

# Lake County Illinois

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



## **Meeting Minutes - Draft**

**Tuesday, April 7, 2020**

**9:00 AM**

**SPECIAL CALL MEETING**

**Live-streamed on <http://lakecounty.tv/>, Comcast Channel 18 or 30  
(depending on where you reside), & AT&T U-Verse Channel 99.**

**Lake County Board**

To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 and U-Verse's network Channel 99.

Public comments are welcomed and encouraged. Public comments received by 8:30 a.m., Tuesday, April 7, 2020 will be read at the beginning of the meeting under Public Comment. Any comments received during the meeting will be held until the end of the meeting. Public comment is limited to three minutes per person.

**PUBLIC COMMENTS** should be emailed to [CountyBoard@lakecountyil.gov](mailto:CountyBoard@lakecountyil.gov) and contain the following information:

- \* Name
- \* Street Address (Optional)
- \* City, State
- \* Phone (Optional)
- \* Organization, agency, etc. being represented. (If representing yourself, put "Self")
- \* Topic or Agenda Item Number followed by Public Comment.

Public with no access to email may leave a message with the County Board Office at 847-377-2300.

**CALL TO ORDER**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

*Member Maine led the Board in the Pledge of Allegiance.*

**ROLL CALL OF MEMBERS**

**Present** 21 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

**ADDENDA TO THE AGENDA**

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

*Public comment was made by:*

*Joyce Mortensen of Lake Villa*

*Kathy Guldbek*

*Linda Wilson of Wadsworth*

**CHAIR'S REMARKS**

*If this meeting were in person, I'd suggest that we give all of our Lake County Employees a very long and loud round of applause. I have been on daily meetings with department heads, countywide elected officials, and the County Administrators-Gary, Jim, Matt, and Cassandra-and we are incredibly fortunate to have this great team in this unprecedented crisis. Not only is there extensive collaboration and sharing of information, everyone has also been extremely flexible and willing to help each other. Our non-emergency staff is working from home, keeping themselves and others safe, and those who are leaving their homes and coming to the office every day have been doing an outstanding job. I started to list out all the stories of Lake County residents and employees going above and beyond but the list is so long, and I don't want to miss anyone. Suffice to say that when we are on the other side of this, there will be endless examples of people stepping up and continuing to provide exceptional service to the people of Lake County. I have had the privilege of attending meetings as teams are coordinating efforts around housing, financial assistance, employment, volunteer efforts, medical resources, and so much more and I can say that I am really proud of our exceptional team.*

*As part of the emergency response coordination, it is critical that we streamline processes and information to avoid confusion and to keep everyone focused on the crisis at hand. To that end, our County Administrator is the conduit of information both to and from the board. Gary has been providing daily updates, and you can expect to continue to receive more information from the County and the Health Department as our response efforts continue to ramp up.*

*Lastly, you may have heard that counties are looking into what authority we have to waiving the late fees for property taxes for a maximum of sixty days. Our State's Attorneys Office has stated that given the wording of the ordinance, we do not have the authority to do this. Another collar county has been given different direction, and we heard from the Governor's Office in the press conference last week that this decision is up to the counties. I did contact the Governor's Office and asked for clarification.*

*Please know that multiple departments and organizations are discussing this, including Lake County Municipal League. While property taxes are collected by the treasurer, the money is disbursed to taxing bodies across Lake County, and therefore any late payments directly affect them. Lake County is approximately 7% of everyone's tax bill, so we must be mindful of unintended consequence to the many different taxing bodies that make up the approximate other 93%. We want to do what we can to help our residents in this crisis, and we don't want to make the situation worse by delaying payments that could impact payroll or essential services of other government agencies.*

*We will continue to study this and Gary will keep the board informed of the progress.*

**OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 1 - 25)****1** [20-0498](#)

Minutes from March 10, 2020.

