

Lake County Illinois

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



Agenda Report - Final

Tuesday, June 10, 2025

9:00 AM

Board Room, 10th Floor or register for remote attendance at:

<https://bit.ly/4dNabCx>

Lake County Board

PUBLIC ATTENDANCE:

The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

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

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT:

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it will proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application. Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office, 18 N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

PLEASE NOTE: An individual is allowed 3 minutes total for one or more public comments.

Individuals providing Public Comment will provide the following information:

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

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

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

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDENDA TO THE AGENDA****SPECIAL RECOGNITION AND PRESENTATIONS****1** [25-0829](#)

Special recognition of Debra Sippio, Executive Director and Founder of Pathway II NFP.

2 [25-0832](#)

Special recognition of Oscar Parham, Executive Director and Founder of Home Away From Home Youth Development & Reentry.

3 [25-0744](#)

Special recognition commending the Lake County Auxiliary Deputy Unit for their dedicated and valuable service to the Lake County Sheriff's Office and the residents of Lake County.

4 [25-0680](#)

Presentation from the Lake County Convention and Visitors Bureau.

Attachments: [25-0680 LCICVB Membership Forum](#)

PUBLIC COMMENT**CHAIR'S REMARKS****UNFINISHED BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 5 - 38)*****MINUTES*****5** [25-0802](#)

Board action approving the Lake County Board minutes from May 13, 2025.

Attachments: [May 13, 2025 Meeting Minutes](#)

CLAIMS AGAINST LAKE COUNTY, ILLINOIS

6 [25-0743](#)

Report of Claims Against Lake County, Illinois for the month of May 2025.

Attachments: [Claims Against the County - May 2025](#)

REPORTS

7 [25-0699](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, April 2025.

Attachments: [County Board Report FY25 - 04 April 2025.pdf](#)

8 [25-0774](#)

Report from Jennifer Banek, Coroner, for the month of January 2025.

Attachments: [L&JrepJAN25](#)

9 [25-0775](#)

Report from Jennifer Banek, Coroner, for the month of February 2025.

Attachments: [L&JrepFEB25](#)

10 [25-0776](#)

Report from Jennifer Banek, Coroner, for the month of March 2025.

Attachments: [L&JrepMAR25](#)

11 [25-0745](#)

Report from John D. Idleburg, Sheriff, for the month of April 2025.

Attachments: [Revenue Report APRIL 2025](#)

12 [25-0733](#)

Cash & Investment Report from Holly Kim, Treasurer, for the month of April 2025.

Attachments: [Program Publish FSG Report 4-30-25.pdf](#)

[Lake County Investment Portfolio Summary - April 2025.pdf](#)

[FSG April 2024.pdf](#)

REAPPOINTMENTS

13 [25-0781](#)

Resolution providing for the reappointment of Kenneth Lynch as a trustee of the Beach Park Fire Protection District.

14 [25-0792](#)

Resolution providing for the reappointments of Marc Jones, Billy McKinney, Michael Meehan, Ray Rose, Stephanie Victor, and Bethany Williams as members of the Housing and Community Development Commission.

15 [25-0823](#)

Resolution providing for the reappointments of Frank Belmonte, Christina Cerk, Carl Hagstrom, Sandra Larson, and Rachel McDowell as members of the Lake County Board of Health.

16 [25-0824](#)

Resolution providing for the reappointment of Srikanth Davuluri as a member of the Tuberculosis Sanatorium Board.

17 [25-0827](#)

Resolution providing for the reappointment of Joseph Wilson as a member of the Lakeside Cemetery Association.

DIVERSITY, EQUITY AND INCLUSION COMMITTEE

18 [25-0772](#)

Joint resolution approving a contract with Carter Development Group, LLC, Tamarac, Florida, for an Employee Engagement Organizational Assessment in the amount of \$108,340 and authorizing a line-item transfer in the County Administrator's Office.

- The County issued a request for proposals (RFP) which was extended to 91 vendors, proposals were received from 27 vendors and one non-responsive vendor, and interviews were held with the top five ranked firms.
- Based on the criteria set forth in the RFP, an interdepartmental evaluation committee identified Carter Development Group, LLC as the most qualified firm and requested a Best and Final Offer (BAFO) to revise scope to ensure the focus was to embed psychological safety, emotional intelligence, respect in the workplace and belonging in Lake County operations.
- Carter Development Group, LLC submitted a BAFO focused on an Employee Engagement Organizational Assessment in the amount of \$108,340.
- The resolution authorizes a line-item transfer in the amount of \$93,340 from regular salaries and wages to consultants in the County Administrator's Office.

