

Lake County Illinois

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



Meeting Minutes - Final

Thursday, January 7, 2021

8:30 AM

Meeting held by video conference. Register to virtually attend the meeting at <https://bit.ly/37EhOe5>

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

Financial & Administrative Committee

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

PUBLIC ATTENDANCE: The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV>.

Individuals providing Public Comment will provide the following information:

- * Meeting: Financial and Administrative Committee
(Must be the Subject line for written Public Comment)
- * Name: (Required)
- * Street Address, City, State (Optional):
- * Phone Number (Optional):
- * Organization/Agency/etc. Represented (If representing yourself, put "Self"):

* Topic or Agenda Item # (if applicable) - followed by the written
Comment

0.0 [21-0069](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: [Determination - Chair Hart 12.30.20](#)

1. **Call to Order**

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

2. **Pledge of Allegiance**

Chair Frank led the Pledge of Allegiance.

3. **Roll Call of Members**

Present 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

Others present:

Marah Altenberg, County Board

Krista Braun, Planning, Building and Development

Lynn Buccieri, County Board Office

Alex Carr, Communications

Carissa Casbon, County Board

Jim Chamernick, Sheriff's Office

Kristy Cechini, County Board Office

Mary Cunningham, County Board

Gary Gibson, County Administrator's Office

Todd Govain, County Clerk's Office

Gunnar Gunnarson, State's Attorney's Office

RuthAnne Hall, Purchasing

Sandy Hart, County Board

Jim Hawkins, County Administrator's Office

Jamie Helton, State's Attorney's Office

Holly Kim, Treasurer

Carl Kirar, Facilities and Construction Services

Angelo Kyle, County Board

John Light, Human Resources

Ann Maine County Board

Matt Meyers, County Administrator's Office

Brenda O'Connell, Community Development

Robin O'Connor, County Clerk

Frances Paprigian, Courts Administration

Mark Pfister, Human Resources

Mike Prusila, Stormwater Management

*Gina Roberts, County Board
Abby Scalf, County Board Office
Shane Schneider, Division of Transportation
Joel Sensenig, Public Works
Jennifer Serino, Workforce Development
Robert Springer, Planning, Building and Development
Lisle Stalter, State's Attorney's Office
Mary Stevens, Courts Administration
Patrice Sutton, Finance and Administrative Services
Arin Thrower, Communications
Cassandra Torstenson, County Administrator's Office
Blanca Vela-Schneider, County Administrator's Office
Eric Waggoner, Planning, Building and Development
John Wasik, County Board
Mike Wheeler, Finance and Administrative Services
Kurt Woolford, Stormwater Management*

4. Addenda to the Agenda

Chair Frank requested that items 8.39 through 8.43 be moved after Executive Session.

5. Public Comment (Items Not on the Agenda)

There were no comments from the public.

6. Chair's Remarks

Chair Frank remarked on the events that transpired at the nation's Capitol on Wednesday and the loss of life that resulted from the events.

Chair Frank welcomed Board Members Simpson and Taylor to the Financial and Administrative Committee.

7. Unfinished Business

There was no unfinished business.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.25)

APPROVAL OF MINUTES

8.1 [21-0062](#)

Minutes from October 29, 2020.

Attachments: [F&A 10.29.20 Minutes - Final.pdf](#)

A motion was made by Member Simpson, seconded by Member Clark, to approve items 8.1 and 8.2 and to recommend for adoption/receive and place items 8.3 through 8.25 on the County Board agenda. Motion carried by the following roll call

vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.2 [21-0063](#)

Minutes from November 5, 2020.

Attachments: [F&A 11.5.20 Minutes - Final.pdf](#)

A motion was made by Member Simpson, seconded by Member Clark, to approve items 8.1 and 8.2 and to recommend for adoption/receive and place items 8.3 through 8.25 on the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

LAW & JUDICIAL

8.3 [21-0024](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$3,000 to support the Nineteenth Judicial Circuit Court's Self-Represented Litigant program.

