

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, November 14, 2023

9:00 AM

Board Room, 10th Floor or register for remote attendance at
<https://bit.ly/3FIDqMc>

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 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:

Time is reserved near the beginning of the meeting for all Public Comment. At the Chair's discretion, Public Comment for an item(s) on the agenda may be presented during consideration of that specific item. Public Comment 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.

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 Campos led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Member Maine participated electronically. She was marked present and eligible to vote.

Present 18 - 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 Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent 1 - Member Altenberg

ADDENDA TO THE AGENDA

SPECIAL RECOGNITION AND PRESENTATIONS

1 **23-1160**

Special recognition promoting November 2023 as Indigenous Peoples Heritage Month.

This matter was presented

2 **23-1697**

Special recognition of Cassandra Hiller and her years of service to Lake County.

This matter was presented

3 **23-1710**

Special recognition proclaiming November 2023 as Election Hero Month in Lake County, Illinois.

This matter was presented

4 **23-1681**

Metra 2024 Program & Budget Presentation.

Attachments: Lake Budget Presentation

This matter was presented

5 **23-1682**

PACE Suburban Bus 2024 Budget Presentation.

Attachments: Pace 2024 Proposed Budget Brochure

Pace Lake County Update

This matter was presented

PUBLIC COMMENT

Public Comment was made by Rayon Edwards.

CHAIR'S REMARKS

Last month I met with some of the non-profits that do great work across Lake County, like Northern Illinois Food Bank. Last year in Lake County alone, 13.3 million meals were distributed via food pantries, soup kitchens, group homes, child-focused programs, and more. I was also able to meet with and observe Reading Power volunteers who work

one-on-one with children to help them become better readers and writers. It was wonderful to speak to the volunteers about how much they enjoy it, which was very clear to me as I saw the children happily reading and writing with their buddies.

I was also able to attend a ribbon cutting for a new Aspire home in Zion with Member Gina Roberts. Six adult people with disabilities live in this lovely home with the support of Aspire staff and volunteers, enabling them to attend local programs and work in and around their community.

I am grateful that I was able to join Member Diane Hewit and participate in a burial ceremony for indigent people who have passed away in Lake County. Coroner Jennifer Banek and the Lake County Coroner's Office, in conjunction with Catholic Cemeteries of the Archdiocese of Chicago, conducted Lake County's first Ecumenical Indigent Burial Ceremony at Ascension Cemetery in Libertyville. The cremated remains of 79 indigent or unclaimed people were interred in the cemetery. Funeral directors from throughout the county transported the remains from the coroner's office to the cemetery with an escort from the Lake County Sheriff's Office. It was a very nice ceremony.

As a member of the Access Lake board, I am pleased to announce that we continue to move forward with building our new, not-for-profit organization to enhance access to specialty care services for our uninsured Lake County residents. At our last board meeting, Mark Pfister was elected as Chair, Dr. Lee Francis, President and CEO of Erie Family Health as Vice-Chair, Pete Govorchin President of City of Hope is Secretary, and Matt Primack President of Advocate Condell as Treasurer. Marsha Oberrieder President of Northwestern Medicine Lake Forest Hospital was nominated and is now our Governance Committee Chair. We are currently seeking a fiscal agent to receive funding from the hospitals and other entities to support our work. Once we have a fiscal agent in place, we will begin the important work to improve specialty care access for our uninsured Lake County residents.

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 6 - 59)

Public Comment on Consent Agenda items was made by:

Mark Flax, item 22

Rayon Edwards, items 15 - 18

MINUTES

6 23-1618

Board action approving the Lake County Board minutes from October 10, 2023.

Attachments: October 10, 2023 Meeting Minutes

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

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS

7 23-1688

Report of Claims Against Lake County, Illinois for the month of October 2023.

Attachments: October 2023 Claims Agenda

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

REPORTS

8 23-1630

Report from Anthony Vega, County Clerk, for the month of August, 2023.

Attachments: LCC Report for August 2023

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

9 23-1631

Report from Anthony Vega, County Clerk, for the month of September, 2023.

Attachments: LCC Report for September 2023

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

10 23-1539

Report from Anthony Vega, Lake County Clerk Recording Division, for the month of September 2023.

Attachments: September 2023

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

11 23-1564

Report from Joy Gossman, Public Defender, for the month of September 2023.

