

Lake County Illinois

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



Agenda Report - Final

Tuesday, February 10, 2026

9:00 AM

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

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

Lake County Board

PUBLIC ATTENDANCE:

The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

PUBLIC VIEWING: This meeting will be recorded and live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT:

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it will proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application. Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office, 18 N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

PLEASE NOTE: An individual is allowed 3 minutes total for one or more public comments.

Individuals providing Public Comment will provide the following information:

Meeting: Lake County Board (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDENDA TO THE AGENDA****SPECIAL RECOGNITION AND PRESENTATIONS****1** [26-0208](#)

Presentation of Employee Recognitions.

2 [26-0171](#)

Special recognition of 2-1-1 Day in Lake County.

3 [26-0218](#)

Presentation of Lake County's America 250 Announcements.

PUBLIC COMMENT**CHAIR'S REMARKS****UNFINISHED BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 4 - 29)*****MINUTES*****4** [26-0139](#)

Board action approving the Lake County Board minutes from January 13, 2026.

Attachments: [January 13, 2026 Meeting Minutes](#)

CLAIMS AGAINST LAKE COUNTY, ILLINOIS**5** [26-0109](#)

Report of Claims Against Lake County, Illinois for the month of January 2026.

Attachments: [Claims Against the County - January 2026](#)

REPORTS**6** [26-0077](#)

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

Attachments: [L&JrepOCT25](#)

7 [26-0078](#)

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

Attachments: [L&JrepNOV25](#)

8 [26-0081](#)

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

Attachments: [County Clerk Monthly Finance Report for December 2025](#)

9 [26-0105](#)

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

Attachments: [FSG Dec - 25.pdf](#)

[Lake County Investment Portfolio Summary - December 2025.pdf](#)

[FSG Dec 2024.pdf](#)

REAPPOINTMENTS

10 [26-0202](#)

Resolution providing for the reappointments of J. Kevin Hunter as a member and Linda Pedersen as alternate member of the Northwest Lake County Wholesale Policy Advisory Committee.

HEALTH AND COMMUNITY SERVICES COMMITTEE

11 [25-1601](#)

Joint resolution approving an emergency appropriation in the amount of \$10,768.14 for the completion of Environmental Review Records (ERRs).

- Community Development staff completed ERRs for the Lake County Housing Authority (LCHA) and Jewish Community Centers of Chicago (JCC).
- Per the terms of the Intergovernmental Agreements, a total of \$10,768.14 was paid to Lake County to reimburse personnel costs.
- These funds were received in Fiscal Year (FY) 2025 and will be used for FY 2025 personnel cost.

Attachments: [Emergency Appropriation 2026-01 ERRs 25-1601.pdf](#)

12 [25-1599](#)

Joint resolution accepting the Emergency Solutions Grant (ESG) from Illinois Department of Human Services and authorizing an emergency appropriation in the amount of \$4,069 for grant administration and management of the Homeless Management Information System (HMIS).

- The \$4,069 in grant funds covers a portion of the HMIS Administrator position, which provides grant administration and management of the Homeless

Management Information System (HMIS).

- The \$4,069 in grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2026 budget.

Attachments: [Emergency Appropriation 2025-12 IL ESG 25-1599.pdf](#)

13 [26-0089](#)

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

- On August 12, 2025, the Lake County Board approved a HOME-ARP Allocation Plan which included \$6,034,421 for the development of affordable rental housing and program administration.
- In accordance with the HOME-ARP Allocation Plan, staff scored funding applications are presented to the Housing and Community Development Commission (HCDC) for approval.
- The second amendment to the HOME-ARP Allocation plan approves \$5,129,258 of funding to Community Partners for Affordable Housing (CPAH) Permanent Supportive Housing (PSH) Mundelein.

