

# Lake County Illinois

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



## Meeting Minutes - Draft

Tuesday, May 13, 2025

9:00 AM

Board Room, 10th Floor or register for remote attendance at:

<https://bit.ly/4k3fsbH>

**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](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office, 18 N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

**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 9:03 a.m.*

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

*Member Danforth led the Board in the Pledge of Allegiance.*

**ROLL CALL OF MEMBERS**

**Present 16** - Member Altenberg, Member Casbon, Member Clark, 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 3** - Member Campos, Vice Chair Ross Cunningham and Member Parekh

*Member Knizhnik attended electronically. She was marked present and eligible to vote.*

*Member Parekh arrived at 9:14 a.m.*

**ADDENDA TO THE AGENDA**

**SPECIAL RECOGNITION AND PRESENTATIONS**

**1 25-0697**

Special recognition of David Stolman, former County Board Member and County Treasurer.

**This matter was presented**

**2 25-0644**

Special recognition of May 10, 2025 as World Migratory Bird Day (WMBD).

**This matter was presented**

**3 25-0645**

Special recognition of May 11 through May 17, 2025 as National Police Week.

**This matter was presented**

**4 25-0672**

Special recognition of May 18 through May 24, 2025 as Emergency Medical Services Week.

**This matter was presented**

**PUBLIC COMMENT**

*Public Comment on items not on the agenda was made by Rayon Edwards.*

**CHAIR'S REMARKS**

*Attended:*

*Transit Town Hall*

*Ribbon Cutting for Waukegan History Museum at the Carnegie Library*

*Tree Planting in Gurnee*

*Sterns School Rd. ribbon cutting*

*Briefing on economic impact of gun violence held by the Lake County Community Foundation, Annie E Casey Foundation and Lake County State's Attorney's Office  
Ground Breaking for Urban Farm*

*May is Mental Health Awareness Month*

*Federal Funding cuts impact the care offered by the Health Department*

*Thanked the Health & Community Service Committee for presentations on Workforce Development and the need for more housing.*

*Lack of housing and the negative impact on economic development was the topic at Lake County Partners Event*

*Lake County received the Youth Advocate Award from Waukegan Boys and Girls Club*

*Also attended the Regional Superintendent of Schools Annual Educator of the Year Ceremony*

*Regional Office of Education, Dr. Michael Karner received the Lake County Partners Talent Advancement Award and the Doers, Dreamers & Drivers Award from GovTech  
Recognized EMA Volunteer, Alexandra Herzog, honored with 2025 Student of the Year Award*

*Congratulated Lake County EMA for receiving the 2025 Emergency Management Agency of the Year Award from the IL Emergency Services and Management Association.*

*Years of Service Award presented to Kristi Gilbert for 40 years at LCHD*

*Celebrated retirement of Scott Aho after 39 Years at LCDOT*

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

#### **CONSENT AGENDA (Items 5 - 36)**

#### **\*MINUTES\***

#### **5 25-0643**

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

**Attachments:** April 8, 2025 Meeting Minutes

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

#### **6 25-0692**

Board action approving the Committee of the Whole minutes from September 8, 2023.

**Attachments:** COW 9.8.23 Final Minutes

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

7 [25-0693](#)

Board action approving the Committee of the Whole minutes from February 9, 2024.

**Attachments:** [COW 2.9.24 Final Minutes](#)

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

8 [25-0694](#)

Board action approving the Committee of the Whole minutes from March 8, 2024.

**Attachments:** [COW 3.8.24 Final Minutes](#)

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

9 [25-0695](#)

Board action approving the Committee of the Whole Legislative Event minutes from March 9, 2024.

**Attachments:** [COW LEGISLATIVE EVENT 3.9.24 Final Minutes](#)

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

**\*CLAIMS AGAINST LAKE COUNTY, ILLINOIS\***

10 [25-0613](#)

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

**Attachments:** [Claims Against the County - April 2025](#)

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

**\*REPORTS\***

11 [25-0528](#)

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

**Attachments:** [County Board Report FY25 - 03 March 2025.pdf](#)

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

12 [25-0467](#)

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

**Attachments:** County Clerk Monthly Finance Report for December 2024

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

13 25-0471

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

**Attachments:** County Clerk Monthly Finance Report for January 2025

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

14 25-0472

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

**Attachments:** County Clerk Monthly Finance Report for February 2025

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

15 25-0519

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

**Attachments:** County Clerk Monthly Finance Report for March 2025.

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

16 25-0610

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

**Attachments:** Revenue Report FEBRUARY 2025

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

17 25-0611

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

**Attachments:** Revenue Report MARCH 2025

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

18 25-0529

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

**Attachments:** [FSG March 2025.pdf](#)  
[Lake County Investment Portfolio Summary - March 2025.pdf](#)  
[FSG 3.31.24.pdf](#)

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

**\*REAPPOINTMENTS\***

19 **25-0408**

Resolution providing for the re-appointment of Nathan Herbst and Maria Helm as members of the Lake County Board of Review.