Attachments: 09-23 Main
09-23 Main PTR
09-23 JUV Main
09-23 JUV PTR

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

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

12 23-1566

Report from John D. Idleburg, Sheriff, for the month of September 2023.

Attachments: [Revenue Report SEPTEMBER 2023](#)

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

13 23-1651

Lake County Treasurer Holly Kim's Cash & Investment Report - August 2023.

Attachments: [August 23 Cash & Investment Report.pdf](#)

[AUG-22 Cash&Investment.pdf](#)

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

14 23-1654

Lake County Treasurer Holly Kim's Cash & Investment Report - September 2023.

Attachments: [September 23 Cash & Investment Report.pdf](#)

[Sep22_Cash&Investments.pdf](#)

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

REAPPOINTMENTS

15 23-1687

Resolution providing for the reappointment of Charles D. Smith as a member of the Lake County Emergency Telephone System Board (ETSB).

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

16 23-1711

Resolution providing for the reappointments of Alyson Feiger, Sandy Hart, Marc Jones, and Kathleen O'Connor as members of the Lake County Public Aid Committee; and providing for the reappointment of Jon Altenberg as an alternate member of the Lake County Public Aid Committee.

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

17 23-1712

Resolution providing for the reappointment of David Eterno as the Administrative Adjudication Hearing Officer.

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

18 23-1713

Resolution providing for the reappointments of Sandy Hart and Gary Gibson as Members-at-Large to the Lake County Partners Board of Directors; and providing for the reappointments of Marah Altenberg, J. Kevin Hunter, Jessica Vealitzek, and Adam Schlick as members to the Lake County Partners Board of Directors.

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

DIVERSITY, EQUITY AND INCLUSION COMMITTEE

19 23-1614

Resolution approving the Lake County Employee Diversity, Equity and Inclusion (DEI) Calendar Policy.

Attachments: 7.2 Diversity, Equity, and Inclusion Calendar Policy FINAL as APPROVED

DEI Calendar Policy PROPOSED 10-31-2023

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

20 23-1443

Joint resolution approving the Third Amendment to Program Year 2023 (PY23) Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

Attachments: PY23 AAP THIRD AMENDMENT DRAFT

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

21 23-1303

Joint resolution accepting an emergency appropriation of \$11,459.06 for reimbursement as a result of an Intergovernmental Agreement (IGA) between Lake County and the Lake County Housing Authority (LCHA) for the completion of Environmental Reviews Records (ERRs).

Attachments: Emergency Appropriation 2023-11 LCHA ERRs

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

vote: by consent roll call

22 23-1544

Joint resolution accepting the Supporting Municipalities for Asylum Seeker Services (SMASS) funds from the Metropolitan Mayors Caucus (MMC) and authorizing an emergency appropriation in the amount of \$1,038,081 for grant administration and implementation.

Attachments: [SMASS Lake County Award Letter](#)
[Emergency Appropriation 2023-11 SMASS](#)
[MMC SMASS-2024 Agreement](#)

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

23 23-1585

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$88,730 for the Special Supplemental Nutrition Program for Women, Infants and Children grant.

Attachments: [IDHS WIC EA \\$88,730](#)

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

24 23-1586

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$350,000 for the Strengthening Illinois Public Health Administration grant.

Attachments: [SIPA-24 EA \\$350K](#)

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

25 23-1649

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Quality Jobs, Equity, Strategy, and Training (QUEST) Dislocated Worker grant; and approving an emergency appropriation in the amount of \$700,000.

Attachments: [Resolution 23-1649 Quest'23 Budget Load](#)

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

26 23-1655

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Globalization Adjustment and Assistance Act grant modification and authorizing an emergency appropriation in the amount of \$23,580.07.

Attachments: TAA Modification Action Item
Trade Grant Budget Load

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

LAW AND JUDICIAL COMMITTEE

27 23-1645

Joint resolution authorizing the acceptance and execution of a Smart Prosecution - Innovation Prosecution Solutions grant awarded by the Bureau of Justice Assistance (BJA) to the Lake County State's Attorney's Office for forensic analysis software (GrayKey) that the Cyber Crimes Unit can utilize to extract data from electronic devices, including an emergency appropriation of \$59,629 in federal funds.

Attachments: Grant Accounting Spreadsheet to FAS - Smart Prosecution FY23

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

28 23-1567

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 \$81,609.