Attachments: [HOME-ARP-Allocation-Plan-Amendment-2](#)

14 [26-0088](#)

Joint resolution approving the third amendment to the Program Year 2025 (PY25) United States Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

- HUD requires the submission of an Annual Action Plan (AAP) and associated amendments to govern expenditure of federal housing and community development funding for each program.
- The third amendment to PY25 AAP makes the following reallocations:
 - \$120,000 of HOME funds from the City of Waukegan's Owner-Occupied Rehab Program to Down Payment Assistance with Community Partners for Affordable Housing (CPAH).
 - \$342,544.89 of HOME funds from CPAH Lake Forest Senior Cottages to CPAH Community Land Trust (\$142,544.89) and CPAH Eve B. Lee Senior Apartments (\$200,000).
 - \$200,000 of Community Development Block Grant (CDBG) funds from Perlmak Liberty Arms Rehab to Healthy Homes environmental remediation.

Attachments: [PY25 AAP 3rd AMENDMENT](#)

15 [26-0112](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Career Planner Training Academy Grant and authorizing an emergency appropriation in the amount of \$119,123.05 for the Lake County Workforce Development Department.

- The WIOA Career Planner Training Academy Grant budget is a total of \$119,123.05 with a grant term of October 1, 2025 through June 30, 2027.
- The Grant funds personnel related costs for a lead trainer and project manager to assist with rolling out a new state-wide WIOA case management and reporting system.
- The Grant supports the lead trainer being part of the Illinois Career Planner Training Academy and engaging in professional development on a train-the-trainer concept. The trainer is responsible for training career planners in Lake, McHenry and DuPage Counties.

Attachments: [Career Planner Training Academy Support Grant](#)

16 [26-0189](#)

Joint resolution approving an emergency appropriation of \$12,550 for grant fiscal year 2026 accepting additional funding from the Public Health Institute of Metropolitan Chicago Pop Affirming Care and Routine HIV Screening Development Grant.

- The Health Department received \$12,550 in additional grant funding for the period of July 1, 2025, through June 30, 2026, which was not previously appropriated because the grant resources were approved after the County's adoption of the Fiscal Year budget.
- This funding is to support staff training to strengthen the organization's capacity to provide affirming, culturally responsive care for LGBTQ+ individuals, and to support routine and targeted HIV screening activities to identify new infections and link individuals to care.
- This will fund supplies, contractual services, training, and offset existing staff salary and fringe benefits.
- If funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [Nov-25 Emergency Appropriation](#)

[Feb-26 Emergency Appropriation](#)

17 [26-0190](#)

Joint resolution approving an emergency appropriation of \$40,266 for grant fiscal year 2026 accepting additional funding from the Lake County Children's Advocacy Center Victims of Crime Act grant.

- The Health Department received \$40,266 in additional funding for the period of July 1, 2025, through June 30, 2026, which was not previously appropriated because the resources were approved after the County's adoption of the Fiscal Year budget.
- This funding continues the work of a Senior Therapist who works with children and offsets an existing staff salary and fringe benefits.
- If funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [Nov-25 Emergency Appropriation](#)
[Feb-26 Emergency Appropriation](#)

18 [26-0154](#)

Joint resolution approving an emergency appropriation of \$75,988 for Fiscal Year 2026 accepting additional funding from the Chicago Department of Public Health Ryan White Part A Grant.

- The Health Department received \$75,988 in additional grant funding for the period of September 1, 2025, through February 28, 2026, which was not previously appropriated because the grant resources were approved after the County's adoption of the Fiscal Year 2026 budget.
- This funding is to support the purchase of vaccines to reduce and prevent vaccine-preventable infections among clients living with HIV and to mitigate the risk of syndemic co-morbidities and potential outbreaks through increased vaccination access.
- This will fund program supplies and vaccines.
- If funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [Emergency Appropriation Template for FY26 January 2026 CDPH RW A](#)

19 [26-0159](#)

Joint resolution approving an emergency appropriation of \$147,152 for Fiscal Year 2025 accepting additional funding from the AIDS Foundation of Chicago Ryan White Part A Grant.