Attachments: [RFP 25158 DEI Assessment FINAL](#)

[Final Score Matrix](#)

[2025-05-07 Contract 25158 CLEAN DRAFT \(003\)](#)

[BAFO CarterDevGroup Lake County](#)

[Vendor Disclosure - Carter Development Group 12-15-2025](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE**19 [25-0716](#)**

Resolution amending the Lake County Code of Ordinances Chapter 172: Animals.

Revisions are proposed to Chapter 172:

- To provide clarity, precision and consistency based on experience enforcing the ordinance;
- To add or delete sections or requirements;
- To align with State statutes; and
- To revise and clarify appeal hearing requirements and process.

Attachments: [Chapter 172 REVISIONS 2025 DRAFT 2 EHAC BOH approved MARKUF](#)

[Chapter 172 REVISIONS 2025 DRAFT 2 BOH approved CLEAN](#)

20 [25-0717](#)

Joint resolution amending the Lake County Health Department Animal Care and Control Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

Revisions to the Animal Care and Control (AC&C) Fees Schedule are proposed:

- To provide clarity and transparency in the assessment of fees;
- To incentivize compliance;
- To reflect and recover increased costs; and
- To align with revisions to Chapter 172.

Attachments: [ACC Fees Schedule REVISIONS 2025 DRAFT 2 EHAC BOH APPR](#)

LAW AND JUDICIAL COMMITTEE**21 [25-0746](#)**

Joint resolution authorizing a contract with Chicago Parts and Sound, LLC, of Tinley Park, Illinois, the incumbent vendor, in the estimated annual amount of \$607,876 for annual vehicle replacement accessories and upfitting for the Lake County Sheriff's Office.

- The current contract for vehicle accessories and upfitting services expires on July 10, 2025.
- The initial year of the contract provides accessories and upfitting for 35 vehicles.
- A bid was released, and seven vendors downloaded the documentation.
- Electronic bids were received from three vendors and Chicago Parts and Sound, LLC was determined to be the lowest responsive bidder in the amount of \$607,876 annually, for a period of one year with four one-year renewals.

Attachments: [Chicago Parts and Sound Bid Response.pdf](#)

[Chicago Parts and Sound Vendor Disclosure.pdf](#)

[Chicago Parts Sound Price List Groups.pdf](#)

[Chicago Parts Sound Price List.pdf](#)

22 **25-0780**

Joint resolution authorizing a contract with Motorola Solutions, Inc., of Schaumburg, Illinois, the incumbent vendor, in the amount of \$269,570 for a replacement Distributed Amplifier System (DAS) for the Starcom radio network's Waukegan campus.

- The current DAS system is over 10 years old and is not performing as expected.
- This was discovered in mid-March when high wind took out a radio antenna on the Waukegan campus.
- Pursuant to Chapter 33.066 Bid Exemption of the Lake County Purchasing Ordinance, the Purchasing Agent has made a determination based on previous bid exemptions (August 8, 2023) that there is only one source for the required goods, service or construction item.

Attachments: [Alive Telecom DAS Statement of Work - LCSO](#)

[DAS BID Memo](#)

[Vendor Disclosure Statement Fillable Form Final - DAS Proposal Lake C](#)

23 **25-0735**

Joint resolution authorizing a contract with Conference Technologies, Inc of Itasca, Illinois, in the amount of \$49,915.42 and \$5,863.38 to furnish and install the audio/visual equipment in the Juvenile Depke Probation Training Room (3rd Floor, New Building).

- There is a need to provide ongoing technical and safety training for the workforce to be effective and safe. Training is provided on the use of specialized equipment, policy, and procedures while performing work in difficult environment, i.e., confined spaces and trenches.
- Purchasing identified a cooperative purchasing contract with Conference Technologies, Inc. of Itasca, Illinois, through a Joint Purchasing contract.
- Pursuant to Article 33.115 Cooperative Joint Purchasing of the Lake County Purchasing Ordinance, Lake County may participate in a cooperative purchasing agreement.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Conference Technologies, Inc, Itasca, Illinois, in the amount of \$49,915.42 and \$5,863.38 for technology equipment and services to furnish and install the Juvenile Depke Probation Training Room (3rd Floor, New Building).