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

20 **25-0659**

Resolution providing for the reappointment of Thaddeus Henderson as a member of the Zoning Board of Appeals.

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

21 **25-0661**

Resolution providing for the reappointment of Todd Needlman as a commissioner of the Skokie Consolidated Drainage District.

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

22 **25-0682**

For Information - Reappointment of Nancy Rotering as the Lake County representative to the Chicago Metropolitan Agency for Planning (CMAP) Board.

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

**\*PUBLIC WORKS AND TRANSPORTATION COMMITTEE\***

23 **25-0520**

Joint resolution authorizing a contract with Geske and Sons, Crystal Lake, Illinois, in the amount of \$329,651.66 for the resurfacing of various roads in the Wauconda Township Road District, which will be improved under the Illinois Highway Code for a total of 1.49 miles.

**Attachments:**    25-0520 BidTab - Wauconda Road District  
                          25-0520 Disclosure, Geske, Wauconda  
                          25-0520 Location Map, Wauconda Road District 2025

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

24    **25-0521**

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$489,390.69 for the resurfacing of various roads in the Grant Township Road District, which will be improved under the Illinois Highway Code for a total of 1.90 miles.

**Attachments:**    25-0521 BidTab - Grant Road District  
                          25-0521 Disclosure, Peter Baker, Grant  
                          25-0521 Location Map, Grant Road District 2025

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

25    **25-0522**

Joint resolution authorizing a contract with Meade, Inc., Willowbrook, Illinois, in the amount of \$299,276.50 for upgrades to traffic signal detection systems at 11 Lake County owned traffic signal locations and appropriating \$359,000 of ¼% Sales Tax for Transportation funds.

**Attachments:**    25-0522 BidTab - Traffic Signal Detection  
                          25-0522 Disclosure, Meade, Traffic Signals  
                          25-0522 Location Map, Traffic Signal Detection Upgrades

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

26    **25-0523**

Joint resolution authorizing an application to the Regional Transportation Authority (RTA), for the Section 5310 grant program for the Ride Lake County countywide paratransit service.

**Attachments:**    25-0523 Ride Lake County Grant Application Certifications  
                          25-0523 Location Map, Ride Lake County Service Area

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

27 25-0524

Joint resolution authorizing a supplemental appropriation of \$172,511 of ¼% Sales Tax for Transportation funds for improvements to the intersection of Illinois Route 131 and Kenosha Road.

Attachments: 25-0524 Location Map, IDOT Invoice for Kenosha @ IL131

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

28 25-0525

Joint resolution authorizing a three-year maintenance agreement with Midwestern Software Solutions, LLC (MS2), of Ann Arbor, Michigan, for the Traffic Crash Location System (TCLS) used by the Lake County Division of Transportation (LCDOT) at a cost of \$41,427 and appropriating \$50,000 of ¼% Sales Tax for Transportation funds.

Attachments: 25-0525 Traffic Crash Location System Maintenance Agreement and App  
25-0525 Disclosure, MS2, TCLS  
DOT - Tech Committee - MS2 software

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

29 25-0515

Joint resolution authorizing execution of a contract with D'Land Construction LLC of Algonquin, Illinois, in the amount of \$2,744,239.30 for the Gages Lake Road Water Main Replacement Project.

Attachments: 25-0515 Bid Documents  
25-0515 Bid Tab  
25-0515 Project Location Maps  
25-0515 Vendor Disclosure Form

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

30 25-0516

Joint resolution authorizing execution of a contract with Archon Construction Company, Inc., of Addison, Illinois, in the amount of \$269,493 for the North Chicago Water Interconnect Meter Vault Rehabilitation Project.

