Lake County Illinois

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

Meeting Minutes - Draft

Thursday, July 9, 2026

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at:
https://bit.ly/3SiXdGa

Financial & Administrative Committee

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

1. Call to Order

Chair Frank called the meeting to order at 8:30 a.m.

2. Moment of Silence for Vice Chair Dr. Mary Ross Cunningham

Chair Frank called a Moment of Silence for Vice Chair Mary Ross Cunningham.

3. Pledge of Allegiance

Member Clark led the Pledge of Allegiance.

4. Roll Call of Members

Present 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

In Person:
Sandy Hart, County Board Chair
Carissa Casbon, Board Member
Jo Gravitter, State's Attorney's Office
Carl Kirar, Facilities and Construction Services
RuthAnne Hall, County Administrator's Office
Lacey Simpson, County Administrator's Office
Michele Esser, Health Department
Austin McFarlane, Public Works
Patrice Sutton, County Administrator's Office
Penni Raphaelson, Planning, Building and Development
Matt Meyers, County Administrator's Office
Shane Schneider, Division of Transportation
Demar Harris, Workforce Development
Mary Crain, Division of Transportation
Jim Chamernik, Sheriff's Office
Jason Coyle, Baker Tilly
Israel Gallegos Nava, County Administrator's Office
Kevin Considine, Lake County Partners
Lisa Wolf, 19th Judicial Circuit Court
Kurt Woolford, Stormwater Management
Yvette Albarran, Finance
Jennifer Serino, Workforce Development
James Klimt, Controller, Finance
Cynthia Pruim-Haran, County Clerk's Office
Dan Thelen, County Clerk's Office
Bob Gluecket, County Assessor's Office
Nathan Herbst, County Assessor's Office
Dan Eder, Emergency Management Agency
Gin Tuczak, Finance
Darcy Adcock, Human Resources

Carl Kirar, Facilities & Construction Services

Electronically:
Irshad Khan, Facilities and Construction Services
Jon Nelson, Division of Transportation
Heidie Hernandez, Enterprise Information Technology
Michael Wheeler, Finance
Keith Caldwell, GIS Team
Marty Kinczel, public
Ruby Bahena, Finance
Christopher Hoff, Health Department
Emily Karry, Public Works
Chris Blanding, Enterprise Information Technology
Errol Lagman, Finance
Mike Jeschke, Finance
Brea Barnes, Finance
Karen Brush, County Clerk's Office
Nicole Rogers, Finance
Janna Philipp, County Administrator's Office
Christine Sher, Stormwater Management
Kasia Kondracki, Treasurer's Office
Erika Osinski, Human Resources
JazMine' Evans, Finance
ShaTin Gibbs, Finance
Christopher Lopez, County Clerk's Office
Em Zee, public
Krista Kennedy, Finance

5. Addenda to the Agenda

There were no additions or amendments to the agenda.

6. Public Comment

There were no comments from the public.

7. Chair's Remarks

There were no remarks from the Chair.

8. Unfinished Business

8.1 26-0714

Committee action approving the Financial and Administrative Committee minutes from May 7, 2026.

Attachments: F&A 5.7.26 Final Minutes.pdf

A motion was made by Member Clark, seconded by Member Hewitt, that these minutes be approved. The motion carried by the following voice vote.

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

8.2 26-0715

Committee action approving the Financial and Administrative Committee Executive Session minutes from May 7, 2026.

A motion was made by Member Clark, seconded by Member Vealitzek, that these minutes be postponed until the July 30, 2026 Financial and Administrative Committee meeting. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9. New Business

CONSENT AGENDA (Items 9.1 - 9.35)

MINUTES

9.1 26-0841

Committee action approving the Financial and Administrative Committee minutes from May 28, 2026.

Attachments: F&A 5.28.26 Final Minutes.pdf

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that these minutes be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.2 26-0842

Committee action approving the Financial and Administrative Committee minutes from June 4, 2026.

Attachments: F&A 6.4.26 Final Minutes.pdf

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that these minutes be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

REPORTS

9.3 **26-0781**

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

Attachments: County Clerk Finance Reports May 2026.pdf

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this report be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.4 **26-0790**

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

Attachments: FSG 5-31-26
Lake County Investment Portfolio Summary - May 2026
FSG_Report_5-31-25

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this report be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

HEALTH & COMMUNITY SERVICES

9.5 **26-0819**

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

Attachments: Emergency Appropriation Template for FY26 May 2026 Suicide Preventior