Attachments: [CTI Quote Signed 5863.38.pdf](#)

[CTI Quote Signed 49915.42.pdf](#)

[LakeCounty.Depke.ProbationTrainRoom.TIPS.pdf](#)

[LakeCounty.Depke.ProbTrnRm.Equipment.TIPS.pdf](#)

[LakeCountyCourts.DepkeProbRm.VendorDisclosure.5.15.25.pdf](#)

24 [25-0739](#)

Joint resolution authorizing an agreement with AdGators.com, LLC, of Springfield, Illinois, for purchase of a self-service kiosk for the 19th Judicial Circuit Court of Lake County in the amount of \$45,396.

- The Lake County 19th Judicial Circuit Court is pursuing a wayfinding, interactive system to better assist the public with navigating the courts.
- AdGators has been utilized by the 19th Judicial Circuit Court of Lake County since 2018 for the Court docket display system.
- Pursuant to Chapter 33.066 Bid Exemption of the Lake County Purchasing Ordinance, the Purchasing Agent has made a determination based on previous bid exemptions (2025) on the basis of an existing long-standing successful relationship, and the knowledge gained through this relationship adds value integral to the services provided.
- This agreement provides for the hardware purchase, software licensing and support services and the set up and implementation fees.
- The total cost is \$45,396.

Attachments: [AdGators Electrical Signed Quote.pdf](#)

[Adgators Proposal Signed.pdf](#)

[AdGators Sole Source Memo.pdf](#)

[Vendor Disclosure Statement Fillable Form Final.pdf](#)

25 [25-0738](#)

Joint resolution authorizing the acceptance and execution of a Justice Assistance Grant (JAG) Violent Crime Prosecution Grant which will assist the Lake County State's Attorney's Office with the prosecution of violent crimes within Lake County, including an emergency appropriation of \$156,631 in grant funds.

- The Lake County State's Attorney's Office (LCSAO) has been awarded \$156,631 in JAG Violent Crime Prosecution funds through the Illinois Criminal Justice Information Authority (ICJIA).
- The nine-month grant term is January 1, 2025, through September 30, 2025.
- LCSAO will use funds to offset salary and fringe costs of a full-time (1 FTE) Assistant State's Attorney (ASA) (position number 41068) and 40 percent of a full-time (1 FTE) Data Analyst (position number 41192).
- The ASA will focus on prosecuting gun violence offenses within Lake County and the Data Analyst will track and map violent crime incidents.
- If funding for the Data Analyst position ends, and new funding is not secured, the position will be eliminated. The ASA headcount is part of the SAO position inventory.

Attachments: [JAG VCU Grant-Budget Summary FINAL.pdf](#)

26 [25-0740](#)

Joint resolution authorizing the acceptance and execution of a Byrne State Crisis Intervention Program (SCIP) Local Firearm Restraining Order (FRO) Implementation Support Grant which will assist the Lake County State's Attorney's Office with FRO implementation in Lake County, including an emergency appropriation of \$823,523 in grant funds.

- The Lake County State's Attorney's Office (LCSAO) has been awarded \$823,523 in Byrne State Crisis funds through the Illinois Criminal Justice Information Authority (ICJIA).
- The grant term is May 1, 2025, through April 30, 2026.
- The LCSAO will use funds to create awareness, educate petitioners and responders and manage inquiries about and for Firearm Restraining Orders (FRO), including hiring two new full-time positions (1 FTE each), a Firearm Risk Reduction Coordinator and Social Worker/FRO Navigator.
- If funding for any of these positions ends, and new funding is not secured, the positions will be eliminated.

Attachments: [SCIP Grant-Budget Summary UPDATED](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**27 [25-0700](#)**

Joint resolution authorizing a contract with Precision Pavement Markings, Inc., Pingree Grove, Illinois, in the amount of \$1,355,818.39 for the removal and replacement of pavement markings, and the removal and replacement of pavement markers on various county highways, which will be improved under the Illinois Highway Code for a total of 99.7 centerline miles and appropriating \$1,627,000 of Motor Fuel Tax funds.

- Lake County maintains over 300 total centerline miles and more than 900 total lane miles of pavement markings and pavement markers for medians, lane lines, and cross walks.
- There was a public call for bids, and a total of two bids were received, ranging from \$1,355,818.39 to \$1,748,227.15, and the lowest responsible bidder is Precision Pavement Markings, Inc., Pingree Grove, Illinois, in the amount of \$1,355,818.39.
- This project is included in the Transportation Improvement Program, and designated as Section 25-00000-15-GM.

Attachments: [25-0700 Bid Tab - 2025 Pavement Markings and Markers Replacement](#)
[25-0700 Bid Justification letter - 2025 Pavement Markings and Markers](#)
[25-0700 Vendor Disclosure, Precision, Pavement Markings](#)

28 [25-0701](#)

Joint resolution appropriating \$500,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvements to the intersection of Kenosha Road at 21st Street.

