

# Lake County Illinois

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



## Meeting Minutes - Final

**Tuesday, June 14, 2022**

**9:00 AM**

**Board Room, 10th Floor or register to virtually attend at  
<https://bit.ly/3xw7lcb>**

**Lake County Board**

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

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois
- (2) Remote / virtual attendance through registration at the link on the front page of this 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:** The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item.

Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance 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)). Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: Lake County Board (Subject line for written Public Comment)
- \* Name (REQUIRED)
- \* Topic or Agenda Item # (REQUIRED)
- \* Street Address, City, State (Optional)
- \* Phone Number (Optional)
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self")

\*\*\*To view County Board Rules, click here: <https://bit.ly/3idRdrV>\*\*\*

**CALL TO ORDER**

*Chair Hart called the meeting to order at 9:00 a.m.*

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL OF MEMBERS**

*Members Frank and Simpson attended electronically, they were marked present and eligible to vote.*

**Present** 17 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Snarski and Member Wasik

**Absent** 4 - Member Sbarra, Member Simpson, Member Vealitzek and Member Wilke

*Member Sbarra arrived at 9:08 a.m.*

*Member Simpson arrived at 9:30 a.m.*

**ADDENDA TO THE AGENDA**

**SPECIAL RECOGNITION AND PRESENTATIONS**

1 [22-0811](#)

Special recognition of June 2022 as Gun Violence Awareness and Prevention Month.

*Public Comment on this item was made by:  
Sara Knizhnik*

**This matter was presented**

2 [22-0810](#)

Special recognition of Juneteenth in Lake County.

**This matter was presented**

3 [22-0710](#)

Special recognition of June 2022 as LGBTQ+ Pride Month.

**This matter was presented**

4 [22-0820](#)

Special recognition honoring June 2022 as National Caribbean American Heritage month.

**This matter was presented**

5 [22-0856](#)

Special recognition of the Lake County Chief County Assessment Office for receiving a 2022 Property & Recording Tyler Excellence Award.

**This matter was presented**

6 [22-0818](#)

Presentation from the Lake County Convention and Visitor's Bureau.

**This matter was presented**

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

*Public Comment was made by:*

*Gary Brown*

*Brian Popp*

**CHAIR'S REMARKS**

*I would like to congratulate Al Giertych, Assistant County Engineer, with the Division of Transportation on his announced retirement. After a 35-year career with Lake County, Al will be retiring on June 30. Al began his Lake County career in 1987 as the Department Engineer for Building and Zoning. He was recruited by the Highway Department and in 1989 became the Director of Highway Maintenance. In 2000, Al became the County's first Assistant County Engineer and has effectively served three separate county engineers in that role over the last 20 years. Over his career, Al has made a positive and significant contribution to Lake County government and our residents. His leadership, integrity, and intellect have been dedicated to public service, and the impact is apparent when we look at his career highlights.*

*Al currently serves as the president of the Executive Committee for the Des Plaines River Watershed Workgroup. He has also served as President of the Lake Branch of the American Public Works Association, and as an instructor for IDOT's Bureau of Local Roads Technology Training program.*

*Al played an instrumental role in developing and implementing the "Challenge Bond" projects. He has prepared countless Snow and Ice plans for DOT's winter operations, and most recently served as a mentor to many of our younger staff members.*

*We thank Al for all his contributions, and for dedicating his career to Lake County. I understand Al and his wife plan to kickoff retirement by touring some of our nation's National Parks and we hope they enjoy every moment.*

*Scripps National Spelling Bee*

*Sahasrad Sathish represented Lake County at the National Spelling Bee in Washington D.C. He is 13 yrs. old from Grayslake, Illinois and attends Lake Forest Country Day School. He tied for 9th place in round 8 of the finals last night.*

*The Lake County Sheriff's Office held their annual Police Memorial last month and I know it was well attended. Vice Chair Cunningham (others?) were in attendance and we are grateful for Sheriff Idleburg for holding this important event every year to recognize the officers who have lost their lives in the line of duty.*

*I had a meeting with PACE Chairman Rick Kwasneski, who was also recently in Lake County kicking off the PACE countywide transportation service. They finished the first full month in operation in May with 1793 trips, more than double the Ride LC West and Central LC services combined. 90% of trips were 10 miles or less, and of those, 70% were*

