

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, July 14, 2026

9:00 AM

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

<https://bit.ly/4f0EnfA>

Lake County Board

Americans with Disabilities Act: Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least 1 business day ahead of the scheduled meeting. Contact the ADA Coordinator at (847) 377-2250 or email at adacoordinator@lakecountyil.gov

PUBLIC ATTENDANCE:

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

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

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

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

PUBLIC COMMENT:

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

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

Individuals providing Public Comment will provide the following information:

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

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

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

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

CALL TO ORDER

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

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Wasik led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent 1 - Member Kyle

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION AND PRESENTATIONS**

1 26-0857

Special recognition honoring Vice-Chair Dr. Mary Ross Cunningham for her years of service to Lake County.

This matter was presented

2 26-0859

Special recognition honoring Bob Glueckert for his service to Lake County.

This matter was presented

3 26-0862

Special recognition of employees who made Lake County's America 250 celebration a success.

This matter was presented

PUBLIC COMMENT

In person public comment was made by:

Pat Kuebker of Gurnee

Margaret Carrasco

Rayon Edwards

Remote public comment was made by:

Angelica Claxton

Leslie Kalvass

CHAIR'S REMARKS

Attended:

Groundbreaking for the demolition of the homes in Halsey Village

Signing of an Intergovernmental Support Agreement (IGSA) with the City of North Chicago

UNFINISHED BUSINESS**NEW BUSINESS****CONSENT AGENDA (Items 4 - 43)*****MINUTES*****4 26-0861**

Board action approving the Lake County Board minutes from June 9, 2026.

Attachments: June 9, 2026 Meeting Minutes

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS**5 26-0870**

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

Attachments: Claims Against the County - June 2026

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

REPORTS**6 26-0783**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, May 2026.

Attachments: County Board Report ADA FY26 2026-05 May.xlsx

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

7 26-0817

Report from Jennifer Banek, Coroner, for the month of April 2026.

Attachments: Coroner's report for April 2026

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

8 26-0781

Report from Anthony Vega, County Clerk, for the month of May, 2026.

Attachments: County Clerk Finance Reports May 2026.pdf

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

roll call

9 26-0798

Report from John D. Idleburg, Sheriff, for the month of May 2026.

Attachments: Revenue Report MAY 2026

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

10 26-0790

Cash & Investment Report from Holly Kim, Treasurer, for the month of May 2026

Attachments: FSG 5-31-26

Lake County Investment Portfolio Summary - May 2026

FSG Report 5-31-25

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

11 26-0819

Joint resolution approving an emergency appropriation of \$87,533 for fiscal year 2026, accepting additional funding from the Illinois Department of Human Services Suicide Prevention Call Center Enhancement Grant.

Attachments: Emergency Appropriation Template for FY26 May 2026 Suicide Prevention

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

12 26-0821

Joint resolution approving an emergency appropriation of \$20,000 for fiscal year 2026 accepting additional funding from the Illinois Department of Public Health Tobacco Free Communities grant.

Attachments: Emergency Appropriation Template for FY26 June 2026 TFC

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

13 26-0825

Joint resolution approving an emergency appropriation of \$12,880 for fiscal year 2026, accepting additional funding from the Illinois Department of Human Services Psychiatric Medications Grant.

Attachments: [Emergency Appropriation Template for FY26 June 2026 Psych Meds](#)

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

14 [26-0784](#)

Joint resolution approving the HOME Consortium Agreement for Federal Fiscal Years (FY) 2027-2029.

Attachments: [26-0784 HOME Consortium Agreement.pdf](#)

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

15 [26-0785](#)

Joint resolution authorizing an intergovernmental agreement for the provision of grant administration and management services for North Chicago Community Development Block Grant (CDBG) funds.

Attachments: [North Chicago Joint Agreement 2027-2029.v3.pdf](#)

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

LAW AND JUDICIAL COMMITTEE

16 [26-0802](#)

Joint resolution accepting the Illinois Department of Human Services Redeploy Illinois Grant; and approving an emergency appropriation in the amount of \$261,360.

