

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, November 10, 2020

9:00 AM

Live-streamed at: <http://lakecounty.tv/> , Comcast Ch. 18 or 30,
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)

Lake County Board

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the October 16, 2020 Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference.

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

PUBLIC COMMENT: Public Comments are welcomed and encouraged. Comments received by 7:00 a.m. for items not on the agenda will be read at the beginning of the meeting in the order they are received or during consideration of an agenda item if it is related to a specific item. Comments received after 7:00 a.m. but before consideration of the final agenda item under Regular Agenda, may be taken at the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received but not read during the meeting will be included in the Committee's meeting minutes.

Email Public Comments to CountyBoard@lakecountyil.gov with the following:

- * Subject Title: Lake County Board Public Comment
- * Name
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)
- * Organization/agency/etc. represented. (If representing yourself, put "Self")
- * Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

1 20-0824

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: Determination - Chair Hart - Rev 110220.pdf

CALL TO ORDER

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

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Carlson led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent 2 - Member Martini and Member Paxton

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION/PRESENTATIONS****2** 20-1555

Special recognition of Michael Warner for his service to Lake County.

The recognition was presented.

3 20-1630

Presentation of the Regional Transportation Authority (RTA) 2021 Budget and Capital Plan.

The RTA presented its 2021 budget and capital plan.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

There was no public comment at this time.

CHAIR'S REMARKS

First I want to say thank you to all of the Lake County Board Members. When you look back over these last two years, we have a lot to be proud of, but we could not have accomplished any of it without the expertise and support of the Lake County Employees. I want to express my sincere gratitude to them, because without their expertise, dedication, and commitment to serving the people of Lake County, we could not have done it. They have dedicated their professional life to public service, studying the issues and planning out the work so that the policies we set forth can be achieved. And it is truly staggering to see all that has been done. Our County Administration Team, led by County Administrator Gary Gibson, Deputy County Administrator Jim Hawkins, Assistant County Administrators Matt Meyers and Cassandra Torstenson, have been in their role just a little over one year. They brought with them a fresh set of eyes, a knowledge of best practices from across the

country, and an ethical, honest, leadership style focused on collaboration and achieving a common goal: to improve the quality of life for the people of Lake County.

We are incredibly fortunate to have Patrice Sutton as our Chief Financial Officer, someone who is widely trusted and respected inside and outside our organization. Lake County Government received \$121.5 million in federal CARES Act COVID relief funds, and we relied on Patrice and her team to put the correct checks and balances in place so that every dollar was accounted for and spent according to the rules that were constantly being updated by the federal government. We have allocated:

- \$42 million to Municipalities & Local Governments' COVID-19 expenses
- \$17 million to Local Small Businesses
- \$15.7 million to Public Health
- \$15 million to Food, Housing and Utilities for Residents

Patrice and her team did this while working with departments to cut expenses from our 2020 budget in light of COVID-19, and while working on a 2021 budget that, if it passes today, will be only the second time in at least two decades that Lake County Government has held the line on property taxes. Under her steady hand, we continue to maintain a AAA Bond Rating, and have already refinanced a bond that saves our taxpayers over \$7 million dollars, not to mention the \$2 million bond refinancing that is on the agenda today.

I also want to thank our department heads, who have had to change the way they and their teams work since the pandemic uprooted our lives in March, working remotely or on-site, keeping themselves and their teams safe while still getting the job done for the people of Lake County.

I want to provide a short list of just some of the achievements we've made with the support of our great team:

We eliminated taxpayer funded credit cards for county board members.

We began filming all committee meetings, increasing transparency and granting residents greater access to county business.

We now require businesses seeking to do business with Lake County to disclose campaign contributions made to county board members, and to also disclose family relationships between the vendor, Lake County employees, or elected officials.

We sponsored state legislation, now law, to allow board members to remove the board chair from appointment if colleagues are unhappy with their performance.

We increased our partnerships between Lake County and area municipalities, holding a joint legislative breakfast with Lake County Municipal League, speaking with one voice to our state and federal delegation on the needs of Lake County. Our state delegation set

aside \$540 Million in road funds from the 2019 capital bill, and \$220 Million in funding for capital programs in the 2020 State Budget. We've increased the sharing of inspection services and public safety, leading to increased efficiency and cost savings for our residents.