Attachments: [LCBA Grant Notification.pdf](#)

A motion was made by Member Simpson, seconded by Member Clark, to approve items 8.1 and 8.2 and to recommend for adoption/receive and place items 8.3 through 8.25 on the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.4 [21-0039](#)

Joint resolution accepting the Healthcare Foundation of Northern Lake County (HFNLC) grant and authorizing an emergency appropriation in the amount of \$50,000.

Attachments: [HFNLC Full Acceptance Award](#)

A motion was made by Member Simpson, seconded by Member Clark, to approve items 8.1 and 8.2 and to recommend for adoption/receive and place items 8.3 through 8.25 on the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.5 [21-0014](#)

Joint resolution authorizing the State's Attorney's Appellate Prosecutor Program for Fiscal Year (FY) 2021 for a continued participation fee of \$49,000.

Attachments: [State's Appellate Prosecutor FY21 Invoice](#)

A motion was made by Member Simpson, seconded by Member Clark, to approve items 8.1 and 8.2 and to recommend for adoption/receive and place items 8.3 through 8.25 on the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.6 [21-0030](#)

Joint resolution authorizing the renewal of two State's Attorney's Prosecutor Based Victim Services programs, through a Victim of Crime Act (VOCA) grant awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$179,258 in federal funds.

Attachments: [VOCA letter](#)

A motion was made by Member Simpson, seconded by Member Clark, to approve items 8.1 and 8.2 and to recommend for adoption/receive and place items 8.3 through 8.25 on the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

HEALTH & COMMUNITY SERVICES

8.7 [21-0004](#)

Joint resolution accepting the City of Chicago Department of Public Health grant and authorizing an emergency appropriation in the amount of \$11,414 for the Ryan White Part A CARES grant.

Attachments: [RWA CARES \\$11K](#)

A motion was made by Member Simpson, seconded by Member Clark, to approve items 8.1 and 8.2 and to recommend for adoption/receive and place items 8.3 through 8.25 on the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.8 [21-0005](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$280,150 for the Prescription Drug Overdose grant.

Attachments: [BH PDO Naloxone \\$20K](#)

A motion was made by Member Simpson, seconded by Member Clark, to approve items 8.1 and 8.2 and to recommend for adoption/receive and place items 8.3 through 8.25 on the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.9 [21-0044](#)

Joint resolution authorizing a contract with the Pat Davis Design Group, Inc., Sacramento, California, for a 12-month agreement with a budget totaling \$50,000 to develop and deliver a Workforce Development Board Strategic Marketing and Communication Plan.

Attachments: [Agreement Draft.pdf](#)
[RFP Document Final.pdf](#)
[Post Interview Score Matrix Summary.pdf](#)
[2021-2022 Vendor Disclosure Statement.pdf](#)

A motion was made by Member Simpson, seconded by Member Clark, to approve items 8.1 and 8.2 and to recommend for adoption/receive and place items 8.3 through 8.25 on the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.10 [20-1647](#)

Joint resolution approving a third amendment to the 2020 United States Housing and Urban Development (HUD) Annual Action Plan (AAP).

Attachments: [2020 AAP 3rd Amendment](#)
[2021-01 Emergency Appropriation.pdf](#)

A motion was made by Member Simpson, seconded by Member Clark, to approve items 8.1 and 8.2 and to recommend for adoption/receive and place items 8.3 through 8.25 on the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

PUBLIC WORKS, PLANNING & TRANSPORTATION

8.11 [21-0011](#)

Joint resolution authorizing an agreement with DLZ Illinois, Inc., Chicago, Illinois, for the 2021 ITS PASSAGE Field Elements Phase II design engineering services, adding approximately 11 Pan Tilt Zoom (PTZ) cameras, two miles of fiber optic cable, three wireless connections, one cellular connection, and connecting six traffic signals to expand the Lake County PASSAGE network along various routes in Lake County at a maximum cost of \$74,647.45, and appropriating \$90,000 of ¼% Sales Tax for Transportation funds.

