**

**7.37 [20-0134](#)**

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$77,028 for the Crisis Staffing grant.

**Attachments:** [Crisis Staff 2020](#)

*Mark Pfister, Health Department Executive Director, and Sam Johnson-Maurello, Health Department, reported that the grant will support a new coordinator position and offset existing expenses for respite care. Discussion ensued regarding the criteria that will be used in determining whether an individual will be held in custody or sent to the Health Department for medical treatment.*

**A motion was made by Member Carlson, seconded by Member Wasik, that this item be recommended for adoption as amended to the County Board agenda. The motion carried unanimously.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

**7.38 [20-0135](#)**

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$141,697 for the Drop-In Center grant.

**Attachments:** [Drop-In 2020](#)

*Mark Pfister, Health Department Executive Director, and Sam Johnson-Maurello, Health Department, reported this grant will help fund the expenses of a drop-in center, a place where individuals with severe mental illness may socialize. The grant will also fund a new peer position and security expenses due to the increase in the center's hours. Discussion ensued.*

**A motion was made by Member Carlson, seconded by Member Wilke, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

**7.39 [20-0141](#)**

Joint resolution accepting the Healthcare Foundation of Northern Lake County grant and authorizing an emergency appropriation in the amount of \$100,000 for the Medical Nutrition Therapy for Patients with Uncontrolled Diabetes grant.

**Attachments:** [HFNLC Dietitian 20](#)

*Mark Pfister, Health Department Executive Director, and Sam Johnson-Maurello, Health Department, reported that the grant funding will support a new dietician position to improve healthcare for those with diabetes.*

**A motion was made by Member Carlson, seconded by Member Wasik, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

**7.40** [20-0207](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) National Emergency Opioid Crisis Dislocated Worker Grant; and approving an emergency appropriation in the amount of \$105,766.

**Attachments:** [Opioid Crisis Grant](#)

*Member Carlson reported that this grant will providing training and expenses related to displaced workers and their families who have been affected by the opioid epidemic.*

**A motion was made by Member Carlson, seconded by Member Wasik, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

**7.41** [20-0208](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Rapid Response grant and Trade Adjustment Assistance (TAA) grant; and approving an emergency appropriation in the amount of \$155,038.88.

**Attachments:** [Workforce Rapid Response Grant 2.2020](#)  
[Workforce TAA Grant](#)

*Member Carlson reported that this grant will provide training and transportation to displaced workers whose jobs have been outsourced. Discussion ensued.*

**A motion was made by Member Carlson, seconded by Member Vealitzek, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

### **PUBLIC WORKS, PLANNING & TRANSPORTATION**

#### **7.42 [20-0197](#)**

Joint resolution approving Change Order Number One consisting of an increase of \$77,682 and appropriating a supplemental amount of \$55,000 of ¼% Sales Tax funds for additional Phase II engineering services for the intersection improvement of Miller Road at US Route 12.

**Attachments:** [20-0197 Miller Rd at US 12 - Phase II Consultant Change Order #1](#)  
[20-0197 Vendor Disclosure, BLA Inc.](#)

*Shane Schneider, Division of Transportation Director, reported that this change order is due to an increase in the scope of work. Additional funding is needed for additional land acquisition, plat revisions, and drainage design.*

**A motion was made by Member Pedersen, seconded by Member Wasik, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

#### **7.43 [20-0206](#)**

Joint resolution authorizing an agreement with Peralte-Clark, LLC, Arlington Heights, Illinois, to provide combined Phase I and Phase II design engineering services for the reconstruction of Arlington Heights Road, from approximately 500 feet north of Illinois Route 83 to Lake-Cook Road in the Villages of Buffalo Grove and Long Grove, at a maximum cost of \$2,221,029.28 and appropriating \$2,670,000 of Matching Tax funds.