- The intersection of Kenosha Road at 21st Street needs to be improved.
- The scope of the work includes the installation of a roundabout and non-motorized improvements.
- Preliminary engineering plans and right-of-way plats identifying the right-of-way needs for the improvement have been prepared.
- This project is included in the Transportation Improvement Program with target construction in 2027 and designated as Section 19-00125-07-CH.

Attachments: [25-0701 Location Map, Kenosha Road at 21st Street Intersection Impro](#)

29 [25-0704](#)

Joint resolution ratifying contracts with Wiss, Janney, Elstner Associates, Inc., Northbrook, Illinois, in the amount of \$130,785.71, and Joseph J. Henderson & Son, Inc., Gurnee, Illinois, in the amount of \$686,250 for an emergency procurement required for emergency repair work to one of the Lake County Division of Transportation's (LCDOT) facilities, and appropriating \$818,000 of Motor Fuel Tax Funds.

- LCDOT needed repair work completed on trusses in one of the facilities built in 1953, and the County Engineer declared an emergency for this repair work on February 5, 2024.
- In accordance with Article 6-103 of the Lake County Purchasing Ordinance, the County Engineer of Lake County certified an emergency procurement for contractual design and construction services.
- The firm selected to provide emergency contractual design services was Wiss, Janney, Elstner Associates, Inc., Northbrook, Illinois, in the amount of \$130,785.71. The contractor selected to provide emergency contractual construction services was Joseph J. Henderson & Son, Inc., Gurnee, Illinois, in the amount of \$686,250 based on a Facilities and Construction Services recommendation. The project was designated as Section 24-00214-27-MG.
- The repair work was completed on April 7, 2025.
- This resolution, per Article 6-103 of the Lake County Purchasing Ordinance, ratifies this emergency procurement contract and appropriates \$818,000 of Motor Fuel Tax funds.

Attachments: [25-0704 Emergency Procurement Memo DOT Light Duty Shop Truss R](#)

[25-0704 Vendor Disclosure, WJE, Light Duty](#)

[25-0704 Vendor Disclosure, Henderson, Light Duty](#)

30 **[25-0705](#)**

Joint resolution authorizing an agreement with the Village of Mundelein (Village) for the jurisdictional transfer of Hawley Street from North Lake Street (United States Route 45) easterly to Illinois Route 176, from Lake County to the Village of Mundelein.

- Lake County will transfer the jurisdiction of Hawley Street, from North Lake Street (United States Route 45) easterly 0.07 miles to Seymour Avenue, to the Village of Mundelein.
- Lake County will delete the municipal extension of Hawley Street from Seymour Avenue easterly 0.78 miles to Illinois Route 176 from the Lake County Highway System.
- The Village of Mundelein will be responsible for all capital and routine maintenance and will have permit authority of Hawley Street from North Lake Street (United States Route 45) easterly to Illinois Route 176.
- The Village has an improvement planned for this section of Hawley Street, that will improve the road and complete a non-motorized gap between the North Shore Path and Millennium Trail.
- The Village of Mundelein approved this agreement on April 14, 2025.

Attachments: [25-0705 Hawley Street \(US 45 to IL 176\) Jurisdictional Transfer Agreement](#)

[25-0705 Location Map, Hawley Street Jurisdictional Transfer](#)

31 **[25-0706](#)**

Joint resolution authorizing an agreement with the Village of Round Lake (Village) for non-motorized travel improvements along Wilson Road, from Nippersink Road to Prairie Trail, and appropriating \$100,000 of ¼% Sales Tax for Transportation funds.

- The Village of Round Lake was awarded Illinois Transportation Enhancement Program funds to install shared-use paths along Wilson Road and Nippersink Road.
- Wilson Road was identified as a priority path location in Lake County's 2040 Non-Motorized Plan.
- Per the attached agreement, Lake County would pay the local share for the Wilson Road path, which is currently estimated to be \$73,000.
- The agreement was approved by the Village on April 24, 2025.
- This improvement is included in the Transportation Improvement Program and designated as Section 25-00070-13-BT.

Attachments: [25-0706 Wilson Road Path, Village of Round Lake Agreement](#)

[25-0706 Location Map, Wilson Road Path Extension](#)

32 **[25-0707](#)**

Joint resolution authorizing the disposal of excess property located at the northeast corner of Rollins Road at Illinois Route 83 in the Village of Round Lake Beach, Illinois, via a quitclaim deed to Front Royal DRD522, LLC.