*5 miles or less. More trips, but similar length. Trips to work were about 1/3 of trips, medical appointments and dialysis were another 1/3. Final 1/3 was a combo of other/social/school/shopping.*

*Stormwater Management Commission Burr Oak groundbreaking. Attended with Members Frank, Maine, and Parekh along with the SMC team led by Kurt Woolford. Want to thank our Lake County delegation again, as I always do, for their work in securing \$122 million in stormwater infrastructure monies to alleviate the catastrophic flooding LC has seen in recent years. This groundbreaking project will protect businesses and residences in Lake Forest and will move stormwater to the lake using the existing ravine.*

*Last month I joined the board of Lake County Opioid Initiative. Linda Pedersen has been a long-standing member of LCOI and I'm happy to be serving with Linda. Even prior to the pandemic, the number of people whom we have lost to opioid overdoses was high, and that number keeps growing and is higher than ever. On a recent call with Mark Pfister with the hospitals, he stated that greater than 87% of the recent overdoses had traces of fentanyl, which is been a key driver of fatal overdoses across the nation. In 2020 alone, Lake County opioid overdose deaths rose 19.5 percent*

*The Lake County Health Department is combating the opioid crisis in a multitude of ways, including the distribution of free Naloxone to community members and law enforcement personnel. Naloxone is a non-addictive, life-saving medication. It can reverse the effects of an opioid overdose when used in time. It is easy to get and easy to use.*

*Lake County residents, especially those whose loved ones may be using opioids, are encouraged to have Naloxone on hand in case of an overdose. Call 847.377-8199 to receive Fentanyl strips*

*NACO Peer Exchange in Pima, Arizona.*

*In late May I attended a peer exchange conference in Pima, AZ (Tucson) with Dr. Geller from the Independence Center to hear about their successes increasing the number of patients they've been able to connect with mental health and substance abuse treatment through the use of an integrated peer program, a pre-booking module for law enforcement, and their law enforcement/mental health support teams, which we also have here in Lake County. My takeaway is that we do much of this work, and we need to continue to make sure all of our partners are aware of the different programs we offer to help people of all backgrounds access these programs.*

*Takeda*

*Attended a groundbreaking event at Takeda*

*Cooling Centers Locations:*

*IL Dept. of Human Services 2000 N. Lewis*

Waukegan Public Library  
Wauconda Township Hall  
Lake Forest Rec. Center  
Lake Forest Dickinson Hall  
Rec. Center of Highland Park  
Highland Park Public Library  
Highland Park City Hall  
**UNFINISHED BUSINESS**  
**NEW BUSINESS**

**CONSENT AGENDA (Items 7-33)**

Chair Hart requested Item #17 be removed from the Consent Agenda.

**\*APPROVAL OF MINUTES\***

7 **22-0863**

Minutes from May 10, 2022.

**Attachments:** [May 10, 2022 Meeting Minutes](#)

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

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

8 **22-0868**

Report of Claims Against Lake County, Illinois for the month of May 2022.

**Attachments:** [May 2022 Claims Agenda](#)

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

**\*REPORTS\***

9 **22-0809**

Report from Jennifer Banek, Coroner, for the month of March 2022.

**Attachments:** [LJCBrepMar22](#)

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

10 **22-0759**

Report from Robin M. O'Connor, County Clerk, for the month of April 2022.

**Attachments:** [LCC Report for April 2022](#)

**A motion was made by Member Casbon, seconded by Member Clark, that the**

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

11 [22-0783](#)

Report from Joy Gossman, Public Defender, for the month of April 2022.

**Attachments:** [04-22 Main](#)  
[04-22 Main PTR](#)  
[04-22 JUV Main](#)  
[04-22 JUV PTR](#)

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

12 [22-0752](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of April 2022.

**Attachments:** [April 2022](#)

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

13 [22-0741](#)

Report from John D. Idleburg, Sheriff, for the month of April 2022.

**Attachments:** [Report from John D. Idleburg, Sheriff, for the month of April 2022.](#)

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

14 [22-0781](#)

Treasurer Holly Kim's Cash and Investment Report April 2022.

