

Lake County Illinois

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



Agenda Report - Final

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**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDENDA TO THE AGENDA****SPECIAL RECOGNITION AND PRESENTATIONS**1 [26-0529](#)

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

2 [26-0527](#)

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

3 [26-0589](#)

Presentation of Employee Recognitions.

4 [26-0590](#)

Presentation of Lake County's America 250 Announcements.

5 [26-0594](#)

Presentation of Lake County Green Business Program Awards.

PUBLIC COMMENT**CHAIR'S REMARKS****UNFINISHED BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 6 - 47)*****MINUTES***6 [26-0566](#)

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

Attachments: [April 14, 2026 Meeting Minutes](#)

7 [25-0718](#)

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

Attachments: [COW 5.9.25 Final Minutes.pdf](#)

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](#)

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](#)

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](#)

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](#)

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](#)

13 [26-0358](#)

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

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

14 [26-0513](#)

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

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

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](#)

16 [26-0500](#)

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

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

17 [26-0504](#)

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

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

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](#)

REAPPOINTMENTS19 [26-0327](#)

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

20 [26-0316](#)

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

21 [26-0438](#)

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

22 [26-0439](#)

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

23 [26-0595](#)

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

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.

- The Health Department received \$20,000 in grant funding for the period of March 2, 2026, through March 2, 2027, which was not previously appropriated because

the grant resources were approved after the County's adoption of the Fiscal Year 2026 budget.

- This funding will advance leadership development through training activities.
- This will strengthen leadership competencies and enhance organizational effectiveness through consultant services.
- This grant requires a 100 percent match which will be fulfilled using existing approved budget resources.

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

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.

- The Health Department received \$13,125 in grant funding for the period of March 10, 2026, through June 30, 2026, which was not previously appropriated because the grant resources were approved after the County's adoption of the Fiscal Year 2026 budget.
- This funding will support the use of evidenced based therapy interventions by behavioral health providers in integrated care settings through participation in the training and learning collaborative sessions.
- This will be used to reimburse allowable staff time for training and learning collaborative participation.
- If funding for the services ends, and new funding is not secured, the services will be eliminated.

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

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.

- The Health Department received \$2,674 in additional contract funding for the period of December 1, 2025-November 30, 2026.
- The contract was approved during the FY2026 budget process, and the original agreement was executed on April 1, 2026, for \$24,579. The \$2,674 increase is needed to align the FY26 budget with the full executed agreement amount.
- The funding supports lake resource monitoring, including sediment sampling that will be analyzed by an external laboratory.

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

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.

- The \$113,134.11 per year will be used to support salaries, fringe benefits, operational supplies, computer equipment, contractual services, and training .
- On February 9, 1993, the County Board authorized the execution of a delegation agreement with the IEPA for a landfill inspection and enforcement program.
- There are 24 operating solid waste facilities and 22 closed landfills regulated under this agreement, with inspections and enforcement carried out by the Health Department pursuant to an intergovernmental agreement with the County.
- The current delegation agreement is set to expire on June 30, 2026.
- IEPA has provided a renewal of the delegation agreement for a five-year period, through June 30, 2031.
- Funding for the inspection and enforcement program comes from the Solid Waste Management Tax Fund and an IEPA Enforcement Grant.

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

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.

- The 19th Judicial Circuit receives grant funding from the Illinois Department of Healthcare and Family Services to provide mediation services for never-married parents involved in visitation and custody-related disputes to increase child support collections from this population.
- The state would like to continue funding the 19th Judicial Circuit's program in the amount of \$50,000 for state FY 2027.
- This Access and Visitation grant does not require matching funds.
- The Access and Visitation grant funding period is July 1, 2026, through June 30, 2027.

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

[Courts AV Grant 50000 EA.xlsx](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**29** [26-0499](#)

Joint resolution authorizing a contract with Triggs 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.

