

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, April 8, 2025

9:00 AM

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

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

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

Chair Hart called the meeting to order at 9:01 a.m.

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Vice Chair Cunningham led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

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

Absent 1 - Member Campos

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION AND PRESENTATIONS****1 25-0444**

Special Recognition proclaiming April 2025 as Lake County Fair Housing Month.

Attachments: Fair Housing Report 2025 04.01.2025

This matter was presented

2 25-0466

Special Recognition proclaiming April 13 through April 19, 2025, as National Public Safety Telecommunicators Week.

This matter was presented

3 25-0469

Special Recognition honoring April 2025 as National Child Abuse Prevention (Blue Kids Lake County) Month.

This matter was presented

4 25-0470

Special recognition of May 4 through May 10, 2025 as National Correctional Officers Week.

This matter was presented

PUBLIC COMMENT

Public Comment was made by Rayon Edwards.

CHAIR'S REMARKS

Clerk Vega gave an election update:

The April Consolidated Election marked a significant milestone. We had the first countywide election under the Vote Center model. Now voters are no longer restricted to voting at neighborhood polling places on election day. This would not have been possible without the investment of this Board using ARPA dollars to modernize our infrastructure.

Chair Hart recognized four employees for their years of service.

Sergeant Kimberley Vailant – 35 Years, LCSO

Lee Spiegel – 35 Years, LCHD

Christine Kemen – 30 Years, LCHD

Donna Musser – 30 Years, LCHD

Chair Hart attended Gov Pritzker's trade mission to Mexico last week and was impressed by the work of Intersect Illinois, the economic development agency for the state of Illinois.

Loss in Federal Funding:

Lake County Government was informed that monies approved by the House

Appropriations Committee were completely cut.

The Illinois Department of Human Services (IDHS) was notified that federal support will be cut to the state of Illinois. These monies go to organizations, like the Lake County Health Department.

The Centers for Disease Control and Prevention (CDC) also informed the Illinois Department of Public Health that it is slashing millions in public health grants that were already awarded, and is blocking future funding.

The state of Illinois has joined with 22 other states in a lawsuit against these funding cuts, a temporary restraining order is in place.

County Board and staff, have been focused on finding efficiencies for several years, and doing it in the right way.

Illinois Public Act 102-0732, Clarification

The Veterans Assistance Commission establishes it's own budget. It is included in the "County of Lake" line on property tax bills, but it is not set by members of the County Board. It is important for taxpayers to know that the VAC portion of the Lake County Tax Levy is dedicated by law for Lake County veteran services.

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 5 - 47)

Items 13, 14 and 16 were removed from the Consent Agenda.

MINUTES

5 25-0486

Board action approving the Lake County Board minutes from March 11, 2025.

Attachments: March 11, 2025 Meeting Minutes

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS**6 25-0410**

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

Attachments: Claims Against the County - March 2025

Board Member Travel Report - March 2025

Employee Travel Exception Report - February 2025

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

REPORTS**7 25-0329**

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

Attachments: County Board Report FY25 - 01 January 2025.pdf

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

8 25-0403

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

Attachments: County Board Report FY25 - 02 February 2025.pdf

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

9 25-0452

Report from Jennifer Banek, Coroner, December 2024.

Attachments: L&JrepDEC24

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

10 25-0344

Report from John D. Idleburg, Sheriff, for the month of December 2024.

Attachments: Revenue Report DECEMBER 2024

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

11 25-0345

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

Attachments: Revenue Report JANUARY 2025

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

12 **25-0440**

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

Attachments: FSG_Report_2.28.25.pdf

Lake County Investment Portfolio Summary - February 2025.pdf

FSG_2.29.24.pdf

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

REAPPOINTMENTS

15 **25-0407**

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 Vice Chair Ross Cunningham, seconded by Member Hewitt, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

HEALTH AND COMMUNITY SERVICES COMMITTEE

17 **25-0404**

Joint resolution approving a Memorandum of Understanding (MOU) for technical assistance between Lake County and Chicago Metropolitan Agency for Planning (CMAP).

Attachments: CMAP MOU with Attachments_Lake County

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

18 **25-0405**

Joint resolution approving an agreement between Lake County and Community Works for the completion of an Environmental Review Record (ERR).