**Attachments:** [Treasurer Kim's Cash and Investment Report April 2022](#)  
[Treasurer Kim's Cash and Investment Report April 2021](#)

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

**\*REAPPOINTMENTS\***

15 [22-0757](#)

Resolution providing for the reappointments of Carl Hagstrom, Frank Belmonte, and Jay Ehrlich, as members of the Lake County Board of Health.

**Attachments:** [Hagstrom Resume Redacted](#)  
[Belmonte Resume Redacted](#)  
[Ehrlich Resume Redacted](#)

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

16 [22-0862](#)

Resolution providing for the reappointment of Lavanya Srinivasan as a member of the Tuberculosis Sanatorium Board.

**Attachments:** [Srinivasan Resume Redacted](#)

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

**\*LAW AND JUDICIAL COMMITTEE\***

18 [22-0769](#)

Joint resolution accepting the High Intensity Drug Trafficking Area (HIDTA) grant from the Office of National Drug Control Policy (ONDCP) and authorizing an emergency appropriation in the amount of \$294,000.

**Attachments:** [HIDTA G22CH0004A Agreement 2022-2023](#)

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

19 [22-0784](#)

Joint resolution authorizing the renewal of the State's Attorney's Violent Crimes Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General for State Fiscal Year (SFY) 2023, including an emergency appropriation of \$36,600 in state funds.

**Attachments:** [VCVA SFY23 Grant Extension Notification from Illinois AG's Office April 20](#)  
[VCVA Grant Extension 01-01-22 through 06-30-23 Budget Accounting](#)

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

20 [22-0770](#)

Joint resolution authorizing the execution of various professional service agreements for Behavioral Health Services in accordance with the attached rates for the Psychological Services Division of the Nineteenth Judicial Circuit Court in the estimated amount of \$263,000.



**Attachments:** [Juvenile & Detention Center Price Sheet](#)  
[Adult Probation & Lake County Jail Price Sheet](#)  
[Adelante PC Vendor Disclosure Statement](#)  
[Behavioral Services Center Vendor Disclosure Statement](#)  
[Blain & Associates Vendor Disclosure Statement](#)  
[CYN Counseling Center Vendor Disclosure Statement](#)  
[LCHD Vendor Disclosure Statement](#)  
[Nicasa Vendor Disclosure Statement](#)  
[Omni Youth Svc Vendor Disclosure Statement](#)  
[Renacer Latino Vendor Disclosure Statement](#)  
[Specialized Forensic Unit Vendor Disclosure Statement](#)

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

**\*HEALTH AND COMMUNITY SERVICES COMMITTEE\***

**21** [22-0763](#)

Joint resolution to approve a Memorandum of Understanding between Lake County Workforce Development Board, Lake County, and the One-Stop Operator Consortium in the amount of \$46,455.25.

**Attachments:** [220412 One Stop Operator Draft AGREEMENT .pdf](#)  
[MAY 2022 LCWDB Meeting Agenda \(1\).pdf](#)  
[\(Attachment B\) OSO RFP \(1\).pdf](#)  
[Vendor Disclosure.pdf](#)

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

**22** [22-0830](#)

Joint resolution approving the modifications to the Workforce Development Workforce Innovation and Opportunity Act (WIOA) Four-Year Regional and Local Plans and the Memorandum of Understanding (MOU) with the Job Center of Lake County, and authorizing execution of all necessary correspondence to submit these plans to the Illinois Department of Commerce and Economic Opportunity (DCEO).

**Attachments:** [Local and Regional Plan Modifications - Lake County Board](#)

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

**23** [22-0756](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$298,498 for the Sustainability grant.

**Attachments:** [BH 999 Sustainability](#)

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

**\*PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE\***

**24** [22-0817](#)

Joint Resolution authorizing execution of a contract with Chicagoland Trenchless Rehabilitation Inc. of Niles, Illinois, in the amount of \$109,999 for the Park West Sewer Lining Project in Unincorporated Deerfield, Illinois.

**Attachments:** [22-0817 Park West Sewer Lining Bid Document PW2021.105](#)  
[22-0817 Park West Sewer Lining Bid Tab](#)  
[22-0817 Park West Location Map](#)  
[22-0817 Chicagoland Trenchless Vendor Disclosure](#)

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

**25** [22-0773](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$70,332.23 for the resurfacing of West Townline Road in Avon Township, which will be improved under the Illinois Highway Code for a total of 0.24 miles.