Attachments: [EA SFY27 Juv Redeploy.pdf](#)

[SFY27 Juvenile Redeploy Grant Agreement.pdf](#)

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

17 [26-0811](#)

Joint Committee action approving Contract Modification Number One with McDermott Center DBA Haymarket Center, of Chicago, IL for Adult Residential Substance Use Treatment in the amount of \$298,601.

Attachments: [Executed Contract 25152-2 with Haymarket Center](#)

[Contract 25152-2 Modification 1](#)

[Vendor Disclosure Statement](#)

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

roll call**18** 26-0727

Joint resolution authorizing the acceptance and execution of an Illinois Criminal Justice Information Authority (ICJIA) Deferred Prosecution continuation grant assisting the Lake County State's Attorney's Office with enhancing the deferred prosecution program, and approving an emergency appropriation of \$298,760 in grant funds.

Attachments: Deferred Pros Yr 2 Grant-Budget Summary.xlsx
 Deferred Prosecution Grant Agreement

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

19 26-0782

Joint resolution authorizing the renewal of the State's Attorney Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General for state fiscal year (SFY) 2027 and approving an emergency appropriation in the amount of \$130,200.

Attachments: VCVA SFY26 27-0925-Budget Summary.xlsx
 VCVA Grant Agreement 27-0925

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**20** 26-0766

Joint resolution adopting the 2026-2031 Transportation Improvement Program as the official transportation program for the Lake County Division of Transportation.

Attachments: 26-0766 Presentation
 26-0766 Detailed Project Report
 26-0766 Map of Projects

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

21 26-0769

Joint resolution authorizing an agreement with the Village of Gurnee (Village) for the intersection improvements at Washington Street and Illinois Route 21.

Attachments: 26-0769 Agreement
 26-0769 Location Map

A motion was made by Member Hewitt, seconded by Member Schlick, that the

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

22 26-0770

Joint resolution authorizing a contract with Copenhaver Construction, Inc., Union, Illinois, in the amount of \$1,804,280.73 for Robert McClory Bike Path crossing improvements at Belvidere Road, Grand Avenue, and Golf Road and appropriating \$2,165,000 of ¼% Sales Tax for Transportation funds.

Attachments: 26-0770 Bid Tabulation
 26-0770 Vendor Disclosure
 26-0770 Location Map

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

23 26-0771

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$3,662,302.35 for the resurfacing of Cedar Lake Road, from Monaville Road to Hart Road, and appropriating \$4,395,000 of Matching Tax funds.

Attachments: 26-0771 Bid Tabulation
 26-0771 Vendor Disclosure
 26-0771 Location Map

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

24 26-0772

Joint resolution authorizing an agreement with STV Incorporated, Chicago, Illinois, for Phase III professional construction engineering services for the resurfacing of Cedar Lake Road, from Monaville Road to Hart Road, at a maximum cost of \$399,388 and appropriating \$480,000 of Matching Tax funds.

Attachments: 26-0772 Consultant Agreement
 26-0772 Vendor Disclosure
 26-0772 Location Map

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

25 26-0773

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$1,141,427.94 for the resurfacing of Cedar Lake Road, from Illinois Route 60 to Townline Road, and appropriating \$1,370,000 of Matching Tax

funds.

Attachments: 26-0773 Bid Tabulation
 26-0773 Vendor Disclosure
 26-0773 Location Map

26 26-0774

Joint resolution authorizing an agreement with V3 Companies, Ltd., Woodridge, Illinois, for Phase III professional construction engineering services for the rehabilitation of the Pulaski Drive Bridge over United States Route 41 and the Union Pacific Railroad at a maximum cost of \$504,165.78 and appropriating \$605,000 of County Bridge Tax funds.

Attachments: 26-0774 Agreement
 26-0774 Vendor Disclosure
 26-0774 Location Map

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

27 26-0775

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation, for intersection improvements at Illinois Route 131 and Washington Street and appropriating \$40,000 of ¼% Sales Tax for Transportation funds.

Attachments: 26-0775 Agreement
 26-0775 Location Map

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

28 26-0776

Joint resolution authorizing an agreement with International Cybernetics Company, LP dba Infrastructure Management Services, Largo, Florida, to provide professional engineering services for annual pavement testing and management services, at a maximum cost of \$162,930, and appropriating \$200,000 of Matching Tax funds.

