

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, April 11, 2023

9:00 AM

Board Room, 10th Floor or register for remote attendance at
<https://bit.ly/3ii6Weg>.

Lake County Board

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this 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: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). 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. Public Comment may 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.

Individuals providing Public Comment will provide the following information:

Meeting: Lake County Board (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

CALL TO ORDER

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

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Casbon led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Member Frank participated electronically. He was marked present and eligible to vote on all matters before the Board.

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

Absent 1 - Member Parekh

Member Parekh arrived at 9:22 a.m.

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION AND PRESENTATIONS****1** 23-0467

Special Recognition proclaiming April 9, 2023 through April 15, 2023 as National Public Safety Telecommunicators Week.

This matter was presented

2 23-0476

Special Recognition honoring April 2023 as National Child Abuse Prevention (Blue Kids Lake County) Month.

This matter was presented

3 23-0477

Special Recognition proclaiming April 18, 2023, as Holocaust Remembrance Day and April 16, 2023 through April 23, 2023 as Days of Remembrance of Victims of the Holocaust.

This matter was presented

4 23-0478

Special Recognition proclaiming April 2023 as Arab American Heritage Month.

This matter was presented

5 23-0521

Special Recognition proclaiming April 3, 2023, through April 9, 2023 as National Public Health Week.

This matter was presented

6 23-0577

Special Recognition proclaiming April 2023 as Lake County Fair Housing Month.

Attachments: Fair Housing Report 2023

This matter was presented7 **23-0580**

Special Recognition proclaiming April 2023 as Autism Awareness Month.

Public Comment on this item was made by:

Dianna Baerga of Waukegan

This matter was presented**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

Public Comment on Consent Agenda Items #7, 13 and 17-23 was made by

Rayon Edwards of Waukegan

Public Comment on Consent Agenda #7 was made by

Diana Baerga of Waukegan

CHAIR'S REMARKS

I attended a Harm Reduction meeting regarding Opioid Epidemic with Vice Chair Cunningham and Members Casbon and Khiznhik. Members of law enforcement talked about harm reduction as a critical path to help those who suffer from substance use disorder. TY States Attorney O & LCHD as well as Live for Lil

I attended a Public Defender Open House with Vice Chair Cunningham and Member Altenberg.

Yesterday I attended a ceremony at the City of Highland Park, along with Members Altenberg, Frank, Knizhnik, Parekh, and Vealitzek, to recognize and thank the different agencies for their actions and response to Highland Park as a result of the mass murder of six people and casualties of over 42 people that occurred during their 4th of July parade.

In addition to several different non profits and government entities, Highland Park recognized the Lake County Emergency Management Agency led by Dan Eder; the Lake County Health Department, led by Mark Pfister, Lake County State's Attorney's Office, led by Eric Rinehart, as well as the Lake County Board. It reads:

For your unwavering willingness to assist at a time when most needed. The Lake County Board and Administration played an integral role in supporting the City officials and staff following the tragic mass shooting on 7/4/2022. The accompanying flag was flown in Highland Park in honor of your service and in great appreciation of your contributions. The City of Highland Park will be forever grateful for your leadership, partnership, and continued collaboration.

Dan Eder will continue to serve as Regional VP for Regional Four of the Illinois Emergency Services Management Association. Dan & Highland Park City Manager, Ghida Neukirch, will be co-presenting at the Professional Development Workshop on their response, recovery actions, coordination & lessons learned after Highland Park incident.

UNFINISHED BUSINESS**NEW BUSINESS**

CONSENT AGENDA (Items 8 - 40)

Chair Hart asked that Item #22 be removed from the Consent Agenda.

MINUTES8 **23-0554**

Board action approving the Lake County Board Minutes from March 14, 2023.

Attachments: [March 14, 2023 Meeting Minutes](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

CLAIMS AGAINST LAKE COUNTY, ILLINOIS9 **23-0491**

Report of Claims Against Lake County, Illinois for the month of March 2023.

Attachments: [March 2023 Claims Agenda.pdf](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

REPORTS10 **23-0457**

Report from Jennifer Banek, Coroner, for the month of December 2022.