**Attachments:** [22-0773 Bid Tab, 2022 Avon Township](#)  
[22-0773 Location Map, 2022 Avon Township](#)  
[22-0773 Vendor Disclosure, Peter Baker](#)

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

**26** [22-0774](#)

Joint resolution authorizing a contract with Superior Road Striping Inc., Melrose Park, Illinois, in the amount of \$1,020,486.62 for the removal and replacement of pavement markings, and the removal and replacement of pavement markers on various County highways, which will be improved under the Illinois Highway Code for a total of 99.17 centerline miles, and appropriating \$1,225,000 of Motor Fuel Tax funds.

**Attachments:** [22-0774 Bid Tab, 2022 Pavement Marking and Markers](#)  
[22-0774 Vendor Disclosure, Superior Road Striping](#)

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

27 [22-0775](#)

Joint resolution authorizing a contract with Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$781,374.27 for construction of the 21st Street culvert replacement in Wadsworth, Illinois, and appropriating a supplemental amount of \$150,000 of County Bridge Tax funds for the construction of the improvement.

**Attachments:** [22-0775 Bid Tab, 21st St Culvert Replacement](#)  
[22-0775 Bid Justification, 21st St. Culvert Replacement](#)  
[22-0775 Location Map, 21st Street Culvert](#)  
[22-0775 Vendor Disclosure, Campanella and Sons](#)

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

28 [22-0776](#)

Joint resolution authorizing a three-year maintenance agreement with Midwest Software Solutions of Ann Arbor, Michigan, for the Traffic Collision Location System (TCLS) used by the Lake County Division of Transportation (LCDOT) at a cost of \$35,785 and appropriating \$43,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [22-0776 Agreement, TCLS](#)  
[22-0776 Vendor Disclosure, Midwestern Software Solutions](#)

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

29 [22-0777](#)

Joint resolution appropriating \$75,000 of County Bridge Tax funds for Fiscal Year (FY) 2022 engineering services, inspection services, water quality monitoring services, watershed workgroup dues, and materials needed to meet the requirements of the Illinois Environmental Protection Agency (IEPA) General National Pollutant Discharge Elimination System (NPDES) ILR40 Permit for Lake County.

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

30 [22-0778](#)

Joint resolution appropriating \$600,000 of ¼% Sales Tax for Transportation funds for

materials required to fabricate and install wayfinding signage along Lake County regional bike paths.

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

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

**31** [22-0793](#)

Resolution authorizing a contract with Mythics, Inc. of Virginia Beach, Virginia, for professional services and upgrade of the BOSS Oracle Database in the amount of \$125,300.

**Attachments:** [FY22 - Mythics - Oracle Database Upgrade - VDF](#)  
[FY22 - Mythics Oracle Upgrade - \\$125,300 - CON](#)

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

**32** [22-0816](#)

Resolution authorizing execution of a contract with G.E. Riddiford Company, Inc., Arlington Heights, Illinois in the amount of \$697,600 for the Sheriff Community Based Corrections Center (CBCC) Roof Replacement.

**Attachments:** [Vendor Disclosure Statement](#)  
[Bid 22061 Final](#)  
[22061 Bid Tab](#)

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

**33** [22-0815](#)

Resolution approving a contract with Crowe LLP, Chicago, Illinois, for internal audit consulting services, in the amount not to exceed \$91,249.

**Attachments:** [22029 Final Agreement](#)  
[22029 Final RFP](#)  
[Vendor Disclosure Statement](#)  
[22029 Scoring Matrix after Interviews](#)

**A motion was made by Member Casbon, seconded by Member Clark, 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 Casbon, seconded by Member Clark, that the**

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

**Aye:** 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Wasik

**Absent:** 3 - Member Barr, Member Vealitzek and Member Wilke

**REGULAR AGENDA****\*LAKE COUNTY BOARD\***17 [22-0873](#)

Resolution providing for the reappointment of Linda Soto as Director of the PACE Suburban Bus Division of the Regional Transportation Authority.