- The Portland Cement Concrete Patching Program is an annual preventative maintenance program that preserves the surface quality and extends the life of the county highways. It also includes repairing damaged sidewalks, curbs, and gutters.
- There was a public call for bids, and a total of four bids were received, ranging from \$245,520 to \$430,645, and the lowest responsible bidder is Triggs Construction, Inc., West Chicago, Illinois, in the amount of \$245,520.
- This project is included in the Transportation Improvement Program with construction in 2026, and designated as Section 26-00000-10-GM.

Attachments: [26-0499 Bid Tabulation - 2026 Concrete Patching](#)

[26-0499 Vendor Disclosure](#)

[26-0499 Location Map](#)

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.

- The scope of these improvements includes replacement of a metal culvert under Deerfield Parkway and a concrete culvert under Robert McClory Bike Path.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation's Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.
- The selected firm has a satisfactory past relationship with the Lake County Division of Transportation.
- This project is included in the Transportation Improvement Program with construction targeted in 2028 and designated as Section 24-00999-10-DR.

Attachments: [26-0503 Consultant Services Agreement](#)

[26-0503 Vendor Disclosure](#)

[26-0503 Location Map](#)

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.

- The improvement will include pavement resurfacing, widening of paved shoulders, shoulder and centerline rumble strip installation, and other related items.
- There was a public call for bids, and a total of two bids were received, ranging from \$2,046,974.56 to \$2,290,000, and the lowest responsible bidder is Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,046,974.56.
- This project is included in the Transportation Improvement Program with construction in 2026 and designated as Section 22-00999-87-RS.

Attachments: [26-0505 Bid Tabulation - Fairfield Road Resurfacing](#)

[26-0505 Vendor Disclosure](#)

[26-0505 Location Map](#)

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.

- The intersection at Hunt Club Road and Stearns School Road needs to be improved, inclusive of non-motorized improvements.
- Preliminary engineering plans and right-of-way plats identifying the right-of-way needs for the improvements have been prepared.
- This project is included in the Transportation Improvement Program with target construction in 2029 and designated as Section 22-00095-20-CH.

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

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.

- The County Board of Lake County, Illinois, at its August 8, 2017, meeting, approved an appropriation of \$260,000 of County Bridge Tax and a consultant agreement with Hey and Associates, Volo, Illinois, in the amount of \$213,500 for this project.
- Change orders need to be approved by the standing committees for cumulative net increases over 10 percent.
- The sum of all change orders to date is \$76,000, which represents a 35.6 percent increase over the original awarded contract amount.

- Change Order Number Three consists of up to two additional years of maintenance and monitoring to confirm adequate hydrology and plant establishment to meet wetland bank performance standards. The U.S. Army Corps of Engineers has not been able to provide final approval due to impacts from recent drought years.
- This project is included in the Transportation Improvement Program and designated as Section 01-00000-00-ES.

Attachments: [26-0507 Supplement, Change Order Number Three](#)

[26-0507 Summary, Change Order Three](#)

[26-0507 Vendor Disclosure](#)

[26-0507 Location Map](#)

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.

- Modernization of traffic signal detection systems is needed at five Lake County owned signalized intersections along Delany Road to replace legacy systems.
- There was a public call for bids, and a total of one bid was received, in the amount of \$157,981, and the lowest responsible bidder is Meade Inc., Willowbrook, Illinois, in the amount of \$157,981.
- This project is included in the Transportation Improvement Program with construction to begin in 2026 and designated as Section 26-00268-32-TL.

Attachments: [26-0509 Bid Tabulation - Delany Road Traffic Signal Detection Moderniz](#)

[26-0509 Vendor Disclosure](#)

[26-0509 Location Map](#)

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.