We partnered with the City of Waukegan and the Village of Gurnee and allocated money to provide testing for ethylene oxide emissions when the federal government refused to do so.

We completed the merger with the Lakes Region Sanitary District, which will result in the elimination of \$1.3 million in property taxes in 2021.

We updated our budget policies, putting an end to over-budgeting operations and sweeping the excess, and instead created a plan to fund and save for long term capital needs, which is sound fiscal management, and developed the Lake County's first ever multi-year Capital Improvement Plan.

Under Vice Chair Cunningham's leadership, as well as the late County Board Member Miss Audrey Nixon, Lake County became the first county in the state to launch a Driver's License Reinstatement program, helping low-income people get their driver's licenses back after fines and fees were building over time due to non-moving violations

The SMC team won \$1.2 million in grant funding from the Illinois Environmental Protection Agency to reduce pollution and improve water quality in the Des Plaines River, North Branch Chicago River, and Fox River watersheds.

They also updated the watershed development ordinances, reflecting the changing weather and the need to protect Lake County's businesses, homes, and infrastructure.

We saved over \$100,000 a year by moving the Regional Office of Education out of rented College of Lake County space and into Central Permit Facility

Under Board Member Steve Carlson's tireless advocacy, we helped launch United Way's 211 to connect residents to health and human services.

We were recognized nationally for ending veteran homelessness, one of only ten communities in the country to do so, thanks to the hard work of the Lake County Coalition for the Homeless.

We increased funding for Veterans Assistance Commission in our 2020 budget and will do it again today if the 2021 proposed budget passes.

We launched a team to work towards a Wellness Triage Center and we are closer than ever. On our agenda today is a \$750,000 grant that was awarded to States Attorney Mike Nerheim's office from the federal government.

We created an Energy & Environment Committee, establishing an environmental stewardship plan; joined the County Climate Coalition, endorsed the Metropolitan Mayors Caucus' Greenest Region Compact, and are working toward a path to achieve Net Zero emissions by 2040.

We'll have solar panels on at least ten Lake County buildings, and received a SolSmart Bronze designation from the Dept of Energy for our staff's work.

We added automatic engine shut off to existing vehicles and added low emission vehicles to our fleet, resulting in an estimated 72% reduction in tailpipe emissions and approximately \$40,000 fuel savings/year.

We raised the Pride Flag, and today at 2pm, for the first time, we are raising the Prisoner of War and Missing in Action Flag at the Lake County Courthouse.

We established Martin Luther King Jr. Day as a fixed holiday for Lake County employees starting in 2021.

We added a Diversity and Inclusion policy to our Employee manual, stating that all people are welcome in Lake County Government and that harassment will not be tolerated.

We added personnel to support residents who cannot afford to hire an attorney, which is a growing need in Lake County.

We received a grant focused on helping jail high utilizers, connecting them with important services and support.

We allocated money for Crisis Intervention Training for the Lake County Sheriff's Office, resulting in de-escalation tactics and referrals for mental health treatment and saving lives.

We funded three victim advocates to the Lake County Children's Advocacy Center, which does crucial work as a voice for our county's children who are victims of abuse and neglect.

We have more than \$130 million in road projects under construction, and completed the reconstruction of Wilson at Nippersink Road; improvements at Hunt Club and Grand Avenue, and opened the Route 45 Millburn Bypass, a project first conceived of 25 years ago.

Converted sanitary sewer treatment processes to minimize chemical use and significantly reduce phosphorus discharge, which can lead to harmful algae blooms.

We successfully relocated Winchester House residents to Thrive in Mundelein, and are working on refunding over \$2.5 million back to the taxpayers in early 2021.

Each of these accomplishments was advanced with the input and support of every single board member, and we should all be proud of the work we've done-with our staff and in many cases our countywide elected officials- for the people of Lake County, togeth

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 4 - 36)

APPROVAL OF MINUTES

4 20-1634

Minutes from October 13, 2020.

