

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, September 9, 2025

9:00 AM

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

<https://bit.ly/45X8Abf>

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 9:00 a.m.

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Hunter led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 18 - Member Altenberg, Member Campos, 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 Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent 1 - Member Parekh

Members Maine and Parekh arrived at 9:05 a.m.

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION AND PRESENTATIONS****1 25-1152**

Special recognition honoring Dulce Ortiz for her hard work, dedication and commitment to the Lake County community.

This matter was presented

2 25-1151

Joint statement from Lake County Government and the City of North Chicago.

Attachments: Joint Statement from Lake County Government and the City of North Chicago

This matter was presented

3 25-1025

Special recognition of September 2025 as Suicide Prevention Awareness Month.

This matter was presented

4 25-1026

Special recognition honoring September 2025 as Workforce Development Month.

This matter was presented

5 25-1031

Special recognition honoring the Lake County Health Department and Community Health Center on the 30th Anniversary of becoming a Federally Qualified Health Center.

This matter was presented

6 25-1138

Special recognition of September 2025 as Safe Gun Storage month in Lake County.

This matter was presented

PUBLIC COMMENT

Public Comment was made by:

*Rabbi Ari Margolis, of Vernon Hills, representing Congregation Or Shalom
Rayon Edwards*

CHAIR'S REMARKS

Presented:

"Know Your Rights" overview

Illinois Attorney General's Civil Rights Hot Line number is 877-581-3692.

Attended:

*Signing of an Intergovernmental Agreement at Naval Station Great Lakes for the
demolition of Halsey Village and other services.*

Mano A Mano press conference

*Sheridan Crossing groundbreaking, a four million dollar grant was received to clean up the
contaminated site.*

Recognized:

Sandra Lucio, Circuit Court Clerk's Office, for 30 years of service

Jennifer Everett, Workforce Development, for her retirement after 30 years

UNFINISHED BUSINESS**NEW BUSINESS****CONSENT AGENDA (Items 7 - 35)**

Item #13 was removed from the Consent Agenda.

MINUTES**7 25-1089**

Board action approving the Lake County Board minutes from August 12, 2025.

Attachments: August 12, 2025 Meeting Minutes

approved

CLAIMS AGAINST LAKE COUNTY, ILLINOIS**8 25-1080**

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

Attachments: Claims Against the County - August 2025

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

REPORTS**9 25-1065**

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

Attachments: [County Board Report FY25 - 07 July 2025.pdf](#)

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

10 **25-1083**

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

Attachments: [L&JrepJUN25](#)

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

11 **25-1051**

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

Attachments: [Revenue Report JULY 2025](#)

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

12 **25-1075**

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

Attachments: [FSG_Report_7-31-25.pdf](#)

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

[FSG 7.31.24.pdf](#)

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

14 **25-1045**

Joint resolution approving an agreement between Lake County and North Chicago School District 187 for the completion of an Environmental Review Record (ERR).

Attachments: [IGA Environmental Review CPF N Chi Schools 2025 Fees](#)

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

15 **25-1044**

Joint resolution approving an extension to 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 Review 3rd RENEWAL.v1](#)

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

16 25-1064

Joint resolution accepting the Emergency Solutions Grant (ESG) from Illinois Department of Human Services and authorizing an emergency appropriation in the amount of \$32,776 for grant administration and management of the Homeless Management Information System (HMIS).

Attachments: [Emergency Appropriation 2025-09 - IL ESG.pdf](#)

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

17 25-1102

Joint resolution authorizing an Intergovernmental Agreement (IGA) between the County of Lake (through the Lake County Health Department) and the Village of Lakemoor pertaining to the delegation of enforcement authority for Onsite Waste Treatment System provisions in the Ports of Sullivan Lake.

Attachments: [IGA with Lake County Department of Health FINAL 07 15 2025](#)

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

LAW AND JUDICIAL COMMITTEE

18 25-1076

Joint resolution authorizing an emergency appropriation in the amount of \$50,000 in funding from the Illinois Department of Healthcare and Family Services and ratifying the renewal of Intergovernmental Agreement for the 19th Judicial Circuit's Access and Visitation for State Fiscal Year (FY) 2026.

