

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, July 9, 2019

9:00 AM

Amended Agenda

Lake County Government Building

Lake County Board

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE**

Member Rummel led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

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

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION / PRESENTATIONS****1** 19-1154

Special recognition of Amy McEwan for her service as Interim County Administrator.

2 19-1152

Presentation regarding Mental Health efforts.

A motion was made by Member Clark, seconded by Member Frank, to move up item #29. The motion carried unanimously.

29 19-1035

Ordinance prohibiting new video gaming licenses in unincorporated Lake County.

Attachments: [Video Gaming Proposed Amendments 6.27.19](#)

A motion was made by Member Frank, seconded by Member Wilke, to place this item on the floor.

An objection to consideration of the question was called by Member Barr. The objection failed by the following vote:

Aye: 5- Member Hewitt, Member Barr, Member Martini, Member Danforth and Member Taylor

Nay: 14- Member Carlson, Chair Hart, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Wasik, Member Durkin, Member Vealitzek, Member Clark, Member Simpson, Member Maine and Member Frank

Present: 1-Member Kyle

Pass: 1- Vice-Chair Cunningham

A motion was made by Member Carlson, seconded by Member Clark, to amend the language in Chapter 115.04 C and D and 115.09 to read as follows:

"115.04: C) No more video gaming terminals than allowed by state video gaming act may be located on the licensed premises.

115.04 D) Other than having the number of video gaming machines with valid video gaming terminal permit stickers allowed by the state video gaming act, a licensed establishment is prohibited from having, anywhere on its premises, an electronic video gaming machine which may be available to play or simulate the play of poker, line up, blackjack, faro, roulette, craps, slots, or any other card or dice game or other game of chance, or that is otherwise similar to a gambling or gaming device under this code, even if solely for amusement purposes.

115.09 A) The operation of video gaming terminals at any video game location that has either been granted a license, by the Illinois Gaming Board, to operate a video gaming establishment prior to the enactment date of this Ordinance or that is eligible to apply for a video gaming license or has submitted a complete application to the Illinois Gaming Board for a gaming license prior to the enactment of this Ordinance shall be exempt from the prohibition set forth in Section 115.08."

The motion carried by the following vote:

Aye: 11-Member Carlson, Chair Hart, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Wasik, Member Durkin, Member Vealitzek, Member Clark and Member Frank

Nay: 5- Member Hewitt, Member Barr, Member Martini, Member Danforth and Member Taylor

Present: 4 - Member Didech, Member Kyle, Member Simpson and Member Maine

Pass: 1 - Vice-Chair Cunningham

A motion to approve this item as amended failed by the following vote:

Aye: 9 - Member Carlson, Chair Hart, Member Pedersen, Member Wilke, Member Wasik, Member Durkin, Member Vealitzek, Member Clark and Member Frank

Nay: 8 - Member Hewitt, Member Paxton, Member Barr, Member Martini, Member Simpson, Member Danforth, Vice Chair Cunningham and Member Taylor

Present: 4 - Member Rummel, Member Didech, Member Kyle and Member Maine

Public comment on item # 29 was made by:

Ann Grelecki, representing Catholic Charities

Ed Sullivan of Libertyville, representing Tap Room Gaming

Jon Kozlowski

Charles Rush of Waukegan

Rita Pavlina, representing ILBA/Steve's Sports Bar

Elizabeth Thielen, representing Nicasa

Joseph Reed, representing Tap Room Gaming

Comment by Don Pierson of Lake Forest was read into the record.

A motion was made by Member Maine, seconded by Vice-Chair Cunningham to move up item #38. The motion passed unanimously.

38 19-1120

Resolution adopting the 2019 Strategic Plan Update for Lake County and authorizing the County Administrator to oversee its implementation.

Attachments: Lake County Strategic Plan 062719 F&A

A motion was made by Member Clark, seconded by member Simpson to place this item on the floor. The motion passed unanimously.