Attachments: Environmental Review CPF The Community Works

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

19 **25-0424**

Joint resolution approving an emergency appropriation of \$43,579 for fiscal year 2025

accepting additional funding from the Illinois Department of Public Health Harm Reduction Community Linkages grant.

Attachments: [Emergency Appropriation Template for FY25 February 2025 Harm Reducti](#)

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

20 **25-0427**

Joint resolution approving an emergency appropriation of \$100,000 for Fiscal Year 2025 accepting additional funding from the National Association of County and City Health Officials 2025 Infection Prevention and Control Learning Collaborative Project, Mentor grant.

Attachments: [Emergency Appropriation Template for FY25 February 2025 IPCLC NEW \(](#)

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

LAW AND JUDICIAL COMMITTEE

21 **25-0435**

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$3,400 to support the Nineteenth Judicial Circuit Court's Self-Represented Litigant Program.

Attachments: [Additional SRL Grant Funds.pdf](#)

[LIT Template - County Board JE 3400 SRL Grant.pdf](#)

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

22 **25-0411**

Joint resolution authorizing the application, acceptance and emergency appropriation of a Fiscal Year (FY) 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$3,000 for the purpose of enhancing the State's Attorney's Office's capacity to provide community outreach, awareness, and education through virtual and remote activities.

Attachments: [FY24 JAG Grant Accounting.pdf](#)

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

23 **25-0353**

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$10,100 to support the Nineteenth Judicial Circuit Court's Disability

Accessibility Improvement Program.

Attachments: [LIT Template - County Board JE 10,100 DA Grant.pdf](#)
[SFY25 Disability Accessibility Grant Agreement.pdf](#)

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

24 **25-0447**

Joint resolution authorizing execution of one-year contracts plus renewals for Adult Residential Substance Use Treatment with McDermott Center d/b/a Haymarket Center, Chicago, Illinois, and Gateway Foundation, Inc., Chicago, Illinois, for adult residential substance use treatment for the Adult Probation Services Division of the Administrative Office of the Nineteenth Judicial Circuit Court in the estimated total spend of \$440,000.

Attachments: [Scoring Matrix Summary](#)
[Contract 25152-1 Gateway Foundation DRAFT](#)
[Contract 25152-2 with Haymarket Center DRAFT](#)
[RFP 25152 Adult Residential Substance Abuse Treatment](#)
[Gateway Vendor Disclosure](#)
[Haymarket Vendor Disclosure](#)

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

25 **25-0348**

Joint resolution accepting the State Criminal Alien Assistance Program (SCAAP) grant from the U.S. Department of Justice, Office of Justice Programs (OJP) and authorizing an emergency appropriation in the amount of \$59,269.

Attachments: [FY24 SCAAP Grant Award Document 15PBJA-24-RR-05699-SCAA.pdf](#)

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

26 **25-0406**

Joint resolution authorizing an agreement with Magnet Forensics, Atlanta, Georgia, to process electronic evidence and perform data recovery for the Lake County State's Attorney's Office in an annual amount of \$53,507.47, with renewal options.

Attachments: [Bid Exemption memo on letterhead SIGNED.pdf](#)
[Vendor Disclosure Statement COMPLETED.pdf](#)
[5.2025 - 3.2026 Lake County SAO - GrayKey Premier Amendment \(Q-384](#)
[UPDATED Lake County SAO - GK Advanced \(Q-368846\) 2.27.2025.pdf](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

27 25-0388

Joint resolution authorizing the execution of an Amended and Restated Agreement for Retail Sanitary Sewer Service between Lake County and the Village of Hawthorn Woods.

Attachments: 25-0388 Lake Co-Hawthorn Woods Retail San Sewer IGA

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

28 25-0389

Joint resolution authorizing a temporary easement to the Village of Riverwoods located on property owned by the County of Lake, Department of Public Works.

Attachments: 25-0389 Affidavit of Title
 25-0389 Donation Statements
 25-0389 Receipt for Donation
 25-0389 Temporary Construction Easement
 25-0389 Location Map

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

29 25-0390

Joint resolution authorizing a contract with Tecorp Inc. of Joliet, Illinois, in the amount of \$214,000 for the Lake County Department of Public Works water tower tank exterior cleaning services.