- The Health Department received \$147,152 in additional grant funding for the period of March 1, 2025, through February 28, 2026, which was not previously appropriated because the grant resources were approved after the County's adoption of the Fiscal Year 2025 budget.
- This funding is to support medical and non-medical case management staff who provide care coordination, service linkage, and support services for individuals living with HIV to improve health outcomes and retention in care.
- This will continue to fund three positions, supplies, and telecommunications.

- If funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [Emergency Appropriation Template for FY25 January 2026 AFC RW A](#)

LAW AND JUDICIAL COMMITTEE

20 [26-0114](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$12,000 to support a trauma-informed mural project at the Hulse Detention Center.

- The Illinois Arts Council has awarded the Nineteenth Judicial Circuit Court \$12,000 to support the work of the Court's Disability Accessibility Improvement Program.
- Funds are to support partnership with local artist Everett Reynolds and will include the creation of three murals in high-traffic, communal areas of the facility. Youth residents will actively participate in the design and creation of the murals, promoting creativity, expression, connection, and a sense of ownership. The murals will feature themes of growth, hope, family, nature, rebirth, and endless possibilities.
- This will be in accordance with Lake County's Ordinance § 37.039, which governs display of material on county-controlled property.
- The total cost for the mural project is estimated at \$18,000 and any additional funds exceeding the grant award will be covered by the Fiscal Year 2026 Circuit Court Budget.

Attachments: [Courts IAC Grant 12000 EA](#)
[Grant Agreement - 2026-0047678 Creative Projects 2026 - Organization.](#)

21 [26-0080](#)

Joint resolution authorizing the acceptance and execution of a Healing Illinois grant awarded to the Lake County State's Attorney's Office through the Illinois Department of Human Services (IDHS) as a subgrantee of the Lake County YWCA, to fund a gun violence prevention mural to promote community building and engagement in Lake County and an emergency appropriation of \$12,000 in grant funds.

- The Lake County State's Attorney's Office has been awarded \$12,000 in grant funds by the Illinois Department of Human Services (IDHS) as a subgrantee of the Lake County YWCA.
- The grant period is November 1, 2025, through June 30, 2026.
- The Lake County State's Attorney's Office will use these funds in the amount of \$12,000 to fund a 600 sq ft. painted mural located at 501 Foss Park Ave in North Chicago. The purpose is to bring gun violence awareness to the community.

Attachments: [Budget Summary Healing Illinois \\$12k.pdf](#)

22 [26-0098](#)

Joint resolution authorizing the State's Attorney's Appellate Prosecutor Program for Fiscal Year (FY) 2026 for a continued participation fee of \$55,000.

- This is a renewal for the continued operation of the State's Attorney's Appellate Prosecutor Program.
- Through this program the State's Attorney's Appellate Prosecutor handles Lake County criminal appeals, provides investigative and prosecutorial support in criminal cases, provides comprehensive training programs for prosecutors, and provides monthly case law newsletters, legislative updates, and Uniform Complaint Book supplements.
- The State's Attorney's Appellate Prosecutor's office of the State of Illinois requires a formal resolution for participation in the program.
- The State's Attorney's approved FY 2026 budget includes the \$55,000 expense.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE23 [26-0092](#)

Joint resolution authorizing a contract with Buckeye Power Sales Co., Inc., of Romeoville, Illinois, in the amount of \$94,965 for Generator Replacement and installation Services for the Lake County Public Works Remington LRSD Lift Station.

- As part of the Fiscal Year 2026 Lake County Public Works Budget Process, funding was approved for Sanitary Lift Stations Generator replacements.
- There is a need to replace one natural gas generator that has reached the end of its operational life and secure installation services.
- The project will include removal and replacement of existing generator, start up, rigging, setup, and associated electrical work.
- Public Works identified a cooperative purchasing contract with Buckeye Power Sales Co., Inc., Romeoville, Illinois, through a Joint Purchasing (Rehiko, formerly Kohler Power Systems Company) Sourcewell Cooperative Agreement to procure equipment, products, or services. The current term of the contract is through November 22, 2026.
- Pursuant to Article 33.115 Cooperative Joint Purchasing of the Lake County Purchasing Ordinance, Lake County may participate in a cooperative purchasing agreement with Joint Purchasing Buckeye Power Sales Co., Inc.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Buckeye Power Sales Co., Inc., Romeoville, Illinois, in the amount of \$94,965 for the generator replacement and installation services.