**Attachments:** [20-0206 Arlington Heights Rd Reconstruction - Phase II Consultant Agree](#)  
[20-0206 Arlington Heights Rd Reconstruction - Village Resolution](#)  
[20-0206 Vendor Disclosure, Peralte-Clark, LLC](#)

*Shane Schneider, Division of Transportation Director, reported that this agreement is for design engineering services for Arlington Heights Road. The road is at the end of its life and is slated for replacement in 2024. Chair Frank requested that the engineer's design include the carbon emission estimate for a mile of concrete versus a mile of asphalt.*

**A motion was made by Member Wilke, seconded by Member Wasik, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

**7.44 [20-0218](#)**

Joint resolution approving Change Order Number One with Sheridan Plumbing and Sewer, Inc., Bedford Park, Illinois, for additional work of matting to increase the scope of work for Southeast Central Interceptor Heavy Cleaning in the amount of \$144,540.84 from \$732,065.10 to \$876,605.94.

**Attachments:** [20.0218 Southeast Central Interceptor Heavy Cleaning Vendor Disclosure](#)  
[20.0218 Southeast Central Interceptor Heavy Cleaning Agreement.pdf](#)  
[20.0218 Southeast Central Interceptor Heavy Cleaning CO#1 Proposal.pdf](#)

*Joel Sensenig, Public Works, reported that there is a need to place matting for the interceptor cleaning due to the warmer winter weather. The interceptor was put in place in the 1980s and requires cleaning. Discussion ensued.*

**A motion was made by Member Wasik, seconded by Member Pedersen, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

**7.45 [20-0211](#)**

Joint resolution authorizing an emergency appropriation for the Lake County Flood Hazard Mitigation Project by the Stormwater Management Commission (SMC) in the amount of \$1,732,968 and funded by the Illinois Department of Natural Resources, Office of Water Resources, (IDNR-OWR) Flood Mitigation program.

**Attachments:** [IDNR IGA 379 Cover Memo](#)  
[IDNR SMC IGA 379](#)

*Mike Warner, Stormwater Management Director, reported that this emergency appropriation is for the purchase of eight flood-prone properties within Lake County. Discussion ensued.*

**A motion was made by Member Wasik, seconded by Member Carlson, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

## ENERGY & ENVIRONMENT

### 7.46 [20-0148](#)

Leadership in Energy and Environmental Design (LEED) and Net Zero Case Study Analysis of the Consolidated Public Safety Facility.

**Attachments:** [LEED and Net Zero Design Brief](#)

*Carl Kirar, Facilities and Construction Services Director, Jon Joy, Facilities and Construction Services, and Hannah Mulroy, County Administrator's Office, provided a presentation regarding design development of a consolidated public safety facility on the Libertyville campus. A review and financial analysis was given of three sustainable options: LEED Silver, LEED Gold, and Net Zero Energy. Net Zero Energy offers the lowest lifecycle costs over a 25 year period. Ms. Mulroy reviewed the grant funding process of the Illinois Clean Energy Program which can take four to five months to secure and noted that there are additional incentives offered by ComEd. Director Kirar indicated that it is Energy and Environment Committee's recommendation to pursue a design using the Net Zero Energy methodology. The general consensus of the Committee was to proceed with Energy and Environment Committee's recommendation.*

**A presentation regarding a LEED and Net Zero Study Analysis of a consolidated public safety facility was provided.**

## LEGISLATIVE COMMITTEE

### 7.47 [20-0171](#)

Discussion regarding membership to the Illinois Association of County Board Members (IACBM).

*Matt Meyers, County Administrator's Office, reported on a Legislative Committee's discussion regarding joining the Illinois Association of County Board Members. The committee recommended joining the group to see what services this organization provides. Discussion ensued. The consensus was for Lake County to join the Illinois Association of County Board Members.*

**A discussion regarding a membership to the Illinois Association of County Board Members occurred.**

## FINANCIAL & ADMINISTRATIVE

### 7.48 [20-0172](#)

Resolution authorizing a contract with Nearmap US, Inc., South Jordan, Utah, for aerial orthoimagery and oblique imagery, in an amount of \$135,000 for the initial one-year term with four, one-year term renewal options.