- Lake County owns a parcel of property, approximately 0.648 acres at the northeast

corner of Rollins Road at Illinois Route 83 in the Village of Round Lake Beach.

- This parcel was acquired in 2013 as part of the Rollins Road at the Canadian National Railway grade separation project and is no longer needed for current or future transportation purposes.
- On March 8, 2017, the Public Works and Transportation Committee endorsed an Excess Property Disposal Policy that allows the County Engineer to identify county-owned, but no longer needed, property and dispose of it by sale to private parties or by transfer to other government agencies in accordance with state law.
- On September 6, 2023, this parcel was presented to the Public Works and Transportation Committee for disposal consideration. The committee consensus was for staff to proceed with the disposal process.
- This excess parcel received a total of two bids via public auction, ranging from \$425,000 to \$428,000, and the highest bidder was Front Royal DRD522, LLC, in the amount of \$428,000.

Attachments: [25-0707 Purchase Agreement - Excess Property Disposal Rollins Rd at 25-0707 Excess Property Disposal Rollins Road at IL Rte 83 - Plat](#)
[25-0707 Location Map, Rollins Rd at IL 83](#)

33 [25-0685](#)

Joint resolution authorizing execution of a contract with Boller Construction Company, Inc., of Waukegan, Illinois, in the amount of \$746,300 for the Wildwood Water System Controls Improvements Project.

- The Lake County Department of Public Works (LCPW) operates the Wildwood Water System, which serves a population of 14,000, as well as several learning institutions.
- The water system controls systems are approximately 35 years old and need to be replaced to properly integrate with the Gages Lake Water Tower and the current Supervisory Controls and Data Acquisition (SCADA) systems to continue to provide reliable service.
- The County received bids from two contractors for this controls systems work ranging from \$746,300 to \$748,000.
- The award of this contract is recommended to the lowest responsive and responsible bidder, Boller Construction Company, Inc., of Waukegan, Illinois, in the amount of \$746,300. The department is also seeking an emergency appropriation of \$746,300 for project construction.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Boller Construction Company, Inc., in the amount of \$746,300.

Attachments: [25-0685 Bid Documents](#)
[25-0685 Bid Tab](#)
[25-0685 Project Location Map](#)
[25-0685 Vendor Disclosure Form](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE**34 [25-0728](#)**

Resolution ratifying an emergency procurement with McDonagh Demolition, Chicago, Illinois, to demolish a structure at 18954 Roosevelt Road, Lake Villa, Illinois, in the amount of \$53,800.

- The property at 18954 Roosevelt Road, Lake Villa, Illinois, was a County Clerk Greenbook COLT (County of Lake, as Trustee) property, acquired due to delinquent taxes and was deemed uninhabitable and unsafe.
- During an investigation of the property, it was determined that the building should be demolished as quickly as possible as the structure is a threat to public health and safety.
- The Director of Facilities and Construction Services certified an emergency condition necessitating the need to demolish the structures, remove and abate any hazardous waste, and level the ground to make the property safe.
- Failure to perform this work would present a threat to the safety and welfare of the neighborhood and would increase the risk to governmental services in the event of an emergency response.
- The Purchasing Agent issued a purchase order to McDonagh Demolition, of Chicago, Illinois, in the amount of \$53,800.
- The total cost for the demolition was \$53,800.

Attachments: [Emergency Procurement Memo](#)

[Invoice](#)

[Vendor Disclosure Form](#)

35 [25-0803](#)

Resolution approving the Trustee-in-Dissolution plan for the dissolution of the Slocum Lake Drainage District.

- The County Board approved an Ordinance Authorizing the Dissolution of the Slocum Lake Drainage District at their meeting on November 12, 2024.
- The Authorizing Ordinance set forth final steps in the formal dissolution of the District and provided for the appointment of a Trustee-in-Dissolution.
- Chapter 55 of the Illinois Compiled Statutes §5/5-44030 provides for the powers and duties of the Trustee-in-Dissolution to present a plan for the consolidation and dissolution of the unit of local government to the County Board for its approval.
- Attorney Bryan Winter of Fuqua Winter Ltd, appointed as the Trustee-in-Dissolution, has prepared the draft Report of Trustee-In-Dissolution of the Slocum Lake Drainage District for County Board approval.
- It is anticipated that the final dissolution will occur at a court date in July 2025.

