

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, October 11, 2022

9:00 AM

Board Room, 10th Floor or register to virtually attend at
<https://bit.ly/3rkA6Kp>

Lake County Board

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois
- (2) Remote / virtual attendance through registration at the link on the front page of this 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: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item.

Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)). Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: Lake County Board (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

To view County Board Rules, click here: <https://bit.ly/3idRdrV>

CALL TO ORDER

Chair Hart called the meeting to order at 9:00 a.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Member Hewitt 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 Kyle, Member Maine, Member Pedersen, Member Roberts, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

Absent 3 - Member Barr, Member Parekh and Member Sbarra

Member Simpson participated electronically, she was marked present and eligible to vote. Member Sbarra arrived at 9:17 a.m. Member Parekh arrived at 9:24 a.m.

ADDENDA TO THE AGENDA

SPECIAL RECOGNITION AND PRESENTATIONS

1 22-1427

Special recognition honoring our Military Veterans for Veterans Day 2022.

This matter was presented

2 22-1428

Special recognition proclaiming November as Indigenous People Heritage Month

This matter was presented

3 22-1469

Special recognition proclaiming October 2022 as Domestic Violence Awareness Month.

This matter was presented

4 22-1470

Special recognition honoring Red Ribbon Week 2022.

This matter was presented

5 22-1414

Resolution honoring the 50th Anniversary of the Clean Water Act.

This matter was presented.

6 22-1429

Special recognition of Peter Schoenfeld for his contributions and dedication as a member of the Illinois Geographic Information Systems Association (ILGISA).

This matter was presented

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public Comment was made by:

Gary Brown of Antioch

Clyde McLemore of Zion, representing Black Lives Matter

CHAIR'S REMARKS

It has been an extremely busy but productive time here in Lake County since the beginning of 2022 as the Board and our staff continue their strong commitment to provide fiscally responsible leadership and exceptional service to our residents. This work contributes to making Lake County one of the best places to live, work and do business in the state.

The Lake County Board returned to in-person meetings in March; a welcome relief to only meeting virtually via Zoom. The County and the state continue to monitor COVID-19 especially as we enter the fall season where historically we have seen an uptick in cases over the past two years. The hard work, sacrifice, and immense patience invested over the past two+ years, combined with new treatment modalities, has paid off. The pandemic is not over but we are in a significantly better position today than in the beginning. I want to thank the Board and our staff for their long hours and dedication in bringing us to this point. It was no small feat to help lead the County to where we are today.

I want to give thanks and special acknowledgement to our incredible Emergency Management Agency. While they were working around the clock to coordinate efforts to help our County navigate the pandemic, they also completed the enormous task to seek and receive accreditation from the Illinois Emergency Management Agency. Then in July, they quickly mobilized and stood up the Emergency Operations Center (EOC) to support the City of Highland Park in their response and recovery efforts following horrific and senseless shootings that occurred at the July 4 Parade. No matter the need, from natural disasters to the pandemic, our EMA team stands ready to respond. Please join me in recognizing the EMA team and their dedicated volunteers, led by Dan Eder, for their hard work and commitment to serve the people of Lake County.

As we continue moving forward beyond the pandemic, Lake County is doing incredible work under the leadership of our Board, to review options and allocate nearly \$136 million in federal funds that we received through the American Rescue Plan Act (ARPA) to benefit our residents now and into the future. A Special Committee on COVID-19 Pandemic Recovery and Investments led by the County Administrator's Office is actively working to assess and prioritize additional projects and programs. The money must be earmarked by the end of 2024 and spent by end of 2026.

Thus far, we've allocated \$90 million in ARPA funds toward 53 projects that focus on affordable housing, homeless support, critical infrastructure, and much needed technologies.

Using these funds, we are addressing immediate and long-term needs while becoming more resilient to future challenges.