Attachments: FY22 SCAAP Grant Award Doc 15PBJA-22-RR-05378-SCAA

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

29 23-1568

Joint resolution accepting the Illinois State Opioid Response Criminal Justice Medication Assisted Recovery Integration Grant and authorizing an emergency appropriation in the amount of \$30,000.

Attachments: IL SOR MAR Grant Executed 2023-2024 MOU #2024-13

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

30 23-1563

Resolution Amending Chapter 95 of the Lake County Code of Ordinances (Smoke-Free Environment).

Attachments: [CHAPTER 95 SMOKE-FREE ENVIRONMENT rev 10 02 2023 CLEAN VE](#)
[CHAPTER 95 SMOKE-FREE ENVIRONMENT rev 10 02 2023 REDLINE](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

31 23-1561

Joint resolution authorizing a contract with Buckeye Power Sales Co., Inc of Romeoville, Illinois in the amount of \$383,876 for Generator Replacement and installation Services for various Lake County Public Works Sanitary Lift Stations.

Attachments: [23-1561 BPS Generator Replacement Disclosure](#)
[23-1561 Buckeye Power Sales Quotes- LCPW Standby Generators](#)

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

32 23-1549

Resolution authorizing the execution of a master agreement with the Village of Lindenhurst (Village) regarding the energy, maintenance, and future costs of County-owned and Village-owned traffic control devices and interconnection with Lake County PASSAGE.

Attachments: [23-1549 Agreement, Master Signal - Lindenhurst Draft](#)

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

33 23-1550

Joint resolution authorizing an agreement with Parsons Transportation Group, Inc., Chicago, Illinois, for providing professional engineering services to develop a Feasibility Study for bridge repairs for the Dilleys Road Bridge over Mill Creek, at a maximum cost of \$76,214 and appropriating \$92,000 of County Bridge Tax funds.

Attachments: [23-1550 Consultant Agreement, Dilleys Rd Bridge at Mill Cr Study](#)
[23-1550 Vendor Disclosure form, Parsons](#)
[23-1550 Location Map, Dilleys Rd bridge](#)

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

34 23-1551

Joint resolution authorizing an agreement with Christopher B. Burke Engineering,

Rosemont, Illinois, for Phase II design engineering services for the resurfacing of Old McHenry Road from Quentin Road to Cuba Road at a maximum cost of \$628,478 and appropriating \$755,000 of County Option Motor Fuel Tax funds.

Attachments: [23-1551 Consultant Agreement, Old McHenry Road Resurfacing](#)
[23-1551 Vendor Disclosure, CBBEL](#)
[23-1551 Location Map, Old McHenry Road Resurfacing](#)

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

35 **23-1552**

Joint resolution appropriating a supplemental amount of \$20,000 of Motor Fuel Tax funds for right-of-way costs associated with the intersection improvements to Stearns School Road and US Route 41.

Attachments: [23-1552 Location Map, Stearns School and US 41](#)

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

36 **23-1553**

Joint resolution appropriating \$250,000 of ¼% Sales Tax for Transportation funds for the acquisition of real property and demolition of the associated structure necessary for the reconstruction of Lewis Avenue, from Illinois Route 137 to Belvidere Road.

Attachments: [23-1553 Location Map, Lewis Ave at Martin Luther King Jr Dr](#)

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

37 **23-1554**

Joint resolution authorizing an agreement with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for Phase II design engineering services for the Grass Lake Road Safety Improvement, from State Park Road to Illinois Route 59, at a maximum cost of \$219,713, and appropriating \$265,000 of Motor Fuel Tax funds.

Attachments: [23-1554 Consultant Agreement, Grass Lake Rd Safety Improvement](#)
[23-1554 Vendor Disclosure, GHA](#)
[23-1554 Location Map, Grass Lake Road Safety Improvement](#)

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

38 **23-1555**

Joint resolution appropriating a supplemental amount of \$95,000 of ¼% Sales Tax for

Transportation funds and approving Change Order Number Three in the amount of \$199,905 for additional Phase I professional engineering services for the realignment of Cedar Lake Road, from Nippersink Road to Hart Road, in the Village of Round Lake, Illinois.

Attachments: [23-1555 CMT Change Order Number Three and Supplemental Appropria](#)
[23-1555 Vendor Disclosure, CMT](#)
[23-1555 Location Map, Cedar Lake Road Realignment](#)

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

39 23-1556

Joint resolution authorizing an agreement with Crawford, Murphy & Tilly, Inc., Aurora, Illinois, for Phase II professional engineering services for the realignment of Cedar Lake Road, from Nippersink Road to Hart Road, at a maximum cost of \$5,417,554 and appropriating \$6,500,000 of ¼% Sales Tax for Transportation funds.