Attachments: October 13, 2020 Meeting Minutes

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

CLAIMS AGAINST LAKE COUNTY, IL

5 20-1629

Report of Claims Against Lake County for the Month of October 2020.

Attachments: [Oct 2020 Claims Against County 11.04.2020](#)

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

REPORTS

6 **20-1389**

Report from Robin M. O'Connor, County Clerk, for the month of September 2020.

Attachments: [LCC Report for September 2020](#)

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

7 **20-1508**

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of September 2020.

Attachments: [September 2020](#)

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

8 **20-1400**

Report of Treasurer Holly Kim for April 2020.

Attachments: [APRIL 2020 FSG FINAL.pdf](#)
[2019-04-30.pdf](#)

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

9 **20-1401**

Report of Treasurer, Holly Kim, for May 2020.

Attachments: [2020-05-31.pdf](#)
[2019-05-31.pdf](#)

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

10 **20-1535**

Report from Joy Gossman, Public Defender, for the month of September 2020.

Attachments: [09-20 Main](#)
[09-20 Main PTR](#)
[09-20 JUV Main](#)
[09-20 JUV PTR](#)

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

11 **20-1531**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of September 2020.

Attachments: [County Board Report FY20 - 09 September 101520](#)

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

REAPPOINTMENTS

12 **20-1612**

Resolution providing for the reappointments of Kent McKenzie and Chas Buschick as members of the Emergency Telephone System Board (ETSB).

Attachments: [Chas Buschick Resume](#)
[Kent McKenzie Resume](#)

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

LAW AND JUDICIAL COMMITTEE

13 **20-1534**

Joint resolution ratifying a contract and approving a contract modification with MTG Management Consultants, LLC, Seattle, Washington, to procure Phase Two project management services to oversee implementation of the Circuit Clerk's Record Digitization Initiative in the amount of \$135,120, and emergency appropriate \$91,960 in the Document Storage Fund.

Attachments: [MTG Bid Exemption Request](#)
[MTG Services Extension 10.16.20](#)
[Vendor Disclosure Statement](#)
[Contract Modification 1](#)

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

14 20-1536

Joint resolution authorizing a one-year contract with AutoMon LLC, Scottsdale, Arizona to provide software maintenance and service to Lake County Nineteenth Judicial Circuit Court in an estimated annual amount of \$94,464.78.

Attachments: AutoMon Board Resolution Final
AutoMon Order Form Exhibit A DRAFT
Master Subscription Agreement for Hosting and Ce Connect Products DR/

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

15 20-1393

Joint resolution authorizing, acceptance of an award with the Illinois Department of Transportation for a Sustained Traffic Enforcement Program (STEP) grant in the amount of \$213,365.48 for Fiscal Year (FY) 2021.

Attachments: SAIN HS-21-0068

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

16 20-1394

Joint resolution authorizing, acceptance of an award with the Illinois Department of Transportation for a Local Alcohol Program (LAP) grant in the amount of \$25,803.95 for Fiscal Year (FY) 2021.

Attachments: SAIN AP-21-0201

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

17 20-1533

Joint resolution authorizing the acceptance of a Victim of Crime Act (VOCA) grant from the Illinois Criminal Justice Information Authority (ICJIA) to the Lake County State's Attorney's Office (LCSAO) for a Multi-Victimization Services program, including an emergency appropriation of \$137,848 in federal funds, if awarded.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

18 20-1528

Joint resolution accepting the Steans Family Foundation (SFF) grant and authorizing an emergency appropriation in the amount of \$16,667 for the Coordinated Intake

program.

Attachments: Steans Family Foundation CIP \$40K

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

19 **20-1526**

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$50,000 for the Community Mental Health Center (CMHC), Certified Recovery Support Specialist (CRSS) grant.

Attachments: DHS Grant CMHC CRSS \$50,000

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

20 **20-1529**

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$59,040 for the Drop-In Center grant.

Attachments: DHS Grant WCD Drop-In \$59,040

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

21 **20-1428**

Joint resolution approving a fourth amendment to the 2019 United States Housing and Urban Development (HUD) Annual Action Plan (AAP).