**Attachments:** [Exhibit A Quote for Lake County, IL - Oblique Gov. Enterprise](#)  
[Exhibit B 19186 Nearmap US, Inc. Award Recommendation FY2020](#)  
[Exhibit C Nearmap US - Scoring Matrix Board](#)  
[Exhibit D Vendor Disclosure Form NearMap](#)

*Keith Caldwell, Geographical Information Systems (GIS), reported that this contract is for aerial orthoimagery and oblique imagery. Nearmap will conduct three traditional flights and will provide three aerial orthimagery maps and one oblique imagery map. The company has developed algorithms that produces high-quality aerial imagery in a compressed timeframe of one month.*

**A motion was made by Member Carlson, seconded by Member Wasik, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.**

**Aye:** 5 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen and Member Wasik

**Absent:** 1 - Member Didech

**Not Present:** 1 - Member Wilke

**7.49 [20-0191](#)**

Resolution authorizing an agreement with Wold Architects and Engineers, Palatine, Illinois, for design and development of wayfinding improvements and standards for the Lake County Waukegan Campus in the amount of \$57,590.

**Attachments:** [20029 Award Infomation](#)  
[20029 Agreement](#)  
[Vendor Disclosure Form](#)

*Carl Kirar, Facilities and Construction Services Director, reported that this contract will develop wayfinding standards for electronic signage from the County's public garage to the jail. Discussion ensued regarding the extent of services that Wold will provide, the costs of the services, and the turnaround time for Wold to deliver its plan.*

**A motion was made by Member Pedersen, seconded by Member Wilke, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 3 - Chair Frank, Member Pedersen and Member Wilke

**Nay:** 2 - Vice Chair Vealitzek and Member Carlson

**Absent:** 1 - Member Didech

**Not Present:** 1 - Member Wasik

7.50 [20-0195](#)

Resolution authorizing an agreement with Globetrotters Engineering Corporation, Chicago, Illinois, for professional architectural and engineering services, as authorized on a task order basis, in a not to exceed annual amount of \$400,000.

**Attachments:** [18089 Award Information](#)  
[Globetrotters' Vendor Disclosure Statement](#)  
[Globetrotters' signed AE Contract #18089-C](#)  
[18089 Scoring Matrix for CB Approval](#)

*Carl Kirar, Facilities and Construction Services Director, reported that this agreement is with for architectural and engineering services for repair and restoration projects on a task order basis. The contract will not exceed \$400,000.*

**A motion was made by Member Wilke, seconded by Member Wasik, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.51 [20-0213](#)

Resolution authorizing a contract with Simon Roofing, Macedonia, Ohio, for the roof replacement of the Center Courts building in the amount of \$1,120,964.

**Attachments:** [Simon Award Information](#)  
[Lake County Vendor Disclosure Statement](#)  
[TIPs Proposal 18 N County St Roof Replacement Proposal](#)

*Carl Kirar, Facilities and Construction Services Director, reported that the roof at the Center Courts is at the end of its life and requires replacement.*

**A motion was made by Member Wasik, seconded by Member Wilke, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.52 [20-0217](#)

Committee action approving Modification Number One with Automated Logic, Lisle, Illinois, for Building Automation System (BAS) improvements.

**Attachments:** [VENDOR DISCLOSURE STATEMENT](#)  
[Automated Logic - Service Assurance Proposal - Lake County - NO DOT - 18043 Award Information-Automated Logic](#)

*Carl Kirar, Facilities and Construction Services, reported that the warranty for Depke Courthouse Expansion's BAS is set to expire. The County has an existing contract for BAS services for other County-owned buildings. A modification to the existing contract is needed to add Depke Courthouse Expansion's BAS inspection and maintenance services.*

**A motion was made by Member Wilke, seconded by Member Vealitzek, that this committee action item be approved. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

**7.53** [20-0190](#)

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in Fiscal Year (FY) 2020.