Attachments: [05.15.25 Report of Trustee in Dissolution - DRAFT](#)

[05.16.25 Letter on Report of Trustee](#)

36 [25-0729](#)

Resolution authorizing execution of a contract with Patriot Maintenance, Inc. of Mundelein, Illinois, in the amount of \$836,000 for the Round Lake Beach and Mundelein Courthouse Parking Lot Improvements.

- As part of the Fiscal Year 2025 Budget Process and Capital Improvement Plan, the Parking Lot Improvement Project was approved.
- This work is a high priority project for Lake County as the pavement of these parking lots are beyond their useful life and showing wear and tear.
- The County received three bids for the project in the amount of \$836,000 to \$1,179,979.71
- Award of this contract is recommended to the lowest responsive and responsible bidder, Patriot Maintenance, Inc. of Mundelein, Illinois, who best meets the needs of the County in the amount of \$836,000, unit prices were provided as part of the bid.
- This resolution authorizes and directs the Purchasing Agent to execute a contract with Patriot Maintenance, Inc. of Mundelein, Illinois, in the amount of \$836,000 and approved contracted unit prices.

Attachments: [Bid Document](#)
 [Vendor Disclosure](#)
 [Bid Tab](#)

37 [25-0730](#)

Resolution authorizing a contract with Constellation NewEnergy Gas Division, LLC Louisville, Kentucky for Natural Gas Transportation and Management Services in an annual estimated amount of \$494,500.89.

- The current term for the County's natural gas contract with Constellation NewEnergy Gas Division, LLC is set to expire on September 30, 2025.
- Purchasing identified a cooperative contract through Omnia Partners with TFS Energy Solutions, LLC d/b/a Tradition Energy that provides for management of the procurement process, contract review and negotiation assistance.
- The Omnia Partners contract with TFS Energy Solutions, LLC d/b/a Tradition Energy expires November 30, 2027, with renewal options through November 30, 2031.
- In accordance with §33.115 of the Lake County Purchasing Ordinance, Lake County may participate in a cooperative purchasing agreement for the procurement of goods and services in accordance with an agreement entered between the participants.
- TFS Energy Solutions, LLC d/b/a Tradition Energy obtained pricing from three potential service providers and natural gas rates ranged from an estimated annual cost of \$494,500.89 to \$529,685.88 for a 48-month contract. Based on pricing received, Constellation NewEnergy Gas Division, LLC is the lowest service provider for Lake County.
- Based on the fact that natural gas rates are a spot commodity, Tradition Energy recommended securing a fully fixed price for 48-month contract to insulate from

further volatility and hedge against the material risk of prices moving higher.

Attachments: [250509 Lake County Government - Natural Gas - Fixed Price Report \(00:](#)
[Lake County vendor disclosure statement v6 FINAL \(002\)](#)

38 25-0801

Resolution authorizing a contract with Constellation NewEnergy Gas Division, LLC, Louisville, Kentucky, for electricity rate and management services in the annual estimated amount of \$2,133,087.97.

- The current term for the County's electricity contract with Constellation NewEnergy Gas Division, LLC, is set to expire July 2026.
- Purchasing identified a cooperative contract through Omnia Partners with TFS Energy Solutions, LLC d/b/a Tradition Energy that provides for management of the procurement process, contract review and negotiation assistance.
- The Omnia Partners contract with TFS Energy Solutions, LLC d/b/a Tradition Energy expires November 30, 2027, with renewal options through November 30, 2031.
- In accordance with §33.115 of the Lake County Purchasing Ordinance, Lake County may participate in a cooperative purchasing agreement for the procurement of goods and services in accordance with an agreement entered between the participants.
- TFS Energy Solutions, LLC d/b/a Tradition Energy obtained pricing from one potential service provider in an estimated annual cost of \$2,133,087.97 for a 48 -month contract, based pricing received, Constellation NewEnergy Gas Division, LLC is the lowest service provider for Lake County.
- Forecasts for the energy market are indicating an increase in cost for electricity due to a recent change in law that will increase electricity costs.
- The contract allows for flexibility and allows for continual monitoring of the market to renegotiate with existing vendor.

Attachments: [250529 Lake County Illinois - Electricity - Fixed Price Report with Capacit](#)
[Lake County Government WORD FPS SF 05282025 620877](#)
[Lake County vendor disclosure statement v6 FINAL \(002\)](#)

REGULAR AGENDA

HEALTH AND COMMUNITY SERVICES COMMITTEE

39 25-0826

Board of Health Report.