Attachments: Homelessness ARC Memo September 2020

DRAFT 2019 AAP 4th Amendment

2020-10 Emergency Appropriation - Grants

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

22 **20-1459**

Joint resolution approving of the Second Amendment to the Program Year 2020 (PY 2020) Annual Action Plan (AAP).

Attachments: 2020 AAP 2nd Amendment

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

roll call

PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE

23 **20-1517**

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently posted 30 MPH, on Rockland Road in Libertyville Township.

Attachments: 20-1517 Location Map - Rockland Road Libertyville Township

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

roll call

24 **20-1518**

Joint resolution appropriating \$50,000 of Motor Fuel Tax funds for the Fiscal Year 2021 repair and replacement of various guardrail and fence installations, under the applicable Illinois Highway Code.

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

roll call

25 20-1519

Joint resolution appropriating \$144,800 of Matching Tax funds for contract documents, inspections, and maintenance of native landscape areas along various County highways.

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

26 20-1520

Joint resolution appropriating \$33,000 of County Bridge Tax funds and \$164,000 of Matching Tax funds to provide for Fiscal Year 2021 acquisition of materials and services needed to maintain items such as drainage and bridge facilities, pavements, shoulders, guardrails, fencing, signage, and right-of-way.

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

27 20-1521

Joint resolution appropriating \$92,100 of County Bridge Tax funds, \$149,900 of Matching Tax funds and \$152,900 of ¼% Sales Tax for Transportation funds for Fiscal Year 2021 general engineering and support services needed to address items such as soil, environmental, drainage, bridge, wetland, easement, and right-of-way purchases.

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

28 20-1559

Joint resolution ratifying contracts with Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, in the amount of \$742.61 and Uretek, Tomball, Texas, in the amount of \$12,866.21 for an emergency procurement required for emergency repair work on Monaville Road Culvert Number 584 and appropriating \$15,000 of County Bridge Tax funds.

Attachments: [20-1559 Monaville Rd Culvert Emergency Procurement Declaration](#)
[20-1559 Location Map - Monaville Road Emergency Culvert Repair](#)
[20-1559 Vendor Disclosure, HLR](#)
[20-1559 Vendor Disclosure, Uretek](#)

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

29 20-1560

Joint resolution authorizing an agreement with the NICOR Gas Company for the relocation of a gas main for the intersection improvement at Fairfield Road and

Monaville Road and appropriating \$192,000 of ¼% Sales Tax for Transportation funds.

Attachments: [20-1560 Fairfield at Monaville Nicor Agreement DRAFT](#)

[20-1560 Location Map - Fairfield Rd and Monaville Roundabout](#)

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

30 [20-1562](#)

Joint resolution appropriating \$175,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the intersection improvement of Ela Road at Long Grove Road.

Attachments: [20-1562 Location Map - Ela Road at Long Grove Road](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

31 [20-1605](#)

Resolution accepting the Ann and Robert H. Lurie Children's Hospital of Chicago grant and authorizing an emergency appropriation in the amount of \$11,689.

Attachments: [Coroner SUDORS attachment Nov 20.pdf](#)

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

32 [20-1543](#)

Resolution accepting the annual Emergency Management Intergovernmental Grant Agreement from the Illinois Emergency Management Agency (IEMA) for Federal Fiscal Year (FFY) 2020 Emergency Management Performance Grant (EMPG) in an amount not to exceed \$193,167.41.

Attachments: [Lake County FFY20 Grant Agreement.pdf](#)

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

33 [20-1590](#)

Resolution authorizing a one-year contract renewal with MidCo, Chicago, Illinois, for Mitel phone system maintenance and software assurance in the estimated amount of \$143,930.75.

Attachments: [2020 to 2021 Renewal](#)

[Midco Vendor Disclosure Statement](#)

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

34 [20-1567](#)

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2021 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

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

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

35 [20-1570](#)

Resolution authorizing an emergency appropriation in the amount of \$55,000 for services in Special Service Area Number 12 (SSA #12), Woods of Ivanhoe.

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

36 [20-1571](#)

Resolution authorizing an emergency appropriation in the amount of \$50,000 for services in Special Service Area Number 17 (SSA #17), Ivanhoe Estates.