Attachments: 25-0390 Bid Tab
 25-0390 Vendor Disclosure 25-26
 25-0390 Water Tower Cleaning Bid Docs - Final

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

30 25-0413

Ordinance providing for the establishment of a County altered speed zone of 45 miles per hour (MPH), currently designated 50 MPH on Darrell Road, from a point 700 feet south of Wegner Road to a point 2,870 feet north of Burnett Road, located in Wauconda Township.

Attachments: 25-0413 Location Map, County Speed Ordinance Darrell Road

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

31 25-0415

Ordinance providing for the establishment of a County altered speed zone of 45 miles per hour (MPH), currently designated 55 MPH on Fairfield Road, from Illinois Route 60 to a point 528 feet south of Illinois Route 120, located in Fremont Township.

Attachments: 25-0415 Location Map, County Speed Ordinance Fairfield Road

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

32 25-0417

Ordinance providing for the establishment of an altered speed zone of 25 miles per hour (MPH), currently designated 30 MPH, on Terre Drive, Borde Court, Allyson Court, Nells Road, Fair Way, Ellen Way, Bruce Court, and Whitman Court located in Libertyville Township.

Attachments: 25-0417 Location Map, Libertyville Township Speed Ordinance

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

33 25-0418

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$791,825.20 for the resurfacing of various roads in the Fremont Township Road District, which will be improved under the Illinois Highway Code for a total of 3.33 miles.

Attachments: 25-0418 Bid Tabulation - Fremont Road Resurfacing

25-0418 Vendor Disclosure, Peter Baker, Fremont

25-0418 Location Map, Fremont Township Road District Resurfacing 1

25-0418 Location Map, Fremont Township Road District Resurfacing 2

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

34 25-0419

Joint resolution authorizing a contract with Payne & Dolan, Inc., Antioch, Illinois, in the amount of \$133,997.80 for the resurfacing of various roads in Newport Township, which will be improved under the Illinois Highway Code for a total of 0.50 miles.

Attachments: 25-0419 Bid Tabulation - Newport Road Resurfacing
 25-0419 Vendor Disclosure, Payne, Newport
 25-0419 Location Map, Newport Township Resurfacing

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

35 25-0257

Joint resolution appropriating \$1,605,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2025-2026 winter season.

Attachments: 25-0257 Vendor Disclosure, Morton, Patrol 1

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

36 25-0420

Joint resolution authorizing a contract with McGinty Bros., Inc., Long Grove, Illinois, in the amount of \$73,785 for ecological restoration management of wetland and upland buffer areas requiring native landscape maintenance.

Attachments: 25-0420 Bid Tabulation - 2025 Native Landscape
 25-0420 Vendor Disclosure, McGinty, Native
 25-0420 Location Map, Native Landscaping 2025

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

37 25-0421

Joint resolution authorizing a contract with Schroeder & Schroeder, Inc., Skokie, Illinois, in the amount of \$465,700 for concrete patching on various county highways and appropriating \$559,000 of Matching Tax funds.

Attachments: 25-0421 Bid Tabulation - 2025 Concrete Patching
 25-0421 Vendor Disclosure, Schroeder, Concrete
 25-0421 Location Map, Concrete Patching 2025

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

38 25-0422

Joint resolution authorizing a contract with Chicagoland Paving Contractors, Inc., Lake Zurich, Illinois, in the amount of \$820,000 for annual hot-mix asphalt maintenance of various roads on the county highway system and appropriating \$984,000 of Motor Fuel

Tax funds.

Attachments: 25-0422 Bid Tabulation - 2025 Hot Mix Asphalt
 25-0422 Vendor Disclosure, Chicagoland, HMA
 25-0422 Location Map, HMA Patching 2025

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

39 **25-0423**

Joint resolution authorizing a contract with Hoerr Construction, Inc., Goodfield, Illinois, in the amount of \$71,225 to install cured-in-place pipe liners in culverts located on Miller Road and Deerfield Road, and appropriating \$85,000 of County Bridge Tax funds.

Attachments: 25-0423 Bid Tabulation - Culvert Lining 2025
 25-0423 Vendor Disclosure, Hoerr, Culvert
 25-0423 Location Map, Culvert Lining 2025

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

40 **25-0425**

Joint resolution authorizing a contract with SKC Construction, Inc., West Dundee, Illinois, in the amount of \$28,904.04 to provide for crack sealing of hot-mix asphalt and concrete pavement, where necessary, on various county highways and appropriating \$35,000 of Motor Fuel Tax funds.

Attachments: 25-0425 Bid Tabulation - 2025 Crack Sealing
 25-0425 Vendor Disclosure, SKC, Crack Sealing
 25-0425 Location Map, Crack Sealing 2025

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

TECHNOLOGY COMMITTEE

41 **25-0442**

Joint resolution approving an agreement with Tyler Technologies, Moraine, Ohio, in the amount of \$36,750 for a Tyler Tax System software upgrade for the Chief County Assessment Office (CCAO) and authorizing a line-item transfer in the amount of \$7,592 from Per Diem Fees Computer System Software in the Property Tax Administration System project budget.

Attachments: Lake County TM Order Form 10767465 Comparative Market Modeling Mor
 CCAO Tyler Tax Upgrade LIT

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

42 25-0446

Joint resolution authorizing a contract renewal with Mythics, LLC, of Virginia Beach, Virginia, in an amount not to exceed \$400,000 to host the Oracle (BOSS) system.

Attachments: [25-0446 QUO.pdf](#)

[25-0446 VDS.pdf](#)

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

43 25-0448

Joint resolution authorizing contracts with CDW-G of Vernon Hills, Illinois, in the total amount of \$117,510 for a security identity protection project.

Attachments: [25-0448 - QUO Redacted.pdf](#)

[25-0448 - SOW Redacted.pdf](#)

[25-0448 - VDS Redacted.pdf](#)

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

44 25-0451

Joint resolution authorizing contracts with CDW-G of Vernon Hills, Illinois, in the total amount of \$566,647 for a network security modernization project.

Attachments: [25-0451 CDW-G SOW Redacted.pdf](#)

[25-0451 CDW-G VDS Redacted.pdf](#)

[25-0451 CDW-G QUO Redacted.pdf](#)

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

45 25-0450

Joint resolution authorizing contracts with Comcast Business Communications, LLC of Philadelphia, Pennsylvania, in the annual amount not to exceed \$575,062 for fiber and broadband circuit internet services to support the network security modernization project.

Attachments: [25-0451 Comcast COAX PROJ-133361 11-03-2025.pdf](#)
 [25-0451 Comcast Wireless IL-322460-mazav2 14.03.25.PDF](#)
 [25-0451 Comcast Off Net IL-322460-mazad SOA 11-03-2025.pdf](#)
 [25-0451 Comcast On Net IL-322460-mazad SOA 11-03-2025.pdf](#)
 [25-0451 Comcast VDS.pdf](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

46 25-0441

Resolution authorizing a Collective Bargaining Agreement (CBA) between the Lake County Board, Lake County Sheriff's Office, and the Metropolitan Alliance of Police Chapter 481, Law Enforcement Division- Lieutenants Unit.

Attachments: [Law Enforcement Lt MAP -- 2024 to 2027 final clean](#)
 [Law Enforcement Lt MAP -- 2024 to 2027 final redline.pdf](#)

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

47 25-0443

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2025 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: [April 25 Carryovers - Final](#)

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

Approval of the Consent Agenda

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

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

Absent: 1 - Member Campos

REGULAR AGENDA***LAKE COUNTY BOARD***48 **25-0492**

Resolution authorizing an amendment and modification of Section 3 of the County Administrator's Employment Agreement.

Attachments: EMPLOYMENT AGREEMENT - Amendment - Sutton

A motion was made by Vice Chair Ross Cunningham, seconded by Member Pedersen, that this resolution be adopted. The motion carried by the following roll call vote:

Aye: 16 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Abstain: 2 - Member Danforth and Member Maine

Absent: 1 - Member Campos

HEALTH AND COMMUNITY SERVICES COMMITTEE49 **25-0489**

Board of Health Report.

Tuberculosis Case at Waukegan High School

An individual at Waukegan High School was recently diagnosed with active tuberculosis (TB). The Lake County Health Department has notified the school district and confirmed the individual is isolated from others and undergoing treatment.

To prevent the spread of TB, the Health Department is working with the school to notify those who may have been exposed to the individual while they were contagious and setting up a time for them to be tested.

TB is a disease caused by germs that spread from person to person through the air. While TB is contagious, it is not spread as easily as other illnesses, such as cold or flu.

