

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, May 12, 2026

9:00 AM

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

<https://bit.ly/4tozt0a>

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 Maine led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent 1 - Vice Chair Ross Cunningham

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

ADDENDA TO THE AGENDA

SPECIAL RECOGNITION AND PRESENTATIONS

1 26-0529

Special recognition of May 9, 2026, as World Migratory Bird Day (WMBD).

This matter was presented

2 26-0527

Special recognition of May 3 through May 9, 2026, as National Correctional Officers Week.

This matter was presented

3 26-0589

Presentation of Employee Recognitions.

This matter was presented

4 26-0590

Presentation of Lake County's America 250 Announcements.

This matter was presented

5 26-0594

Presentation of Lake County Green Business Program Awards.

This matter was presented

PUBLIC COMMENT

*Public Comment was made by:
Benjamin Mathew of Long Grove
Patrick Kuebker of Gurnee
Susan Bozorgi of Antioch*

CHAIR'S REMARKS

Thanked the greater Round Lake Fire Protection District for the excellent work they've done over this last month.

Attended:

Ribbon cutting for Educare Lake County, which is a new early learning and child care facility that will be opening in Zion in mid 2027.

Waukegan High School's annual Lake County Issues to Action showcase. Some of the topics were immigration, public safety, road safety, native plantings, food security, early childhood education, and child care.

Ribbon cutting for a stormwater improvement on Louis Avenue in North Chicago.

Ribbon cutting in North Chicago at Forrestal Village, in Great Lakes, North Chicago, which houses military families.

Lake County Partners Big Event, which brings together leaders across many different sectors in support of economic development.

Doctor Michael Karner's Educator of the Year Dinner.

Announced a listening session to be held Thursday, May 14th, from 5 to 7 at the Lake County Community Health Center, 1030 Grand Avenue, hosted by the Illinois Department of Health Care and Family Services, the Illinois Department of Public Health, and the Lake County Health Department. It will be in English and Spanish.

UNFINISHED BUSINESS**NEW BUSINESS****CONSENT AGENDA (Items 6 - 47)**

Member Hunter recused himself on items 20-23.

Member Schlick abstained from item 23.

MINUTES**6** 26-0566

Board action approving the Lake County Board minutes from April 14, 2026.

Attachments: April 14, 2026 Meeting Minutes

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

7 25-0718

Committee action approving the Committee of the Whole minutes from May 9, 2025.

Attachments: COW 5.9.25 Final Minutes.pdf

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

8 [26-0349](#)

Committee action approving the Committee of the Whole Legislative Event minutes from January 17, 2026.

Attachments: [COW LEGISLATIVE EVENT 1.17.26 Final Minutes.pdf](#)

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS

9 [26-0523](#)

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

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

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

REPORTS

10 [26-0285](#)

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

Attachments: [County Board Report ADA FY26 2026-01 January.xlsx](#)

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

11 [26-0365](#)

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

Attachments: [County Board Report ADA FY26 2026-02 February.xlsx](#)

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

12 [26-0454](#)

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

Attachments: [County Board Report ADA FY26 2026-03 March.xlsx](#)

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

13 [26-0358](#)

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

Attachments: [January 2026 Coroner Report.pdf](#)

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

14 [26-0513](#)

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

Attachments: [Coroner's Report for February 2026.pdf](#)

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

15 [26-0497](#)

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

Attachments: [County Clerk Monthly Finance Report for March 2026.pdf](#)

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

16 [26-0500](#)

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

Attachments: [Revenue Report FEBRUARY 2026.pdf](#)

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

17 [26-0504](#)

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

Attachments: [Revenue Report MARCH 2026.pdf](#)

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

18 [26-0517](#)

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

Attachments: [FSG - Mar 2026](#)

[Lake County Investment Portfolio Summary - March 2026](#)

[FSG March 2025](#)

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

REAPPOINTMENTS19 26-0327

Resolution providing for the reappointment of Apinder Singh as a member of the Lake County Board of Review.