Attachments: 26-0776 Consultant Agreement
 26-0776 Vendor Disclosure

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

29 26-0777

Joint resolution authorizing a contract with Caliber Collision, Mundelein, Illinois, for the collision repair services for Lake County at a rate of \$52 an hour and an estimated annual amount of \$190,000.

Attachments: 26-0777 Bid Tab
 26-0777 Bid Document
 26-0777 Vendor Disclosure

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

30 26-0778

Joint resolution authorizing a contract with Crowley Tree Experts Inc., a Siebert and Sons Co., Lake Villa, Illinois, for tree removal and tree trimming services for the Lake County Division of Transportation in the estimated annual amount of \$61,445.

Attachments: 26-0778 Bid Tab
 26-0778 Bid Document
 26-0778 Vendor Disclosure

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

31 26-0779

Joint resolution authorizing a contract with TGF Enterprises, Inc., Libertyville, Illinois, for herbicide application to the right-of-ways for the Lake County Division of Transportation in an estimated annual amount of \$74,358.12.

Attachments: 26-0779 Bid Tab
 26-0779 Bid Document
 26-0779 Vendor Disclosure

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

32 26-0780

Joint resolution reauthorizing an intergovernmental agreement with the Illinois Public Works Mutual Aid Network (IPWMAN), for Lake County, Illinois government agencies including Lake County Public Works, Lake County Division of Transportation, and the Lake County Emergency Management Agency.

Attachments: 26-0780 Agreement
 26-0780 IPWMAN Memo on IGA Changes
 26-0780 IPWMAN Fee Schedule

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

33 26-0786

Joint resolution authorizing execution of a contract with Boller Construction Company, Inc., of Waukegan, Illinois, in the amount of \$966,900, for the Biosolids Conveyor Replacement Project at the Des Plaines River Water Reclamation Facility.

Attachments: 26-0786 Bid Docs Biosolids Conveyor Replacement
 26-0786 Bid Tab Biosolids Conveyor Replacement
 26-0786 Vendor Disclosure Biosolids Conveyor Replacement
 26-0786 Map Biosolids Conveyor Replacement

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

34 26-0787

Joint resolution authorizing execution of a contract with Griffin Residuals, LLC of Doral, Florida, in the estimated annual amount of \$855,480, for Biosolids Dryer Operations Service at the Des Plaines River Water Reclamation Facility.

Attachments: 26-0787 Agreement Biosolids Dryer Ops
 26-0787 RFP Biosolids Dryer Ops
 26-0787 Scoring Matrix Biosolids Dryer Ops
 26-0787 Vendor Disclosure Biosolids Dryer Ops
 26-0787 Map Biosolids Dryer Operations

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

35 26-0788

Joint resolution authorizing execution of a contract with Berger Contractors, Inc., of Wauconda, Illinois, in the amount of \$2,333,426.30 for the Base Bid and Alternate #1 Bid for the Rollins Road Force Main Replacement Project.

Attachments: 26-0788 Bid Docs Rollins Road FM Replacement
 26-0788 Bid Tab Rollins Road FM Replacement
 26-0788 Vendor Disclosure Rollins Road FM Replacement
 26-0788 Map Rollins Road FM Replacement

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

36 26-0789

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation, for improvements along Illinois Route 22, from Quentin Road to Illinois

83, granting of a Temporary Construction Easement, appropriating \$150,000 of 1/4% Sales Tax for Transportation funds.

Attachments: 26-0789 Agreement Rte22 IDOT Lake County
 26-0789 Map Rte22 IDOT Lake County

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

37 26-0765

Resolution to appoint Judges of Election.

Attachments: 3 Updated 2026 - Democratic elecofficercommisionlist
 2 Updated 2026 - Republican elecofficercommisionlist
 Signed Dem Certification
 Signed Rep Certification

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

38 26-0754

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

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

39 26-0645

Resolution authorizing a line-item transfer of \$210,000 and emergency appropriation of \$884,295.69 in the Project Expense Match Fund (781) and a reduction in budget of \$2,651,444.66 in the Stormwater Management Fund 212 to close out all PEM activity in Fund 212 and properly account for all PEM activity in Fund 781.