Attachments: [21-0011 2021 PASSAGE Field Elements Consultant Agreement](#)
[21-0011 Location Map, 2021 PASSAGE Field Elements](#)
[21-0011 Vendor Disclosure, DLZ Illinois, Inc.](#)
[21-0011 Vendor Certification Form, DLZ Illinois, Inc.](#)

A motion was made by Member Simpson, seconded by Member Clark, to approve items 8.1 and 8.2 and to recommend for adoption/receive and place items 8.3 through 8.25 on the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.12 [21-0040](#)

Joint resolution authorizing an agreement with Donohue and Associates, Inc., Chicago, Illinois in the amount of \$94,900 for preliminary engineering design services for the Saunders Road Sanitary Sewer, Lift Station and Force Main Improvements.

Attachments: [21-0040 Saunders Rd Lift Station Improvements Preliminary Design . PW :](#)
[21-0040 Saunders Rd Lift Station Improvements Vendor Disclosure PW20:](#)
[21-0040 Saunders Road lift Station Phased Improvements Donohue Agree](#)
[21-0040 Saunders Road lift station Site Map PW2020.130.pdf](#)

A motion was made by Member Simpson, seconded by Member Clark, to approve items 8.1 and 8.2 and to recommend for adoption/receive and place items 8.3 through 8.25 on the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.13 [21-0042](#)

Joint resolution authorizing a contract with Menoni and Mocogni, Inc., Highland Park, Illinois, for the purchase of sand, gravel, stone, and spoil removal services in an estimated amount of \$245,880.

Attachments: [21-0042 Sand,Gravel,Stone Award Information.pdf](#)
[21-0042 Sand,Gravel,Stone Bid Final.pdf](#)
[21-0042 Sand,Gravel,Stone Vendor Disclosure Form.pdf](#)

A motion was made by Member Simpson, seconded by Member Clark, to approve items 8.1 and 8.2 and to recommend for adoption/receive and place items 8.3 through 8.25 on the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.14 [20-1542](#)

Joint resolution accepting Illinois Environmental Protection Agency Section 319 Clean Water Act grant dollars and authorizing an emergency appropriation in the amount of \$6,334.51.

Attachments: [SMC Cover Memo EA Excess 319 Grant Funding](#)
[SMC Accounting Attachment for IL EPA Section 319 Clean Water Act gran](#)
[IGA LIBERTYVILLE CHARLES BROWN PARK AMENDMENT 1](#)
[IGA 3191715 Village of Libertyville Charles Brown Park](#)

A motion was made by Member Simpson, seconded by Member Clark, to approve items 8.1 and 8.2 and to recommend for adoption/receive and place items 8.3 through 8.25 on the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

FINANCIAL & ADMINISTRATIVE

8.15 [21-0012](#)

Report from Robin M. O'Connor, County Clerk, for the month of October, 2020.

Attachments: [LCC Report October 2020](#)

A motion was made by Member Simpson, seconded by Member Clark, to approve items 8.1 and 8.2 and to recommend for adoption/receive and place items 8.3 through 8.25 on the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.16 [21-0013](#)

Report from Robin M. O'Connor, County Clerk, for the month of November 2020.

Attachments: [LCC Report November 2020](#)

A motion was made by Member Simpson, seconded by Member Clark, to approve items 8.1 and 8.2 and to recommend for adoption/receive and place items 8.3 through 8.25 on the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.17 [21-0006](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of November 2020.

Attachments: [November 2020](#)

A motion was made by Member Simpson, seconded by Member Clark, to approve items 8.1 and 8.2 and to recommend for adoption/receive and place items 8.3 through 8.25 on the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.18 [20-1649](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of October 2020.

Attachments: [October 2020](#)

A motion was made by Member Simpson, seconded by Member Clark, to approve items 8.1 and 8.2 and to recommend for adoption/receive and place items 8.3 through 8.25 on the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.19 [20-1677](#)

Tax Abatement Ordinance for the Series 2018 General Obligation Refunding Bonds.

A motion was made by Member Simpson, seconded by Member Clark, to approve items 8.1 and 8.2 and to recommend for adoption/receive and place items 8.3 through 8.25 on the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.20 [20-1678](#)

Tax Abatement Ordinance for the Series 2019 General Obligation Refunding Bonds.