**Attachments:** [March 10, 2020 Meeting Minutes](#)

**A motion was made by Member Clark, seconded by Member Simpson, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**2** [20-0499](#)

Minutes from March 16, 2020 Special Call Meeting.

**Attachments:** [March 16, 2020 Special Call](#)

**A motion was made by Member Clark, seconded by Member Simpson, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**3** [20-0500](#)

Minutes from March 16, 2020 Emergency Meeting.

**Attachments:** [March 16, 2020 Emergency Meeting](#)

**A motion was made by Member Clark, seconded by Member Simpson, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**CLAIMS AGAINST LAKE COUNTY, IL****4** [20-0530](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for March 2020.

**Attachments:** [March 2020](#)

**A motion was made by Member Clark, seconded by Member Simpson, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**REAPPOINTMENTS****5** [20-0518](#)

Resolution providing for the reappointments of Rodney Buss, Thomas Doolittle and Pete Tekampe as members of the Lake County Farmland Assessment Committee.

**A motion was made by Member Clark, seconded by Member Simpson, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**6** [20-0519](#)

Resolution providing for the reappointment of Carmen Patlan as a member of the Lake County Sheriff's Office Merit Commission.

**Attachments:** [Carmen Patlan Resume](#)

**A motion was made by Member Clark, seconded by Member Simpson, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**7** [20-0520](#)

Resolution providing for the reappointment of Craig Gilsinger as a trustee of the Lakes Region Sanitary District.

**Attachments:** [Craig Gilsinger Resume](#)

**A motion was made by Member Clark, seconded by Member Simpson, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**8** [20-0521](#)

Resolution providing for the reappointment of Beverly Mull as a member of the Lake County Housing Authority.

**Attachments:** [Beverly Mull Resume](#)

**A motion was made by Member Clark, seconded by Member Simpson, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**9** [20-0523](#)

Resolution providing for the reappointment of Linda Walleck as a trustee of the Fox Lake Fire Protection District.

**Attachments:** [Linda Walleck Resume](#)

**A motion was made by Member Clark, seconded by Member Simpson, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**10** [20-0525](#)

Resolution providing for the reappointment of Jack Mumaw as a trustee of the Lake Zurich Rural Fire Protection District.

**Attachments:** [Jack Mumaw Resume](#)

**A motion was made by Member Clark, seconded by Member Simpson, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**LAW AND JUDICIAL COMMITTEE****11 [20-0489](#)**

Resolution authorizing a contract with Gordon Food Service, Kenosha, Wisconsin, in the estimated annual amount of \$100,000 for prime food and dairy for the Hulse Detention Center.

**Attachments:** [Gordon Food Services Vendor Disclosure Statement](#)  
[Award Information.pdf](#)  
[Tabulation.pdf](#)

**A motion was made by Member Clark, seconded by Member Simpson, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE****12 [20-0477](#)**

Joint resolution authorizing a contract with Corrective Asphalt Materials, LLC, South Roxana, Illinois, in the amount of \$337,890.65 for the application of a pavement rejuvenator on various County highways, appropriating \$405,000 of Matching Tax funds.

**Attachments:** [20-0477 Bid Tab, 2020 Pavement Rejuvenator](#)  
[20-0477 Vendor Disclosure, Corrective Asphalt Materials, Inc.](#)

**A motion was made by Member Clark, seconded by Member Simpson, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**13 [20-0478](#)**

Joint resolution authorizing a contract with Chicagoland Paving, Inc., Lake Zurich, Illinois, in the amount of \$350,000 for annual hot-mix asphalt maintenance of various roads on the County highway system and appropriating \$420,000 of Matching Tax funds.