Attachments: [Access and Visitation Award.pdf](#)

[Emergency Approp Access and Visitation Grant SFY26_Sept 25.pdf](#)

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

19 25-1077

Joint resolution accepting the Illinois Department of Human Services Redeploy Illinois Grant; and approving an emergency appropriation in the amount of \$297,000.

Attachments: [FY26 Juvenile Redeploy Grant Agreement.pdf](#)
[Emergency Approp Juvenile Redeploy Grant SFY26_Sep 25.pdf](#)

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

20 25-1078

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$369,590 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit Court.

Attachments: [Emergency Approp Adult Redeploy SFY26_Sept25.pdf](#)
[NOSA_Adult Redeploy.pdf](#)

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

21 25-1079

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$8,500 to support the Nineteenth Judicial Circuit Court's Self-Represented Litigant Program.

Attachments: [Emergency Approp Self Represented Litigants Sept25.pdf](#)
[SRL Award Notice.pdf](#)

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

22 25-1009

Joint resolution authorizing the emergency appropriation of \$30,000 from the State's Attorney's Office Computer Fraud Forfeiture (Cyber) fund to pay software costs through the remainder of Fiscal Year (FY) 2025.

Attachments: [FY25 Computer Fraud Forfeiture Emerg Approp Detail 7.30.2025.pdf](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

23 25-1067

Joint resolution authorizing an agreement with the Chicago Metropolitan Agency for Planning (CMAP) for the Lake County Division of Transportation (LCDOT) to provide transportation planning staff assistance for the Lake County Council of Mayors and receive an allocation of federal funds to cover the scope of services provided.

Attachments: 25-1067 FY26 CMAP Metropolitan Planning Funds Draft Agreement

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

24 25-1069

Joint resolution authorizing an agreement with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, to provide professional engineering services for the 2026 Accessible Pedestrian Signal Project at a maximum cost of \$363,941 and appropriating \$436,000 of ¼% Sales Tax for Transportation funds.

Attachments: 25-1069 2026 Accessible Pedestrian Signals Draft Consultant Agreement

25-1069 2026 APS Vendor Disclosure

25-1069 Accessible Pedestrian Signals - Northeast

25-1069 Accessible Pedestrian Signals - Southeast

25-1069 Accessible Pedestrian Signals - Southwest

25-1069 Accessible Pedestrian Signals - Northwest

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

25 25-1070

Joint resolution authorizing a contract with Meade, Inc., Willowbrook, Illinois, in the amount of \$1,487,143.71, for the maintenance of traffic control signals, streetlights, and Lake County PASSAGE field elements, under the applicable Illinois Highway Code, from December 1, 2025, to November 30, 2026, and appropriating \$1,785,000 of Motor Fuel Tax funds, \$1,700,000 for maintenance and \$85,000 for electrical service.

Attachments: 25-1070 BidTab - 2026 Traffic Signal Maintenance

25-1070 2026 Traffic Signal Vendor Disclosure Meade

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

26 25-1071

Joint resolution authorizing an agreement with V3 Companies, Ltd., Woodridge, Illinois, to provide professional engineering services for improvements of Cedar Lake Road, from Illinois Route 60 to Illinois Route 120, at a maximum cost of \$3,615,705 and appropriating \$4,340,000 of County Option Motor Fuel Tax funds.

Attachments: 25-1071 Cedar Lake Road Improvements Draft Consultant Agreement

25-1071 Cedar Lake Road Improvement Vendor Disclosure V3

25-1071 Cedar Lake Road Improvements

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

27 25-0867

Joint resolution authorizing an agreement with Oxcart Permit Systems, LLC (Oxcart), Palatine, Illinois, for permitting and collection of truck permit fees required for all oversized and overweight truck trips on the County Highway System in accordance with the Illinois Vehicle Code at no cost to Lake County (County).

Attachments: 25-0867 Oxcart Truck Fee Collection Service Agreement 2025 Agreeer
 25-0867 Oxcart Vendor Disclosure

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

28 25-1029

Joint resolution adopting the proposed 2026-2030 Capital Improvement Program for the Lake County Department of Public Works.

Attachments: 25-1029 FY2026-2030 LCPW CIP Presentation

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

29 25-1034

Joint resolution ratifying an emergency procurement with Berger Contractors, Inc. of Wauconda, Illinois, and appropriating \$219,847.59 from Fund 610 Public Works Fund reserves for the southeast interceptor sanitary sewer pipe emergency repair.