A motion was made by Member Vealitzek, seconded by Member Maine, to amend this item to accept all changes as represented in the 'Lake County Strategic Plan 062719 COW' with edits discussed at the COW meeting. The motion passed unanimously.

The motion to adopt the item as amended carried unanimously.

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

Public comment on item #38 was made by:

Vicky Ranney of Grayslake, representing George Ranney

Chris Geiselhart of Libertyville, representing LC Audubon

Tony Dean of Long Grove

Susan Prebill

Larry Friedrichs of Hawthorn Woods, representing FICW

Anna Pieta of Hawthorn Woods, representing Friends of Indian Creek

Bill Morris of Grayslake

Susan Zingle, representing Active Transportation Alliance

Barbara Klipp of Grayslake, representing Midwest Sustainability

Stacy Meyers of Chicago, representing Open Lands

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public comment was made by:

Margaret Carrasco of Waukegan

CHAIR'S REMARKS

Please find my Report for activities since the last County Board meeting on June 11, 2019. Once again, I am honored to serve you as Chairwoman of the Lake County Board and I look forward to working with you and continuing our efforts on bipartisan policies and legislative matters.

I attended the Clean Power Lake County meeting and heard several speakers inform attendees about the importance of equitable economic opportunities for our residents. There are five Superfund sites in Waukegan and as such is recognized as an environmental justice area by the US EPA. There are two coal ash ponds stored on the site of the local coal plant which will need to be capped as part of any closure plans of the plant.

We are honored to have had Governor Pritzker visit Waukegan to present the projects that we will see here in Lake County as a result of the passage of the bipartisan Capital Bill. Here are just some of them:

\$61 MM for improvements at 176 and US 41

\$58.7 MM for Route 22 from Quentin Rd. to west of IL 83

\$45 MM for stabilization of the Illinois State Beach shoreline.

\$26.7MM for a new classroom building at CLC

\$17.9MM on Route 132, west of Sheehan Dr. to Munn Rd.

\$3.5 MM for capital improvements at Rosalind Franklin University

\$2.8 MM for turn lanes at Green Bay Rd. and Washington Street in Waukegan

\$1 MM for renovations to North Chicago High School

OTHER MEETINGS OF NOTE

Lake County Partners Board of Governors

Liquor Commission Hearing on June 24 with Members Carlson, Danforth, and Pedersen

Attended Jefferson Inn as a guest of Judge Fred Foreman

United Way Leadership regarding 211 rollout with Members Carlson, Maine, and Pedersen

Meeting regarding Lake County Responding to Hunger with Nick Keller

Meeting with Chief Judge Ukena and Judge Winter regarding reporting and potential capital needs

Governor Pritzker and Waukegan Mayor Cunningham's press conference on the state capital bill with Vice-Chair Cunningham and Members Didech, Durkin, Kyle, Simpson, and Wilke.

Celebration of Lake County's achievement Ending Veteran Homelessness with Vice Chair Cunningham and Members Clark and Pedersen

Important Upcoming Events:

Meet Bill Panos directly after our County Board meeting

July 15: Lake County Children's Advocacy Center Open House

July 18: Lake County Opioid Initiative meeting

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 3 - 22)

3 19-1103

Minutes from June 11, 2019.

Attachments: [June 11, 2019 Meeting Minutes.pdf](#)

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

CLAIMS AGAINST LAKE COUNTY, IL**REPORTS****4 19-1059**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of May 2019.

Attachments: [County Board Report FY19 - 05 May 060519](#)

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

5 19-1099

Report from Joy Gossman, Public Defender, for the month of May 2019.

Attachments: [05-19 JUV Main](#)

[05-19 Main PTR](#)

[05-19 JUV Main](#)

[05-19 JUV PTR](#)

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

6 19-1043

Report from Robin M. O'Connor, County Clerk, for the month of May 2019.