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

20 26-0316

Resolution providing for the reappointment of Michael Davenport as a member of the Countryside Fire Protection District.

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

21 26-0438

Resolution providing for the reappointments of Julie Novak and Mindy Dupee as trustees of the Lake Zurich Rural Fire Protection District.

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

22 26-0439

Resolution providing for the reappointments of Jady Castro and Nitai Pandya as trustees of the Greater Round Lake Fire Protection District.

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

23 26-0595

Resolution providing for the reappointments of Deborah Lezon and Timothy Gertz as members of the Wauconda Fire Protection District.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE24 26-0537

Joint resolution approving an emergency appropriation of \$20,000 for Fiscal Year 2026 and accepting grant funding from the Healthcare Foundation of Northern Lake County Leadership Development Program grant.

Attachments: Emergency Appropriation Template for FY26 April 2026 HFNLC

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

roll call**25** 26-0538

Joint resolution approving an emergency appropriation of \$13,125 for Fiscal Year 2026 and accepting grant funding from the Illinois Behavioral Health Workforce Center at the University of Illinois Chicago Solution Focused Brief Therapy Training and Implementation Initiative grant.

Attachments: [Emergency Appropriation Template for FY26 April 2026 SFBT](#)

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

26 26-0539

Joint resolution approving an emergency appropriation of \$2,674 for contract Fiscal Year 2026 accepting additional funding from the Lake County Forest Preserve District Water Quality Contract.

Attachments: [Emergency Appropriation Template for FY26 April 2026 LCFPDWQ](#)

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

27 26-0540

Joint resolution authorizing a five-year renewal of a delegation agreement through an Intergovernmental Delegation Agreement between the Illinois Environmental Protection Agency (IEPA) and Lake County for the solid waste management site inspection and enforcement program.

Attachments: [Lake County Delegation IGA Final Draft 3.16.26](#)

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

LAW AND JUDICIAL COMMITTEE**28** 26-0512

Joint resolution authorizing an emergency appropriation in the amount of \$50,000 in funding from the Illinois Department of Healthcare and Family Services and the approval of the renewal of Intergovernmental Agreement for the 19th Judicial Circuit's Access and Visitation for state fiscal year (FY) 2027.

Attachments: [2027 AV Lake IGA for Signatures.pdf](#)
[Courts_AV Grant_50000_EA.xlsx](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE29 26-0499

Joint resolution authorizing a contract with Triggi Construction, Inc., West Chicago, Illinois, in the amount of \$245,520 for concrete patching on various county highways and appropriating \$295,000 of Motor Fuel Tax funds.

Attachments: 26-0499 Bid Tabulation - 2026 Concrete Patching
 26-0499 Vendor Disclosure
 26-0499 Location Map

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

30 26-0503

Joint resolution authorizing an agreement with Bravo Company Engineering, Lisle, Illinois, to provide Phase II professional engineering services for culvert replacements under Deerfield Parkway and Robert McClory Bike Path, at a maximum cost of \$914,874.75 and appropriating \$1,098,000 of County Bridge Tax funds.

Attachments: 26-0503 Consultant Services Agreement
 26-0503 Vendor Disclosure
 26-0503 Location Map

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

31 26-0505

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,046,974.56 for the resurfacing of Fairfield Road, from Nippersink Road to Illinois Route 60, which will be improved under the Illinois Highway Code for a total of 2.05 miles, and appropriating \$2,457,000 of Motor Fuel Tax funds.

Attachments: 26-0505 Bid Tabulation - Fairfield Road Resurfacing
 26-0505 Vendor Disclosure
 26-0505 Location Map

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

32 26-0506

Joint resolution appropriating \$2,100,000 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 intersection improvements at Hunt Club Road and Stearns School Road.

Attachments: [26-0506 Location Map](#)

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

33 [26-0507](#)

Joint resolution appropriating a supplemental amount of \$29,500 of County Bridge Tax funds and approving Change Order Number Three in the amount of \$40,500 for additions to the Phase III construction engineering services contract for the Buffalo Creek Wetland Mitigation Bank project.