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

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

REGULAR AGENDA

LAKE COUNTY BOARD

37 [20-1636](#)

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 January 12, 2021.

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

Aye: 17 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Wasik, Member Vealitzek and Member Wilke

Nay: 2 - Member Danforth and Member Taylor

Absent: 2 - Member Martini and Member Paxton

LAW AND JUDICIAL COMMITTEE

38 20-1523

Joint resolution approving an intergovernmental agreement (IGA) for renewed contractual police services between the Lake County Sheriff's Office (LCSO) and the Village of Deer Park (Deer Park) from January 1, 2021, to December 31, 2023, in the amount of \$4,091,371.39.

Attachments: Intergovernmental Agreement (IGA) for renewed contractual police service

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

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

39 20-1395

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: FAIN G20CH0004A

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

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

40 20-1530

Joint resolution authorizing the acceptance of a Justice and Mental Health Collaboration Program: Support for Mental Health Centers grant awarded to the Lake County State's Attorney's Office (LCSAO) by the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA), for a 23-hour Crisis Triage Stabilization Center (Center), including an emergency appropriation of \$750,000 in federal funds.

Attachments: Justice and Mental Health Grant Award letter

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

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

41 **20-1532**

Joint resolution authorizing the acceptance of a Lake County State's Attorney's Office (LCSA) Intelligence Driven Prosecution (IDP) - Hot Spot Prosecution program, through an Innovative Prosecution Solutions (IPS) for Combating Violent Crime grant awarded by the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA), including an emergency appropriation of \$305,000 in federal funds, if awarded.

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

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

HEALTH AND COMMUNITY SERVICES COMMITTEE

42 **20-0327**

Board of Health Report.

Coronavirus (COVID-19) Updates:

As the pandemic enters a new wave prompting lockdowns across the world, daily cases in the United States surpassed 100,000 for the first time on November 4. In Lake County, we have had over 23,000 confirmed cases, and over 520 confirmed deaths. Our recovery rate is currently over 96 percent.

In Region 9, which includes Lake and McHenry counties, COVID-19 testing positivity surpassed the state's threshold of 8% on October 23, and this rate has been increasing steadily. As a result, the state implemented Tier 1 mitigation measures on October 31.

Every region in the state is now currently in mitigation.

Mitigation measures are restrictions put in place to slow the spread of COVID-19. In our region, these mitigation measures include:

Indoor dining and bar service is prohibited

Bars, restaurants, and gaming facilities must close at 11 p.m.

Gathering sizes both indoors and outdoors are limited to 25 people or 25% of room capacity, whichever is less.

On November 6, Lake County entered orange 'warning' level for COVID-19 risk on the Illinois Department of Public Health (IDPH) county-level risk map. This is the third time Lake County has entered warning status. A total of 75 counties in Illinois are currently at warning status.

Based on data from October 25-31, four metrics have caused this designation:

Our weekly incidence rate increased from 170 cases per 100,000 residents to 284 cases per 100,000 residents;

Lake County's testing positivity rate increased from 7% to 9.3%;

Weekly deaths increased from 7 to 12 deaths;

Weekly hospital admissions for COVID-19-like illness increased from 72 to 102.

The pandemic is far from over, but we all know how to keep ourselves and others safe.

Follow the 3 Ws consistently: Wear a mask, Wash your hands, and Watch your distance.

As we approach the holidays, please carefully consider the risks to your family and others as you make plans. Consider virtual celebrations over in-person gatherings and take extra precautions to ensure you can keep your distance and wear masks when multiple households come together.

The Health Department continues to work with businesses and many other facets of the community to prevent and control the spread of COVID-19. For more information, please visit the Lake County Coronavirus website, www.lakecountyil.gov/coronavirus.

The Health Department is preparing for mass vaccination of the public when a COVID-19 vaccine is made available. Please sign up now to receive email alerts from the Health Department at bit.ly/lccovid-19.

Answer the Call to Slow the Spread of COVID-19

Hiring for contact tracing positions is now complete. The Health Department has hired 114 contact tracers through a \$4.9 million grant from the state. The Health Department will continue to fill any positions that are vacated.