Attachments: [LJCBrepDEC22](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

11 **23-0458**

Report from Jennifer Banek, Coroner, for the month of January 2023.

Attachments: [LJCBrepJan23](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

12 **23-0436**

Report from Anthony Vega, County Clerk, for the month of January 2023.

Attachments: [LCC Report for January 2023](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

13 23-0435

Report from Anthony Vega, Lake County Clerk Recording Division, for the month of February 2023.

Attachments: February 2023

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

14 23-0456

Report from Joy Gossman, Public Defender, for the month of February 2023.

Attachments: 02-23 Main

02-23 Main PTR

02-23 JUV Main

02-23 JUV PTR

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

15 23-0464

Report from John D. Idleburg, Sheriff, for the month of February 2023.

Attachments: Revenue Report FEBRUARY 2023

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

16 23-0536

Treasurer Holly Kim's Cash & Investment Report December 2022.

Attachments: Treasurer Holly Kim's Cash & Investment Report December 2022

Treasurer Holly Kim's Cash & Investment Report December 2021

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

REAPPOINTMENTS17 23-0470

Resolution providing for the reappointment of George Bell as an alternate member of the Zoning Board of Appeals.

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

18 23-0479

Resolution providing for the reappointment of Margaret Roche as a member of the Lake County Zoning Board of Appeals.

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

19 23-0532

Resolution providing for the reappointment of Kent McKenzie as member of the Lake County Emergency Telephone System Board (ETSB).

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

20 23-0561

Resolution providing for the reappointments of Michael Knight, Daniel Venturi, Janet Swartz, and Kathleen O'Connor as members of the Housing and Community Development Commission.

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

21 23-0574

Resolution providing for the reappointment of Ellen Dimock as a member of the Grayslake Fire Protection District.

Member Hunter recused himself on this item.

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

23 23-0576

Resolution providing for the reappointment of Thomas Doolittle as a member of the Grubb School Drainage District.

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

24 23-0444

Joint resolution authorizing a contract with Geske and Sons, Inc., Crystal Lake, Illinois, in the amount of \$338,925.03 for the resurfacing of various roads in the Cuba Township Road District, which will be improved under the Illinois Highway Code for a total of 1.75 miles.

Attachments: [23-0444 Bid Tabulation - Cuba Township Road District I](#)
[23-0444 Vendor Disclosure, Geske](#)
[23-0444 Location Map, Cuba Township Road District](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

25 [23-0440](#)

Joint resolution authorizing a contract with Schroeder Asphalt Services, Inc., Huntley, Illinois, in the amount of \$685,735.95 for annual hot-mix asphalt maintenance of various roads on the County highway system under the Illinois Highway Code, appropriating \$825,000 of Motor Fuel Tax funds.

Attachments: [23-0440 Bid Tabulation - HMA Patching](#)
[23-0440 Vendor Disclosure, Schroeder](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

26 [23-0441](#)

Joint resolution authorizing a contract with Corrective Asphalt Materials, LLC, South Roxana, Illinois, in the amount of \$394,384.95 for the application of a pavement rejuvenator on various County highways, appropriating \$475,000 of Matching Tax funds.

Attachments: [23-0441 Bid Tabulation - Pavement Rejuvenator](#)
[23-0441 Bid Justification Letter - Pavement Rejuvenator 2023](#)
[23-0441 Vendor Disclosure, CAM](#)
[23-0441 Location Map, Pavement Rejuvenator 2023](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

27 [23-0439](#)

Joint resolution authorizing a contract with Denler, Inc., Joliet, Illinois, in the amount of \$214,836.20 to provide for crack sealing of hot-mix asphalt and concrete pavement, where necessary, on various County highways under the Illinois Highway Code, appropriating \$260,000 of Motor Fuel Tax funds.

Attachments: [23-0439 Bid Tabulation - Crack Sealing LCDOT](#)
[23-0439 Vendor Disclosure, Denler](#)
[23-0439 Location Map, Crack Sealing 2023](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following

vote: by consent roll call

28 23-0449

Joint resolution authorizing a five-year maintenance agreement with ECONOLITE/Traffic Control Corporation, Woodridge, Illinois, for the traffic signal monitoring and control software used by Lake County PASSAGE at a cost of \$89,500 and appropriating \$107,500 of ¼% Sales Tax for Transportation funds.