Attachments: Fund 781 Emergency Appropriation 26-0645

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

40 26-0524

Resolution authorizing an emergency appropriation of Foreclosure Mediation Fund 251 revenue and General Fund 101 contingency expense in the amount of \$277,506.17 and approving a transfer of said funds.

Attachments: Agenda Item 26-0524 V2

A motion was made by Member Hewitt, seconded by Member Schlick, that the

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

41 26-0528

Resolution authorizing an emergency appropriation of Eviction Mediation Fund 261 revenue and General Fund 101 contingency expense in the amount of \$110,568.75 and approving a transfer of said funds.

Attachments: Emergency Appropriation Fund 261

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

42 26-0800

Resolution authorizing a contract with Chem-Wise Ecological Pest Management of Elk Grove, Illinois for Pest Control for Lake County Facilities in the estimated annual amount of \$27,000 with renewal options.

Attachments: Bid Document

Bid Tab

Vendor Disclosure

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

43 26-0815

Resolution authorizing an agreement with HDR Architecture, Inc., Chicago, Illinois, to provide Architectural and Engineering Design Services for multiple Facilities Capital Improvement Projects at the Lake County Administrative Tower and Court Tower Campus, in an amount not to exceed \$308,500.

Attachments: HDR Proposal

HDR Draft Agreement

HDR Vendor Disclosure

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

Aye: 16 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Member Knizhnik and Member Kyle

REGULAR AGENDA

LAKE COUNTY BOARD

44 26-0872

Resolution creating an Ad Hoc Chair's Advisory Committee for the District 9 County Board Vacancy.

A motion was made by Member Hunter, seconded by Member Clark, to place this item on the floor.

A motion to amend this item was made by Member Frank, seconded by Member Campos, to remove Member Frank from the committee to be in accordance with the County Board Rules which state the committee shall be made up of five members.

The motion to amend carried by the following voice vote:

Aye: 16 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Member Knizhnik and Member Kyle

A motion was made by Member Hunter, seconded by Member Clark, to approve this item as amended.

The motion carried by the following voice vote:

Aye: 16 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Member Knizhnik and Member Kyle

HEALTH AND COMMUNITY SERVICES COMMITTEE

45 26-0863

Board of Health Report.

The Illinois Department of Public Health announced that as of July 1, universal childhood blood lead testing is now in effect, expanding to all children in Illinois rather than only to those in "high-risk ZIP codes." All Illinois children are to be tested automatically at 12 and 24 months. All children six years of age and younger are required to be assessed for lead exposure through a questionnaire administered by a health care provider. Lead is a toxic metal that is harmful if breathed in or swallowed. Children ages six and under are at the greatest risk to lead exposure, most often by ingesting lead or lead dust. Lead poisoning is 100% preventable. Residents seeking more information on childhood lead poisoning prevention and removing lead paint from the home, can call the Health Department's Childhood Lead Program at (847) 377-8010.

A mosquito "pool" (batch of mosquitoes) sampled on June 16, 2026, in Buffalo Grove by the Village of Buffalo Grove's trap has tested positive for West Nile virus. This mosquito pool is the first confirmed indicator of West Nile virus presence in Lake County in 2026. Most people infected with West Nile virus have no symptoms of illness. However, some may become ill, usually 3 to 15 days after the bite of an infected mosquito. Common symptoms include fever, nausea, headache, and muscle ache. In some individuals, severe illness including meningitis or encephalitis, or even death, can occur. People older than 50 and individuals with weakened immune systems are at higher risk for severe illness from West Nile virus. With West Nile virus now appearing in Lake County, it is more important than ever to take necessary prevention steps to keep you and your family safe. Please visit FightTheBiteNow.com to learn more about West Nile virus and prevention steps to take.

46 26-0826

Joint resolution approving an emergency appropriation of \$745,850 for fiscal year 2026, accepting additional funding from the Illinois Department of Human Services Fixed Rate Substance Use Disorder and Gambling Disorder Grant.

Attachments: [Emergency Appropriation Template for FY26 June 2026 Fixed Rate SUD](#)

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Member Kyle

LAW AND JUDICIAL COMMITTEE

47 26-0726

Joint resolution authorizing an emergency appropriation for the second year of two-year 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, 2026 through June 30, 2027, in the amount of \$830,900 for staff wages and benefits.