**Attachments:** [LIT Feb-20 FINAL.pdf](#)

*Mike Wheeler, Finance and Administrative Services, reported that this resolution is to transfer funds between line-items so that the budget is aligned with actual expenses.*

**A motion was made by Member Vealitzek, seconded by Member Wasik, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

**7.54** [20-0229](#)

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2020 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

**Attachments:** [Feb 20 Carryovers - FINAL.pdf](#)

**A motion was made by Member Carlson, seconded by Member Wilke, that this item be recommended for adoption to the consent agenda. The motion carried unanimously.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

7.55 [20-0173](#)

Presentation and discussion of Fiscal Year (FY) 2020's budget and finance policies.

**Attachments:** [FY 2020 Budget Policies.pdf](#)

*(Chair Frank left the meeting at 9:54 a.m.)*

*Patrice Sutton, Finance and Administrative Services Director/Chief Financial Officer, presented FY 2020's budget and finance policies and the proposed budget timelines for FY 2021. She stressed the importance in discussing revenue in the early planning stages. Discussion ensued regarding the process in which committee recommended new program requests will be handled and how video gaming revenue should be distributed. The Committee suggested that sufficient time be given to budget meetings to allow the committees to thoroughly consider departmental budgets.*

**A brief presentation regarding**

**9. County Administrator's Report**

*(The County Administrator's Report was moved ahead of Executive Session.)*

*Gary Gibson, County Administrator's Office Administrator, introduced Arin Thrower, Chief Communications Officer.*

9.1 [20-0244](#)

Department head reports.

**There were no reports from department heads.**

**8. Executive Session**

*Executive Session was enter into at 10:13 a.m.*

**A motion was made by Member Carlson, seconded by Member Pedersen, to go into Executive Session. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

**Not Present:** 1 - Chair Frank

8.1 [20-0119](#)

Executive Session to discuss pending litigation pursuant to 5 ILCS 120/2 (c)(11).

**Pending litigation was discussed in Executive Session.**

*Executive Session was adjourned at 10:31 a.m.*

**A motion was made by Member Wasik, seconded by Member Carlson, that this item be to come out of Executive Session. The motion carried unanimously.**

**Aye:** 5 - Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

**Not Present:** 1 - Chair Frank

**Executive Session**

*Executive Session was entered into at 10:32 a.m.*

**A motion was made by Member Wilke, seconded by Member Carlson, to go into Executive Session. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

**Not Present:** 1 - Chair Frank

**8.2 20-0200**

Executive Session to discuss personnel matters pursuant to ILCS 12/0/2 (c)(1).

**Personnel matters were discussed in Executive Session.**

*Executive Session was adjourned at 10:35 a.m.*

**A motion was made by Member Carlson, seconded by Member Wasik, that this item be to come out of executive session. The motion carried unanimously.**

**Aye:** 5 - Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

**Not Present:** 1 - Chair Frank

**8.2A 20-0168**

Committee action authorizing reclassification of one position in the Chief County Assessment Office.

**A motion was made by Member Carlson, seconded by Member Wasik, that a pay grade reclassification for a position in the Chief County Assessment Office be approved. Motion carried by voice vote.**

**Aye:** 5 - Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

**Not Present:** 1 - Chair Frank

**10. Members Remarks**

*Chair Hart indicated that she would like to understand the oversight and use of County-owned fleet vehicles.*

**11. Adjournment**

*The meeting was adjourned at 10:40 a.m.*

**A motion was made by Member Carlson, seconded by Member Pedersen, that this item be adjourn. The motion carried unanimously.**

**Aye:** 6 - Chair Frank, Vice Chair Vealitzek, Member Carlson, Member Pedersen, Member Wasik and Member Wilke

**Absent:** 1 - Member Didech

**Next Meeting: February 27, 2020**

*Minutes prepared by Blanca Vela-Schneider.*

*Respectfully submitted,*

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*Financial and Administrative Committee*