Attachments: 23-0449 Traffic Signal Software Maintenance Quote & Contract Supportir
23-0449 Vendor Disclosure, TCC

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

29 23-0485

Joint resolution authorizing an agreement with Atlas Copco Compressors LLC, Delaware, for a five-year service plan, in the amount of \$38,160.82 annually, to service and repair the high-speed blowers at the County's Des Plaines River treatment facility.

Attachments: 23-0485 Atlas Copco Bid Exemption
23-0485 Atlas Copco Quote
23-0485 Atlas Copco Vendor Disclosure Statement

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

30 23-0443

Joint resolution authorizing an agreement with the Village of Buffalo Grove for improvements to Arlington Heights Road, from Illinois Route 83 to Lake-Cook Road.

Attachments: 23-0443 Arlington Heights Road Village Agreement (draft)
23-0443 Location Map, Arlington Heights Road - Buffalo Grove Agr

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

31 23-0442

Joint resolution appropriating \$100,000 of Motor Fuel Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the reconstruction of Arlington Heights Road, from Illinois Route 83 to Lake-Cook Road.

Attachments: 23-0442 Location Map, Arlington Heights Road ROW

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

32 23-0447

Joint resolution appropriating a supplemental amount of \$120,000 of Motor Fuel Tax funds and approving Change Order Number Two in the amount of \$214,702.76 for the additional repairs of traffic control signals, streetlights, and field elements of Lake County PASSAGE, as part of the 2022 Patrol I, Traffic Signal Maintenance and Electrical contract.

Attachments: 23-0447 Supplemental Appropriation Supporting Documentation
23-0447 Vendor Disclosure, Meade

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

33 23-0448

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for up to three years of professional land surveying services, at a maximum cost of \$900,000 and appropriating \$1,080,000 of ¼% Sales Tax for Transportation Funds.

Attachments: 23-0448 Consultant Agreement, CBBEL
23-0448 Vendor Disclosure, CBBEL

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

FINANCIAL AND ADMINISTRATIVE COMMITTEE**34** 23-0494

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2023 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: Apr-23 Carryovers - Final

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

35 23-0493

Resolution authorizing a contract with Insight Public Sector, Inc., Chandler, Arizona, for TrueRoll Property Assessment Software in an annual amount of \$116,798.04, with renewal options.

Attachments: Insight Vendor Disclosure Statemnt
Quotation #0225785691 - Lake County IL FINAL 3.16.23

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following

vote: by consent roll call

36 23-0498

Resolution authorizing a contract with Carahsoft Technology Corporation, Reston, Virginia for the procurement of Procore, a commercial project management software, in the amount of \$62,641.24.

Attachments: Vendor Disclosure Form

Carahsoft - Procore Technologies Inc. - 03.01.2023 - Quote 37895123-Lak

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

37 23-0481

Resolution authorizing an agreement with Trane U.S. Inc., Willowbrook, Illinois, for heating, ventilation, and air conditioning (HVAC) and building automation system (BAS) for Various Lake County locations in an estimated amount of \$76,508.

Attachments: LakeCountyFacilities-VendorDisclosureForm-2023

Trane Chiller, RTU, and BAS Service agreement 2023-2025 -- 3Year

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

38 23-0510

Resolution approving a contract with TD Synnex, of Herndon, Virginia, for managed services of the Oracle (BOSS) system for three years in the amount of \$688,062.

Attachments: FY23 - TD Synnex (DLT) - 5152475 \$688,062 - QUO

FY23 - TD Synnex (DLT) - 5152475 \$688,062 - VDF

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

39 23-0511

Resolution authorizing a contract renewal with Mythics, Inc., of Virginia Beach, Virginia, to host the Oracle (BOSS) system for one year with the option to renew for one 12-month period in an amount not to exceed \$400,000 per year.