**Attachments:** [Linda Soto Resume\\_06.10.2022\\_Redacted](#)

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

**Aye:** 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Wasik

**Absent:** 3 - Member Barr, Member Vealitzek and Member Wilke

34 [22-0813](#)

Resolution extending the declaration of emergency due to Coronavirus disease (COVID-19) in Lake County, Illinois, until the Governor of Illinois lifts the State's declaration of emergency, but no longer than July 12, 2022.

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

**Aye:** 14 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Snarski and Member Wasik

**Nay:** 4 - Member Danforth, Member Hunter, Member Maine and Member Sbarra

**Absent:** 3 - Member Barr, Member Vealitzek and Member Wilke

**\*LAW AND JUDICIAL COMMITTEE\***35 [22-0782](#)

Joint resolution approving intergovernmental agreements (IGAs) for the collaborative use of the Lake County Law Enforcement Records Management System among Round Lake, Tower Lakes, Vernon Hills, Winthrop Harbor, Zion, Park City, Lake County and the Lake County Sheriff's Office (LCSO).

**Attachments:** [Park City - IGA - RMS](#)  
[Zion - IGA - RMS](#)  
[Winthrop Harbor - IGA - RMS](#)  
[Vernon Hills - IGA - RMS](#)  
[Tower Lakes - IGA - RMS](#)  
[Round Lake - IGA - RMS](#)

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

**Aye:** 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Wasik

**Absent:** 3 - Member Barr, Member Vealitzek and Member Wilke

**36** [22-0796](#)

Joint resolution approving Contract Modification Number Three with MTG Management Consultants, LLC Seattle, Washington for professional consulting and project management services for the continued implementation of the Integrated Case Management System (ICMS), in the amount not to exceed \$270,979 and approving line item transfers and an emergency appropriation in various funds to fund the extension.

**Attachments:** [ICMS LIT](#)  
[MCP LakeCoIL CMS Vendor Disclosure 03-28-2022](#)  
[18052 Contract Modification No. 3 FINAL DRAFT 5-13-22](#)

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

**Aye:** 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Wasik

**Absent:** 3 - Member Barr, Member Vealitzek and Member Wilke

**\*HEALTH AND COMMUNITY SERVICES COMMITTEE\***

**37** [22-0867](#)

Board of Health Report.

*Coronavirus (COVID-19) Updates*

*As of June 9, 2022, Lake County has had over 139,799 confirmed COVID-19 cases and 1,394 deaths throughout the pandemic. Lake County's recovery rate is 99%.*

*Lake County is one of 32 Illinois counties that have returned to the "high" community level.*

*The change is a result of an increased rate of COVID-19 cases, which is currently at 304.65 per 100,000 residents, and new COVID-19 admissions, which is at 11 per 100,000 residents.*

*When a county enters the “high” community level, the CDC recommends:*

*Wearing a mask indoors in public*

*Staying up to date with COVID-19 vaccines*

*Getting tested if you have symptoms*

*Considering taking additional precautions if you are at high risk for severe illness*

#### *Coronavirus (COVID-19) Vaccine Updates*

*As of June 9, 2022:*

*Over 258 million people, or 78% of the U.S. population, have received at least one dose of a COVID-19 vaccine.*

*Over 221 million people, or 67% of the U.S. population, are fully vaccinated.*

*Over 104 million people, or 47% of the fully vaccinated population, have received a booster dose.*

*Nearly 84% of all eligible Lake County residents, ages 5 years and older, are fully vaccinated.*

*Beginning June 15, 2022, the FDA will meet to discuss the authorization of COVID-19 vaccines for children under 5 years old. The nation’s 18 million children in this age group remain the only ones not yet eligible for COVID-19 vaccination.*

*Each household in the United States is eligible for a third round of free at home COVID-19 tests. The tests originally became available to each household in January 2022. Visit [COVIDtests.gov](https://www.covidtests.gov) or call 1(800) 232-0233 to order your household's eight free tests today if you have not already.*

*COVID-19 vaccination remains our best path forward to ending the COVID-19 pandemic. We encourage residents to explore their options for COVID-19 vaccines and boosters.*

#### *Lake County Health Department earns “LGBTQ+ Health Care Equality Leader” Designation*

*The Lake County Health Department joins 496 healthcare providers nationwide earning the LGBTQ+ Health Care Equality Leader designation in Human Rights Campaign Foundation’s Healthcare Equality Index.*