Attachments: [26-0092 Remington LRSD Lift Station Quote#27273813](#)

[26-0092 Vendor disclosure statement](#)

Attachments: [26-0119 QUO.pdf](#)
[26-0119 VDS.pdf](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

26 **26-0026**

Ordinance reducing the tax heretofore levied for the tax year 2025 and collected in Fiscal Year (FY) 2026 for financing of the Northeast sewer system Special Service Area number nine in its entirety.

- On November 10, 1994, the County Board approved an Ordinance that established a special service area for the Northeast Lake Facilities Planning Area Special Service Area known as SSA Number Nine for special sanitary sewage and treatment plant improvements.
- The improvements and associated costs of the Northeast sewerage system were financed and payable from taxes to be extended and levied on real property within the Special Service Area.
- Special tax rolls were established on designated real property tracts with the longest period being a levy of thirty years.
- The Ordinance providing for the SSA #9 levy only allowed such levy to continue through Tax Year 2024 and thus no further authority exists to continue the levy.

Attachments: [SSA 9 Map](#)

27 **26-0115**

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2026 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

- Since all unused appropriations lapse at the end of each fiscal year, it is necessary to “carry over” unspent budget authority from one fiscal year to the next under certain conditions as defined in the County's Budget Policies.
- These carryover requests include contracts which were unable to be completed in FY 2025 and uncompleted or ongoing projects that will not be complete until FY 2026.
- These items must be authorized through what is termed an “emergency appropriation” in order to transfer the budget authority that was previously granted in FY 2025 to FY 2026. The detailed accounts are included in the attachment.

Attachments: [Feb-26 Carryovers Combined - FINAL](#)

28 [26-0116](#)

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in Fiscal Year (FY) 2025.

- Line-item transfers in various funds between line-items in the FY 2025 budget are needed to align the budget with correct expense accounts.
- The County Board must approve line-item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.
- This action does not increase budget authority; it simply transfers previously approved budget authority.

Attachments: [GOE LITs 1.30.26](#)

29 [26-0187](#)

Resolution authorizing an emergency appropriation of a Community Project Funding grant agreement with the US Department of Housing and Urban Development in the amount of \$4,000,000 for the North Chicago Environmental Remediation at Sheridan Crossing.

- In 2022, Lake County and the City of North Chicago jointly applied for Community Project Funding for the site cleanup at Sheridan Crossing from Congressman Brad Schneider's Office.
- Lake County was notified on March 3, 2023, that our Community Project Funding was awarded through the US Department of Housing and Urban Development (HUD).
- On March 12, 2024, the Lake County Board authorized the appropriation of \$4,000,000 in the Fiscal Year 2024 budget.
- Spending on this grant will commence during Fiscal Year 2026, thus it is necessary to emergency appropriate all funding associated with this grant into the Fiscal Year 2026 budget so that the project may continue, under certain conditions as defined in the County's Budget Policies.

Attachments: [HUD Sheridan Crossing Emerg Approp 1.29.26](#)

REGULAR AGENDA***HEALTH AND COMMUNITY SERVICES COMMITTEE*****30** [26-0207](#)

Board of Health Report.

31 [25-1602](#)

Joint resolution approving an emergency appropriation of \$2,000,000 for Fiscal Year 2026 and accepting funding from the Illinois Department of Commerce and Economic Opportunity (DCEO) Healthy Houses Program.

- The Illinois DCEO made more than \$21 million in Community Development Block Grant - Coronavirus (CDBG-CV) funds available to support the installation or replacement of HVAC systems in income-qualified rental units.

- Community Development applied for and was awarded \$2,000,000 for qualified rental units located in Lake County.
- A total of \$1,950,000 will be used to support direct costs and \$50,000 will be utilized by Community Development for program delivery.