**Attachments:** [20-0478 Bid Tab, 2020 Hot-Mix Asphalt Maintenance](#)  
[20-0478 Vendor Disclosure, Chicagoland Paving](#)

**A motion was made by Member Clark, seconded by Member Simpson, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

**14 [20-0479](#)**

Joint resolution authorizing a contract with Patriot Pavement Maintenance, Des Plaines, Illinois, in the amount of \$136,038.16 to provide for crack sealing of hot-mix asphalt and concrete pavement, where necessary, on various County highways under the Illinois Highway Code, appropriating \$165,000 of Motor Fuel Tax funds.

**Attachments:** [20-0479 Bid Tab 2020 Crack Sealing](#)  
[20-0479 Vendor Disclosure, Patriot Paving Maintenance](#)

A motion was made by Member Clark, seconded by Member Simpson, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

15 [20-0480](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$127,589.95 for the construction of binder and surface course lifts on an existing milled surface on various roads in the Cuba Township Road District, which will be improved under the Illinois Highway Code for a total of 0.7 miles.

**Attachments:** [20-0480 Bid Tab, 2020 Cuba Road District \(1\)](#)  
[Vendor Disclosure, Peter Baker & Sons](#)

A motion was made by Member Clark, seconded by Member Simpson, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

16 [20-0481](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$240,002.66 for the construction of binder and surface course lifts on an existing milled surface on various roads in the Cuba Township Road District, which will be improved under the Illinois Highway Code for a total of 1.3 miles.

**Attachments:** [20-0481 Bid Tab, 2020 Cuba Road District \(2\)](#)  
[Vendor Disclosure, Peter Baker & Sons](#)

A motion was made by Member Clark, seconded by Member Simpson, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

17 [20-0482](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$175,899.42 for resurfacing and patching in Newport Township Road District.

**Attachments:** [20-0482 Bid Tab, Newport Road District](#)  
[Vendor Disclosure, Peter Baker & Sons](#)

A motion was made by Member Clark, seconded by Member Simpson, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

18 [20-0486](#)

Resolution ratifying a contract with Partners in Design, Riverwoods, Illinois, for



architectural and engineering services for the Lake County parking garage and approving Contract Modification Number One in the amount of \$16,000 for Agreement Number 20058.

**Attachments:** [Vendor Disclosure Statement](#)  
[20058 Award Information](#)  
[20058 Contract Modification 1](#)

**A motion was made by Member Clark, seconded by Member Simpson, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

19 [20-0485](#)

Resolution authorizing an agreement with CTL Group, Skokie, Illinois, for architectural and engineering services for construction administration services for the rehabilitation of the Lake County parking garage in the amount of \$73,000.

**Attachments:** [20059 Award Information](#)  
[CTLGroup Vendor Disclosure Statement](#)  
[20059 Draft Agreement](#)

**A motion was made by Member Clark, seconded by Member Simpson, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

20 [20-0492](#)

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2020 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

**Attachments:** [Apr 20 Carryovers - FINAL](#)

**A motion was made by Member Clark, seconded by Member Simpson, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

21 [20-0493](#)

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in Fiscal Year (FY) 2020.

**Attachments:** [LIT Apr-20](#)

**A motion was made by Member Clark, seconded by Member Simpson, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call**

22 [20-0472](#)

Resolution authorizing a one-year contract with SilkRoad, Chicago, Illinois for an applicant tracking and on-boarding solution in an amount not to exceed \$39,655.



**Attachments:** [Agreement 1-year term 2020-2021.pdf](#)  
[Lake County vendor disclosure statement.pdf](#)

A motion was made by Member Clark, seconded by Member Simpson, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

23 [20-0509](#)

Resolution authorizing a Collective Bargaining Agreement between Teamsters Local 700 and Lake County Sheriff Department.

**Attachments:** [CBA Local 700 Court Security Division.pdf](#)

A motion was made by Member Clark, seconded by Member Simpson, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

24 [20-0487](#)

Resolution authorizing a one-year contract with CDW Government, Vernon Hills, Illinois, for Cisco SmartNet software maintenance, in the amount of \$68,726.82.