Attachments: [LCC Report for May, 2019.pdf](#)

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

7 19-1058

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of May 2019.

Attachments: [May 2019](#)

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

REAPPOINTMENTS**8 19-1132**

Resolution providing for the reappointment of Lavanya Srinivasan as member for the Tuberculosis Sanatorium Board.

Attachments: [Srinivasan Lavanya - Resume](#)

A motion was made by Member Simpson, seconded by Member Martini, that the

consent agenda items be adopted. Motion carried by the following vote: by consent roll call

9 19-1174

Resolution providing for the reappointments of Carl Hagstrom, Jay Ehrlich, and Frank Belmonte as members of the Lake County Board of Health.

Attachments: [Carl Hagstrom's Resume](#)
[Jay Ehrlich's Resume](#)
[Frank Belmonte CV](#)

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

LAW AND JUDICIAL COMMITTEE

10 19-1095

Joint resolution authorizing the renewal of the State's Attorney's Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General for state fiscal year (SFY) 2020, including grant funding of \$35,000.

Attachments: [SFY20 VCVA Award Letter](#)

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

11 19-1097

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's victim advocate grant program, awarded by the Department of Children & Family Services (DCFS), including \$80,380 in grant funding, which includes an increase of \$31,992 from state fiscal year (SFY) 2019.

Attachments: [SFY20 DCFS CAC Award amount](#)

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

12 19-1096

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's Victim of Crime Act (VOCA) victim advocate grant program, awarded by the Children's Advocacy Centers of Illinois (CACI) for state fiscal year (SFY) 2020, including grant funding of \$233,006.

Attachments: [SFY20 CACI VOCA Grant Award Letter](#)

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

roll call**13 19-1051**

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$282,269 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit Court.

Attachments: [Adult Redeploy SFY2020 Award Letter.pdf](#)

[Chart of Accounts SFY20.pdf](#)

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

14 19-1100

Joint resolution authorizing an amendment for an extension of the Lake County Children's Advocacy Center's Victim of Crime Act (VOCA) victim advocate grant program, awarded by the Children's Advocacy Centers of Illinois (CACI).

Attachments: [CACI VOCA Extension](#)

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

HEALTH AND COMMUNITY SERVICES COMMITTEE**15 19-1080**

Resolution approving the Memorandum of Understanding (MOU) for the Job Center of Lake County and authorizing the MOU to the Illinois Department of Commerce and Economic Opportunity.

Attachments: [WDD Job Center MOU 2019.pdf](#)

[WDD Job Center MOU 2019 Cost Sharing Budget.pdf](#)

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

16 19-1081

Resolution approving the Local Workforce Development Area One, Lake County Chief Elected Official & Workforce Development Board Agreement.

Attachments: [CEO WDB Agreement 2019.pdf](#)

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

PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE**17 19-1076**

Joint resolution authorizing a contract with Landscape Concepts Management, Inc., Grayslake, Illinois, for lawn care and landscape services at 97 Lake County sites for Public Works, Division of Transportation, and Facility Operations, in the estimated amount of \$337,169, per year, with renewal options.

Attachments: Vendor Disclosure Form

19109 Award Information

19109 Bid Tab

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

18 19-1064

Joint resolution authorizing a supplemental appropriation of \$120,000 of ¼% Sales Tax for Transportation funds and \$100,000 of Matching Tax funds for fiscal year (FY) 2019 miscellaneous services needed to address items such as soil, environmental, drainage, bridge, wetland, utilities, easement and right-of-way purchases.

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

19 19-1062

Joint resolution authorizing the disposal of excess property located at the intersection of 8th Street and Sheridan Road in the Village of Winthrop Harbor (Village) via a quitclaim deed, and the execution of an agreement with the Village.

Attachments: 19-1062 8th Street at Sheridan Road Excess Property Agreement Draft

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE**20 19-0992**

Joint resolution authorizing the purchase of the Freedom Technologies R8100 Communications system analyzer from Freedom Communications Technologies, Johnsburg, Illinois, in an estimated total amount of \$46,370.