- The Lake County Department of Public Works owns and operates an extensive wastewater system that includes lift stations.
- There is a need for the supply of calcium nitrate (used for odor control), a storage and delivery system, as well as monitoring and testing of the chemical for the Quentin Road Lift Station.
- An invitation to bid was issued and sealed bids were received from four vendors ranging from \$139,320 to \$269,640. Upon review, two of the submitted bids were no-bids.
- Evoqua Water Technologies, LLC, of Sarasota, Florida, was determined to be the lowest responsive and responsible bidder who best meets the needs of the County for an estimated annual cost of \$139,320.
- The contract has a one-year term period with the opportunity to extend for four

additional one-year periods.

- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Evoqua Water Technologies, LLC, in the amount of \$139,320 annually for calcium nitrate.

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

[26-0441 Calcium Nitrate Bid Tab.pdf](#)

[26-0441 Evoqua Vendor Disclosure.pdf](#)

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.

- The Planning, Building and Development Department periodically updates its building codes. The last update occurred in 2025 with adoption of the 2024 ICC Building Codes and the 2023 NFPA 70 National Electrical Code with amendments.
- To ensure the County complies with new statutory requirements for minimum baseline building codes, adoption of the 2024 ICC International Existing Building Code is necessary.
- Amendments to the 2024 ICC International Building Code, the 2024 ICC International Residential Code and the 2023 NFPA 70 National Electrical Code are also proposed with minor non-substantive changes that reflect language updates, clarifications, and industry best practices.
- If adopted, the new code (as amended) and other amendments will become effective July 11, 2026. Projects in process prior to the effective date will be reviewed under the codes in effect at the time of application submittal.

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](#)

[2024 ICC Code Adoption Presentation 4 29](#)

TECHNOLOGY COMMITTEE**37** [26-0520](#)

Joint resolution approving an Access Control Policy.

- The Access Control Policy establishes requirements for managing user access to Lake County's IT Resources to reduce the risk of unauthorized access, protect sensitive information, and support the County's commitments to data security and regulatory compliance.
- Enterprise IT developed the policy in collaboration with County stakeholders to ensure alignment and adherence to cybersecurity best practices.
- This policy was developed using County Policy 1.1: Policy Making Framework, ensuring all County departments and stakeholders had opportunity to review and provide comment.

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

38 [26-0521](#)

Joint resolution approving a System and Communications Protection Policy.

- The System and Communications Protection Policy establishes security requirements to protect Lake County IT Resources and County information, including data transmitted across networks and stored on systems and devices, to reduce the risk of unauthorized access, data compromise, and service disruption through County-approved safeguards consistent with applicable laws and regulatory requirements.
- Enterprise IT developed the policy in collaboration with County stakeholders to ensure alignment and adherence to cybersecurity best practices.
- This policy was developed using County Policy 1.1: Policy Making Framework, ensuring all County departments and stakeholders had opportunity to review and provide comment.

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

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.

- This project is included in the 2026 Capital Improvement Program as part of the Technology Improvement Plan.
- This resolution authorizes an agreement with CDW-G for the term of one-year for a cost of \$64,855.
- In accordance with Section 33.115 of the Lake County Purchasing Ordinance, a cooperative purchasing contract with CDW-G has been identified through Omnia Partners (2024056-01) to procure needed goods, services, constructions, or professional services that have been competitively solicited and awarded.
- Omnia Partners competitively procured technology products, solutions, and related services through a Request for Proposal (RFP) that allowed multiple awards to

qualified vendors. Omnia Partners received 12 proposals and identified two qualified vendors, of which one contract was awarded to CDW-G.

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

[26-0525 - VDS.pdf](#)

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.

- There is a need to have a maintenance and service contract for generators owned and operated by Lake County.
- Facilities and Construction Services identified a cooperative purchasing contract with Altorfer Power Systems, Addison, Illinois, through Sourcewell to procure the generator maintenance service that was competitively solicited and awarded.
- Pursuant to Section 33.115 of the Lake County Purchasing Ordinance, Cooperative Joint Purchasing, Lake County may participate in a cooperative purchasing agreement for the procurement of goods with one or more public procurement units in accordance with an agreement entered between the participants.
- The current term of the Sourcewell contract expires on November 22, 2027.
- This resolution authorizes the Cooperative Purchasing contract with Altorfer Power Systems for the procurement of contracted hourly rates and equipment costs for future needs as budgeted.