A motion was made by Member Simpson, seconded by Member Clark, to approve items 8.1 and 8.2 and to recommend for adoption/receive and place items 8.3 through 8.25 on the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.21 [20-1679](#)

Tax Abatement Ordinance for the Series 2013 General Obligation Road Bonds.

A motion was made by Member Simpson, seconded by Member Clark, to approve items 8.1 and 8.2 and to recommend for adoption/receive and place items 8.3 through 8.25 on the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.22 [20-1680](#)

Tax Abatement Ordinance for the Series 2015A General Obligation Bonds.

A motion was made by Member Simpson, seconded by Member Clark, to approve items 8.1 and 8.2 and to recommend for adoption/receive and place items 8.3 through 8.25 on the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.23 [20-1681](#)

Tax Abatement Ordinance for Special Service Area Number (SSA #) 16 tax levy.

A motion was made by Member Simpson, seconded by Member Clark, to approve items 8.1 and 8.2 and to recommend for adoption/receive and place items 8.3 through 8.25 on the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.24 [21-0015](#)

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2021 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: [JAN 21 - Carryovers - FINAL.pdf](#)

A motion was made by Member Simpson, seconded by Member Clark, to approve

items 8.1 and 8.2 and to recommend for adoption/receive and place items 8.3 through 8.25 on the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.25 [21-0056](#)

Resolution ratifying emergency procurements from Fund 745, the CARES Act Coronavirus Relief Fund.

Attachments: [Purchase Orders for 8.1.2020 to 12.23.2020](#)

A motion was made by Member Simpson, seconded by Member Clark, to approve items 8.1 and 8.2 and to recommend for adoption/receive and place items 8.3 through 8.25 on the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

REGULAR AGENDA

LAW & JUDICIAL

8.26 [21-0041](#)

Joint resolution approving a lease renewal between the Lake County Sheriff's Office, Lake County Facilities and the Lake Region Post 703, the American Legion, for continued operation of the Lake County Sheriff's Office (LCSO) Marine Unit Patrol Base.

Attachments: [Marine Unit Lease signed by Post](#)
[Vendor Disclosure Marine Unit Lease.pdf](#)

Jim Chamernik, Sheriff's Office, reported that this resolution is for a lease renewal of a substation on Fox Lake near the American Legion.

A motion was made by Member Vealitzek, seconded by Member Pedersen, that this item be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.27 [21-0035](#)

Joint resolution ratifying an emergency procurement with GALLS, Lexington, Kentucky, in the amount of \$58,900 for 130 Civil Disorder Control Suits and Shields.

Attachments: [Board Resolution for GALLS.pdf](#)
[Galls Quote.pdf](#)
[Vendor Disclosure Statement.pdf](#)

Jim Chamernik, Sheriff's Office, reported that this resolution ratifies the purchase of civil disorder control suits and shields. He noted that the equipment has already been distributed and has a shelf life of approximately 10 years. Discussion ensued regarding on the use of the equipment and whether there is sufficient inventory for the Sheriff's deputies. Gary Gibson, County Administrator, reported that in the future, equipment will be purchased based on a replacement cycle.

A motion was made by Member Clark, seconded by Member Taylor, that this item be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.28 [21-0027](#)

Joint committee action approving a contract modification to the agreement with Crowe LLP, Oak Brook, Illinois to provide consultant services for contract negotiations of a shared, scalable, integrated, enterprise family of public safety systems that includes computer aided dispatch (CAD), mobile data, records management systems (RMS) for law enforcement and fire / emergency medical services, and a jail management system (JMS) for the 9-1-1 Consolidation Implementation in the amount of \$67,750.

Attachments: [19119 AGREEMENT Modification 1.pdf](#)
[Lake County Revised Task 4 Quote - 11042020.pdf](#)
[Vendor Disclosure Form.pdf](#)

Jim Hawkins, Deputy County Administrator and 9-1-1 Consortium Project Manager, reported that this resolution extends Crowe's contract to complete task four of the 9-1-1 consolidated implementation project and continue support services of the 9-1-1 consortium. The County will pay approximately \$6,500 of the contract costs with the remaining costs being funded by the consortium. Discussion ensued regarding the specific services Crowe will provide and the timeframe in which the work will be completed.