Two evening, offsite in-person public engagement events and one virtual session were held in July and August to gather public input on how a portion of the ARPA funds should be allocated based upon community needs. This was in addition to an online input survey that ran from June 29-August 10. In all, 1700+ Lake County residents participated, providing valuable input and suggestions.

We also are extremely fortunate that Lake County recently received \$14 million in federal dollars through the 2022 Consolidated Appropriations Act. These funds will be used toward infrastructure improvements, enhanced emergency communications and much needed mental health projects thanks to the tireless advocacy of our federal legislators. A portion of this funding, \$1 million plus \$9 million in ARPA funds, will go towards the construction a new Lake County Emergency Operations Center a.k.a. the ROCC. This facility will integrate the County's Emergency Operations Center with expanded 911 operations and technology that will improve response, coordination, and value for Lake County communities and agencies.

Another \$1 million will be used to construct an addition to the Lake County Health Department Mental Health Center in Libertyville. This will double the physical capacity of the center, increasing its ability to provide crucial substance abuse counseling, medication assisted treatment and counseling to children and youth.

On May 9, Governor Pritzker and other state and federal legislators came to Lake County to announce the allocation of \$30 million for 14 critical stormwater projects. A large portion of the funding will address flood mitigation, which is a concern of the Board and residents across the county. Projects will work to address flooding on US 41 and near Dady Slough Lake in Waukegan. Work is also planned to upgrade aging infrastructure that will protect homes and businesses across the county. Four projects are already moving forward- Burr Oak in the City of Lake Forest (to be completed in the next 30 days), Knollwood Subdivision in the Village of Fox Lake, Seavey 1-Dowden Park in the Village of Libertyville, and Oak Spring Lane in Libertyville Township.

Mitigating flooding has been a priority that the Board and our staff have focused on for years. The Stormwater Management Commission recently celebrated 20 years of hard work to protect the county's vulnerable and valuable wetland resources. It is critically important to preserve these resources as each acre of wetland is estimated to hold 1 million gallons of floodwaters.

The warmer weather meant Lake County started a busy construction season. More than 35 transportation projects are or will be under construction this year, including intersection improvements, bridge and culvert replacements, bike path connections and resurfacings. When you see those yellow cones please slow down for our dedicated employees as they work to improve our roads.

I was excited to see Lake County launch a borderless paratransit service called Ride Lake County on May 1. This service has been years in the making and we are very proud to offer this valuable means of travel to those who may otherwise struggle with viable transportation options. Seniors ages 60 and older and those with disabilities will be able to get to doctor appointments, to work or anywhere else in the county they need to go at very little cost.

We are always focused on protecting the health, safety, and welfare of our residents. By implementing the permanent open burning restrictions in unincorporated areas of Lake County, we hope to reduce exposure to smoke and help improve our air quality. These restrictions went into effect on June 1.

We have done a tremendous amount of work to promote sustainability in Lake County. Those efforts have ranged from making it easier for homes and businesses to go solar to implementing a policy to eliminate single-use plastics at County operations to go into effect in 2023 to hiring a new Sustainability Program Manager. On March 9, Lake County launched a Commercial Property Assessed Clean Energy Program called C-PACE to incentivize commercial property owners to make energy efficient improvements to their businesses.

In August, the weeks following the tragic shootings in Highland Park, the Legislative Committee passed a resolution adding an assault weapons ban, a safe firearm storage law and reforms to the Illinois Firearm Owner Identification card approval process to our state and federal legislative advocacy agenda. At the next Board meeting, a resolution to support a state ban on assault weapons was passed. I realize this resolution was "after the fact" and does not change the lives lost to gun violence, but I am proud to say it is a step in the right direction.

A joint resolution was passed by the Lake County Board in September authorizing the acceptance of a Violence Intervention Program Grant in the amount of \$450,000 in ARPA funds to support the State's Attorney's Office Gun Violence Prevention Initiative (GVPI). The grant will fund six violence interrupters whose job will be to prevent gun violence incidents from happening and prevent the cycle of retaliation. This was made possible because of the substantial investment by the Lake County Board through federal American Rescue Plan Act (ARPA) funds and the State of Illinois through budget allocation.

Speaking of our business community, a big thank you to Lake County Partners—the organization tasked with driving economic development in Lake County.

So far in 2022, Lake County Partners' work has resulted in \$202 million in direct capital investment, resulting in over 400 new jobs, and over 100 retained jobs in the key industries of advanced manufacturing, distribution, life science, sustainability, and hospitality.

LCP is also leading important initiatives related to the advancement of the Comprehensive Economic Development Strategy (CEDS) as well as a groundbreaking project in regional business development with our counterparts across the Metro Chicago region.

It is wonderful to see the work we're doing, in collaboration with Lake County Partners, to ensure Lake County continues to focus on the economic vitality that helps make Lake County a great place to do business.

And beginning today, I am pleased to announce that Lake County renters who faced financial hardship during the pandemic may apply for the new Lake County Rental Assistance (LCRA) Program which is the next phase of our rental assistance efforts. The program is designed to help individuals pay rent and will run from October 11-November

15. Eligible households may receive up to six months of assistance total. People continue to struggle from the financial consequences of the pandemic and rising inflation. The Lake County Board and our partners are committed to doing all we can to aid those in need.

It has been through dedication, hard work and collaboration by every board member along with our staff and the many elected officials, that we have been able to accomplish all that we have this year. I am excited to see how much more we can accomplish as we near the end of 2022 and how we can further benefit the County and our residents by the work that we do.

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 7 - 35)

MINUTES

7 22-1418

Board action approving the Lake County Board minutes from September 13, 2022.

Attachments: September 13, 2022 Meeting Minutes

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS

8 22-1441

Report of Claims Against Lake County, Illinois for the month of September 2022.

Attachments: September 2022 Claims Agenda

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

REPORTS

9 22-1337

Report from Jennifer Banek, Coroner, for the month of July 2022.

Attachments: LJCBrepJUL22

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

10 22-1355

Report from Robin M. O'Connor, County Clerk, for the month of August, 2022.

Attachments: LCC Report for August 2022

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

11 22-1336

Report from Joy Gossman, Public Defender, for the month of August 2022.

Attachments: 08-22 Main
08-22 Main PTR
08-22 JUV Main
08-22 JUV PTR

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

12 22-1320

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of August 2022.

Attachments: August 2022

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

13 22-1364

Report from John D. Idleburg, Sheriff, for the month of August 2022.

Attachments: Revenue Report AUGUST 2022

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

REAPPOINTMENTS

14 22-1456

Resolution providing for the reappointment of Timothy Dempsey, Christine Hammerlund, Jennifer Harris, Noelle Kischer-Lepper, Ann Maine, Kathryn Nellis, Carla Schroder, Jennifer Serino, and Andrew Warrington as members of the Lake County Workforce Development Board.

Attachments: [Timothy J. Dempsey Resume Redacted](#)
[Christine Hammerlund Bio 09.28.2022](#)
[Jennifer S. Harris Resume Redacted](#)
[Noelle Kischer-Lepper Resume Redacted](#)
[Carla Schroeder Resume Redacted](#)
[Kathryn A. Nellis Resume Redacted](#)
[Jennifer Serino Resume Redacted](#)
[Andrew Warrington Bio 09.28.2022](#)

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

LAW AND JUDICIAL COMMITTEE

15 **22-1362**

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$20,000 to support the Nineteenth Judicial Circuit Court's Self-Represented Litigant Coordinator.

Attachments: [2022 Access to Justice Grant Application.pdf](#)
[LIT Template - County Board JE 20k SRL Oct-22.xlsx](#)

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

16 **22-1377**

Joint resolution accepting the Illinois Department of Human Services Redeploy Illinois Grant; and approving an emergency appropriation in the amount of \$297,249.