Attachments: [23-1556 Consultant Agreement, Cedar Lake Road Realignment Phase II](#)
[23-1556 Vendor Disclosure, CMT](#)
[23-1556 Location Map, Cedar Lake Road Realignment](#)

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

40 23-1634

Joint resolution appropriating \$50,000 of County Bridge Tax funds and \$249,200 of Matching Tax funds to provide for Fiscal Year (FY) 2024 acquisition of materials and services needed to maintain items such as drainage and bridge facilities, pavements, shoulders, guardrails, fencing, signage, and right-of-way.

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

41 23-1635

Joint resolution appropriating \$100,600 of County Bridge Tax funds, \$163,700 of Matching Tax funds and \$168,700 of ¼% Sales Tax for Transportation funds for Fiscal Year (FY) 2024 general engineering and support services needed to address items such as soil, environmental, drainage, bridge, wetland, easement, and right-of-way purchases.

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

42 23-1636

Joint resolution appropriating \$50,000 of Matching Tax funds for the Fiscal Year (FY) 2024 repair and replacement of various guardrail and fence installations.

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

43 23-1637

Joint resolution appropriating \$156,500 of Matching Tax funds for contract documents, inspections, and maintenance of native landscape areas along various County highways.

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

44 23-1641

Joint resolution authorizing the execution of an Intergovernmental Agreement (IGA) to Disconnect Water Service for the Non-Payment of Sanitary Sewer Service Fees.

Attachments: 23-1641 IGA Disconnect Water Service Volo

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

45 23-1638

Joint resolution authorizing an agreement with Horner & Shifrin, Inc., Chicago, Illinois, to provide Phase II design engineering services for concrete pavement repairs and Americans with Disabilities Act (ADA) improvements on Deerfield Parkway, from Illinois Route 83 to Illinois Route 21, at a maximum cost of \$190,000 and appropriating \$228,000 of Motor Fuel Tax funds.

Attachments: 23-1638 Consultant Agreement, Deerfield Pkwy Ph II

23-1638 Vendor Disclosure, Horner & Shifrin

23-1638 Location Map, Deerfield Parkway Concrete Repairs

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

46 23-1639

Resolution authorizing an agreement with McHenry County to exchange winter maintenance activities at various locations within Lake and McHenry Counties.

Attachments: 23-1639 Agreement, Winter Maintenance McHenry County

23-1639 Location Map, Snow Route Agreement (McHenry County)

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

vote: by consent roll call

FINANCIAL AND ADMINISTRATIVE COMMITTEE

47 23-1662

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2024 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: Nov 24 Carryovers - Final

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

48 23-1547

Joint resolution ratifying an agreement with Xybix Systems, Inc. Littleton, Colorado for the purchase of dispatch consoles and installation services in the amount of \$868,270.74 to support the Regional Operations Communications (ROC) Facility.

Attachments: Action Item Consolidated PSAP Xybix Dispatch Console Purchase
Lake County Regional 911 Backup Center 0027369 R3 QUOTE 32291C
Lake County Regional 911 PSAP Consolidation 0026249 R6 QUOTE 315
vendor disclosure statement v6 FINAL (002) (1)

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

49 23-1661

Resolution authorizing a three-year contract renewal with DELL Technologies in an estimated annual amount of \$2,081,961 for volume licensing of Microsoft Enterprise products and services for Fiscal Year 2024 through 2026.

Attachments: DELL - MS EA Renewal YR 1 - QUO
Vender Disclosure
Lake County M365 3 year

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

50 23-1546

Resolution authorizing execution of a contract with Mark 1 Landscape, Bartlett, Illinois in the estimated annual amount of \$110,685 for Snow Plowing and Snow Removal Services for Various Lake County Locations for a one-year period with the option for four additional one-year renewal options.

Attachments: [23145 Bid Tabulation](#)
[23145 Bid Document Final](#)
[Vendor Disclosure Form](#)

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

51 23-1600

Resolution approving a contract with Heartland Business Systems, LLC (HBS) of Lisle, Illinois, for professional services to install and convert the Lake County Sheriff's Office's (LCSO) and Jail phone system to Mitel with hardware and one-year of licenses for an estimated \$305,793.

