

Lake County Illinois

Meeting held by Video Conference

Physical Location:

18 N County Street (10th Floor), Waukegan, IL 60085



Meeting Minutes - Draft

Thursday, December 23, 2021

9:00 AM

Special Call

Register to virtually attend the meeting at <https://bit.ly/3EfdAAr>

Watch the meeting <http://lakecounty.tv/>, Comcast Ch 18 or 30,
AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL).

Lake County Board

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Board Chair's Written Determination, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in-person attendance (to view the virtual meeting on the 10th Floor (9th Floor, if required) of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.)

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.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item.

Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to publicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance at the County building, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

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

"Self")

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

0 21-1171

Chair's determination of need to meet by audio or video conference.

Attachments: Determination - Chair Hart 7.30.21[379]

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Member Cunningham led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 11 - Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Frank, Chair Hart, Member Hunter, Member Kyle, Member Parekh, Member Roberts and Member Wilke

Absent 10 - Member Altenberg, Member Danforth, Member Durkin, Member Hewitt, Member Maine, Member Pedersen, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

CHAIR'S REMARKS

Thank you so much for making time, as we are going into the holiday season, for this special agenda. I know several of people are not home and I really appreciate you coming to this meeting. There is an item on this that is very important to Lake County's Operations for Elections. Again I really appreciate it and wish everyone a wonderful holiday.

NEW BUSINESS

1 22-0010

Presentation of the Special Call Request and Legal notice of the Special Meeting.

Attachments: LCB SC Request 12.23.21

Notice to CB Members 12.23.21

LEGAL NOTICE 122321

This matter was presented

2 22-0008

Resolution authorizing an agreement with DMT Solutions Global Corporation, doing business as BlueCrest, Danbury, Connecticut for the purchase of equipment associated with a voting solution that supports vote by mail (EvoluJet Printer, ballot management software, ReliaVote Inserter and Vantage Sorter) in the amount of \$1,653,141.

Attachments: [Intent to Award Letter.pdf](#)
[Scoring Matrix.pdf](#)
[21184 RFP Document.pdf](#)
[Vendor Disclosure.pdf](#)

Member Barr left the meeting and Members Altenberg and Hewitt joined the meeting prior to taking the vote.

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

Aye: 12 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Parekh, Member Roberts and Member Wilke

Absent: 9 - Member Barr, Member Danforth, Member Durkin, Member Maine, Member Pedersen, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

3 22-0007

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2022 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: [Dec-21 Spec'l Call Carryovers](#)

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

Aye: 12 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Parekh, Member Roberts and Member Wilke

Absent: 9 - Member Barr, Member Danforth, Member Durkin, Member Maine, Member Pedersen, Member Sbarra, Member Simpson, Member Vealitzek and Member Wasik

Adjournment of this Special Call Meeting of the County Board of Lake County

Chair Hart adjourned the meeting at 9:16 a.m.

Respectfully Submitted,



*Daniel Thelen
Deputy County Clerk*

Minutes approved