**Attachments:** [CDW QuoteSmartNet](#)  
[NIPA 2018011 CDW-G Agreement - CDWG Exe Redacted](#)  
[Vendor Disclosure Statement CDW- Smartnet](#)

A motion was made by Member Clark, seconded by Member Simpson, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

25 [20-0488](#)

Resolution authorizing a one-year contract with CDW Government, Vernon Hills, Illinois, for Tintri storage support in the amount of \$50,425.20.

**Attachments:** [CDW Tintri Quote](#)  
[NIPA 2018011 CDW-G Agreement - CDWG Exe Redacted](#)  
[Vendor Disclosure Form CDW-Tintri](#)

A motion was made by Member Clark, seconded by Member Simpson, 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 Member Clark, seconded by Member Simpson, that the consent agenda items be adopted. Motion carried by the following vote:

**Aye:** 21 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

## **REGULAR AGENDA**

### **LAKE COUNTY BOARD**

26 [20-0531](#)

Discussion regarding the Declaration of Emergency due to novel Coronavirus (COVID-19) in Lake County, Illinois.

**This matter was discussed**

### **LAW AND JUDICIAL COMMITTEE**

27 [20-0490](#)

Joint resolution authorizing a two year contract, with renewals, with McDermott Center (doing business as Haymarket Center), Chicago, Illinois, and a two year contract, with renewals, with Abraxas (a wholly-owned subsidiary of GEO Group, Inc.), Woodridge, Illinois, in the estimated amount of \$670,000 for adult residential substance use treatment and other services in the Adult Probation Services Division of the Nineteenth Judicial Circuit Court Administrative Office.

**Attachments:** [SCORE Matrix Final.pdf](#)  
[Abraxas \(Cornell Intervention\) Vendor Disclosure](#)  
[Haymarket Center Vendor Disclosure Statement.pdf](#)  
[Award Information Final.pdf](#)

**A motion was made by Member Cunningham, seconded by Member Wilke, that this item be adopted. The motion carried unanimously.**

**Aye:** 21 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

### **HEALTH AND COMMUNITY SERVICES COMMITTEE**

28 [20-0503](#)

Joint resolution reserving \$100,000 of 2020 Video Gaming Revenue (VGR) grant funds for agency unreimbursed novel corona virus (COVID-19) emergency shelter expenses.

**A motion was made by Member Carlson, seconded by Member Pedersen, that this item be adopted. The motion carried unanimously.**

**Aye:** 21 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

#### **FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**29** [20-0491](#)

Resolution authorizing a contract with Davis Bancorp Inc., Barrington, Illinois, for armored car transport services for various Lake County departments in the amount of \$63,440.

**Attachments:** [Davis Bancorp Inc Vendor Disclosure Statement.pdf](#)  
[Award Information.pdf](#)

**A motion was made by Member Frank, seconded by Member Vealitzek, that this item be adopted. The motion carried unanimously.**

**Aye:** 21 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

#### **APPOINTMENTS**

**30** [20-0522](#)

Resolution providing for the appointment of Michael Davenport as a trustee of the Countryside Fire Protection District.

**Attachments:** [Michael Davenport Resume](#)

**A motion was made by Member Simpson, seconded by Member Clark, that this item be approved. The motion carried unanimously.**

**Aye:** 21 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

#### **PUBLIC COMMENT**

#### **PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

*Member Frank announced that the Financial and Administrative Committee will meet on April 16th.*

*Member Kyle announced that the Forest Preserve meeting will begin at 10:00.*

*County Administrator Gibson announced that there was no additional public comment.*

**This Special Call meeting of the Lake Bouny board now to be adjourned.**

*Chair Hart adjourned this April 7, 2020 Special Call Meeting.*

*Respectfully Submitted,*

A handwritten signature in cursive script that reads "Robin M. O'Connor". The signature is written in black ink and is positioned above the typed name and title.

*Robin M. O'Connor*  
*Lake County Clerk*

**Minutes approved:**