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

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

HEALTH & COMMUNITY SERVICES

8.29 [21-0003](#)

Joint resolution accepting the Illinois Department of Healthcare and Family Services (IDHSF) grant and authorizing an emergency appropriation in the amount of \$1,242,621.77 for the CARES grant.

Attachments: [HFS CARES \\$1.2M](#)
[PDO Naloxone \\$260K](#)

Mark Pfister, Health Department Executive Director, reported that this grant is additional CARES Act funding and is being used to hire screeners at buildings, set up a respiratory clinic in North Chicago, purchase equipment, and provide telehealth services.

A motion was made by Member Wilke, seconded by Member Clark, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

PUBLIC WORKS, PLANNING & TRANSPORTATION

8.30 [21-0010](#)

Joint resolution authorizing a supplemental appropriation of \$50,000 of County Bridge Tax funds for the replacement of the Robert McClory Bike Path Bridge over Illinois Route 176 by the Village of Lake Bluff in partnership with Lake County.

Attachments: [21-0010 Location Map, Robert McClory Bike Path \(Bridge over West Scr](#)

Shane Schneider, Division of Transportation Director, reported that this project is being completed in partnership with the Village of Lake Bluff. The bridge will meet federal guidelines to increase safety for two-way bike traffic and the bridge is expected to be replaced in calendar year 2021. Discussion ensued regarding the amount of use at the bikepath receives.

A motion was made by Member Clark, seconded by Member Vealitzek, that this item be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.31 [21-0037](#)

Joint resolution authorizing a contract with Great Lakes Water Resources Group, Inc., Joliet, Illinois in the amount of \$232,675 for the Oak Terrace Water System Test Well Drilling Project.

Attachments: [21-0037 Oak Terrace Award Memo to Purchasing Test well Drilling PW#20](#)
[21-0037 Oak Terrace and West Oak School Site Map.pdf](#)
[21-0037 Oak Terrace Test Well Drilling Vendor Disclosure.pdf](#)
[21-0037 Oak Terrace Water Test Well Bid Tab.pdf](#)
[21-0037 Oak Terrace Water System Test Well Project. PW 2015.003 GLW](#)

Joel Sensenig, Public Works, reported that this contract is for the replacement of two water wells with underground storage tanks near the Diamond Lake and West Oak Middle School. Discussion ensued regarding the phasing of the project, who will be served by the system, and utility rate structure.

A motion was made by Member Vealitzek, seconded by Member Wilke, that this item be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.32 [21-0038](#)

Ordinance amending Chapter 51: Water and Sewer Rates and Charges of the Lake County Code of Ordinances to amend water and sewer rate and connection fees for certain Lake County systems.

Attachments: [21-0038 Chapter 51 technical corrections and Lab Fee Update - Highlighte](#)

Joel Sensenig, Public Works Deputy Director, reported that the amendments to the ordinance include a technical correction to Fox Lake's pass-through rate, removal of outdated information, and updates to the County's laboratory fees.

A motion was made by Member Wilke, seconded by Member Clark, that this item be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.33 [21-0043](#)

Discussion regarding the sale of the abandoned Mundelein Water Reclamation Facility site in Vernon Hills to support the construction of a 2,000,000-gallon Vernon Hills water system storage reservoir.

Attachments: [21-0043 Vernon Hills Reservoir, Mundelein Site Exhibit.pdf](#)
[21-0043 Vernon Hills Reservoir Evaluated Sites.pdf](#)

Joel Sensenig, Public Works Deputy Director, reported that Public Works has been pursuing property to construct a 2,000,000 gallon water storage reservoir. An opportunity has arisen to purchase the Village of Mundelein's abandoned Water Reclamation Facility that is located within the municipal boundaries of Vernon Hills. Public Works has preliminarily worked with both municipalities regarding the potential on acquiring the site provided there is direction from the Committee to do so. Discussion ensued regarding the need for a reservoir in this area. The general consensus was for staff to continue negotiations to acquire the site.