40 [25-0779](#)

Joint resolution approving an emergency appropriation of \$2,000,000 for Fiscal Year 2025 accepting funding from the Illinois Department of Commerce and Economic Opportunity (DCEO) Urban Shelter Program.

- The Illinois Department of Commerce and Economic Opportunity (DCEO) made \$15,000,000 available to support construction, reconstruction, rehabilitation, or acquisition of property for homeless shelters.
- Lake County was awarded \$2,000,000 of Community Development Block Grant Corona Virus (CDBG-CV) funds from the Illinois DCEO.
- Funding will be subawarded to PADS Lake County to support the renovation of a former hotel into a fixed-site shelter serving homeless families.

Attachments: [Emergency Appropriation DCEO PADS Shelter](#)

LAW AND JUDICIAL COMMITTEE

41 [25-0732](#)

Resolution authorizing a contract with Gordon Food Service of Wyoming, Michigan, in the estimated annual amount of \$48,561.42 for Prime Food and Dairy for the Hulse Detention Center.

- The current contract for Prime Food and Dairy for the Hulse Detention Center is expiring on June 21, 2025, with no options for renewal.
- The County received one bid in the amount of \$48,561.42.
- Gordon Food Service of Wyoming, Michigan, is the lowest responsible and responsive bidder in the estimated annual amount of \$48,561.42.
- This resolution authorizes a two-year contract with Gordon Food Service of Wyoming, Michigan, with three one-year renewals for an estimated annual amount of \$48,561.42.

Attachments: [Bid Document](#)

[Bid Tab](#)

[Vendor Disclosure](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

42 [25-0731](#)

Joint resolution authorizing a contract with Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$9,170,788.90 for improvements to the Robert McClory Bike Path, from Russell Road to Broadway Avenue and from Old Elm Road to Vine Avenue, for a total of 12.3 miles and appropriating \$11,005,000 of ¼% Sales Tax for Transportation funds.

- Improvements to the Robert McClory Bike Path include paving the gravel path with asphalt, resurfacing the existing asphalt, concrete repairs, ADA upgrades, drainage improvements, increased local connectivity, and other related work.
- There was a public call for bids, and a total of one bid was received, in the amount

of \$9,170,788.90, and the lowest responsible bidder is Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$9,170,788.90.

- This project is included in the Transportation Improvement Program with construction to begin in 2025 and designated as Section 23-00999-94-BT.

Attachments: [25-0731 Bid Tab - Robert McClory Bike Path Paving](#)

[25-0731 Bid Justification Letter - Robert McClory Bike Path Paving](#)

[25-0731 Vendor Disclosure, Campanella, Robert McClory](#)

[25-0731 Location Map, Robert McClory Path](#)

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE

43 [25-0742](#)

Resolution to vacate an unimproved portion of a right-of-way located between North Lee Avenue and North Dewey Street in the Fox Lake Vista Number One Subdivision in Antioch Township.

- Gordon & Nannette Kiesgen, Anthony Wilson & Deborah C. Fredericks, and Thomas Filler, record owners, are requesting vacation of an unimproved right-of-way located between 38054 & 38078 N Dewey Street and 38081 & 38119 N Lee Avenue, Spring Grove, IL.
- The right-of-way has not been improved nor accepted by the Antioch Township Highway Commissioner. The Highway Commissioner has no objections to the proposed vacation, nor has any objection been received from public utility companies.
- The Board of Vacations held a public hearing on April 21, 2025, and recommended unanimously to grant the vacation. Following a recommendation by the Planning, Building, Zoning and Environment Committee, the vacation request will proceed to the County Board for final action.

Attachments: [001054-2025 unnamed road PBZE report final](#)

[Signed BOV Minutes](#)

[PTREL 001054-2025 Powerpoint unnamed road Vacation](#)

44 [25-0749](#)

Resolution accepting the Annual Evaluation Report of the (County-Wide) All Natural Hazards Mitigation Plan for Unincorporated Lake County, Illinois and directing the Planning, Building and Development Department to make the report available on the Department's website and issue a press release to meet the Community Rating System (CRS) recertification requirements.

- The Lake County Planning, Building and Development Department participates in the Community Rating System (CRS), offered by the Federal Emergency Management Agency (FEMA), which has secured flood insurance premium discounts of up to 20 percent for residents of unincorporated Lake County.
- The CRS program offers flood insurance premium discounts to residents of

communities that have demonstrated an extraordinary commitment to protecting residents and reducing flood damages.