Attachments: [Juv Redeploy Signed Grant Agreement.pdf](#)
[LIT Template - County Board Juvenile Redeploy Grant Oct-22.xlsx](#)

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

17 **22-1378**

Joint resolution accepting additional funding Agreement with the Supreme Court of Illinois Court Technology Modernization Program and approving an emergency appropriation in the amount of \$69,451.31.

Attachments: [Revised Lake Signed agreement.pdf](#)
[LIT Template - County Board Tech Modernization October 2022.xlsx](#)

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

consent roll call**18 22-1370**

Joint Resolution authorizing the application, acceptance, and emergency appropriation of a Fiscal Year (FY) 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$5,000 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: [2022 JAG Grant MOU Waukegan- Zion signed](#)
[JAG Waukegan 2022 Budget to Finance](#)

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

19 22-1363

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$285,437 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit Court.

Attachments: [Signed Adult Redeploy Grant Agreement FY2023.pdf](#)
[LIT Template - County Board JE 285k Adult ReDeploy Oct-22](#)

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

HEALTH AND COMMUNITY SERVICES COMMITTEE**20 22-1386**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) program year (PY) 2022 formula grant and authorizing an emergency appropriation in the amount of \$4,743,950 for the Lake County Workforce Development Department.

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

21 22-1286

Joint resolution approving the Seventh Amendment to the Department of Housing & Urban Development (HUD) Program Year 2019 (PY19) Annual Action Plan (AAP).

Attachments: [PY19 AAP 7th Amendment \(CARES Act\) DRAFT](#)

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

22 22-1289

Joint resolution approving the First Amendment to Program Year 2022 (PY 2022) HUD Annual Action Plan (AAP).

Attachments: [PY22 AAP 1st Amendment DRAFT](#)

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

23 22-1307

Joint resolution accepting the ESG from the Illinois Department of Human Services and authorizing an emergency appropriation in the amount of \$44,005 for grant administration and the implementation of the Homeless Management Information System (HMIS).

Attachments: [Emergency Appropriation 2022-10 - IL ESG](#)

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

PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE

24 22-1325

Joint resolution appropriating \$40,000 of Matching Tax funds for cellular service and landline phone service to communicate with various Lake County Division of Transportation field assets, including traffic signals, cameras, and snow and ice equipment and integration with Lake County PASSAGE.

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

25 22-1323

Joint Resolution authorizing a contract with Evoqua Water Technologies, Sarasota, Florida, in the estimated amount of \$380,644.49 annually for replacement of media for Public Works odor control units.

Attachments: [22-1323 Odor Control Units Bid Tab](#)

[22-1323 Odor Control Units Final Bid Document](#)

[22-1323 Odor Control Units Vendor Disclosure Form](#)

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

26 22-1357

Joint Resolution authorizing an agreement with Christopher B. Burke Engineering, LTD, Rosemont, Illinois, for project and construction management consulting services.

Attachments: [22-1357 Christopher Burke Engineering Final Agreement](#)
[22-1357 Christopher Burke Engineering Scoring Matrix](#)
[22-1357 Christopher Burke Engineering Vendor Disclosure](#)

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

27 [22-1360](#)

Joint Resolution authorizing an agreement with Stanley Consultants, Inc., Chicago, Illinois, for project and construction management consulting services.

Attachments: [22-1360 Stanley Consultants Final Agreement](#)
[22-1360 Stanley Consultants Scoring Matrix](#)
[22-1360 Stanley Consultants Vendor Disclosure](#)

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

28 [22-1358](#)

Joint Resolution authorizing an agreement with Ciorba Group, Inc., Chicago, Illinois, for project and construction management consulting services.

Attachments: [22-1358 Ciorba Group Final Agreement](#)
[22-1358 Ciorba Group Scoring Matrix](#)
[22-1358 Ciorba Group Vendor Disclosure](#)

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

29 [22-1359](#)

Joint Resolution authorizing an agreement with Clark Dietz, Inc., Oakbrook Terrace, Illinois, for project and construction management consulting services.

Attachments: [22-1359 Clark Dietz Final Agreement](#)
[22-1359 Clark Dietz Scoring Matrix](#)
[22-1359 Clark Dietz Vendor Disclosure](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

30 [22-1261](#)

Resolution authorizing the Chair of the Board to execute a lease amendment with the United States Postal Services, for Tower Lease space, including the non-exclusive use of

electricity, in the Lessor's communication equipment building located at 1303 North Milwaukee Avenue, Libertyville, Illinois 60048.

Attachments: [THIRD AMENDMENT USPS LEASE Draft \(1\).pdf](#)
[COI-blank.pdf](#)

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

31 **22-1340**

Resolution approving a contract for licenses, hardware, software, and professional services to support the Mitel Phase 2 phone project for \$209,275.46 with Heartland Business Systems, LLC of Lisle, Illinois.

Attachments: [FY22 - CIP - Heartland - Mitel Phase 3 \\$209,275.46](#)
[FY22 - CIP - Heartland - Mitel Phase 3 \\$209,275.46 - VDF](#)

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

32 **22-1341**

Resolution approving a contract with SHI, Somerset, New Jersey, for Tanium security patching solution in the amount of \$216,793 for a one-year period.

Attachments: [FY22 - SHI Tanium \\$216,792.09 - QUO](#)
[FY22 - SHI Tanium \\$216,792.09 - VDF](#)

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

33 **22-1366**

Resolution authorizing an agreement with Appin Associates, Winnipeg, Canada for building automation system services for the Lake County Regional Operations and Communications (ROC) Facility, in the amount of \$170,168.80.

Attachments: [22143 Final Agreement 9.22.22 - Appin Signed](#)
[526.164.ROCB Proposal Cdn Address V08](#)
[Vendor Disclosure Statement](#)

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

34 **22-1352**

Resolution authorizing Benefit Protection Leave for 2 months retro IMRF service credit while employee was on approved unpaid leave of absence.

Attachments: [Form 6.32 \(1\) IMRF Benefit Protection Leave Resolution for BPL \(1\)](#)

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

35 22-1348

Resolution authorizing a two-year initial contract plus three one-year renewal options with Baker Tilly US, LLP, Oak Brook, IL, for Professional Audit Services for Lake County in an amount not to exceed \$289,170 for the first year with average annual increases of 3.8 percent.

Attachments: [22053 Agreement .pdf](#)
[Scope of Services Exhibit A.pdf](#)
[Exhibit B- Pricing.pdf](#)
[Exhibit C Agreed Unpon Exceptions.pdf](#)
[Summary Scoresheet.pdf](#)
[Vendor Disclosure RFP #22053 - Baker Tilly.pdf](#)

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

Aye: 20 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Barr

REGULAR AGENDA

LAKE COUNTY BOARD

36 22-1478

Resolution extending the declaration of emergency due to Coronavirus disease (COVID-19) in Lake County, Illinois, until the Governor of Illinois lifts the State's declaration of emergency, but no longer than November 15, 2022.

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

Aye: 15 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Parekh, Member Roberts, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

Nay: 5 - Member Danforth, Member Hunter, Member Maine, Member Pedersen and Member Sbarra

Absent: 1 - Member Barr

LIQUOR COMMISSION

37 **22-1426**

Ordinance amendment to remove the language from 111.040 Regulations Applicable to All Licensees (M) in the Lake County Liquor Commission Ordinance.

Attachments: Liquor Commission Ordinance Change to Chapter 111.40 (M) - Redlined

A motion was made by Member Hunter, seconded by Member Roberts, to approve this item.

A motion was made by Member Danforth, seconded by Member Vealitzek, that this ordinance be postponed for one month. The motion carried by the following roll call vote:

Aye: 19 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

Abstain: 1 - Member Simpson

Absent: 1 - Member Barr

RULES COMMITTEE

38 **22-1369**

Resolution amending section V.I.9 of the County Board Rules of Order and Operational Procedures (as amended on September 13, 2022), by removing "Assisting in the enforcement of these County Board Rules and Procedures by considering complaints submitted by County Board Members and the public for substantive violations by County Board Member(s) and making recommendations to the County Board for action." as a listed responsibility of the Ethics & Oversight Committee; and that Section VIII.I.3 of the County Board Rules of Order and Operational Procedures be amended to state, "Any instance of irregular spending or dispute regarding Board Member expenses will first be referred to the Ethics Commission for review.

Attachments: (22-1369)Section V.I.9 Version 2 as Amended at Rules on 9.30.22
(22-1369)Section VIII.I.3 Version 2 as Amended at Rules on 9.30.22
(22-1369)Section V.I.9 Amendment Original 9.27.22

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

resolution be adopted. The motion carried by the following roll call vote:

Aye: 20 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Barr

39 22-1409

Resolution amending Appendix B of the County Board Rules of Order and Operational Procedures (as amended on September 13, 2022) by changing the date of the November 2022 Regular Board Meeting from Tuesday, November 8, 2022, to Tuesday, November 15, 2022.

Attachments: (22-1409)Appendix B Version 2 as Amended at Rules on 9.30.22

(22-1409)Appendix B Amendment Original 9.27.22

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

Aye: 14 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Parekh, Member Roberts, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

Nay: 1 - Member Simpson

Abstain: 5 - Member Danforth, Member Hunter, Member Maine, Member Pedersen and Member Sbarra

Absent: 1 - Member Barr

LAW AND JUDICIAL COMMITTEE

40 22-1361

Joint resolution authorizing an agreement with A Safe Place, Zion, IL for operation of neutral site custody exchange facility in an annual amount, not to exceed \$175,000.

Attachments: A Safe Place Bid Exemption Memo

A Safe Place Neutral Site Exhibit A

Vendor Disclosure Statement

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that this resolution be adopted. The motion carried by the following voice vote.

Aye: 20 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Barr

HEALTH AND COMMUNITY SERVICES COMMITTEE41 22-1468

Board of Health Report.

Coronavirus (COVID-19) Updates

As of October 6, 2022, Lake County has had over 161,998 confirmed COVID-19 cases reported and 1,456 deaths throughout the pandemic. Lake County's recovery rate is 99.1%.

Lake County has recently returned to a "low" community level along with the majority of counties in Illinois.

This results from a decreased rate of COVID-19 cases, which is currently at 91.74 per 100,000 residents, and new COVID-19 hospital admissions, which is at 7.9 per 100,000 residents.

Coronavirus (COVID-19) Vaccine Updates

As of September 28, 2022:

Over 264 million people, or 79.5% of the US population, have received at least one dose of a COVID-19 vaccine.

Over 225 million people, or 67.9% of the US population, are fully vaccinated.

Over 109 million people, or 48.9% of the fully vaccinated US population, have received a booster dose.

Nearly 74.2% of all eligible Lake County residents, ages 5 years and older are fully vaccinated.

The Lake County Health Department recommends that everyone, 12 years or older and who completed their primary series at least two months ago, receives the bivalent booster vaccine.

Bivalent boosters give you broader protection against COVID-19, including subvariants of Omicron like BA.4 and BA.5.

You can get the bivalent booster and the flu shot at the same time.

It is especially important if you are at high risk of getting COVID-19.

COVID-19 vaccination remains our best path forward to ending the COVID-19 pandemic.

We encourage residents to explore their options for COVID-19 vaccines and boosters. To find a vaccine near you, visit [Vaccines.gov](https://www.vaccines.gov).

Monkeypox Update

As of September 30, 2022, there are 26,049 cases of monkeypox in the United States, of which 1,315 are in Illinois and 11 are in Lake County.

The Health Department continues to provide the JYNNEOS (gin-ee-os) to eligible Lake County residents. The expanded eligibility now includes all sexually active gay, bisexual, other men who have sex with men, and sexually active transgender, non-binary, or gender nonconforming

individuals. For more information, please call the Sexually Transmitted Infection (STI) program at (847) 377-8450.

Find more information on Monkeypox at www.lakecountyil.gov/4713/Monkeypox

Protect Yourself and Fight Flu

The flu vaccine is the best way to prevent the flu and serious complications.

The CDC recommends that everyone ages 6 months and older receive an annual flu shot before the end of October. It takes about two weeks after vaccination for the body's immune system to fully respond and for you to be protected.

The Health Department offers the flu vaccine to current patients at its Community Health Centers throughout Lake County. To make an appointment, call (847) 377-8800.

Retail clinics, pharmacies, and individual healthcare providers also provide flu shots. To find a convenient location to get your family's flu vaccinations, visit [Vaccines.gov](https://www.vaccines.gov).

October is Breast Cancer Awareness Month

Breast cancer is the second-leading cause of cancer death in women, second only to lung cancer.

Breast cancer can occur in both men and women. Women ages 55 and older and those with a family history of breast cancer are at a higher risk for developing breast cancer.

Maintaining a healthy weight, staying physically active, and limiting or avoiding alcohol may reduce your risk of developing breast cancer.

Breast cancer that is found early, when it's small and has not spread, is easier to treat successfully. Getting regular screening tests is the most reliable way to find breast cancer early.

The Health Department offers free breast cancer screenings to eligible Lake County residents, ages 50 and older, through the Illinois Breast and Cervical Cancer Program (IBCCP), located at the Health Department's 3010 Grand Avenue, Waukegan location. Eligible women can receive medical exams, clinical breast exams, and referrals for a free mammogram at a local hospital. To find out if you are eligible, call (847) 377-8430 or visit the Health Department's website, health.lakecountyil.gov.

October is National Dental Hygiene Month

Oral health is essential to your overall health. You can keep your teeth clean and your mouth healthy by:

Brushing your teeth twice a day

Flossing each time you brush

Eating healthy, nutritious foods

Drinking water with fluoride

Seeing a dentist twice a year

The Lake County Health Department recommends starting dental care at 1 year old.

The Health Department provides dental care for adults and children at its Community Health Centers. For appointments, call (847) 377-8800.

42 22-1314

Joint resolution approving an Intergovernmental Agreement (IGA) between Lake County and the Lake County Housing Authority (LCHA) for the completion of 24 CFR Part 58 Environmental Review Records (ERRs).

Attachments: [LCHA IGA Environmental](#)

A motion was made by Member Simpson, seconded by Vice Chair Ross Cunningham, that this resolution be adopted. The motion carried by the following voice vote.

Aye: 20 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Barr

LEGISLATIVE COMMITTEE

43 22-1403

Resolution approving the Lake County Fiscal Year 2023 Legislative Agenda.

Attachments: [2023 Legislative Program - As Amended at Leg on 10.4.22](#)

[2023 Legislative Program - Original 9.30.22](#)

A motion was made by Member Vealitzek, seconded by Member Maine, to amend this item by removing "Environmental Stewardship" as a Value of the County Board Strategic Plan from the State Initiative to Support: Superintendent of Public Works Licensure Mandate Removal (page 16).

The motion carried by the following voice vote:

Aye: 20 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Barr

A motion was made by Member Wasik, seconded by Member Casbon, that this resolution be adopted as amended. 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 Kyle, Member Maine, Member Parekh, Member Roberts, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

Nay: 4 - Member Danforth, Member Hunter, Member Pedersen and Member Sbarra

Absent: 1 - Member Barr

PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE

44 22-1322

Joint Resolution adopting the Proposed 2023-2027 Capital Improvement Program for

the Lake County Department of Public Works.

Attachments: [22-1322 2023-2027 LCPW CIP Anticipated Program Costs](#)

[22-1322 2023-2027 LCPW CIP Presentation](#)

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

Aye: 20 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Barr

45 22-1382

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 Community Rating System (CRS) recertification requirements.

Attachments: [ANHMP Evaluation in 2022](#)

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

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

Aye: 20 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Barr

46 22-1356

Ordinance amending Chapter 151: Unified Development Ordinance of the Lake County, Illinois Code of Ordinances relating to certain nature-based topics.

Attachments: [Exhibit A Final Draft Ordinance](#)

[Exhibit B \(UDO Amendments in ALP Format 10 5 22\)](#)

[ZBA Resolution](#)

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

Aye: 20 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Barr

ENERGY & ENVIRONMENT COMMITTEE

47 **22-1405**

Resolution supporting and endorsing Grow Solar Chicagoland 2023 as facilitated by The Midwest Renewable Energy Association.

Attachments: Grow Solar Chicagoland 2023 10 5 22

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

Aye:20 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Barr

FINANCIAL AND ADMINISTRATIVE COMMITTEE

48 **22-1279**

Resolution approving the Cable Television Franchise Agreement between Lake County and Comcast.

Attachments: 2022-07-20 Comcast Agreement with Lake County IL - CLEAN

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

Aye:19 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

Absent: 2 - Member Barr and Member Maine

49 **22-1251**

Resolution authorizing the execution and delivery by the County of Lake, Illinois of an assignment and assumption agreement and related documents relating to a land use restriction agreement entered into by said County at the time of issuance of its Variable Rate Demand Multifamily Housing Revenue Bonds (Rosewood Apartments Project) Series 2004; and other provisions in connection therewith.

Attachments: Rosewood - Assignment and Assumption Agreement (For F&A)
Rosewood - Assignment of Security Deposit and Termination Agreement (I
Rosewood - Performance Security Agreement (For F&A)
Resolution - LURA Assumption - Rosewood Apartments (For F&A)

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

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

Aye: 20 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Barr

50 22-1438

Resolution authorizing an emergency appropriation totaling \$490,000 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) for rehabilitation costs associated with the preservation of affordable rental housing in Mundelein and Lake Zurich and \$5,000 for the State's Attorney's Office's video storage conversion project.

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

Aye: 20 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Barr

51 22-1442

Resolution authorizing the development of an agreement with Lake County Partnership for Economic Development, Inc. "Lake County Partners" (LCP), Lincolnshire, Illinois, to represent Lake County at the Chicagoland Economic Partnership Initiative at a cost not to exceed \$85,000 per year for three years.

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

Aye: 20 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Barr

NEW APPOINTMENTS

52 22-1476

Resolution providing for the appointments of Trey Baker, John Castillo, Edward Gallagher, Lisa Johnson, Marcus Jordan, Demetri Katsulis, Melissa O'Neill, Jennifer Robins and Marcy Thompson as members of the Lake County Workforce Development Board.

Attachments: [Trey Baker Bio 09.28.2022](#)
[John Castillo Resume Redacted](#)
[Edward Gallagher Resume 09.28.2022](#)
[Lisa Johnson Resume 2021 Redacted](#)
[Marcus Jordan Bio 09.28.2022](#)
[Demetri Katsulis Resume 9.28.2022](#)
[Melissa N. O'Neill Resume 09.28.2022](#)
[Jennifer Robbins Bio 09.28.2022](#)
[Marcy Ellyn Thompson Resume Redacted](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Roberts, that this appointment be approved. The motion carried by the following voice vote.

Aye: 20 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Barr

**PETITIONS, CORRESPONDENCE, MISCELLANEOUS BUSINESS, AND
MEMBER REMARKS**

Chair Hart announced that the Forest Preserve meeting will begin at 11:30 a.m.

ADJOURNMENT

Chair Hart adjourned the meeting at 10:56 a.m.

**Adjourn this Regular September 2022 Session of the County Board of
Lake County until TBD.**

Respectfully Submitted,



*Robin M. O'Connor
Lake County Clerk*

Minutes approved