Attachments: [Heartland LCSO to Mitel \\$305,792.60 - QUO v23.10.06 \(1\)](#)
[Heartland LCSO to Mitel \\$305,792.60 - VDS](#)

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

52 23-1679

Resolution authorizing an emergency appropriation in the Health Life Dental Fund's IPBC Insurance Premiums Account in the amount of \$400,000 for an unbudgeted benefit expenditure in the Fiscal Year 2023 budget.

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

53 23-1660

Resolution renewing an agreement for one-year with Logicalis, Inc. of Downers Grove, Illinois, for Virtual Chief Information Security Officer (vCISO) professional services for an estimated amount of \$120,253.

Attachments: [Logicalis vCISO - QUO](#)
[Logicalis vCISO - VDS](#)

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

54 23-1576

Ordinance providing for the levy of a direct annual tax sufficient to produce \$14,160 for Special Service Area (SSA) Number 17.

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

55 23-1577

Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area (SSA) Number Eight.

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

56 23-1578

Ordinance providing for the levy of a direct annual tax sufficient to produce \$34,400 for Special Service Area (SSA) Number 12.

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

57 23-1579

Ordinance providing for the levy of a direct annual tax sufficient to produce \$226,058 for Special Service Area (SSA) Number 13.

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

58 23-1580

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$164,892.32 for the Northeast Lake Facilities Planning Area Special Service Area (SSA) Number Nine.

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

59 23-1581

Ordinance providing for the levy of a direct annual tax sufficient to produce \$13,925 for Special Service Area (SSA) Number 14.

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

Aye: 17 - 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 Parekh, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Altenberg and Member Maine

REGULAR AGENDA***LAKE COUNTY BOARD*****60 23-1701**

Resolution amending the original employment agreements made between the County of Lake, Illinois ("Employer"), and Gary Gibson (Employee), Lake County Administrator.

Attachments: Employment Agreement Amendment 2 - Gary Gibson

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: 17 - 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 Parekh, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Altenberg and Member Maine

61 23-1692

Resolution authorizing the appointment of Patrice Sutton as County Administrator.

Attachments: Sutton Resume Redacted

EMPLOYMENT AGREEMENT - Sutton Final

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

Aye: 17 - 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 Parekh, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Altenberg and Member Maine

HEALTH AND COMMUNITY SERVICES COMMITTEE**62 23-1629**

Board of Health Report.

Respiratory Illnesses

The CDC anticipates that the respiratory virus season this fall and winter will have a moderate COVID-19 wave, and a typical flu and RSV burden. However, there is the potential that coinciding peak activity of all three diseases could overwhelm hospitals and other medical facilities.

Vaccination remains the best way to protect yourself and your family from serious illness or death from flu, COVID-19, and RSV.

Vaccination is especially important for people who are at higher risk of serious complications.

You can also slow the spread of respiratory viruses by:

*Covering coughs and sneezes, hand washing, and staying home when sick.
Getting tested - it is important to talk to your health care provider sooner rather than later.*

November is National Diabetes Month

A time for our communities to come together and bring attention to diabetes.

Diabetes affects about 37 million Americans. It can damage the nerves, heart, eyes, and kidneys.

By making small changes to your everyday life, like eating healthy and staying active, you can decrease the risk of diabetes by more than 50%. Working with your primary care provider can offer you the personal care needed to improve your health.

Find more information at [cdc.gov/diabetes](https://www.cdc.gov/diabetes).

Great American Smoke Out

Approximately 34 million American adults smoke cigarettes. Smoking remains the single largest preventable cause of death and illness in the world. It causes an estimated 480,000 deaths every year.

Quitting smoking isn't easy, and it takes time. Join the Great American Smoke Out on November 17, with thousands of people across the country in taking the first step toward a healthier life.

Get help quitting smoking by calling (847) 377-8090 or visiting www.lakecountyquits.com.

U.S. Antibiotic Awareness Week

November 18-24 is an opportunity to raise awareness about antibiotic resistance and the importance of proper antibiotic use.

It is important to take the right antibiotics, in the right dose, for the right duration, at the right time.

When antibiotics aren't needed, they won't help you, and the side effects could still cause harm.

Inappropriate use of antibiotics can contribute to the development of antimicrobial resistance. Antimicrobial resistance occurs when germs like bacteria and fungi develop the ability to defeat the drugs designed to kill them. If antibiotics and antifungals lose their effectiveness, then we lose the ability to treat infections.