Attachments: [Agreement # 26214](#)

[Altorfer Quote](#)

[Altorfer Vendor Disclosure](#)

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.

- The County currently owns and operates Johnson Controls fire alarm and sprinkler systems at multiple Lake County facilities.
- The service and maintenance contracts for the fire alarm and sprinkler systems have expired. There is a need for ongoing routine service intervals and local fire-code authority testing of the fire alarm and sprinkler system to maintain the current level of service and code compliance for the equipment.
- Facilities and Construction Services identified a cooperative purchasing contract with Johnson Controls through Sourcewell (Agreement #121024) to continue to procure fire alarm service testing and preventative maintenance for the equipment by the original equipment manufacturer (OEM) that was competitively solicited and

awarded.

- Pursuant to Section 33.115 of the County's Purchasing Ordinance, Cooperative Purchasing, the County may participate in a cooperative purchasing agreement with Johnson Controls, which will be effective immediately, and allows for annual renewals through March 30, 2031, for the procurement of fire protection equipment and related services in accordance with the approved hourly rates and equipment costs for future needs as budgeted.

Attachments: [Johnson Controls Agreement #26215](#)

[Johnson Controls Fire Alarm Quote](#)

[Johnson Controls Sprinkler Quote](#)

[Johnson Controls Vendor Disclosure Form](#)

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.

- In 2022, Lake County launched a C-PACE to incentivize commercial property owners to make energy efficient improvements for their business.
- On December 12, 2025, Millbrook II Offices entered into a C-PACE financing agreement at 475 Half Day Road, Lincolnshire, Illinois.
- In accordance with the C-PACE Program Guidelines, a County Fee of \$3,807 was sent by the Program Manager and deposited into the County's General Fund.
- This resolution authorizes an emergency appropriation of \$3,807 to the County Administrator's budget Sustainability Division to fund operational supplies for the Green Business Program and Green Team.

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

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.

- IDOT is undertaking a project to improve Illinois Route 60/83 from Illinois Route 176 to Illinois Route 60.
- To construct the project, IDOT needs to acquire 0.017 acres of right-of-way from County-owned property, of which 0.015 acres was previously dedicated or used for public highway purposes.
- IDOT will pay \$300 to the County for the acquisition, which is based on an independent property appraisal report.

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

[Site.pdf](#)

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.

- At its March 2026 meeting, the County Board established a federal contingency fund to provide a 60-day reserve in the event of any sudden reduction, loss, or pause in federal funding for County programs.
- The County Administrator has developed criteria and documentation requirements for accessing these funds, including verification of a federal funding interruption and demonstration of an operational need.
- The Lake County Community Development Administrator has identified the need to utilize \$513,350 from the County's federal contingency fund to offset a potential loss of Federal Fiscal Year 2025 (FY 25) Continuum of Care (CoC) funding from the U.S. Department of Housing and Urban Development (HUD).
- These funds will be distributed to subrecipients to conduct eligible Continuum of Care (CoC) activities, with the specific purpose of ensuring continuity of housing services.
- Funding will be administered through subrecipient agreements that clearly define allowable uses and repayment provisions in the event that they receive FY 25 CoC Funding.
- As these agreements are being drafted and finalized in coordination with the State's Attorney's Office, and in the interest of timely implementation, the County Administrator is requesting authorization to execute the agreements on behalf of Lake County to prevent any disruption in supportive housing services.

45 [26-0492](#)

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

- The line-item transfer is to cover the cost of two scheduled FY2026 vehicle replacements.
- The transfer of budget is necessary as the cost for these replacements was not included in the FY26 budget.
- The budget transfer will be from GOE Contingency and the Sheriff's Office to GOE Capital Outlay.
- This action does not increase budget authority; it simply transfers previously approved budget authority.