Attachments: [20-303003 GA - Fully Executed_HCS Agenda.v2 \(002\).pdf](#)

[Emergency Appropriation 2026-01 DCEO Healthy Houses 25-1602.pdf](#)

LAW AND JUDICIAL COMMITTEE

32 [26-0113](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$14,000 to support the Nineteenth Judicial Circuit Court's Disability Accessibility Improvement Program.

- The Illinois Supreme Court Commission on Access to Justice has awarded the Nineteenth Judicial Circuit Court \$14,000 to support the work of the Court's Disability Accessibility Improvement Program.
- Funds are to support the Court's commitment to providing accommodations under the Americans with Disabilities Act (ADA) through the purchasing of an automatic door opener for the Lake County Law Library and to provide additional funding to cover increased expenses for Communication Access Realtime Translation (CART) reporter services and court reporter transcripts.
- The grant funds of \$14,000 will cover the entire amount of the related programming.

Attachments: [Courts Disability Grant 14000 EA](#)

[2026 Disability Access Grant Agreement - Lake County Signed.pdf](#)

LEGISLATIVE COMMITTEE

33 [26-0219](#)

Board action confirming Lake County's support of the Responsibility in Firearm Legislation (RIFL) Act (HB3320 / SB2279).

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

34 [26-0103](#)

Joint resolution authorizing an agreement with Stanley Consultants, Inc., Chicago, Illinois, for Phase I professional engineering services for intersection improvements at Rollins Road and Wilson Road at a maximum cost of \$1,773,869 and appropriating \$2,130,000 of ¼% Sales Tax for Transportation funds.

- Phase I professional engineering services will evaluate potential improvements to the intersection of Rollins Road at Wilson Road, including non-motorized facilities within the project limits.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation's (LCDOT) Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois

Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.

- LCDOT received and evaluated Statements of Interest and Qualifications from 15 professional firms, of which three were short-listed and presented to a consultant selection committee.
- This project is included in the Transportation Improvement Program and designated as Section 25-00080-67-CH.

Attachments: [26-0103 Agreement](#)

[26-0103 Vendor Disclosure](#)

[26-0103 Location Map](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

35 [26-0069](#)

Ordinance for the naming of Lake County owned property, including land, parks, and structures.

- Lake County does not have an established process or criteria for naming of County owned property.
- This ordinance will ensure no building or structure of the Lake County government may be named, re-named, or name removed except pursuant to an official Board action by the Lake County Board.
- Nominations for naming of public facilities and land shall be made only in writing by a majority of a quorum of Board Members to the Finance and Administration Committee and shall strictly adhere to established criteria.
- This ordinance does not apply to the naming of public streets, roads, alleys and other similar thoroughfares.
- An amendment was made at the January 29, 2026, Financial and Administrative Committee meeting to change criteria number 7 of the ordinance to read, "Proposed name of an individual shall be deceased for at least ten years."

Attachments: [26-0069 Ordinance As Amended at F&A on 1.29.26 - CLEAN](#)

[26-0069 Ordinance As Amended at F&A on 1.29.26 - Redline](#)

36 [26-0188](#)

Resolution approving the sale of two County-owned properties located at 29278 Route 83 (PIN 10-14-300-010) and 21010 W IL Route 60 (PIN 10-15-400-003), Mundelein, Illinois, for \$135,000, consisting of approximately 5.6 acres, formerly used as the old Animal Care and Control facility for the Lake County Health Department, and declaring the parcel as excess property.

- The County owns the properties located at 29278 Route 83 and 21010 W IL Route 60, Mundelein, IL 60060.
- The parcels consist of approximately 5.6 acres, located west of Route 83, north of Route 60 and south of Winchester Road.
- The property was formerly used by Lake County Health Department and was

previously the site of Lake County's Animal Care and Control facility, but is now vacant land.

- The agreed upon sale price is \$135,000 with no contingencies.

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

ADJOURNMENT

Adjourn this Regular September 2025 Session of the County Board of Lake County until March 10, 2026.