Although TB can be serious, it is a treatable disease. Not everyone infected with TB becomes sick.

Individuals with latent TB infection have had a positive test result, but they do not feel sick, do not have symptoms and cannot spread TB germs to others.

Individuals with active TB disease have had a positive TB test and symptoms of the disease such as cough, night sweats and weight loss.

The Health Department hosted a Town Hall on April 1st alongside Waukegan Public Schools for staff, parents and students to learn more about TB, testing and prevention.

Any individuals who receive a call from the Health Department regarding an exposure are encouraged to respond or reach out to the TB clinic at 847-377-8700 for information about testing.

National Public Health Week

April 7-13, 2025 is National Public Health Week.

This year marks the 30th anniversary of National Public Health Week which is celebrated annually in April to recognize the contributions of public health and highlight issues that are important to improving our nation's health.

This year's theme is It Starts Here. The theme focuses on how "public health starts with each of us making a difference in our homes and communities. It's how the places we live, work and play affect our well-being."

Visit the Health Department's social media pages during the week to learn more about the daily themes throughout the week.

National Infant Immunization Week

April 21-28, 2025, is National Infant Immunization Week (NIIW), an annual observance to highlight the importance of infant immunization and encourage following the recommended childhood immunization schedule.

Vaccines are among the most successful and cost-effective public health tools available for preventing disease and death.

The CDC provides a recommended childhood immunization schedule from birth to 6 years old, available on their website at

<https://www.cdc.gov/vaccines/hcp/imz-schedules/index.html>

Contact your child's Primary Care Provider to schedule an appointment for your infant or to check their immunization status. An appointment for infant immunizations can be scheduled by calling the Health Department's Patient Access Center at (847) 377-8800 if the infant is a client at the Health Department.

50 **25-0372**

Joint resolution approving the Program Year 2025 (PY25) Video Gaming grant funding recommendations in the amount of \$800,000.

Attachments: PY25 VGR Funding Recs

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

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

Absent: 1 - Member Campos

51 **25-0429**

Joint resolution authorizing an agreement with Nicasa located in Round Lake, Illinois, for the treatment of gambling disorders in the amount of \$100,000 of Video Gaming Revenue (VGR) Funds.

Attachments: 25204 - Gambling Addiction Services Disclosure
 PY25 VGR Proposal - Gambling Addiction Services
 Sole Source Memo - NICASA Treatment

A motion was made by Member Parekh, seconded by Member Pedersen, that items 51, 52 and 53 be adopted together. The motion carried by the following voice vote.

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

Absent: 1 - Member Campos

52 25-0430

Joint resolution authorizing an agreement with Nicasa located in Round Lake, Illinois, to support community awareness and education of problem gambling in the amount of \$100,000 of Video Gaming Revenue (VGR) Funds.

Attachments: 25203 - Gambling Outreach Education Disclosure
 PY25 VGR Proposal - Gambling Outreach
 Sole Source Memo - NICASA Outreach

A motion was made by Member Parekh, seconded by Member Pedersen, that items 51, 52 and 53 be adopted together. The motion carried by the following voice vote.

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

Absent: 1 - Member Campos

53 25-0434

Joint resolution authorizing an agreement with United Way Lake County located in Gurnee, Illinois, for 211 information and referral services in the amount of \$125,000 of Video Gaming Revenue (VGR) Funds.

Attachments: VGR Vendor Disclosure UWLC SIGNED
 Sole Source Memo - UWLC 211
 PY25 VGR Proposal - 211

A motion was made by Member Parekh, seconded by Member Pedersen, that items 51, 52 and 53 be adopted together. The motion carried by the following voice vote.

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

Absent: 1 - Member Campos

54 25-0384

Joint resolution approving the Program Year 2025 (PY25) Lake County Opioid Settlement Funds (OSF) funding recommendations in the total amount of \$500,000.

Attachments: PY25 OSF Funding Recs

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

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

Absent: 1 - Member Campos

LAW AND JUDICIAL COMMITTEE

55 25-0436

Joint resolution accepting a Funding Agreement for the Supreme Court of Illinois Court Technology Modernization Program and approving an emergency appropriation in the amount of \$1,267,391.69.