Attachments: FY23 - Mythics - \$400,000 - QUO

FY23 - Mythics - \$400,000 - VDF

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

40 23-0514

Resolution authorizing a one-year agreement with Logicalis, Inc. of Downers Grove,

Illinois, for Cisco SmartNet for an estimated total of \$245,953 with the option to renew for two 12-month periods.

Attachments: Logicalis SmartNet - VDF

Logicalis SmartNet - QUO

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

Approval of the Consent Agenda

A motion was made by Vice Chair Ross Cunningham, seconded by Member Campos, that the consent agenda items be adopted. Motion carried by the following vote:

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

REGULAR AGENDA

LAKE COUNTY BOARD

41 23-0560

Resolution supporting Ethan's Law and the safe storage of firearms.

A resolution was discussed and passed by the following roll call vote:

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

HEALTH AND COMMUNITY SERVICES COMMITTEE

42 23-0143

Board of Health Report.

Coronavirus (COVID-19) Updates

As of April 6, 2023, Lake County has had over 178,394 confirmed COVID-19 cases and 1,535 deaths throughout the pandemic. Lake County's recovery rate is 99.2%.

Lake County remains at a "low" community level along with most counties in Illinois.

When a county is at a "low" community level, the CDC recommends:

Wearing a mask if you have symptoms, test positive, or have been exposed to someone with COVID-19 and when on public transportation.

Staying up to date with COVID-19 vaccines.

Getting tested if you have symptoms.

Talking to your healthcare provider if you are at higher risk of severe illness and in need of taking additional precautions.

Coronavirus (COVID-19) Vaccine Updates

The bivalent COVID-19 booster continues to be available throughout Lake County and is recommended for everyone ages 5 and up who are fully vaccinated.

As of Apr 7, 2023:

Over 270 million people, or 81.3% of the US population, have received at least one dose of a COVID-19 vaccine.

Over 230 million people, or 69.4% of the US population, are fully vaccinated.

Over 55 million people, or 16.7% of the US population, have received the updated bivalent booster dose.

Nearly 87.6 % of all eligible Lake County residents, ages 5 years and older are fully vaccinated.

Over the Counter Naloxone

On March 29, 2023, the Food and Drug Administration approved, 4 milligram (mg) naloxone hydrochloride nasal spray for over-the-counter (OTC), nonprescription, use – the first naloxone product approved for use without a prescription.

The timeline of availability and price of OTC naloxone is determined by the manufacturer, and the transition of naloxone to OTC status may take months.

The Health Department's Naloxone Saves Lives program continues to distribute naloxone throughout Lake County. Residents can learn more and place an order for naloxone by visiting lakecountyil.gov/4703/Naloxone-Saves-Lives.

Increase in Strep Throat

There has been an increase in cases of strep throat, especially among school-aged children nationwide, including in Lake County.

Strep throat is an infection in the throat and tonsils caused by bacteria called group A Streptococcus (group A strep). The bacteria can spread to others through respiratory droplets or direct contact.

Symptoms include sore throat, fever, red and swollen tonsils, swollen lymph nodes in the front of the neck, and rash.

The Health Department recommends taking steps to prevent the spread of group A strep and speaking with your child's healthcare provider if they develop symptoms.

Prevention steps include washing your hands often, covering your mouth and nose when coughing or sneezing, not sharing drinks or food with someone who is sick, and staying home until fever-free and prescribed antibiotics have been taken for at least 12 hours.

Tick Prevention

Tick exposure can occur year-round, but ticks are most active during warmer months, typically from April to September.

Ticks live in grassy or wooded areas and can carry diseases, such as Lyme disease, which are harmful to humans and animals when bitten. It is important to know how to prevent, check for, and remove ticks on yourself, your family, and pets.

To raise awareness about the importance of tick prevention, the Lake County Health Department is asking residents to submit photos of their pets to become one of the tick prevention mascots for 2023.