Additional positions were provided by the CDC Foundation and Lake County Workforce Development bringing the total new hires to 141.5 positions.

When a COVID-19 case is reported to the Health Department, staff attempt to reach the infected person within 24 hours to gather information, provide guidance, and offer support while the person isolates and recovers.

Health Department staff help the person remember who they were with while potentially infectious – these close contacts are then notified and asked to quarantine. The identity of the infected person is not shared with their close contacts.

These calls and text messages come from 312-777-1999 and may show up on your caller

ID as "IL COVID HELP." Please answer the call to help slow the spread of COVID-19. Call back right away if you receive a message from the Health Department, and provide the information requested to help protect others in your household and community.

COVID-19 Testing in Lake County

The State's Community-Based Testing Site located at 102 W. Water St., Waukegan, continues to provide free COVID-19 tests to anyone regardless of symptoms. The site is open from 8 a.m. to 4 p.m., 7 days a week. A name and phone number are all that is needed to be tested. Both drive-through and walk-up testing are available. A mobile testing unit operated by the Illinois Department of Public Health will be stationed in Lake County this month:

November 11, 9 a.m.–5 p.m. at the Highwood Public Library*, 102 Highwood Ave.

November 12, 9 a.m.–5 p.m. at the College of Lake County, 19351 W. Washington St., Grayslake

November 21, 8 a.m.–4 p.m. at Round Lake High School, 800 High School Dr.

November 25, 9 a.m.–5 p.m. at Highwood Public Library*, 102 Highwood Ave.

*Please note that the testing at Highwood Public Library is walk-up only.

There is currently high demand for testing as infections of COVID-19 surge in our area. Please be prepared for extended wait times.

Roll up Your Sleeve to Fight Flu!

Now is the time to roll up your sleeve and get your influenza (flu) vaccine. The vaccine takes approximately two weeks to build up your immune system's defense.

While flu and COVID-19 share many characteristics, one key difference is that there are vaccines to prevent flu. The vaccine is effective at preventing common flu strains and reduces the severity of your illness if you do get the flu.

Contact your doctor or visit vaccinefinder.org to find a flu vaccine provider near you. Flu vaccines are available at the Health Department's Community Health Centers across Lake County. For an appointment, call (847) 377-8800.

43 20-1527

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$178,114 for the Family Case Management (FCM) grant.

Attachments: DHS Grant FCM \$178,114

A motion was made by Member Carlson, seconded by Member Barr, that this item be adopted. The motion carried by the following vote:

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

44 20-1525

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$296,130 for the Early Intervention Child and Family Connections (EICFC) grant.

Attachments: [DHS Grant CFC \\$296,130](#)

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

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

LEGISLATIVE COMMITTEE**45** 20-1603

Resolution approving the Lake County Fiscal Year 2021 Legislative Agenda.

Attachments: [2021 Legislative Program Amended.pdf](#)

[Public Comments not read at November 4, 2020 Legislative Meeting](#)

A motion was made by Member Wasik, seconded by Member Kyle, that this item be adopted. The motion carried by the following vote:

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE**46** 20-1561

Joint resolution appropriating \$515,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the widening and reconstruction of Aptakisic Road, from Illinois Route 83 to Buffalo Grove Road.

Attachments: [20-1561 Location Map - Aptakisic Rd \(Buffalo Grove Rd to IL 83\)](#)

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

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

47 **20-1563**

Joint resolution authorizing an agreement with the Village of Grayslake for the termination of a prior agreement, and its first amendment, related to transportation improvements for the development of the old Lake County Fairground and Farm Bureau properties.

Attachments: 20-1563 Fairground - 2005 IGA

20-1563 Fairground - 2014 Amendment to 2005 IGA

20-1563 Fairground - 2020.08 - LCDOT Transportation Agreement Termi

20-1563 Fairground - Grayslake Fairground Transportation Termination A

20-1563 Location Map, Fairground Farm Bureau Property

A motion was made by Member Durkin, seconded by Member Wasik, that this item be adopted. The motion carried by the following vote:

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

48 **20-1572**

Ordinance authorizing the Issuance and Sale of Not to Exceed \$19,000,000 Water and Sewer System Revenue Refunding Bonds, Series 2020, in one series and providing the terms of and security for payment thereof.