Attachments: [Appendix A CS Year 2 Award.pdf](#)

[Child Support Year 2 Grant-Budget Summary.xlsx](#)

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Member Kyle

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

48 26-0767

Joint resolution authorizing a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$3,123,819.80 for non-motorized travel improvements along Butterfield Road, from Gregg's Parkway to Golf Road, and appropriating \$3,750,000 of ¼% Sales Tax for Transportation funds.

Attachments: 26-0767 Bid Tabulation
 26-0767 Vendor Disclosure
 26-0767 Location Map

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Member Kyle

49 26-0768

Joint resolution authorizing a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$3,649,971.75 for the intersection improvements at Washington Street and Illinois Route 21 and appropriating \$4,380,000 of ¼% Sales Tax for Transportation funds.

Attachments: 26-0768 Bid Tabulation
 26-0768 Vendor Disclosure
 26-0768 Location Map

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Member Kyle

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE**50 26-0622**

Resolution approving a Memorandum of Understanding (MOU) between the Delta Institute and Lake County to advance the goals of Lake County's Urban and Community Forestry Strategic Plan.

Attachments: FINAL DRAFT MOU Delta Lake County TPC

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Member Kyle

51 26-0623

Resolution to support and endorse the Community Solar Clearinghouse Solution (CS2) Program organized by the Metropolitan Mayors Caucus and the Illinois Power Bureau.

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Member Kyle

FINANCIAL AND ADMINISTRATIVE COMMITTEE**52 26-0810**

Resolution authorizing participation as a member in the Illinois Emergency Management Mutual Aid System response pursuant to an intergovernmental agreement for the establishment of a mutual aid intergovernmental service agreement.

Attachments: IEMMAS Agreement Lake.pdf

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Member Kyle

NEW APPOINTMENTS**53** 26-0753

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

Attachments: 2026 Alternate Member Name List
Bak, Kathleen resume_redacted
Biederer, Katie resume_redacted
Burtcher, Rebekkah Resume 2026_Redacted
Caputo, Laurie resume_redacted
Cisternino, Sonia_Redacted
Crawford, Cynthia Resume_redacted
DeHeer, Ryan Resume_Redacted
Fish, Lauren Resume_redacted
Gellersted, Richard, Resume_redacted
Georges, Tom resume_redacted
Grebenick, Michael resume-redacted
Green, Kenneth resume_redacted
Haynes, Jane resume_redacted
Hibnick, Raymond resume_redacted
Hird, Villaflor Resume_redacted
Jin Caiqing (Kelly) resume-redacted
Kinczel, Martin resume_redacted
Monie, Russell (Joe) Resume_redacted
Paslowsky, John Y resume_redacted
Pearson, Michael resume_redacted
Perry, Jack resume_redacted
Ruda, Mark resume_redacted
Russell, William Resume_redacted_Redacted
Shafer, Brad Resume 2026v1Pro- redacted
Smarto, Patricia resume_redacted
Sowul, Karen resume_redacted
Stewart, Grant Resume_redacted
Wilson, Kipp resume_redacted

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Member Kyle

54 26-0865

Resolution ratifying the appointment of Nathan Herbst as Chief County Assessor.

Attachments: Herbst Resume Redacted

Herbst Contract 06.11.26

Nathan Herbst SOA Certification

A motion was made by Chair Hart, seconded by Member Frank, that this resolution be adopted. The motion carried by the following voice vote:

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Member Kyle

55 26-0869

Resolution providing for the appointment of Matthew Hickey as Director of the Suburban Bus Board of Directors.

Attachments: Matthew Hickey resume Redacted

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Member Kyle

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

Member Remarks were made by Member Frank and Chair Hart.

EXECUTIVE SESSION

ADJOURNMENT

Chair Hart adjourned the meeting at 11:02 a.m.

Adjourn this Regular June 2026 Session of the County Board of Lake County until August 11, 2026.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Cynthia Pruim Haran'. The signature is fluid and cursive, with a large loop at the end.

Cynthia Pruim Haran
Chief Deputy County Clerk

Minutes approved