Attachments: Illinois Supreme Court Application Approval.pdf

LIT Template - County Board JE 1267391.69 Technology Modernization C

A motion was made by Vice Chair Ross Cunningham, seconded by Member Roberts, that this resolution be adopted. The motion carried by the following roll call vote:

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

Absent: 1 - Member Campos

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

56 25-0426

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$4,261,174.83 for the resurfacing of Old McHenry Road, from Quentin Road to Cuba Road, which will be improved under the Illinois Highway Code for a total of 3.16 miles and appropriating \$5,113,000 of Matching Tax funds.

Attachments: 25-0426 Bid Tabulation - Old McHenry Road Resurfacing

25-0426 Vendor Disclosure, Peter Baker, Old McHenry

25-0426 Location Map, Old McHenry Road Resurfacing

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

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

Absent: 1 - Member Campos

57 **25-0428**

Joint resolution appropriating \$3,610,000 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 segments one and four of the Patriot Path (Illinois Route 137 shared-use path).

Attachments: 25-0428 Location Map, Patriot Path (Segments 1 and 4) ROW Appropriat

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

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

Absent: 1 - Member Campos

FINANCIAL AND ADMINISTRATIVE COMMITTEE

58 **25-0484**

Resolution approving updates to the Finance policies, 3.5 Budget Development Policy, 3.5.FY26 Fiscal Year 2026 Budget Planning Policy, and 3.6 Budget Execution Policy, which provide County Board guidance for the development, execution, and preparation of the Fiscal Year (FY) 2026 annual budget.

Attachments: 3.5.FY26 Budget Planning Policy FINAL as APPROVED on 04-08-2025 (2
3.5 Budget Development Policy FINAL as APPROVED on 04-08-2025 (25-
3.6 Budget Execution Policy FINAL as APPROVED on 04-08-2025 (25-048
3.5.FY26 Budget Planning Policy (Clean) Proposed 4.3.25.pdf
3.5.FY26 Budget Planning Policy (Redline) Proposed 4.3.25.pdf
3.5 Budget Development Policy (Clean) Proposed 4.3.25.pdf
3.5 Budget Development Policy (Redline) Proposed 4.3.25.pdf
3.6 Budget Execution Policy (Clean) Proposed 4.3.25.pdf
3.6 Budget Execution Policy (Redline) Proposed 4.3.25.pdf

A motion was made by Member Frank, seconded by Member Kyle, that this

resolution be adopted. The motion carried by the following voice vote.

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

Absent: 1 - Member Campos

59 25-0474

Ordinance rescinding Chapter 31 County Organizations of the Lake County Code of Ordinances - Emergency Telephone System Board Ordinance.

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

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

Absent: 1 - Member Campos

NEW APPOINTMENTS

60 25-0146

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

Attachments: Martin Klauber Resume redacted 03.18.2025

A motion was made by Member Casbon, seconded by Chair Hart, that this appointment be approved. The motion carried by the following voice vote.

Aye: 17 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Member Campos

Recuse: 1 - Member Hunter

61 25-0509

Resolution providing for the appointment of Irma Barrientos as a member of the Greater Round Lake Fire Protection District.

Attachments: Barrientos Irma Resume 25 Redacted 04.03.2025

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

Aye: 17 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Member Campos

Recuse: 1 - Member Hunter

13 25-0215

Resolution providing for the reappointment of Joseph Kiriazes as a trustee of the Countryside Fire Protection District.

Items 13, 14 and 16 were taken in one voice vote.

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

Aye: 16 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Abstain: 1 - Member Danforth

Absent: 1 - Member Campos

Recuse: 1 - Member Hunter

14 25-0465

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

Items 13, 14 and 16 were taken in one voice vote.

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

Aye: 17 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Member Campos

Recuse: 1 - Member Hunter

16 25-0510

Resolution providing for the reappointment of Robert Meister as a member of the Greater Round Lake Fire Protection District.

Items 13, 14 and 16 were taken in one voice vote.

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

Aye: 17 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Member Campos

Recuse: 1 - Member Hunter

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

Member Comment was made by Members Wasik, Knizhnik, Frank, Vice Chair Cunningham, Members Parekh and Roberts

ADJOURNMENT

Chair Hart adjourned the meeting at 10:41 a.m.

Adjourn this Regular September 2024 Session of the County Board of Lake County until May 13, 2025.

Respectfully Submitted,



*Anthony Vega
Lake County Clerk*

Minutes approved