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**Attachments:** [25-0516 Bid Document](#)  
[25-0516 Bid Tab](#)  
[25-0516 Project Location Map](#)  
[25-0516 Vendor Disclosure Form](#)

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

**31 [25-0518](#)**

Joint resolution authorizing a contract with M.E. Simpson Co. Inc. of Valparaiso, Indiana, for the Lake County Department of Public Works (LCPW) water main leak detection and locating services.

**Attachments:** [25-0518 Agreement ME Simpson](#)  
[25-0518 RFP Water Main Leak Detection](#)  
[25-0518 Scoring Matrix](#)  
[25-0518 Vendor Disclosure Form ME Simpson](#)

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

**\*PLANNING, BUILDING, ZONING & ENVIRONMENT COMMITTEE\***

**32 [25-0527](#)**

Ordinance adopting the ICC International Building Code 2024 (as amended), the ICC International Residential Code 2024 (as amended), the ICC International Mechanical Code 2024 (as amended), the ICC International Fuel Gas Code 2024 (as amended), the ICC International Swimming Pool and Spa Code 2024 (as amended), the ICC International Fire Code 2024 (as amended) and the NFPA 70 National Electrical Code 2023 (as amended).

**Attachments:** [Exhibit A 2024 Building Code Amendments to the UDO ALP FINAL Redlir](#)  
[Exhibit B 2024 Building Code Amendments to the UDO ALP Clean](#)

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

**33 [25-0511](#)**

Ordinance amending Chapter 94 of the Lake County, Illinois Code of Ordinances relating to hearing proceedings.

**Attachments:** [Exhibit A Nuisance Ordinance Amendments Final Redlined](#)  
[Exhibit B Nuisance Ordinance Amendments Final Clean](#)

**A motion was made by Member Roberts, seconded by Member Kyle, that the**

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

**\*FINANCIAL AND ADMINISTRATIVE COMMITTEE\***

34 25-0656

Resolution approving a policy making framework.

Attachments: 1.1 Policy Making Framework FINAL as APPROVED on 5-13-2025 (25-0656)  
Policy 1.1 Policy Making Framework DRAFT

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

35 25-0532

Resolution authorizing an agreement with BOS, Roselle, Illinois, for complete furniture design, installation, and value-added Services for Lake County, Illinois, as contracted on an as needed basis, with renewal options.

Attachments: RFP 25157  
BOS Vendor Disclosure Statement  
RFP 25157 Scoring Matrix  
25157 Draft Agreement

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

36 25-0664

Resolution authorizing the emergency appropriation of Medicaid Match dollars for Fiscal Year (FY) 2025 for the Lake County Health Department & Community Health Center.

Attachments: Medicaid Match Emerg Approp

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

**Aye:** 17 - Member Altenberg, Member Casbon, Member Clark, 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

**Absent:** 2 - Member Campos and Vice Chair Ross Cunningham

**REGULAR AGENDA****44 25-0653**

Resolution providing for the appointment of Fred Hutchinson as a trustee of the Lake Zurich Fire Protection District.

**Attachments:** Fred Hutchinson resume Redacted

*Items 44 and 45 were moved to the top of the Regular Agenda and were taken in one voice vote. Public Comment on both items was made by Eleanor Sweet McDonnell.*

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

**Aye:** 14 - Member Altenberg, Member Casbon, Member Clark, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

**Abstain:** 2 - Member Danforth and Member Schlick

**Absent:** 2 - Member Campos and Vice Chair Ross Cunningham

**Recuse:** 1 - Member Hunter

**45 25-0657**

Resolution providing for the appointment of Hilary Winiarz as a trustee of the Lake Zurich Fire Protection District.

**Attachments:** Hilary Winiarz resume Redacted

*Items 44 and 45 were moved to the top of the Regular Agenda and were taken in one voice vote. Public Comment on both items was made by Eleanor Sweet McDonnell.*

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

**Aye:** 14 - Member Altenberg, Member Casbon, Member Clark, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

**Abstain:** 2 - Member Danforth and Member Schlick

**Absent:** 2 - Member Campos and Vice Chair Ross Cunningham

**Recuse:** 1 - Member Hunter

**\*HEALTH AND COMMUNITY SERVICES COMMITTEE\*****37 25-0683**

Board of Health Report.