The Committee discussed the sale of the Mundelein Water Reclamation Facility site within the municipal boundaries of Vernon Hills for the purpose of constructing a 2,000,000 gallon water system storage reservoir.

FINANCIAL & ADMINISTRATIVE

8.34 [21-0031](#)

Resolution amending an ordinance establishing precinct boundaries.

Attachments: [Exhibit A 1 2021](#)
[PINs Zion Annexation](#)

Robin O'Connor, County Clerk, and Todd Govain, County Clerk's Office, presented. Mr. Govain explained the need to amend the precinct boundaries is due to property being annexed into the City of Zion. It was noted that once the County receives new census information, all precinct boundaries in Lake County will be adjusted.

A motion was made by Member Wilke, seconded by Member Clark, that this item be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.35 [21-0001](#)

Resolution authorizing a lease extension by the County Board Chair with EJ Investment Group, Inc., Lake Forest, Illinois, for office and storage space to house and store election equipment at 415 Washington Street, Waukegan, Illinois, in the annual amount of \$209,763.

Attachments: [Suite 006 and 104 Lease.pdf](#)
[Disclosure Signed.pdf](#)
[Amended Executed 415 Lease.pdf](#)

Robin O'Connor, County Clerk, reported that this a lease extension for the storage of election equipment. The current location is convenient and secure. Discussion ensued regarding the terms of the lease and whether the equipment can be stored at County or Forest Preserve District properties in the future.

A motion was made by Member Clark, seconded by Member Wilke, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.36 [21-0025](#)

Committee action approving Contract Modification Number One with Construction Technology Laboratories, Inc. d/b/a CTL Group, of Skokie, Illinois for the remaining Phase Three engineering services in connection with concrete and asphalt repairs to the Lake County parking structure in the amount of \$18,500.

Attachments: [Vendor Disclosure Statement](#)
[20059 Award Information](#)
[20059 Contract Modification 1](#)
[Vendor Proposal](#)

Carl Kirar, Facilities and Construction Services Director, reported that this modification is needed because the work at the employee garage extended beyond the estimated contract agreement of 16 weeks to 22 weeks.

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

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.37 [21-0029](#)

Resolution authorizing Lake County to enter into agreements for temporary employee services with nine staffing agencies for clerical, medical, and other professional positions in the estimated amount of \$130,000 annually.

Attachments: [20108RFP - TemporaryStaffing.pdf](#)
[Award Information.pdf](#)
[PRICE SHEET Non-Pandemic RFP 20108 2020-2021.pdf](#)
[SUPPLIER CONTACTS.pdf](#)
[Vendor Disclosure Forms.pdf](#)

RuthAnne Hall, Purchasing, reported that the current contract for temporary staffing services expires on January 31, 2021. The Health Department has nine staffing agencies it works with for temporary staffing services and the County will . The County will utilize the Health Department's agreements for temporary staffing services for its other departments.

A motion was made by Member Clark, seconded by Member Taylor, that this item be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

8.38 [21-0076](#)

Discussion and Guidance on CARES Act and New Stimulus Funding.

Jim Hawkins, Deputy County Administrator, presented an update on CARES Act funds. In April 2020, Lake County received \$121,539,986.20 in CARES Act funds to cover costs associated with the pandemic. Funds were to be expended by December 31, 2020 with any unspent funds being returned to the federal government.

Lake County created an advisory board and five task forces to review the needs of Lake

County and with the approval of the County Board, the funds were allocated to six categories for use:

Resident Support and Assistance - \$13,500,000

Business and Economic Assistance - \$17,000,000

Municipal and Local Essential Services - \$42,000,000

Public Health Support and Assistance - \$17,200,000

Personal Protective Equipment (PPE) Stockpile and Distribution - \$1,750,000

County-Wide Essential Services - \$28,050,000

Another \$2,040,000 was kept in reserve and contingency.