*The designation is awarded to organizations that achieve the coveted top score of 100. The HEI evaluates and scores healthcare facilities on detailed criteria falling under four central pillars:*

*Foundational Policies and Training in LGBTQ+ Patient-Centered Care;*

*LGBTQ+ Patient Services and Support;*

*Employee Benefits and Policies; and,*

*Patient and Community Engagement.*

*The Lake County Health Department and Community Health Center strives to provide a comfortable place where anyone can seek healthcare without the fear of being discriminated.*

*June is Pride Month*

*Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Pride Month is currently celebrated each year in June to honor the 1969 Stonewall Uprising in Manhattan.*

*Today, Pride celebrations include parades, picnics, parties, workshops, and more, and attract millions of participants around the world. Memorials are held during this month for those members of the community who have been lost to hate crimes or HIV/AIDS. The purpose of Pride Month is to recognize the impact that LGBTQ individuals have had on history.*

*On June 4, the Health Department was one of many organizations participating in the Lake County Pridefest to celebrate Pride month and promote health and wellness for the LGBTQ+ community.*

*The Health Department offers comprehensive HIV care and prevention, including pre-exposure prophylaxis (PrEP), transgender health services, and affirming services for members of the LGBTQ population. Call (847) 377-8450 for more information.*

**38** [22-0791](#)

Joint resolution authorizing the Workforce Development Department to enter into Summer Youth Worksite Agreements with public, private, or nonprofit organizations to host youth onsite as part of the Lake County Summer Youth Work Experience Program.

**Attachments:** [WDD SYEP Worksite Agreement 2022](#)  
[WDD SYEP Worksites 2022](#)

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

**Aye:** 17 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Wasik

**Absent:** 4 - Member Barr, Member Maine, Member Vealitzek and Member Wilke

**\*PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE\***

**39** [22-0786](#)

Joint resolution authorizing the execution of Second Amendment to the 2014 Amended and Restated Agreement for Retail Sanitary Sewer Service between Lake County and the Village of Kildeer.

**Attachments:** [22-0768 Kildeer Signed 2nd Amend to IGA-Thorntons-Sewer IGA](#)

**A motion was made by Member Clark, seconded by Member Sbarra, that this item be adopted. The motion carried by the following voice vote:**



**Aye:** 17 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Wasik

**Absent:** 4 - Member Barr, Member Maine, Member Vealitzek and Member Wilke

**\*ENERGY & ENVIRONMENT COMMITTEE\***

**40** [22-0834](#)

Joint resolution accepting the electricity rates proposed by Standard Solar, Inc., Rockville, MD for solar installations at Lake County's Mill Creek Waste Water Treatment Facility, and on the Libertyville Campus near the Central Permit Facility.

**Attachments:** [Project Agreement 3- Lake County Public Works- Mill Creek WRF Land -6.](#)  
[Project Agreement 8 - Lake County Facilities Libertyville Campus -6.2.22-e](#)  
[Summary of Standard Solar Proposal 06 03 2022](#)  
[Lake County PPA Pricing 060222 V4.0](#)

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

**Aye:** 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Wasik

**Absent:** 3 - Member Barr, Member Vealitzek and Member Wilke

**\*ETHICS AND OVERSIGHT COMMITTEE\***

*Item #41 was moved to the end of the agenda.*

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

**42** [22-0766](#)

Resolution amending the Fiscal Year (FY) 2022 Health Insurance rate structure.

**Attachments:** [Proposed IPBC Rates](#)

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

**Aye:** 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Wasik

**Absent:** 3 - Member Barr, Member Vealitzek and Member Wilke

**43** [22-0821](#)

An Ordinance authorizing the issuance by The County of Lake, Illinois, of General

Obligation Bonds (Sales Tax Alternate Revenue Source) in an aggregate principal amount not to exceed \$31,000,000 for the purpose of constructing and equipping a consolidated 911 and emergency operations center, improving the site thereof, and financing other capital expenditures, in and for the County.

**Attachments:** [Series 2022 Authorizing Ordinance](#)

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

**Aye:** 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Wasik

**Absent:** 3 - Member Barr, Member Vealitzek and Member Wilke

44 [22-0822](#)

Order calling a public hearing concerning the intent of the County Board of The County of Lake, Illinois, to sell \$31,000,000 General Obligation Bonds (Sales Tax Alternate Revenue Source).