*Measles*

*As of May 5, 2025, the Illinois Department of Public Health (IDPH) has reported six Illinois adult measles cases in 2025 (with four in Southern Illinois and two in Cook County).*

*At this time, no cases of measles reported in Lake County.*

*The Lake County Health Department has been taking proactive measures to reduce the risk of an outbreak in Lake County.*

*This includes outreach to schools with lower vaccination rates, public education through social media and newsletters, and increased infection prevention efforts at health centers.*

*The risk of measles transmission for the general public in Illinois remains low.*

*Vaccination is the most effective way of preventing measles.*

*The measles, mumps, and rubella (MMR) vaccine is highly effective with two doses 97% effective at preventing infection.*

*All Lake County residents should make sure they and their family members are up to date on the MMR vaccine and all other age-appropriate immunizations.*

*Current information on potential sites where infected individuals may have exposed others can be found on the IDPH website at Measles Exposure Locations.*

*May is Lyme Disease Awareness Month*

*The Health Department urges residents to take precautions against ticks, which can carry several diseases, including Lyme disease.*

*Ticks live in and near wooded areas, tall grass, and brush. If infected, ticks can transmit diseases including Lyme disease. Ticks are most active during warmer months.*

*Practice the 4 Steps of Protection this tick season:*

*Dress – Wear long sleeves, pants, and closed-toe shoes when outdoors to cover your skin*

*Defend – Use insect repellent when outdoors and avoid tick habitats*

*Check – Check your entire body for ticks after being outdoors, including your children and pets*

*Remove – use fine-tipped tweezers to promptly remove ticks.*

*Residents can learn more information, tips, and videos at [FightTheBiteNow.com](http://FightTheBiteNow.com).*

*May is Mental Health Month*

*While 1 in 5 people will experience a mental illness during their lifetime, everyone faces challenges in life that can impact their mental health.*

*There are simple things that every person can say or do to help the people in their life who are struggling to get through the tough times.*

*Healthy routines in your diet, sleep, and exercise can improve your mental and physical health, and keep your immune system strong.*

*If you notice that your friend or loved one continues to struggle after weeks or months, they may be showing signs of a mental health condition and likely need professional help.*

*Encourage them to seek help from a mental health professional and offer to help them find a provider if needed.*

*If someone you care about is in immediate danger of taking suicidal action, seek help by calling 911 or going to the closest emergency room.*

*The Health Department offers mental health support through its Crisis Care hotline, available 24/7 at (847) 377-8088. Services are free and confidential.*

**\*LAW AND JUDICIAL COMMITTEE\*****38 25-0600**

Joint resolution authorizing an emergency appropriation and approving a Title IV-D Intergovernmental Agreement (IGA) between the Illinois Department of Healthcare and Family Services (IDHFS) and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program for the period of July 1, 2025, through June 30, 2027, for a maximum reimbursement amount of \$1,629,842 for staff wages and benefits.

**Attachments:** Child Support Contract Appendix SFY2026 - SFY2027

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

**Aye:** 17 - Member Altenberg, Member Casbon, Member Clark, 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

**Absent:** 2 - Member Campos and Vice Chair Ross Cunningham

**\*PUBLIC WORKS AND TRANSPORTATION COMMITTEE\*****39 25-0517**

Joint resolution accepting a grant from Congressionally Directed Spending through the U.S. Environmental Protection Agency (US EPA) Community Grants Projects to support the Lake County New Century Town Water Reclamation Facility (NCT WRF) Centrifuge Project, including an emergency appropriation of \$959,752 in grant funds and an emergency appropriation from Fund 610 Public Works Fund reserves.

**Attachments:** 25-0517 Emergency Appropriation  
25-0517 USEPA Grant Award Agreement

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

**Aye:** 17 - Member Altenberg, Member Casbon, Member Clark, 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

**Absent:** 2 - Member Campos and Vice Chair Ross Cunningham

**\*PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE\*****40 25-0278**

Ordinance amending Section 150.17 (2018 ICC International Residential Code Amendments) of the Lake County, Illinois Code of Ordinances to require provisions for bird-friendly building design in unincorporated Lake County.

**Attachments:** Exhibit A Residential BFBD Amendments - ALP Version  
Exhibit B Residential BFBD Amendments Summary  
BFBD Residential PBZE Presentation 2.26.25

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

**Aye:** 17 - Member Altenberg, Member Casbon, Member Clark, 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

**Absent:** 2 - Member Campos and Vice Chair Ross Cunningham

**\*FINANCIAL AND ADMINISTRATIVE\***

41 25-0347

Ordinance amending the Lake County Standards of Conduct for appointed officials to boards and commissions.