Attachments: 25-1034 Emergency Procurement Memo
 25-1034 Invoice
 25-1034 Location Map Salem Lake Sewer Repair
 25-1034 Vendor Disclosure Statement Berger

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

30 25-1048

Joint resolution authorizing the execution of a Restated and Amended Intergovernmental Agreement (IGA) for Sewage Disposal between Lake County (County) and the City of Waukegan (City).

Attachments: 25-1048 Waukegan Sewer Agreement

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle,

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

PLANNING, BUILDING, ZONING & ENVIRONMENT COMMITTEE

31 25-1050

Ordinance amending Chapter 151 of the Lake County, Illinois, Code of Ordinances relating to posted notice requirements in unincorporated Lake County.

Attachments: 001114-2025 Exhibit A
 001114-2025 Exhibit B - ALP VERSION
 ZBA Resolution

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

32 25-1047

Resolution directing the Lake County Zoning Board of Appeals (ZBA) to conduct a public hearing on a comprehensive packet of proposed text amendments to Chapter 151 of the Lake County, Illinois, Code of Ordinances.

Attachments: Comprehensive Text Amendment Packet Info Paper

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

33 25-1046

Resolution directing the Lake County Zoning Board of Appeals (ZBA) to conduct a public hearing on proposed text amendments to Chapter 151 of the Lake County, Illinois, Code of Ordinances relating to enhanced landscaping guidelines for unincorporated Lake County.

Attachments: Landscaping Amendments Info Paper

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

34 25-1084

Resolution amending the Finance Policy, 3.3.1 Video Gaming Revenue Policy.

Attachments: 3.3.1 Video Gaming Revenue Policy FINAL as APPROVED on 9-9-2025 (2
 3.3.1 Video Gaming Revenue Policy Proposed Revision 8.29.25 CLEAN
 3.3.1 Video Gaming Revenue Policy Proposed Revision 8.29.25 Redline

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

consent roll call**35 25-1082**

Resolution authorizing an emergency appropriation in Fund 206 Liability Insurance and Risk Fund ("Risk Fund") to fund claims expenses and settlement expenses in excess of the Fiscal Year (FY) 2025 budget in the amount of \$4,000,000 from the Fund 206 fund balance.

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

Aye: 19 - Member Altenberg, Member Campos, 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

REGULAR AGENDA***HEALTH AND COMMUNITY SERVICES COMMITTEE*****36 25-1139**

Board of Health Report.

This September, the Lake County Health Department and Community Health Center is celebrating its 30th anniversary as a Federally Qualified Health Center (FQHC). Over the past 30 years, what began as a single location has grown into a robust network of nine health centers across Lake County. In 2024 alone, the Health Department served 32,975 unique patients and provided more than 113,000 visits, reinforcing its role as a cornerstone of care for Lake County's most vulnerable and underserved populations. The Health Department will commemorate this milestone with a series of open houses, staff recognitions, and outreach efforts throughout September and the remainder of the year.

September is National Suicide Prevention Awareness Month, a time to promote awareness around suicide prevention and to learn how you can help others who may be considering suicide. In 2024, suicide claimed the lives of 79 Lake County residents. Suicide is preventable, and help is available. Counselors with the Health Department's Crisis Care Program are available 24/7 by phone at (847) 377-8088 or in person at 3002 Grand Avenue in Waukegan. These services are anonymous and free to all.

World Rabies Day is observed annually on September 28. Before 1960, several hundred people died of rabies each year in the United States. Thanks to coordinated efforts of human and animal health experts, rabies is now well-controlled in the United States. World

Rabies Day serves as an important reminder of the impact of public health interventions and the need for continued prevention measures. If you are bitten by an animal you suspect may have rabies, contact the Health Department's Animal Care and Control team at 847-377-4700 as soon as possible after obtaining necessary medical attention.

The Board took a five minute recess at 10:23 a.m.

LAW AND JUDICIAL COMMITTEE

37 25-1052

Joint resolution authorizing an agreement with Priority Dispatch Corp, of Salt Lake City, Utah, for purchase of a backend database as a shared service hosted by the Lake County Emergency Telephone System Board (ETSB) and for the Lake County Sheriff's Office (LCSO) in the amount of \$100,281.95.