- The FEMA CRS Program requires annual recertification.
- An Annual Evaluation Report for the All Natural Hazards Mitigation Plan must be reviewed by the Lake County Board, posted on the Lake County website, issued in a press release, and submitted for recertification each year.
- The attached resolution accepts the Annual Evaluation Report of the All Natural Hazards Mitigation Plan for Unincorporated Lake County, Illinois and directs the Planning, Building and Development Department to make the report available on the department's website and issue a press release to meet CRS recertification requirements.
- Following the Planning, Building, Zoning, and Environment Committee's review of the report and recommendation on the resolution, the resolution proceeds to the County Board for final action.

Attachments: [ANHMP Evaluation in 2025](#)

[Lake County PowerPoint - ANHMP - Planning Building Development 20](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

45 [25-0741](#)

Joint committee action and Board action approving Contract Modification Number Six with Journal Technologies, Inc., of Los Angeles, California for the purchase of eSupervision as part of the Integrated Case Management System for the 19th Judicial Circuit Court for professional services to include implementation, conversion, additional interfaces and hosting services in the amount of \$983,500 and annual software maintenance costs beginning in year two in the annual amount of \$283,337 with a three percent increase each year.

- The County Board approved a contract with JTI in April 2019 to implement an Integrated Case Management System, with subsequent amendments in 2020 and 2022 for cloud storage, deferred interfaces, and data conversion totaling \$80,000.
- Amendments Three through Five (July 2022-September 2023) adjusted the project scope, converted Family Maintenance data, established a new go-live timeline, and rescheduled interface deliveries.
- In April 2025, the County Board approved acceptance of a Funding Agreement for the Supreme Court of Illinois Court Technology Modernization Program to replace all Case Management systems used by Adult Probation & Pretrial Services, Psychological Services and Juvenile Probation & Detention Services to "eSupervision" -Journal Technologies Inc., will support the integration of all systems currently use by Justice partners (eCourt, eProsecutor, eDefender). This will also provide a seamless interface in providing data/information required by Administrative Office of Illinois Courts (AOIC).
- In accordance with Section 33.082 of the Lake County Purchasing Ordinance, this contract modification is germane to the original contract as signed and is in the best interest of Lake County, it is hereby requested that the Purchasing Agent be

authorized to enter into Contract Modification Number Six.

- This modification authorizes the purchase of eSupervision as part of the Integrated Case Management System for the 19th Judicial Circuit Court for professional services to include implementation, conversion, additional interfaces and hosting services in the amount of \$983,500 and annual software maintenance costs beginning in year two in the annual amount of \$283,337 with a three percent annual increase for years three through five.
- This item was amended on June 5, 2025 by the Financial & Administrative Committee requiring final action by the Lake County Board.

Attachments: [Updated 060625 - Contract 17209 DRAFT - JTI-LAKE Amendment #6 to Lake County Probation - Statement of Work - 5-15-25-DRAFT-A.pdf](#)
[Vendor Disclosure Statement Fillable Form Final - Signed.pdf](#)

NEW APPOINTMENTS

46 **25-0825**

Resolution providing for the appointment of Regina Tuczak as Chief Financial Officer/Director of Finance.

Attachments: [RTuczak Resume -Redacted](#)
[R Tuczak Offer Letter Redacted](#)

47 **25-0833**

Resolution providing for the appointment of Carissa Casbon as a member of the Public Works and Transportation Committee, replacing Angelo Kyle.

48 **25-0689**

Resolution providing for the appointment of Michael Warner as a member of the Avon-Fremont Drainage District.

Attachments: [Michael Warner Resume Redacted](#)

49 **25-0687**

Resolution providing for the appointment of Dean Mouscher as a member of the Southlake Mosquito Abatement District.

Attachments: [Dean Mouscher-CV 05.2025 Redacted](#)

50 **25-0679**

Resolution providing for the appointment of Kim Stone as a member of the Southlake Mosquito Abatement District.

Attachments: [Kim Stone bio 05.2025](#)

51 [25-0681](#)

Resolution providing for the appointment of Phil Hinz as a trustee of the Wauconda Fire Protection District.

Attachments: [Phil Hinz bio_05.2025](#)

52 [25-0748](#)

Resolution providing for the appointment of Brett Henne as a trustee of the Grayslake Fire Protection District Board.

Attachments: [Brett Henne resume Redacted](#)

53 [25-0820](#)

Resolution providing for the appointment of Amy Onan as a member of the Public Water District.

Attachments: [Amy Onan Resume Redacted](#)

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

ADJOURNMENT

Adjourn this Regular June 2025 Session of the County Board of Lake County until July 8, 2025.