**Attachments:** SOC - Sec 3 - Amended 05-08-25 REDLINE  
SOC - Sec 3 - Amended 05-08-25 CLEAN

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

**Aye:** 17 - Member Altenberg, Member Casbon, Member Clark, 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

**Absent:** 2 - Member Campos and Vice Chair Ross Cunningham

**NEW APPOINTMENTS**

42 25-0696

Resolution providing for the appointments of Kevin Hunter as a member and Esiah Campos as an alternate member of the Lake County Stormwater Management Commission.

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

**Aye:** 17 - Member Altenberg, Member Casbon, Member Clark, 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

**Absent:** 2 - Member Campos and Vice Chair Ross Cunningham

43 25-0652

Resolution providing for the appointment of Anne Bassi as a member of the Housing and Community Development Commission.

Attachments: Anne Bassi Bio

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

**Aye:** 17 - Member Altenberg, Member Casbon, Member Clark, 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

**Absent:** 2 - Member Campos and Vice Chair Ross Cunningham

46 25-0655

Resolution providing for the appointment of Christian Fernandez to the Lake County Workforce Development Board.

Attachments: Christian Fernandez Resume Redacted

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

**Aye:** 17 - Member Altenberg, Member Casbon, Member Clark, 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

**Absent:** 2 - Member Campos and Vice Chair Ross Cunningham

47 25-0660

Resolution providing for the appointment of Dalila Mondragon as a regular member of the Zoning Board of Appeals.

Attachments: Dalila Mondragon Resume Redacted

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

**Aye:** 17 - Member Altenberg, Member Casbon, Member Clark, 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

**Absent:** 2 - Member Campos and Vice Chair Ross Cunningham

48 25-0679

Resolution providing for the appointment of Kim Stone as a member of the Southlake Mosquito Abatement District.

Attachments: Kim Stone bio 05.2025

**A motion was made to postpone this item indefinitely.  
The motion carried by the following voice vote:**

**Aye:** 17 - Member Altenberg, Member Casbon, Member Clark, 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

**Absent:** 2 - Member Campos and Vice Chair Ross Cunningham

49 25-0687

Resolution providing for the appointment of Dean Mouscher as a member of the Southlake Mosquito Abatement District.

**Attachments:** Dean Mouscher-CV 05.2025 Redacted

**A motion was made to postpone this item indefinitely.**

**The motion carried by the following voice vote:**

**Aye:** 17 - Member Altenberg, Member Casbon, Member Clark, 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

**Absent:** 2 - Member Campos and Vice Chair Ross Cunningham

50 25-0691

Resolution providing for the appointment of Jason Henriksen as a trustee of the Wauconda Fire Protection District.

**Attachments:** Jason Henriksen bio 05.2025

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

**Aye:** 15 - Member Altenberg, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

**Absent:** 2 - Member Campos and Vice Chair Ross Cunningham

**Recuse:** 2 - Member Hunter and Member Schlick

51 25-0689

Resolution providing for the appointment of Michael Warner as a member of the Avon-Fremont Drainage District.

**Attachments:** Michael Warner Resume Redacted

**A motion was made by Member Frank, seconded by Member Roberts, that this appointment be postponed indefinitely. The motion carried by the following voice vote:**

**Aye:** 17 - Member Altenberg, Member Casbon, Member Clark, 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

**Absent:** 2 - Member Campos and Vice Chair Ross Cunningham

52 25-0690

Resolution providing for the appointment of Charisce Nickles, Interim Director of 911 Emergency Communications for the Lake County Sheriff's Office, as a member of the Lake County Emergency Telephone System Board (ETSB), replacing former Director Christopher A. Lienhardt.

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

**Aye:** 17 - Member Altenberg, Member Casbon, Member Clark, 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

**Absent:** 2 - Member Campos and Vice Chair Ross Cunningham

**PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS**

**MEMBER REMARKS AND REQUESTS**

*Member Remarks were made by Members Casbon, Wasik and Chair Hart.*

**ADJOURNMENT**

*Chair Hart adjourned the meeting at 10:51 a.m.*

**Adjourn this Regular September 2024 Session of the County Board of Lake County.**

*Respectfully Submitted,*



*Anthony Vega  
Lake County Clerk*

*Minutes approved*