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

21 19-1089

Resolution authorizing the execution of a Collective Bargaining Agreement (CBA) between

Illinois Council of Police and Lake County Health Department.

Attachments: HD County Animal 18-21

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

22 **19-1091**

Resolution authorizing the Public Works Department to add a new position, Senior Engineer, to its budget with a pay range between \$65,890 and \$103,266 as a result of performing work currently performed by a contractor for the Lake Region Sanitary District (LRSD).

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

Aye: 19 - Member Carlson, Chair Hart, Member Hewitt, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

Absent: 2 - Member Paxton and Member Barr

REGULAR AGENDA

HEALTH AND COMMUNITY SERVICES COMMITTEE

23 **19-0099**

Board of Health Report.

Ethylene Oxide Update

The Health Department is continuing to address concerns of ethylene oxide (EtO) emissions from Medline Industries in Waukegan and Vantage Specialty Chemicals in Gurnee.

In partnership with the Health Department, the Village of Gurnee and City of Waukegan hired GHD Services, Inc. to conduct air monitoring for EtO. The air monitoring began the week of June 3, 2019.

On June 20, 2019, the Health Department began receiving initial air monitoring results. Results from the first three sampling events indicate the presence of EtO at elevated levels at one monitoring site near Medline in Waukegan. All other sampling sites showed the presence of EtO at varying, lower levels.

The results have been forwarded to the Illinois EPA which has regulatory authority over EtO emissions.

Sampling continued into the first week of July and results will continue to be posted to the

Health Department's web page, www.lakecountyiil.gov/eto.

Mosquitoes test positive for West Nile virus in Lake County

A pool (or batch) of mosquitoes sampled on June 13 in Highland Park has tested positive for West Nile virus, the first confirmed indicator of West Nile presence in Lake County in 2019.

In 2018, there were eight human cases of West Nile virus and one death confirmed in Lake County. Since 2002 there have been 73 human cases of West Nile and four deaths in Lake County.

Due to heavy spring rains, nuisance mosquitoes have been numerous. However, the mosquitoes that carry West Nile virus become more prevalent during hot summer weather. Residents should protect themselves against mosquito bites following the "4 Ds of Defense":

Drain standing water from items around your home, yard, and business;

Defend yourself by using an EPA-certified insect repellent, such as those containing DEET;

Protect yourself during Dawn and Dusk, the prime times for mosquito activity; and

Dress wearing long sleeves, pants, and closed toe shoes when outdoors.

More information can be found on the Health Department's website, www.FightTheBiteNow.com.

Residents can also call the Health Department's West Nile hotline to report areas of stagnant water, report locations of dead birds, and obtain more information on the signs and symptoms of West Nile virus. The West Nile hotline number is (847) 377-8300.

Family Fun Day August 3

Lake County's Women, Infants and Children (WIC) Program will be hosting an outdoor Family Fun Day on August 3rd, from 9:00 a.m. to noon outside the Belvidere Health Center (2400 Belvidere Road, Waukegan).

The event will include fun activities for all ages, snacks prepared from the WIC garden, nutrition education presentations, and prize giveaways.

All Lake County families are invited to come to learn more about the WIC program and visit with representatives of local social service organizations.

The event includes participation in the global "Big Latch On" celebrating World Breastfeeding Week. During the "Big Latch On," mothers can gather to breastfeed and offer support to one other. Friends, family and community can join the celebration to promote and support breastfeeding.

For additional information about the event, WIC services, or the "Big Latch On," please call the WIC Program at (847) 377-8420.