Follow the Lake County Health Department on Facebook, Twitter, Instagram, and LinkedIn during U.S. Antibiotic Awareness Week for special content.

LAW AND JUDICIAL COMMITTEE

63 23-1571

Joint resolution approving an intergovernmental agreement (IGA) for renewed contractual police services between the Lake County Sheriff's Office (LCSO) and the Village of Deer Park (Deer Park) from January 1, 2024, to December 31, 2026, in the amount of \$4,374,889.53.

Attachments: 2024-2026 IGA Village of Deer Park Contract Rate Calculations
2024 - 2026 Deer Park IGA for Contract Police Final

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

Aye: 17 - 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 Parekh, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Altenberg and Member Maine

LEGISLATIVE COMMITTEE

64 23-1653

Joint resolution authorizing a contract with Strategic Advocacy Group LLC, Springfield, Illinois for state level advocacy and legislative consulting services in the annual amount of \$75,000.

Attachments: Summary Score Matrix-
Draft - Strategic Advocacy Group State Lobbyist Agreement
Strategic Vendor Disclosure

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

Aye: 17 - 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 Parekh, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Altenberg and Member Maine

65 23-1652

Joint resolution authorizing a contract with McGuireWoods Consulting, Richmond, Virginia for federal level advocacy and legislative consulting services in the annual amount of \$96,000.

Attachments: Summary Score Matrix-Federal
MWC GB Vendor Disclosure
Draft Agreement-23124 Federal Lobbyist

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

Aye: 17 - 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 Parekh, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Altenberg and Member Maine

66 23-1659

Resolution approving the Lake County Fiscal Year 2024 Legislative Agenda.

Attachments: 2024 Legislative Program Draft V9

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

Aye: 17 - 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 Parekh, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Altenberg and Member Maine

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

67 23-1369

Joint resolution adopting the proposed 2024-2028 Capital Improvement Program for the Lake County Department of Public Works.

Attachments: 23-1369 2024-2028 LCPW CIP presentation final v3

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

Aye: 17 - 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 Parekh, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Altenberg and Member Maine

68 23-1642

Joint resolution authorizing execution of a contract with CBI Services, LLC of Plainfield, Illinois, in the amount of \$6,123,626 for the Gages Lake Road Elevated Tank Project and an emergency appropriation of \$623,626 of Public Works funds.

Attachments: 23-1642 CBI Gages Lake Elevated Tank Bid Docs
23-1642 CBI Gages Lake Elevated Tank Location Map 2825
23-1642 CBI Gages Lake Responsible Bidder Verndor Cert Vendor Disclo
23-1642 CBI Gages Lake Tank Bid Tab
23-1642 Gages Lake Road Elevated Tank Project FY23 -Attachment for Bi

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

Aye: 17 - 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 Parekh, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Altenberg and Member Maine

69 **23-1643**

Joint resolution authorizing execution of a contract with William T. Connelly, Inc. dba Connelly Electric Company, of Addison, Illinois, in the amount of \$2,450,000 for the Northwest Remote Sites Supervisory Control and Data Acquisition (SCADA) Network Project and an emergency appropriation of \$2,450,000 of Public Works funds.

Attachments: [23-1643 SCADA Connelly Bid Document](#)
[23-1643 SCADA Connelly NW Remote Sites Bid Tab As Read](#)
[23-1643 SCADA Connelly NW Remote Sites location map](#)
[23-1643 SCADA Connelly NW Remote Sites Vendor Disclosure](#)
[23-1643 SCADA Network Project FY23 -Attachment for Budgeted Amount](#)

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: 17 - 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 Parekh, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Altenberg and Member Maine

70 **23-1582**

Joint resolution appropriating \$15,000,000 of Motor Fuel Tax funds made available through the REBUILD Illinois Transportation Bond Funds, \$3,100,000 of County Bridge Tax funds, and \$8,300,000 of Matching Tax funds for the improvement of Arlington Heights Road from Lake Cook Road to 500 feet north of Illinois Route 83, which will be improved under the Illinois Highway Code for a total of 1.9 miles.

Attachments: [23-1582 Location Map, Arlington Heights Road](#)

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

Aye: 17 - 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 Parekh, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Altenberg and Member Maine

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE

71 **23-0327**

Resolution to vacate an unimproved portion of Midway Street located in the Allen City Subdivision in Cuba Township.