Attachments: Lake County Series 2020 - Series Ordinance

Ordinance for Issuance of Series 2020

A motion was made by Member Durkin, seconded by Member Kyle, that this item be adopted. The motion carried by the following vote:

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

49 **20-1582**

Ordinance adopting the Wetland Restoration and Preservation Plan as an Amendment to the Lake County Comprehensive Stormwater Management Plan.

Attachments: WRAPP Adoption Cover Memo PWPT

WRAPP PWPT 2020.11.04

A motion was made by Member Durkin, seconded by Member Maine, that this item be adopted. The motion carried by the following vote:

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

50 **20-1545**

Resolution accepting the Annual Evaluation Report of the (County-Wide) All Natural Hazards Mitigation Plan for Unincorporated Lake County, Illinois and directing the Planning, Building and Development Department to make the report available on the department's website and issue a press release to meet CRS recertification requirements.

Attachments: ANHMP Evaluation in 2020

PB&Z Class 6 Annual Recertification 2020

A motion was made by Member Durkin, seconded by Member Rummel, that this item be adopted. The motion carried by the following vote:

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

FINANCIAL AND ADMINISTRATIVE COMMITTEE

51 **20-0328**

Lake County Partners Report.

Cutting-Edge Manufacturing Space is Taking Shape

Lake County Partners has been working with several local developers, businesses and municipal leaders to maximize the success of two huge in-demand industrial buildings: In Grayslake, Medline's new 1.4 million sq. ft. distribution facility is under construction in the 600-acre Cornerstone development. Once complete, it will be the 5th largest such facility in the world. Marketing has begun for Cornerstone, with Lake County Partners collaborating to create digital promotional materials.

In Waukegan, Bridge Development Partners reached a long-term lease agreement with Waukegan-based national logistics company Visual Pak, to occupy the entire 189,000 sq.

ft. facility recently completed at the Bridge Point North Business Park. The building is one of four being constructed as part of the project's third phase, which will add a total of 919,281 sq. ft. to the 225-acre campus and solidify Lake County's position as a premiere location for state-of-the-art industrial space.

Targeted Efforts are Helping Local Manufacturers

Lake County Partners worked with the College of Lake County to drive attendance at the recent Manufacturing Job Fair—a unique virtual event that connected top employers with 70 job seekers to help fill in-demand positions.

Lake County Partners is also partnering with Wipfli to host a webinar on December 8th that will help manufacturers understand how they can use digital intelligence and data analytics, known as "Industry 4.0," to improve production efficiency and enhance profitability. For details, visit www.lakecountypartners.com

Paycheck Protection Program Loan Forgiveness Resources are Available

Lake County Partners and CLC's Small Business Development Center continue to host webinars to help businesses ensure their Paycheck Protection Program loans are forgiven. Tips can be found at www.lakecountypartners.com

52 20-1537

Resolution authorizing a three-year contract renewal with CDW Logistics, Inc. (CDW), Vernon Hills, Illinois, in an estimated annual amount of \$1,252,882 for volume licensing of Microsoft Enterprise products and services through 2023.

Attachments: [CDW VDF MicrosoftEA](#)

[Lake County - EA renewal forms](#)

[LC EA renewal quote - Final without Teams Voice](#)

[CDW Vendor Disclosure Form](#)

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

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

53 20-1621

Resolution authorizing the acceptance of a \$418,818 Center for Tech and Civic Life (CTLC) grant for the public purpose of planning and operationalizing safe and secure election administration in Lake County in 2020.

Attachments: [Lake County, Illinois Agreement.pdf](#)
[County Clerk Accounting Attachment for CTLC Grant.pdf](#)

A motion was made by member Frank, seconded by Member Wasik, to place this item on the floor.

A motion was made by Member Frank, seconded by Member Kyle, to amend the proposed item with the following:

1. Amend the item title to read: Resolution authorizing the acceptance and emergency appropriation of a \$418,818 Center for Tech and Civic Life (CTLC) grant for the public purpose of planning and operationalizing safe and secure election administration in Lake County. (Deleted "in 2020")
2. Amend the resolution as follows:
 - a. Replace the third and fourth "Whereas" paragraphs with:
WHEREAS, an emergency appropriation is required to allow for the timely receipt of this unbudgeted revenue and offsetting expenses in the amount of \$418,818.
 - b. Replace the last paragraph (the "Be It Resolved" paragraph) with:
NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the acceptance of the Center for Tech and Civic Life (CTLC) grant is hereby authorized and that an emergency appropriation of \$418,818 is hereby authorized as indicated in the attachment.

The motion carried by the following vote:

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

The item, as amended, passed by the following vote:

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

54 **20-1620**

Resolution amending the Video Gaming Revenue (VGR) Policy.

Attachments: [VGR Policy- Revision 2- 10-27-2020.pdf](#)

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

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

55 20-1558

Resolution approving Amendment Number Two to the Lake County CARES Act Funding Plan and authorizing an emergency appropriation and line item transfers of the Coronavirus Aid, Relief, and Economic Security (CARES) Act funds across approved Lake County CARES Act Categories in direct response to the COVID-19 Public Health Emergency.

Attachments: [CARES Act emergency appropriation11022020.pdf](#)
[CARES Act line item transfer 110120.pdf](#)
[CARES Full Budget Plan\(Amend2\)-Redline.pdf](#)
[CARES Full Budget Plan\(Amend2\).pdf](#)
[CARES Act Allocation\(Amend2\)-Redline.pdf](#)
[CARES Act Allocation\(Amend2\).pdf](#)

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

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

56 20-1573

Resolution ratifying emergency procurements from Fund 745, the CARES Act Coronavirus Relief Fund.

Attachments: [Purchase Orders for 8.1.2020 to 10.26.2020.pdf](#)

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

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

57 20-1581

Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the Fiscal Year (FY) 2021 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

Attachments: [PTax 5 Year History 11022020.pdf](#)

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

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

58 20-1586

Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area (SSA) Number Eight.

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

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

59 20-1601

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$164,919.60 for the Northeast Lake Facilities Planning Area Special Service Area (SSA) Number Nine.

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

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

60 20-1627

Ordinance providing for the levy of a direct annual tax sufficient to produce \$34,400 for Special Service Area (SSA) Number 12.

A motion was made by Member Frank, seconded by Member Vealitzek, that this item

be adopted. The motion carried by the following vote:

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

61 20-1587

Ordinance providing for the levy of a direct annual tax sufficient to produce \$226,008 for Special Service Area (SSA) Number 13.

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

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

62 20-1588

Ordinance providing for the levy of a direct annual tax sufficient to produce \$13,925 for Special Service Area (SSA) Number 14.

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

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

63 20-1589

Ordinance providing for the levy of a direct annual tax sufficient to produce \$28,320 for Special Service Area (SSA) Number 17.

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

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

64 20-1584

Ordinance recommending the Fiscal Year (FY) 2021 Annual Budget and Appropriation Ordinance for Lake County, Illinois; said budget having been made conveniently available for public inspection for at least 15 days by posting in the Office of the County Clerk and on the County website.

Attachments: [FY2021 Recommended Budget.pdf](#)
[List of FY21 Budget Amendments 11.5.20.pdf](#)

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

Aye: 19 - Member Altenberg, Member Barr, Member Carlson, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Wasik, Member Vealitzek and Member Wilke

Absent: 2 - Member Martini and Member Paxton

PUBLIC COMMENT

Public comment was made by:
Margaret Carrasco of Waukegan
21-0072
Public Comment.

Attachments: [LC Board Public Comment 11.10.20](#)

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Member Comment was made by Member Frank and Chair Hart.
Member Kyle announced that the Forest Preserve Meeting will begin at 11:25 am.
Adjourn this Regular September 2020 Session of the County Board of Lake County until a date to be determined.

Chair Hart adjourned the meeting at 11:09 am.

Respectfully Submitted,



Robin M. O'Connor
Lake County Clerk

Minutes approved