**Attachments:** [BINA Order](#)

[BINA Minutes](#)

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

**Aye:** 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Wasik

**Absent:** 3 - Member Barr, Member Vealitzek and Member Wilke

45 [22-0861](#)

Resolution authorizing emergency appropriations totaling \$7,241,915 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) to be distributed across ARPA categories in support of Lake County residents, communities, businesses, and County-wide operations and services related to COVID-19 Public Health Emergency recovery.

**Attachments:** [ARPA June 2022 LIT Table](#)

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

**Aye:** 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Wasik

**Absent:** 3 - Member Barr, Member Vealitzek and Member Wilke

#### **NEW APPOINTMENTS**

**46** [22-0758](#)

Resolution providing for the appointment of Patricia Jones as a member of the Lake County Sheriff's Merit Commission.

**Attachments:** [Patricia Jones Resume Redacted](#)

*Member Pedersen requested that Items #46 and #47 be taken in one vote.*

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

**Aye:** 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Wasik

**Absent:** 3 - Member Barr, Member Vealitzek and Member Wilke

**47** [22-0874](#)

Resolution providing for the appointment of Sandra Larson as a member of the Lake County Board of Health.

**Attachments:** [CV Larson\\_redacted](#)

*Member Pedersen requested that Items #46 and #47 be taken in one vote.*

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

**Aye:** 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Wasik

**Absent:** 3 - Member Barr, Member Vealitzek and Member Wilke

**48** [22-0891](#)

Resolution providing for the appointment of Nicole Large as a member of the Zoning Board of Appeals.

**Attachments:** [Nicole Large Resume 6.10.22 Redacted](#)

*A motion was made by Member Roberts, seconded by Member Kyle, that this item be*

*approved.*

**A motion was made by Member Pedersen, seconded by Member Danforth, that this item be postponed until the next County Board meeting. The motion carried by the following voice vote:**

**Aye:** 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Wasik

**Absent:** 3 - Member Barr, Member Vealitzek and Member Wilke

**49** [22-0848](#)

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

**Attachments:** [2022\\_Howard Richter\\_Redacted\\_06.01.2022](#)  
[2022\\_Bonnie Barrington\\_Redacted\\_06.01.2022](#)  
[2022\\_Nandu Thondavadi\\_Redacted\\_06.01.2022](#)  
[2022\\_Patricia Smarto\\_Redacted\\_06.01.2022](#)  
[2022\\_Laurie Caputo\\_Redacted\\_06.01.2022](#)  
[2022\\_Shafer Resume\\_Redacted\\_06.01.2022](#)  
[2022\\_Alternate Member Appointment List](#)

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

**Aye:** 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Wasik

**Absent:** 3 - Member Barr, Member Vealitzek and Member Wilke

**41** [22-0801](#)

Ordinance amending the Lake County Ethics & Conduct Code for the purpose of clarifying the ability to file ethics complaints anonymously.

**Attachments:** [Ethics & Conduct Code Amendment Draft 052422](#)  
[Ethics & Conduct Code - As Amended at E&O on 6.3.22 – Redline](#)  
[Ethics & Conduct Code - As Amended at E&O on 6.3.22 – CLEAN](#)

*A motion was made by Member Sbarra, seconded by Member Clark, to table item #41 to the end of the agenda.*

*The motion passed by the following voice vote:*

*Aye: 18- Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member*

*Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Wasik*

*Absent: 3- Member Barr, Member Vealitzek and Member Wilke*

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

**Aye:** 18 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Wasik

**Absent:** 3 - Member Barr, Member Vealitzek and Member Wilke

**PETITIONS, CORRESPONDENCE, MISCELLANEOUS BUSINESS, AND MEMBER REMARKS**

*Member Comment was made by Members Maine, Danforth, Pedersen, Hunter, Sbarra and Casbon.*

*Chair Hart announced that the Forest Preserve meeting will begin at 11:45 a.m.*

**ADJOURNMENT**

**Adjourn this Regular June 2022 Session of the County Board of Lake County until July 12, 2022.**

*Chair Hart adjourned the meeting at 11:29 a.m.*

*Respectfully Submitted,*

*Robin M. O'Connor  
Lake County Clerk*

*Minutes approved*