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

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.

- The Lake County Board previously approved the Title IV-D Intergovernmental Agreement (IGA) between the Illinois Department of Healthcare and Family Services (IDHFS) and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program for the period of July 1, 2025 through June 30, 2026 in May 2025.
- The amount of \$421,531.43 represents what is needed for program costs from December 1, 2025 to June 30, 2026. These expenses were not included in the FY2026 adopted budget.
- This action does not increase budget authority, it transfers previously approved budget authority from contingency.
- Currently, the CSE staff includes two full-time assistant state's attorneys, a .15 full-time equivalent (FTE) assistant state's attorney/supervisor, three full-time legal assistants and 2.60 FTE paralegals.
- The Child Support Enforcement division handles approximately 12,000 active cases, including those to establish paternity, to set support upon voluntary acknowledgment, to establish medical support orders and to enforce orders for payment of support.

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

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.

- Each year, the County Board provides guidance for the development of the annual budget. Policies 3.5 Budget Development Policy and 3.6 Budget Execution Policy provide fundamental policies that are reviewed annually but only updated as necessary. The guidance provided in the 3.5FY27 Planning Policy is more specific for preparation of the FY27 budget.
- These policies were discussed on April 7, and April 30, 2026, at the Financial and Administrative Committee. In addition, feedback was received and incorporated from the departmental Policy Coordinators.
- In the most recent version of changes (highlighted in yellow in the redline version attached), there is an allowance made for budgeting for small dollar grant amendments (section 5.8.9 of Policy 3.5 and sections 5.7.2 and 5.8.1 of Policy 3.6).
- Also in Policy 3.5, a clause was moved in section 5.9. In Policy 3.5FY27, there was a minor clarification in section 5.1.6.

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](#)

REGULAR AGENDA

LAKE COUNTY BOARD

48 [26-0424](#)

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

- The Lake County Board adopted provisions for raffles (§§ 110.17 -110.23) in Chapter 110 - Licensing of Amusements in 1977 and last amended in 2020.
- Provisions for Amusement Devices (§§ 110.35 -110.41) in Chapter 110 - Licensing of Amusements was originally adopted in 1977 and last amended in 2020.
- Revisions are proposed to multiple sections of Chapter 110 - Licensing of Amusements as it relates to raffles and amusement devices for clarity, precision and consistency based on experience enforcing the provisions. These revisions include:
 - Removal of the requirement for prior five-years of experience prior to being eligible for application to host a raffle (§ 110.17 ELIGIBILITY).
 - Increase of license fee for raffle permits from \$5 to \$25 (§ 110.21 LICENSE FEE).
 - Allowance for submittal of application electronically and without notarization (§ 110.22 SUBMITTAL AND APPROVAL and § 110.38 APPLICATION (2)).
 - Change in the verbiage from “any coin in the slot operated amusement device” to “amusement device operated through any means of payment” throughout the Ordinance.

Attachments: [Chapter 110 Licensing of Amusements CLEAN](#)
[Chapter 110 Licensing of Amusements redline](#)

49 [26-0423](#)

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

- The Lake County Board adopted provisions for alcohol regulations (§§ 111.01 - 111.999) in Chapter 111 - Alcohol Regulations in 2005 and last amended in 2026.
- Chapter 111 - Alcohol Regulations follows the Illinois Liquor Control Act of 1934 (235 ILCS 5/1-1 et seq., entitled An Act Relating to Alcoholic Liquors), enacted January 31, 1934, and in effect July 1, 1934.
- Revisions are proposed to multiple sections of Chapter 111 - Alcohol Regulations for clarity, precision and consistency based on experience enforcing the provisions. These revisions include:
 - Removal of notary requirement on application and request for documentation of plans to operate amusement devices (§ 111.037 APPLICATION FOR LICENSE).
 - Addition of a section to identify operation of amusement devices as part of the liquor license application (§ 111.037 APPLICATION FOR LICENSE {J}).
 - Clarification for applicability of temporary use permit for Class D licenses (§ 111.042 CLASSIFICATION OF FEES AND NUMBER OF LICENSES (D)).
 - Removal of requirement for documentation of video gaming revenue for renewals (§ 111.046 RENEWALS (C)).
 - Removal of return of application fee if denial of license (§ 111.047 PAYMENT AND DISPOSITION OF FEES (D)).
 - Clarification that relinquishment upon sale includes lease to new license holder (§ 111.050 RELINQUISHMENT UPON SALE).