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.6 **26-0821**

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

Attachments: Emergency Appropriation Template for FY26 June 2026 TFC

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.7 **26-0825**

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

Attachments: Emergency Appropriation Template for FY26 June 2026 Psych Meds

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.8 **26-0826**

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

Attachments: Emergency Appropriation Template for FY26 June 2026 Fixed Rate SUD

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.9 **26-0784**

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

Attachments: 26-0784_HOME Consortium Agreement.pdf

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.10 **26-0785**

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

Attachments: North Chicago Joint Agreement 2027-2029.v3.pdf

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

LAW & JUDICIAL

9.11 **26-0802**

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

Attachments: EA_SFY27_Juv Redeploy.pdf

SFY27 Juvenile Redeploy Grant Agreement.pdf

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.12 **26-0811**

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

Attachments: Executed Contract 25152-2 with Haymarket Center

Contract 25152-2 Modification 1

Vendor Disclosure Statement

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this Committee action be approved. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.13 **26-0726**

Joint resolution authorizing an emergency appropriation for the second year of two-year Intergovernmental Agreement (IGA) between the Illinois Department of Healthcare and Family Services (IDHFS) and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program for the period of July 1, 2026 through June 30, 2027, in the amount of $830,900 for staff wages and benefits.

Attachments: Appendix A CS Year 2 Award.pdf

Child Support Year 2 Grant-Budget Summary.xlsx

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.14 **26-0727**

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

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

Deferred Prosecution Grant Agreement

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.15 26-0782

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

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

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

PUBLIC WORKS & TRANSPORTATION

9.16 26-0766

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

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

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.17 26-0767

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

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

As part of a single motion for the entire Consent Agenda, a motion was made by

Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.18 26-0768

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

Attachments: 26-0768 Bid Tabulation

26-0768 Vendor Disclosure

26-0768 Location Map

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.19 26-0769

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

Attachments: 26-0769 Agreement

26-0769 Location Map

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.20 26-0770

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

Attachments: 26-0770 Bid Tabulation

26-0770 Vendor Disclosure

26-0770 Location Map

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.21 26-0771

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

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

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.22 26-0772

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

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

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.23 26-0773

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

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

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.24 26-0774

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

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

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.25 26-0775

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

Attachments: 26-0775 Agreement
26-0775 Location Map

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.26 **26-0776**

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

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

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.27 **26-0777**

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

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

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.28 **26-0778**

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

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

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.29 26-0779

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

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

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.30 26-0780

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

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

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.31 26-0786

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

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

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.32 26-0787

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

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

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.33 26-0788

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

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

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.34 **26-0789**

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation, for improvements along Illinois Route 22, from Quentin Road to Illinois 83, granting of a Temporary Construction Easement, appropriating $150,000 of 1/4% Sales Tax for Transportation funds.

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

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

FINANCIAL & ADMINISTRATIVE

9.35 **26-0809**

Finance Monthly Report - May 2026.

Attachments: Monthly Financial Report - May 2026

As part of a single motion for the entire Consent Agenda, a motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this report be approved. The motion carried by the following voice vote.

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

REGULAR AGENDA

FINANCIAL & ADMINISTRATIVE

Lake County Partners

9.36 **26-0829**

Lake County Partners Update.

Attachments: F&A Meeting 7-9-26v2.pdf

Kevin Considine, Lake County Partners President and CEO, provided the Lake County Partners update. Discussion ensued.

County Clerk

9.37 **26-0765**

Resolution to appoint Judges of Election.

Attachments: 3_ Updated_2026 - Democratic elecofficercommisionlist

2 Updated_2026 - Republican_elecofficercommisionlist

Signed Dem Certification

Signed Rep Certification

Daniel Thelen, Registration Supervisor, County Clerk's Office, and Cynthia Pruim-Haran, Deputy County Clerk, presented a resolution to appoint Judges of Election. Discussion ensued.

A motion was made by Member Clark, seconded by Member Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

Chief County Assessment Office

9.38 **26-0754**

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

Items 9.38 (26-0754) and 9.39 (26-0753) were discussed and voted on together.

Robert Glueckert, Chief County Assessment Officer, explained that this item is to approve a resolution declaring that the number of appeals annually filed with the Board of Review creates an emergency situation causing the need for an expanded Board of Review.

A motion was made by Member Clark, seconded by Vice Chair Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote.

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.39 26-0753

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

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

Items 9.38 (26-0754) and 9.39 (26-0753) were discussed, and voted on together. Please see consolidated notes under 9.38.

Robert Glueckert, Chief County Assessment Officer, introduced candidate elect Nathan

Herbst as Chief County Assessor, if approved.

A motion was made by Member Clark, seconded by Vice Chair Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

Finance

9.40 26-0808

Presentation of the Fiscal Year (FY) 2025 Annual Comprehensive Financial Report (ACFR) and County-wide audit by Baker Tilly US, LLP.

Attachments: Lake County - 2025 Annual Comprehensive Financial Report

Regina Tuczak, Chief Financial Officer, and Jason Coyle, Partner at Baker Tilly, presented the Fiscal Year (FY) 2025 Annual Comprehensive Financial Report (ACFR) and County-wide audit by Baker Tilly US, LLP.

9.41 26-0645

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

Attachments: Fund 781 Emergency Appropriation 26-0645

Regina Tuczak, Chief Financial Officer, and Kurt Woolford, SMC, Executive Director, explained that this item is to approve a resolution to authorize a line item transfer and emergency appropriation in the Project Expense Match Fund (781) and a reduction in budget in the Stormwater Management Fund 212 to close out all PEM activity in Fund 212 and properly account for all PEM activity in Fund 781.

A motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.42 26-0524

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

Attachments: Agenda Item 26-0524 V2

Regina Tuczak, Chief Financial Officer, explained that this item is to approve an emergency appropriation of Foreclosure Mediation Fund 251 revenue and General Fund 101 contingency expense and to approve a transfer of said funds. Discussion ensued.

A motion was made by Member Hewitt, seconded by Member Clark, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.43 **26-0528**

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

Attachments: Emergency Appropriation Fund 261

Regina Tuczak, Chief Financial Officer, and Lisa Wolf, Director of Finance, 19th Judicial Circuit, explained that this item is to approve an emergency appropriation of Eviction Mediation Fund 261 revenue and General Fund 101 contingency expense and to approve a transfer of said funds.

A motion was made by Member Hewitt, seconded by Member Clark, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.44 **26-0855**

Director's Report - Finance.

Attachments: FY25 Consolidated LIT Reconcilation - FY 2025 Summary - Revised Total.

FY25 Consolidated LIT Reconcilation - FY 2025 Detail.pdf

Regina Tuczak, Chief Financial Officer (CFO), presented the Director's report. CFO Turzak announced that the budget team was awarded the Government Finance Officers Association (GFOA)Distinguished Budget Award. Discussion ensued.

Facilities and Construction Services

9.45 **26-0800**

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

Attachments: Bid Document

Bid Tab

Vendor Disclosure

Carl Kirar, Facilities and Construction Services Director, explained that this item is to approve a contract with Chem-Wise Ecological Pest Management of Elk Grove, Illinois for Pest Control for Lake County Facilities with renewal options. Discussion ensued.

A motion was made by Vice Chair Parekh, seconded by Member Hewitt, that this

resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Member Pedersen and Member Vealitzek

Not Present: 1 - Vice Chair Parekh

9.46 **26-0815**

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

Attachments: HDR Proposal
HDR Draft Agreement
HDR Vendor Disclosure

Carl Kirar, Facilities and Construction Services Director, explained that this item is to approve an agreement with HDR Architecture, Inc., Chicago, Illinois, to provide Architectural and Engineering Design Services for multiple Facilities Capital Improvement Projects at the Lake County Administrative Tower and Court Tower Campus.

A motion was made by Member Hewitt, seconded by Member Clark, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

9.47 **26-0853**

Director's Report - Facilities and Construction Services.

Attachments: Directors Report_FCS_JOC 2nd Quarter Report_09Jul26
JOC_FY26_2ndQuarterSummaryReport_09Jul26

Carl Kirar, Facilities and Construction Services Director, presented the Job Order Contract report.

County Administration

9.48 **26-0810**

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

Attachments: IEMMAS_Agreement_Lake.pdf

Dan Eder, Emergency Management Agency Manager, explained that this item is to approve an agreement for the establishment of a mutual aid intergovernmental service agreement. Discussion ensued.

A motion was made by Member Clark, seconded by Member Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

10. County Administrator's Report

Matt Meyers, Deputy County Administrator, introduced Marci Johnson and Israel Gallegos who are temporarily assisting the County Administrator's Office.

11. Executive Session

A motion was made by Member Clark, seconded by Member Vealitzek, that the Committee go into Executive Session. The motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

The Committee entered into Executive Session at 9:49 a.m.

11.1 26-0823

Executive session to discuss a personnel matter pursuant to 5 ILCS 120/2 (c)(1).

The Committee returned to Regular Session at 9:52 a.m.

12. Regular Session (for action on Executive Session items)

12.1 26-0824

Committee action authorizing a reclassification of position 46029, Employment Specialist (Hourly.5) to a Work-Based Learning Coordinator (Salary.8) with a one time increase for the incumbent to the minimum of the new grade.

A motion was made by Vice Chair Parekh, seconded by Member Clark, that this Post Executive Session Action be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 7 - Member Clark, Chair Frank, Member Hewitt, Member Maine, Vice Chair Parekh, Member Pedersen and Member Vealitzek

13. Member Remarks and Requests

Member Maine commented on emails from a resident regarding concerns about Tyler tax system and TrueRoll, which have previously been addressed by the Chief County Assessor.

14. Adjournment

Chair Frank declared the meeting adjourned at 9:58 a.m.

This matter was adjourn

Next Meeting: July 30, 2026

Meeting minutes prepared by Marci Johnson.