Attachments: [000742 Midway St PBZE report 03-01-23 \(FINAL\)](#)

[Location Map - Midway Street](#)

[Midway St Plat of Vacation](#)

[Powerpoint Midway Street Vacation \(FINAL\)](#)

[000742 - 2022 Vacation Minutes - Midway St](#)

[Allen City Subdivision Plat 1925.pdf](#)

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

Aye: 13 - Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Knizhnik, Member Kyle, Member Parekh, Member Schlick, Member Roberts, Member Vealitzek and Member Wasik

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

Absent: 2 - Member Altenberg and Member Maine

FINANCIAL AND ADMINISTRATIVE COMMITTEE

72 **23-1644**

Lake County Partners Update.

A motion was made by Member Vealitzek, seconded by Member Frank, that this communication or report be postponed to the December 12th meeting. The motion carried by the following voice vote.

Aye: 17 - 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 Parekh, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Altenberg and Member Maine

73 **23-1574**

Resolution authorizing an emergency appropriation of revenue in the amount of \$7,500,000 as a result of unbudgeted settlement funds and the same amount in expense for an undesignated purpose.

Attachments: [Settlement Appropriation.pdf](#)

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

Aye: 17 - 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 Parekh, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Altenberg and Member Maine

74 **23-1669**

Resolution amending Policy 4.13, Paid Parental Leave, in the Employee Policies and Procedures Manual.

Attachments: 4.13 - PPL-clean version
4.13 - PPL-red line version

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

Aye: 17 - 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 Parekh, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Altenberg and Member Maine

75 **23-1619**

Ordinance recommending a Real Property Tax Levy, attached hereto, and made part of this Ordinance, providing for the apportionment of taxes across the various items of the Fiscal Year (FY) 2024 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

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

Aye: 13 - Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Parekh, Member Roberts, Member Vealitzek and Member Wasik

Nay: 3 - Member Danforth, Member Hunter and Member Pedersen

Absent: 3 - Member Altenberg, Member Maine and Member Schlick

76 **23-1575**

Ordinance recommending the Fiscal Year (FY) 2024 Annual Budget and Appropriation Ordinance for Lake County, Illinois; said budget having been made conveniently available for public inspection for at least 15 days by posting in the Office of the County Clerk and on the County website.

Attachments: Overall Budget Summary
List of FY24 Budget Amendments

Public Comment on this item was made by:

Jennifer Baneck, Lake County Coroner

Eric Rinehart, Lake County State's Attorney

Anthony Vega, Lake County Clerk

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

Aye: 12 - Member Campos, Member Casbon, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Parekh, Member Roberts, Member Vealitzek and Member Wasik

Abstain: 3 - Member Danforth, Member Hunter and Member Pedersen

Absent: 4 - Member Altenberg, Member Clark, Member Maine and Member Schlick

NEW APPOINTMENTS

77 **23-1628**

Resolution providing for the appointments of Jim Hawkins and Kevin Considine as Lake County Representatives to the Base Proximate Economic Development Subcommittee under the Illinois Lieutenant Governor's Military Economic Development Committee (MEDC).

Attachments: Kevin Considine Resume Redacted

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

Aye: 15 - Member Campos, Member Casbon, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 4 - Member Altenberg, Member Clark, Member Maine and Member Schlick

78 **23-1709**

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

Attachments: Jadyn Castro Resume Redacted

Member Hunter recused himself on this item.

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

Aye: 14 - Member Campos, Member Casbon, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 4 - Member Altenberg, Member Clark, Member Maine and Member Schlick

Recuse: 1 - Member Hunter

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

Member Remarks were made by Members Frank, Parekh, Knizhnik and Campos

EXECUTIVE SESSION

This item was waived. The Board did not enter in to Executive Session.

79 **23-1625**

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

80 **23-1627**

Board action approving the Ad Hoc Committee for County Administrator Recruitment Committee's Executive Session minutes from October 13, 2023.

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

Aye: 14 - Member Campos, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 5 - Member Altenberg, Member Casbon, Member Clark, Member Maine and Member Schlick

ADJOURNMENT

Adjourn this Regular September 2023 Session of the County Board of Lake County until December 12, 2023.

Chair Hart adjourned the meeting at 12:29 p.m.

Respectfully Submitted,



*Anthony Vega
Lake County Clerk*

Minutes approved