Attachments: [Chapter 111 Alcohol Regulations CLEAN](#)
[Chapter 111 Alcohol Regulations redline](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE50 [26-0592](#)

Board of Health Report.

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.

- The \$96,200 in grant funds will cover a portion of personnel costs and contractual services to improve and build dynamic, reliable data systems that can measure real-time changes in homelessness.
- The \$96,200 in grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2026.

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

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.

- The Lake County State's Attorney's Office (LCSAO) has been awarded \$72,738 in grant funds by Illinois Criminal Justice Information Authority (ICJIA) for Deferred Prosecution funding.
- Deferred prosecution is a postponement of criminal charges in the exchange of meeting specific conditions, usually through rehabilitative services and can occur pre-charge (deflection) or post-charge (diversion).
- The grant period is April 20, 2026, through June 30, 2026.
- LCSAO will use these funds to cover two and a half months of the salary and benefits for both our Diversion and Deflection Coordinators (position numbers 41174 and 41171, respectively) as well as 18 percent salary and benefits for our Chief Deputy of Restorative Justice (position number 41082). Additionally, trainings and outreach supplies will be purchased as part of the grant budget.
- If funding for the 100 percent grant-funded positions end, and new funding is not secured, the positions will be eliminated.

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

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.

- The Administrative Office of the Illinois Courts (AOIC) has requested that the Lake County Hulse Juvenile Detention Center assist in housing juveniles from outside Lake County due to the closure and reduced capacity of other detention facilities across the State.
- The AOIC has conditionally approved Lake County's request for four additional Juvenile Detention Officer positions to support the housing additional juveniles from outside Lake County.
- This resolution authorizes an increase in headcount for the 19th Judicial Circuit Court by four Juvenile Detention Officer positions for the Hulse Detention Center and allows the County to fully leverage state reimbursement for salary expenses while supporting statewide detention capacity needs.
- Existing facility capacity and operational infrastructure at the Hulse Juvenile Detention Center can accommodate these additional positions.
- Lake County is responsible for the benefit cost for the four positions, which is estimated at \$44,692 for the remainder of Fiscal Year 2026.
- Currently no additional funding is allocated, and it is anticipated that the additional

costs can be absorbed through existing staff vacancies.

Attachments: [AOIC Letter Lake County JDC Additional Position Approval February 202](#)
[HR Analysis-AOIC 4 add positions \(002\).pdf](#)

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.

- The scope of these services includes evaluating potential improvements to Bonner Road, from Darrell Road to Fairfield Road, including non-motorized facilities within the project limits.
- Lake County selects professional engineering firms in accordance with the Local Government Professional Services Selection Act, 50 ILCS 510/1 et. seq.
- The Lake County Division of Transportation's (LCDOT) Consultant Selection Process has been approved by the Federal Highway Administration and the Illinois Department of Transportation, and the firm selected for this project was selected in accordance with this approved process.
- LCDOT received and evaluated Statements of Interest and Qualifications from 15 professional firms, of which three were short-listed and presented to a consultant selection committee.
- This project is included in the Transportation Improvement Program and designated as Section 25-00999-17-WR.

Attachments: [26-0501 Engineering Services Agreement](#)
[26-0501 Vendor Disclosure](#)
[26-0501 Location Map](#)

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.