The Consolidated Appropriations Act of 2021 extended the use of the funds to December 31, 2021 and offered additional guidance on the use of funds. Staff is seeking direction on whether the County should apply for local management of new Federal rental assistance funds related to the Consolidation Appropriations Act or to have the State receive and manage those funds. Additionally, direction is being sought regarding whether to modify the current allocations of the 2020 CARES Act Funding plan based on new federal programs and guidelines.

Currently, there is approximately \$11,000,000 to \$12,000,000 from the Resident Support and Assistance, Municipal and Local Essential Services, and Contingency/Reserve categories that can be reallocated.

Deputy Administrator Hawkins reported that if the County applies to manage the \$20,000,000 of new rental assistance funding, it will require additional resources to manage the significant influx of funds. There is also new federal funding for small businesses and vaccinations/distributions that will be managed by the federal government.

Discussion ensued regarding where the funding can be spent including Health Department services, the need to expand staff's capacity to manage the additional funding with additional resources, and whether funding should be reserved with a decision being made on the use of the reserved funds at a later date. Chair Frank noted that the County has spent 90 percent of its CARES Act funding with a plan to spend the entire amount in accordance with previous federal guidance.

The general consensus of the Committee was for the County to pursue management of the \$20,000,000 of new rental assistance funding and for staff to return with how funding can be reallocated to support food assistance and the Health Department's services.

The Committee discussed and provided guidance on CARES Act and new stimulus funding.

Items 8.39 through 8.43 were moved after Executive Session.

9. Executive Session

Executive Session was entered into at 10:40 a.m.

A motion was made by Member Wilke, seconded by Member Vealitzek, to enter into Executive Session for the purpose of reviewing closed session minutes and discussing pending litigation, collective bargaining, and personnel matters. The motion carried by the following vote:

Aye: 7 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Member Taylor, Vice Chair Vealitzek and Member Wilke

9.1 [21-0104](#)

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2(c)(21).

The Committee reviewed closed session minutes in Executive Session.

9.2 [21-0099](#)

Executive Session to discussion pending litigation pursuant to 5 ILCS 120/2 (c)(11).

(Member Taylor left the meeting at 12:03 p.m.)

The Committee discussed pending litigation in Executive Session.

9.3 [21-0100](#)

Executive Session to discuss collective bargaining pursuant to 5 ILCS 120/2 (c)(2).

The Committee discussed collective bargaining in Executive Session.

9.4 [21-0101](#)

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

The Committee discussed personnel matters in Executive Session.

Executive Session was adjourned at 12:30 p.m.

A motion was made by Member Clark, seconded by Member Vealitzek, to come out of Executive Session. The motion carried by the following vote:

Aye: 6 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

Not Present: 1 - Member Taylor

8.39 [21-0082](#)

Resolution approving a Collective Bargaining Agreement (CBA) between the Lake County Public Works (PW) Department and the International Union of Operating Engineers, Local 150, AFL-CIO.

Attachments: [CBA LC/IUOE Local 150 PW Employees \(2020-22\) with changes](#)
[CLEAN COPY - CBA LC/IUOE Local 150 - PW Employees \(2020-22\)](#)
[MOA Restoring Holiday Pay Local 150 - PW](#)

A motion was made by Member Simpson, seconded by Member Clark, that this

resolution be recommended for adoption to the County Board agenda. Motion carried by the following roll call vote:

Aye: 5 - Member Clark, Chair Frank, Member Simpson, Vice Chair Vealitzek and Member Wilke

Not Present: 2 - Member Pedersen and Member Taylor

8.40 [21-0091](#)

Resolution approving a Collective Bargaining Agreement (CBA) between the Lake County Division of Transportation (LCDOT) and the International Union of Operating Engineers, Local 150, Public Employees Division.

Attachments: [CBA - LC/IUOE Local 150 LCDOT Public Employees Div \(2021-2023\) w cl](#)
[CLEAN COPY - CBA//IUOE Local 150 LCDOT Public Employees Div \(202](#)
[MOA Restoring Holiday Pay Local 150 - LCDOT.pdf](#)

A motion was made by Member Clark, seconded by Member Wilke, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following roll call vote:

Aye: 5 - Member Clark, Chair Frank, Member Simpson, Vice Chair Vealitzek and Member Wilke

Not Present: 2 - Member Pedersen and Member Taylor

8.41 [21-0094](#)

Resolution approving a Collective Bargaining Agreement (CBA) between the Lake County Health Department and the International Union of Operating Engineers, Local 150, Public Employees Division, Maintenance Department.