Attachments: 2025-08-25 Lake County Sheriff Priority Dispatch Implementation Agreement
 2025-08-12 Lake County Vendor Disclosure

A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt, to put this item on the floor.

A motion was made by Member Pedersen, seconded by Member Danforth, that this resolution be postponed indefinitely. The motion carried by the following roll call vote:

Aye: 11 - Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Schlick and Member Vealitzek

Nay: 8 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Knizhnik, Member Roberts and Member Wasik

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

38 25-1068

Joint resolution authorizing the execution of an agreement with the Illinois State Toll Highway Authority (Tollway) stating the terms and conditions for the rehabilitation of the Deerfield Road bridge over the Tri-State Tollway (I-94/I-294) and appropriating \$1,854,000 of County Option Motor Fuel Tax Funds.

Attachments: 25-1068 Deerfield Road at Tri-State Tollway Bridge Rehabilitation Draft A
 25-1068 Deerfield Road at I-94 Bridge

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

Aye: 18 - Member Altenberg, Member Campos, 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 Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Member Knizhnik

39 25-1072

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, to provide professional engineering services for improvements at the intersection of Center Street and Atkinson Road at a maximum cost of \$1,526,891 and appropriating \$1,835,000 of ¼% Sales Tax for Transportation funds.

Attachments: 25-1072 Center Street at Atkinson Road Improvements Draft Consultant ,

25-1072 Center Street at Atkinson Road Vendor Disclosure CBBEL

25-1072 Center Street at Atkinson Road

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

Aye: 18 - Member Altenberg, Member Campos, 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 Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Member Knizhnik

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE

40 25-1049

Resolution to vacate an unimproved portion of a right-of-way located east of Lawson Road in the Fox River Springs Subdivision in Antioch Township.

Attachments: 001061-2025 Lawson Rd PBZE report

PTRL-001061-2025 Vacation Minutes - Signed

001061-2025 Powerpoint Lawson Rd Vacation PTRL

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

Aye: 18 - Member Altenberg, Member Campos, 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 Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Member Knizhnik

FINANCIAL AND ADMINISTRATIVE COMMITTEE

41 25-1097

Resolution accepting and placing on file an estimate of the annual aggregate tax levy in the amount of \$188,647,298 and providing for the apportionment of estimated taxes across the various items for the Fiscal Year (FY) 2026 Appropriation Ordinance as will be adopted by the County Board.

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

Aye: 18 - Member Altenberg, Member Campos, 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 Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Member Knizhnik

42 25-1129

Resolution authorizing a line-item transfer in the amount of \$2,000,000, for the purpose of using a portion of the Monsanto Settlement Funds for incorporated or unincorporated Superfund site environmental clean-up and/or site preparation activities related to proposed economic development opportunities in Lake County.

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: 18 - Member Altenberg, Member Campos, 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 Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Member Knizhnik

REAPPOINTMENTS

13 25-1126

Resolution providing for the reappointment of Jennifer Michaud as a trustee of the Long Grove Fire Protection District.

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

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

Abstain: 1 - Member Hunter

Absent: 1 - Member Knizhnik

NEW APPOINTMENTS

43 25-1113

Resolution providing for the appointment of Walter Torres as a member of the Lake County Public Water District.

Attachments: Walter Torres Resume Redacted

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

appointment be approved. The motion carried by the following voice vote.

Aye: 18 - Member Altenberg, Member Campos, 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 Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Member Knizhnik

44 25-1140

Resolution providing for the appointment of James O'Malley as a member of the Manitou Creek Drainage District.

Attachments: James OMalley Resume 2025_Redacted

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

Aye: 18 - Member Altenberg, Member Campos, 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 Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Member Knizhnik

45 25-1146

Resolution providing for the appointment of Marah Altenberg as a member of the Technology Committee, replacing Esiah Campos.

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

Aye: 18 - Member Altenberg, Member Campos, 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 Schlick, Member Vealitzek and Member Wasik

Absent: 1 - Member Knizhnik

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

Member Remarks were made by Members Cunningham, Altenberg, Campos and Frank

ADJOURNMENT

Chair Hart adjourned the meeting at 11:42 a.m.

**Adjourn this Regular September 2025 Session of the County Board of
Lake County until October 14, 2025.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Anthony Vega', with a stylized, flowing script.

*Anthony Vega
Lake County Clerk*

Minutes approved