- The Lake County Department of Public Works owns and operates the Saunders Road Lift Station and gravity sewer, which provides sanitary sewer service to portions of the Village of Riverwoods and surrounding areas.
- To meet current and future capacity needs the lift station, which conveys wastewater to Lake County's Des Plaines River Water Reclamation Facility, must be upgraded and the gravity sewer north of the lift station must be replaced.
- An invitation to bid was issued and sealed bids were received from six contractors for this work ranging from \$7,936,226 to \$11,424,465.
- The award of this contract is recommended to the lowest responsive and responsible bidder, Bolder Contractors, Inc. of Cary, Illinois, in the amount of

\$7,936,226.

- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Bolder Contractors, Inc. in the amount of \$7,936,226.

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](#)

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE

56 [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.

- SMC worked with numerous agencies, units of government, and stakeholders, including a series of public meetings and focused discussions with stakeholders to develop a draft watershed-based plan for the Manitou Creek and Fish Lake Drain watersheds.
- SMC conducted a 60-day public review period that included a public information meeting and held two subsequent public hearings in Waukegan.
- The draft watershed-based plan was revised based on the public comments received throughout the review period and at the public hearings.
- The Stormwater Management Commission approved the plan and recommended County Board adoption on April 2, 2026.

Attachments: [Manitou Creek Fish Lake Drain Plan](#)
[SMC Manitou Fish Lake Watershed Plan Presentation](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

57 [26-0593](#)

Lake County Partners Update.

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.

- Lake County's Broadband and Digital Equity Action Plan has a goal to expand countywide access to reliable, high-speed broadband infrastructure by increasing free public Wi-Fi in areas within Lake County.
- Lake County will provide for the purchase, installation, service, and support of a public Wi-Fi project at specific locations, including North Chicago, identified within Lake County by the Broadband and Digital Equity Action Plan.
- The agreement between Lake County and the City of North Chicago will bring free

internet to the community, allowing North Chicago residents to access online resources for their essential needs.

- Funded by Lake County, using American Rescue Plan Act (ARPA) funds, this agreement will end on December 31, 2026, in alignment with the expenditure deadline of the funds.
- The City of North Chicago has identified locations where the public Wi-Fi will be installed and service will be made available to its residents, who will benefit from being able to connect to the internet more affordably or with greater bandwidth than they may currently access. Once installed, the City of North Chicago will operate and maintain the Wi-Fi infrastructure according to the terms of the Agreement.

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

59 **26-0568**

Resolution authorizing amendments to the County Elected Official Compensation Policy.

- Originally adopted in 2024, this policy established a framework for consistent and equitable compensation levels for Lake County Elected Officials including all County-wide Elected Officials, the County Board Chair and County Board Members.
- The policy stipulates that compensation for each elected official will be increased by the same percentage as the County Board approved percentage for non-union staff in the most recently approved fiscal year budget, in the first possible year when the salary can be increased for all elected officials of the same type.
- At the direction of the Financial and Administrative Committee, staff has drafted amendments to this policy to include that compensation shall also be increased by that same percentage again at the beginning of the third year of four-year terms, for non-board member elected officials.
- Additional amendments were made to clarify the setting of the salary for the Regional Superintendent of Schools and the Sheriff.

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

[1.6 County Elected Official Compensation Policy - REDLINE Proposed 5.](#)

60 **26-0421**

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

- Pursuant to 55 ILCS 5/4-10001, the County Board sets the compensation for elected officials not less than six months before those officials take office.
- Based on the election cycle of certain officials it is necessary to set compensation for the County Clerk, Regional Superintendent of Schools, Sheriff, Treasurer, County Board Members and the County Board Chair.
- The resolution reflects changes to the future year compensation based on the County Elected Official Compensation policy adopted by the Lake County Board.
- Staff made revisions based on discussion at the April 30, 2026 Financial and Administrative Committee meeting.

Attachments: [Countywide Elected Salaries Amended 5.7.26.pdf](#)

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](#)

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

ADJOURNMENT

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