Attachments: [LC/IUOE Local 150 -HD Maintenance Dept. \(2020-22\) w changes](#)
[CLEAN COPY - LC/IUOE Local 150 - HD Maintenance Dept \(2020-22\)](#)
[MOA Restoring Holiday Pay Local 150 - HD Maintenance](#)

A motion was made by Member Wilke, seconded by Member Clark, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following roll call vote:

Aye: 5 - Member Clark, Chair Frank, Member Simpson, Vice Chair Vealitzek and Member Wilke

Not Present: 2 - Member Pedersen and Member Taylor

8.42 [21-0095](#)

Resolution approving a Collective Bargaining Agreement (CBA) between the Lake County Board and the International Union of Operating Engineers, Local 150, Public Employees Division, Facilities Operations Division.

Attachments: [CBA - LC/IUOE Local 150 - Facility Operations Division \(2020-22\).pdf](#)
[CLEAN COPY - CBA LC/IUOE Local 150 - Facility Operations Division \(20](#)
[MOA Restoring Holiday Pay Local 150 - Facilities.pdf](#)

A motion was made by Member Clark, seconded by Member Vealitzek, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following roll call vote:

Aye: 5 - Member Clark, Chair Frank, Member Simpson, Vice Chair Vealitzek and Member Wilke

Not Present: 2 - Member Pedersen and Member Taylor

8.43 [21-0098](#)

Resolution authorizing a Collective Bargaining Agreement (CBA) between the Lake County Board, Lake County Sheriff's Office, and the Correctional Division Teamsters Local 700.

Attachments: [REDLINE Correctional Officers Contract \(Teamsters\) \(12-1-16 - 11-30-20\).201944 Executed Award Correctional Officers.pdf](#)
[Correctional Officers Contract \(Teamsters\) - Final \(12-1-16 to 11-30-20\).pdf](#)
[MOA - Reversing the forfeiture of 24 hours of Holiday Pay.pdf](#)

A motion was made by Member Clark, seconded by Member Wilke, that this resolution be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 6 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

Not Present: 1 - Member Taylor

9.1A [20-0727](#)

Executive Session minutes from February 27, 2020.

Staff identified a scrivener's error in the title on the agenda. The minutes for approval are from February 27, 2020, not February 7, 2020.

A motion was made by Member Vealitzek, seconded by Member Pedersen, to approved the Executive Session minutes, as amended. The motion carried by the following vote:

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek and Member Wilke

Abstain: 1 - Member Simpson

Not Present: 1 - Member Taylor

9.1B [20-0728](#)

Executive Session minutes from March 5, 2020.

A motion was made by Member Clark, seconded by Member Vealitzek, to approve the Executive Session minutes, as amended. Motion carried by the following roll call vote:

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek and Member Wilke

Abstain: 1 - Member Simpson

Not Present: 1 - Member Taylor

9.4A [21-0102](#)

Committee action authorizing the reclassification of two positions in the Planning, Building and Development Department.

Director Light reported that a vacant accountant position will be downgraded to an executive assistant position. The savings from this modification will allow for a planner position to be upgraded to a senior grant administrator. This will result in a cost neutral budget.

A motion was made by Member Clark, seconded by Member Vealitzek, that this committee action item be approved. The motion carried by the following vote:

Aye: 6 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

Not Present: 1 - Member Taylor

10. Directors' Reports

10.1 [21-0066](#)

Director's Report.

Attachments: [FCS Director's Report - JOC over 350K](#)

This item was tabled.

This item was postponed until the next meeting.

11. County Administrator's Report

There was no County Administrator's report.

12. Members Remarks

There were no remarks from members.

13. Adjournment

Chair Frank adjourned the meeting at 12:40 p.m.

Next Meeting: January 28, 2021

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chair, Financial and Administrative Committee