Vaccinate for measles before traveling abroad

Measles is a serious, highly contagious disease caused by a virus. It remains a common disease in many parts of the world and cases are rising in the United States and in Illinois. In the United States, most measles cases result from international travel. The disease is

brought into the country by unvaccinated people who get infected in other countries. Before international travel, make sure you're protected against measles with the safe and effective measles, mumps, rubella (MMR) vaccine. Travelers, including children older than 6 months and adults, should plan to be fully vaccinated at least 2 weeks before departure. Follow the recommendations on the Centers for Disease Control and Prevention website, www.cdc.gov/measles. Contact your doctor or find a pharmacy or clinic that offers the MMR vaccine at www.vaccinefinder.org. For appointments with a Health Department provider, call (847) 377-8800.

Rx for Health: Walking in Nature

The 2019 Rx for Health: Walking in Nature season continues. The simple act of walking, especially in nature, can improve one's overall health, both physically and mentally. The next two walks are scheduled for:

Saturday, July 20 at Ryerson Woods (21950 N. Riverwoods Road, Riverwoods).

Saturday, August 17 at Lyons Woods (10200 W. Blanchard Road, Waukegan).

All walks are from 4:00 – 5:30 PM and range in length from 1 to 2 miles. Everyone can walk at their own pace and distance.

Walks are guided by a Lake County Forest Preserve naturalist and/or a NorthShore physician, and staff from the Lake County Health Department.

The walks are open to all ages, but those 16 and younger must be accompanied by an adult. The walks are rain or shine events.

With the exception of service animals, pets are not allowed.

Learn more and find the full Rx for Health schedule at www.livewelllakecounty.org/rxforhealth.

PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE

24 19-1087

Resolution on Zoning Board of Appeals Case Number 000487-2019, on the petition of TLT Financial LLC, record owner, to rezone a parcel from the Residential-One Zoning District to the General Commercial Zoning District.

Attachments: [000487 000488-2019 CUP - Rezoning PBD recommendation \(FINAL\)](#)

[000487 Executive Summary #1](#)

[000487 ZBA Resolution](#)

[site plan - Tobias 000487](#)

[Summary of Testimony \(1\) #000487-2019](#)

[Tobias 06-26-19 PWPT Presentation](#)

A motion was made by Member Durkin, seconded by Member Kyle, that this item be adopted. The motion carried unanimously.

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

25 19-1061

Ordinance approving the replacement, in its entirety, of the Lake County Highway Access Regulation Ordinance, Chapter 90, and the Lake County Temporary Highway Closure and Utility and Facility Placement Ordinance, Chapter 91, with the Lake County Highway Access and Use Ordinance along with a companion Technical Reference Manual.

Attachments: 19-1061 Highway Access and Use Ordinance Draft

19-1061 Highway Access and Use Ordinance Permits Technical Referen

A motion was made by Member Durkin, seconded by Member Clark, to put this item on the floor.

A motion was made by Member Durkin, seconded by Member Wilke, to amend the language in the as follows: "NOW, THEREFORE BE IT ORDAINED by this County Board that Chapters 90 and 91 of the Lake County Code of Ordinances will be combined and replaced with the Lake County Highway Access and Use Ordinance as Chapter 90, as attached hereto. Sections 91.200 – 91.999 will remain as Chapter 91 and be retitled as: Chapter 91: Wireless Telecommunications Ordinance." The motion carried unanimously.

The motion as amended carried unanimously.

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

26 19-1063

Joint resolution authorizing a contract with Peter Baker & Son Co., Lake Bluff, Illinois, in the amount of \$2,770,861.99 for the resurfacing of Fairfield Road (Nippersink Road to Illinois Route 134); Fairfield Road (Monaville Road to Illinois Route 132); Wilson Road (Illinois Route 60 to Nippersink Road), which will be improved under the Illinois Highway Code for a total of 4.0 miles, and appropriating \$3,325,000 of Motor Fuel Tax funds.

Attachments: 19-1063 Bid Tab, Fairfield and Wilson Road Resurfacing

19-1063 Fairfield Road Vendor Disclosure - Peter Baker

A motion was made by Member Durkin, seconded by Member Martini, that this item be adopted. The motion carried unanimously.