Residents can submit their pets by messaging the Health Department on social media through Facebook and Instagram, or via email at HealthCommunications@lakecountyil.gov by April 14. The mascots will be unveiled in May and featured throughout tick season on social media.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

43 23-0437

Joint resolution authorizing a contract with Berger Excavating Contractors, Wauconda, Illinois, in the amount of \$2,986,314.43 for the intersection improvement of Miller Road at US Route 12, and appropriating \$3,585,000 of ¼% Sales Tax for Transportation funds.

Attachments: 23-0437 Bid Tabulation - Miller Road at US Route 12
23-0437 Vendor Disclosure, Berger - Miller
23-0437 Location Map, Miller Road at US Route 12

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

44 23-0438

Joint resolution authorizing a contract with Berger Excavating Contractors, Wauconda, Illinois, in the amount of \$5,380,194.30 for the intersection improvement of Darrell Road with Case Road and Neville Road.

Attachments: 23-0438 Bid Tabulation - Darrell Road Intersection Improvements
23-0438 Vendor Disclosure, Berger - Darrell
23-0438 Location Map, Darrell Road at Case Road and Neville Road

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

45 23-0480

Joint resolution authorizing an agreement with Pace Suburban Bus Division of the Regional Transportation Authority (Pace) providing terms and conditions for the

operation of the Ride Lake County paratransit service as a borderless countywide service for 2023.

Attachments: [23-0480 Ride Lake County FY23 Pace Operating Agreement](#)
[23-0480 Location Map, Ride Lake County](#)

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE

46 [23-0412](#)

Joint resolution to transfer property owned by the County of Lake, located at 900 Kilbourne Road in the Village of Gurnee to the Gurnee Park District for the public purpose of open space public use, subject to the conditions and restrictions described in Exhibit B.

Attachments: [2023_0411 Joint Resolution for Property Transfer GGS to GPD-For Signal](#)
[2023_0411 Joint Resolution GGS to GPD Exhibit A-Legal Desc.](#)
[2023_0411 Joint Resolution GGS to GPD Exhibit B-Restrictive Covenants](#)

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

47 [23-0516](#)

Resolution supporting and endorsing Grow Geo Chicagoland as facilitated by the Midwest Renewable Energy Association and Citizens Utility Board.

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

FINANCIAL AND ADMINISTRATIVE COMMITTEE

48 [23-0492](#)

Resolution authorizing execution of a contract with Path Construction Co. Inc. of

Arlington Heights, Illinois, in the amount of \$38,773,000 for the Regional Operations and Communications (ROC) Facility, General Contractor Services

Attachments: [23021 Final Bid Document](#)
[23021 Bid TabJMU](#)
[Vendor Disclosure Form](#)

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

49 [23-0495](#)

Resolution authorizing an agreement with ECS Midwest, LLC, Buffalo Grove, Illinois for professional services to support the Construction Materials Testing Services for the Regional Operations and Communications Facility, in the amount of \$98,410.

Attachments: [ECS ROCRev1](#)
[ROC F CMT Vendor Disclosure Statement](#)
[23051 Draft Agreement 3.22.23](#)

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

NEW APPOINTMENTS

22 [23-0575](#)

Resolution providing for the reappointment of Martin Klauber as a member of the Warren-Waukegan Fire Protection District.

A motion was made by Member Casbon, seconded by Member Campos, that this reappointment be postponed. The motion carried by the following voice vote:

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

50 [23-0564](#)

Resolution providing for the correction in the appointment of Thaddeus Henderson as a member of the Zoning Board of Appeals.

Attachments: Thaddeus Henderson Resume Redacted

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

51 23-0468

Resolution providing for the appointment of Judith Garcia as a member of the Lake County Zoning Board of Appeals.

Attachments: Judy Garcia Resume 03.29.2023 Redacted

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that this appointment be approved. The motion carried by the following voice vote:

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

PETITIONS, CORRESPONDENCE, MISCELLANEOUS BUSINESS, AND MEMBER REMARKS

Member Remarks were made by Members: Altenberg, Casbon and Parekh.

ADJOURNMENT

Chair Hart adjourned the meeting at 10:25 a.m.

Adjourn this Regular September 2022 Session of the County Board of Lake County until May 9, 2023.

Respectfully Submitted,



*Anthony Vega
Lake County Clerk*

Minutes approved