Attachments: [26-0507 Supplement, Change Order Number Three](#)
[26-0507 Summary, Change Order Three](#)
[26-0507 Vendor Disclosure](#)
[26-0507 Location Map](#)

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

34 [26-0509](#)

Joint resolution authorizing a contract with Meade Inc., Willowbrook, Illinois, in the amount of \$157,981, for the Delany Road Traffic Signal Detection Modernization project and appropriating \$190,000 of ¼% Sales Tax for Transportation funds.

Attachments: [26-0509 Bid Tabulation - Delany Road Traffic Signal Detection Modernization](#)
[26-0509 Vendor Disclosure](#)
[26-0509 Location Map](#)

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

35 [26-0441](#)

Joint resolution authorizing a contract with Evoqua Water Technologies, LLC, of Sarasota, Florida, for Calcium Nitrate and related accessories/services in the amount of \$139,320.

Attachments: [26-0441 Calcium Nitrate Bid Documents.pdf](#)
[26-0441 Calcium Nitrate Bid Tab.pdf](#)
[26-0441 Evoqua Vendor Disclosure.pdf](#)

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

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE

36 26-0516

Ordinance adopting the 2024 International Code Council (ICC) International Existing Building Code (as amended), and amending the 2024 ICC International Building Code, the 2024 ICC International Residential Code, and the 2023 National Fire Protection Association (NFPA) 70 National Electrical Code.

Attachments: [Exhibit A 2024 Building Code Amendments to the UDO ALP 4 29 FINAL](#)
[Exhibit B 2024 Building Code Amendments to the UDO ALP 4 29 FINAL](#)
[PBZE Memo](#)
[Summary Exhibit A 2024 Building Code Amendments to the UDO ALP 4 1](#)
[2024 ICC Code Adoption Presentation 4 29](#)

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

TECHNOLOGY COMMITTEE

37 26-0520

Joint resolution approving an Access Control Policy.

Attachments: [Access Control Policy - Proposed.pdf](#)

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

38 26-0521

Joint resolution approving a System and Communications Protection Policy.

Attachments: [System and Communications Protection Policy - Proposed.pdf](#)

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

39 26-0525

Joint resolution authorizing a contract with CDW-G of Vernon Hills, Illinois, in the amount of \$64,855 for the external threat monitoring software.

Attachments: [26-0525 - QUO.pdf](#)
[26-0525 - VDS.pdf](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE**40** 26-0514

Resolution authorizing a two-year agreement with renewal options with Altorfer Power Systems, Addison, Illinois, for generator maintenance services for various Lake County locations in the estimated annual amount of \$32,388.

Attachments: [Agreement # 26214](#)
[Altorfer Quote](#)
[Altorfer Vendor Disclosure](#)

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

41 26-0515

Resolution authorizing a two-year agreement, with renewal options, with Johnson Controls of Milwaukee, Wisconsin, for fire protection equipment and related services of various Lake County facilities in the estimated annual amount of \$193,141.

Attachments: [Johnson Controls Agreement #26215](#)
[Johnson Controls Fire Alarm Quote](#)
[Johnson Controls Sprinkler Quote](#)
[Johnson Controls Vendor Disclosure Form](#)

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

42 26-0530

Resolution authorizing an emergency appropriation of \$3,807 in fees associated with the filing of a Commercial Property Assessed Clean Energy Program (C-PACE) financing agreement for Millbrook II Offices at 475 Half Day Road, Lincolnshire, Illinois.

Attachments: [Emergency Appropriation Sustainability.xlsx](#)

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

43 26-0536

Resolution authorizing the conveyance of property owned by Lake County ("County"), located at the southeast corner of Illinois Route 60 and Illinois Route 176 in Mundelein, Illinois, to the Illinois Department of Transportation ("IDOT") for its Illinois Route 60/83 improvement project.

Attachments: [Parcel 1NZ0013 Conveyance Docs.pdf](#)
[Site.pdf](#)

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

44 26-0542

Resolution authorizing the County Administrator to Execute Agreements for the Use of Federal Contingency Funds to Support Lake County Continuum of Care (CoC) Subrecipients.

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

45 26-0492

Resolution authorizing a line-item transfer for the purpose of two recommended vehicle replacements in Fiscal Year (FY) 2026.

Attachments: [FY26 Replacement Vehicle funding 4.14.26](#)

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

46 26-0531

Resolution authorizing a line-item transfer in the amount of \$421,531.43 from GOE Contingency for the for the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program.

Attachments: [Child Support Grant-Budget Summary 4.17.26](#)

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

47 26-0498

Resolution approving updates to the Finance policies, 3.5 Budget Development Policy, 3.5.FY27 Budget Planning Policy, and 3.6 Budget Execution Policy, which provide County Board guidance for the upcoming preparation of the Fiscal Year (FY) 2027 budget as well as ongoing guidance for the development and execution of the annual budget.

Attachments: [3.5.FY27 Budget Planning Policy 05.04.26 DRAFT clean.pdf](#)
[3.5.FY27 Budget Planning Policy 05.04.26 DRAFT redline.pdf](#)
[3.6 Budget Execution Policy 05.04.26 DRAFT clean.pdf](#)
[3.6 Budget Execution Policy 05.04.26 DRAFT redline.pdf](#)
[3.5 Budget Development Policy 05.04.26 DRAFT clean.pdf](#)
[3.5 Budget Development Policy 05.04.26 DRAFT redline.pdf](#)
[FY27 Budget - County Board Calendar.pdf](#)

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

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Vice Chair Ross Cunningham

REGULAR AGENDA

LAKE COUNTY BOARD

48 26-0424

Ordinance amending Chapter 110 - Licensing of Amusements as it relates to raffles and amusement devices.

Attachments: Chapter 110 Licensing of Amusements CLEAN
Chapter 110 Licensing of Amusements redline

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

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Vice Chair Ross Cunningham

49 26-0423

Ordinance amending Chapter 111, Alcohol Regulations, of the Lake County Code of Ordinances.

Attachments: Chapter 111 Alcohol Regulations CLEAN
Chapter 111 Alcohol Regulations redline

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

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Vice Chair Ross Cunningham

HEALTH AND COMMUNITY SERVICES COMMITTEE

50 26-0592

Board of Health Report.

Lake County's second annual Operation Dropbox is underway at locations across Lake County. Volunteers from the Lake County Medical Reserve Corps (LCMRC) collect donations during the month of May, which also happens to be Military Appreciation Month, that are then distributed in partnership with Veterans Path to Hope (VPH). The donations collected will then be used on June 10th in a functional exercise. The exercise measures our ability to sort, inventory, and redistribute medical countermeasures where needed during a response. Each phase of the exercise is timed and checked for accuracy. The simulation helps our team identify gaps in the process for a real-world event. Last year, Lake and McHenry counties together saw a record level of community support, with 132 organizations participating as dropsites and 11,427 pounds of donations collected for local veterans. Visit the Operation Dropbox page on the LCHD website to see a map of over 60 locations accepting donations in Lake County and to learn more. Please share this information with your friends, families, and partners and help us support our veterans.

May is Lyme Disease Awareness Month, and the Health Department urges residents to take precautions against ticks, which can carry several diseases, including Lyme disease. Ticks live in and near wooded areas, tall grass, and brush. If infected, ticks can transmit diseases, including Lyme disease. Ticks are most active during warmer months. This year at the national level, tick-related emergency department visit rates are nearly double the typical rate for this time of year. In Lake County, emergency department visits in the month of April and May are already exceeding the historical average. Residents can learn more information, tips, and videos at [FightTheBiteNow.com](https://www.fightthebite.com).

May is also Mental Health Month. While 1 in 5 people will experience a mental illness during their lifetime, everyone faces challenges in life that can impact their mental health. During the month of May, LCHD will answer thousands of calls from residents, send mobile crisis response units to help individuals and their families, and provide hundreds of hours of treatment services to those dealing with mental health and substance use issues. In 2025, the Crisis Care Program answered 17,751 crisis calls from Lake County residents, this was a 32% increase from 2024 crisis calls answered (13,424). Additionally, there were 1,886 mobile crisis responses for youth and adults in 2025. There are simple things that every person can say or do to help the people in their life who are struggling to get through tough times. If you notice that your friend or loved one continues to struggle after weeks or months, they may be showing signs of a mental health condition and likely need professional help. Encourage them to seek help from a mental health professional and offer to help them find a provider if needed. If someone you care about is in immediate danger of taking suicidal action, seek help by calling 911 or going to the closest emergency room. The Health Department offers mental health support through its

Crisis Care hotline, available 24/7 at (847) 377-8088. Services are free and confidential.

51 26-0425

Joint resolution accepting the Capacity Expansion Grant from the Illinois Department of Human Services and authorizing an emergency appropriation in the amount of \$96,200 for grant administration to increase the capacity of the local homeless crisis response systems.

Attachments: [Emergency Appropriation 2026-05 Capacity Expansion Grant 26-0425.xlsx](#)

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

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Vice Chair Ross Cunningham

LAW AND JUDICIAL COMMITTEE

52 26-0332

Joint resolution authorizing the acceptance and execution of an Illinois Criminal Justice Information Authority (ICJIA) Deferred Prosecution grant assisting the Lake County State's Attorney's Office with enhancing the deferred prosecution program and approving an emergency appropriation of \$72,738 in grant funds.

Attachments: [Deferred Pros Grant-Budget Summary ADA Accessible.xlsx](#)

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

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Vice Chair Ross Cunningham

53 26-0511

Joint resolution increasing the headcount for the 19th Judicial Circuit Court and authorizing four new Juvenile Detention Officer positions for the Hulse Detention Center, at an estimated cost of approximately \$44,692 for the remainder of Fiscal Year 2026.

Attachments: [AOIC Letter Lake County JDC Additional Position Approval February 2026](#)
[HR Analysis-AOIC 4 add positions \(002\).pdf](#)

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

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Vice Chair Ross Cunningham

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

54 26-0501

Joint resolution authorizing an agreement with Alfred Benesch & Company, Chicago, Illinois, to provide Phase I professional engineering services for improvements along Bonner Road, from Darrell Road to Fairfield Road, at a maximum cost of \$3,267,871, and appropriating \$3,922,000 of the County Option Motor Fuel Tax funds.

Attachments: 26-0501 Engineering Services Agreement

26-0501 Vendor Disclosure

26-0501 Location Map

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

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Vice Chair Ross Cunningham

55 26-0442

Joint resolution authorizing execution of a contract with Bolder Contractors, Inc., of Cary, Illinois, in the amount of \$7,936,226 for the Saunders Road Lift Station and Gravity Sewer Replacement Project.

Attachments: 26-0442 Saunders Rd Sewer Improvements Bid Documents.pdf

26-0442 Saunders Rd Sewer Improvements Bid Tab

26-0442 Saunders Rd Sewer Improvements Vendor Disclosure.pdf

26-0442 Saunders Road Map.pdf

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

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Vice Chair Ross Cunningham

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE56 26-0457

Ordinance adopting the Manitou Creek-Fish Lake Drain Watershed-Based Plan prepared by the Lake County Stormwater Management Commission (SMC) as an Amendment to the Lake County Comprehensive Stormwater Management Plan.

Attachments: Manitou Creek Fish Lake Drain Plan
SMC Manitou Fish Lake Watershed Plan Presentation

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

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Vice Chair Ross Cunningham

FINANCIAL AND ADMINISTRATIVE COMMITTEE57 26-0593

Lake County Partners Update.

FIRST HALF OF 2026 HAS SEEN STRONG BUSINESS GROWTH

Lake County Partners has ushered in a number of project wins in recent months, primarily in advanced manufacturing and mixed-use housing—including a \$75 million expansion by Bath Concepts that retains 375 jobs and will create 125 more, alongside two large-scale residential and retail developments totaling over \$280 million that address critical housing needs.

With a robust pipeline of 32 active projects, LCP is sustaining momentum while leveraging state incentives and national recruitment events to stoke future wins. Recent events designed to engage business leaders, build direct relationships, and drive investment, collaboration, and job growth have included:

A Germany delegation (April)

The SelectCHI/SelectUSA Foreign Direct Investment Conference in D.C. (May)

BIO International Convention in San Diego (June)

These events are done in partnership with the Illinois Department of Commerce and Economic Opportunity, Illinois EDC, World Business Chicago, and the Greater Chicagoland Economic Partnership.

LAKE COUNTY PARTNERS HOSTS MULTIFAMILY SPEED NETWORKING

LCP recently organized a speed networking session designed to connect municipal staff with developers looking for their next multifamily residential project. Eleven municipalities and 11 real estate developers attended, and each spent five minutes meeting in a round-robin fashion. Municipal staff shared information about sites that they'd like to see

developed, giving builders a unique chance to consider future opportunities. Feedback was very positive, and LCP will continue to build on the momentum as it looks to fuel housing growth.

LCP'S BIG EVENT DRAWS RECORD-BREAKING CROWD

LCP's Big Event drew 550+ local leaders for a program focused on Lake County's economic growth and momentum. Awards recognized manufacturer Flex, which received the Community Investment Award for its job-creating expansion, and the College of Lake County, honored with the Talent Advancement Award for building critical workforce pipelines.

58 26-0493

Resolution approving an intergovernmental agreement (IGA) to install a public Wi-Fi project and provide service through December 2026 by and between Lake County and the City of North Chicago.

Attachments: [2026-03-19 - Lake County IGA - Public Wi-Fi City of North Chicago.pdf](#)

By unanimous consent, Member Frank was allowed to withdraw his motion so that Member Kyle could make the motion. Motion to approve by Member Kyle, seconded by Member Clark.

The motion carried by the following voice vote:

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Vice Chair Ross Cunningham

59 26-0568

Resolution authorizing amendments to the County Elected Official Compensation Policy.

Attachments: [1.6 County Elected Official Compensation Policy - CLEAN Proposed 5.7.2](#)
[1.6 County Elected Official Compensation Policy - REDLINE Proposed 5.7](#)

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

Aye: 13 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Roberts and Member Wasik

Nay: 5 - Chair Hart, Member Maine, Member Pedersen, Member Schlick and Member Vealitzek

Absent: 1 - Vice Chair Ross Cunningham

60 26-0421

Resolution setting the compensation for specified County-wide Elected Office holders, County Board Members, and the County Board Chair.

Attachments: Countywide Elected Salaries Amended 5.7.26.pdf

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

Aye: 13 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Roberts and Member Wasik

Nay: 5 - Chair Hart, Member Maine, Member Pedersen, Member Schlick and Member Vealitzek

Absent: 1 - Vice Chair Ross Cunningham

NEW APPOINTMENTS

61 26-0581

Resolution providing for the appointment of Brett Soloway as a trustee of the Deerfield-Bannockburn Fire Protection District Board.

Attachments: Brett Soloway Resume Redacted

A motion was made by Member Parekh, seconded by Member Frank, 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 Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Abstain: 1 - Member Hunter

Absent: 1 - Vice Chair Ross Cunningham

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

Member Hunter provided a remark.

ADJOURNMENT

Chair Hart adjourned the meeting at 10:28 a.m.

**Adjourn this Regular September 2025 Session of the County Board of
Lake County.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'AVS', with a long horizontal flourish extending to the right.

*Anthony Vega
Lake County Clerk*

Minutes approved