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

ETHICS AND OVERSIGHT COMMITTEE

27 **19-1104**

Ordinance amending the Lake County Standards of Conduct.

Attachments: Current Standards Ordinance

SOC Revised Redline

SOC - Clean 7.9.2019

A motion was made by Member Vealitzek, seconded by Member Rummel, that this ordinance be adopted. The motion carried unanimously.

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

28 **19-0098**

Lake County Partners Report.

There was no Lake County Partners report for this month.

30 **19-1111**

Ordinance establishing a standard street address system for unincorporated areas of Lake County.

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

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

31 **19-1078**

Ordinance providing for the issue of not to exceed \$54,000,000 General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source) to refund certain outstanding obligations of the County, authorizing and directing the execution of an Escrow Agreement, providing for the levy of property taxes and collection, segregation and distribution of certain sales taxes to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Attachments: Bond Refunding Ordinance

A motion was made by Member Frank, seconded by Member Wasik, that this item be adopted. The motion carried by the following vote:

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

Absent: 1 - Member Paxton

32 19-1060

Resolution authorizing a contract with McDonagh Demolition, Chicago, Illinois, Paul Borg Construction Company, Chicago, Illinois and Homestead Electric Company, Ingleside, Illinois for Job Order Contracting (JOC) General Contractor Services in the estimated annual amount of \$2,000,000 per contractor.

Attachments: [Bid Tabulations All Contractors.pdf](#)
[Purchasing Award Information for all 3 Vendors.doc](#)
[Homestead Electrical Contracting, LLC Intent to Award Letter.pdf](#)
[McDonagh Demolition Intent to Award Letter.pdf](#)
[Paul Borg Construction Intent to Award Letter.pdf](#)

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

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

33 19-1073

Resolution authorizing a contract for one year with two one-year renewals with Lake Forest Graduate School of Management, Lake Forest, Illinois, for organizational development consulting services for Lake County in an annual amount of \$150,000.

Attachments: [19056 Award Recommendation.pdf](#)
[19056 Scoring Matrix- Board .pdf](#)
[Vendor Disclosure Statement.pdf](#)

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

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

APPOINTMENTS**34 19-1145**

Resolution authorizing the appointment of William Panos as County Administrator.

Attachments: Panos Offer Letter Final 6.24.19
William Panos Resume

A motion was made by Member Pedersen, seconded by Member Frank, that this item be approved. The motion carried unanimously.

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

35 19-1133

Appointment of Dick Barr as Alternate Member of the Northwest Lake County Wholesale Policy Advisory Committee.

A motion was made by Member Rummel, seconded by Member Carlson, that this item be approved. The motion carried unanimously.

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

36 19-1136

Resolution providing for the appointment of Jim Wipper as a trustee of the Fox Lake Fire Protection District.

Attachments: Jim Wipper

A motion was made by Member Martini, seconded by Member Kyle, that this item be approved. The motion carried unanimously.

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

37 19-1144

Bond for Thomas E. Johnson, member of the Lake Zurich Rural Fire Protection District, in the amount of \$2,000.

Attachments: LZ Bond for Thomas E. Johnson

A motion was made by Member Taylor, seconded by Member Vealitzek, that this item be approved. The motion carried unanimously.

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

LAKE COUNTY BOARD

39 19-1173

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

Attachments: Exhibit A

A motion was made by Member Martini, seconded by Member Rummel, to remove this item from the agenda. The motion carried unanimously.

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

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Motion that this Regular June 2019 Session of the County Board of Lake County be adjourned until August 13, 2019.

A motion was made by Member Cunningham, seconded by Member Kyle, that this item be to adjourn. The motion passed unanimously.

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

Respectfully Submitted,

*Claudia Rodriguez,
Deputy County Clerk*

Minutes approved:

