

# **Lake County Illinois**

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



## **Meeting Minutes - Draft**

**Tuesday, March 12, 2019**

**9:00 AM**

**Lake County Government Building**

**Lake County Board**

**CALL TO ORDER****MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE**

*Member Frank led the Board in the Pledge of Allegiance.*

**ROLL CALL OF MEMBERS**

**Present** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent** 1 - Member Maine

**ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)****SPECIAL RECOGNITION**

1 19-0410

Special recognition proclaiming March 2019 as National Problem Gambling Awareness Month.

Attachments: [Lake County Video Gaming Data](#)

*Public comment on this item was made by Elizabeth Thielen, of Round Lake, representing Nicasa Behavioral Health*

2 19-0453

Special recognition honoring the life, service, and dedication of Stephan A. Kaminsky to the Veterans of Lake County.

3 19-0458

Special recognition proclaiming April as National Child Abuse Prevention (Blue Kids Lake County) Month.

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

*Public comment was made by:*

*Bill Morris of Grayslake*

*Dick Barr of Round Lake Beach*

**CHAIR'S REMARKS**

*Please find my Chairman's Report for activities since the last County Board meeting on February 12, 2019. Once again, I am honored to serve you as Chair of the Lake County Board and I look forward to working with you and continuing our efforts on bipartisan policies and legislative matters.*

*Mental Health*

*I've had several meetings this month regarding Mental Health. Vice Chair Cunningham*

and I met with key Lake County stakeholders (Sheriff Idleburg, States Attorney Nerheim, Judge Stride, Public Defender Gossman, and others) regarding the need for a crisis center and how we will use national best practices to determine the specifics (more info below). HCS Chair Carlson and I met with members of Lake County United to discuss their urgent desire for a crisis center and the necessary changes to how Illinois reimburses medical providers for Medicaid patients. I met with Northwestern-Lake Forest Hospital regarding their patient care for people living with mental illness and how it affects their emergency department's workload. This was also a primary legislative initiative discussed at the NACO legislative conference.

Lake County is honored to be selected to attend a NACO conference in Multnomah County, Oregon regarding Criminal Justice Coordinating Councils, law assisted diversion from jails, and data dashboards. I will attend this two day conference in April. All costs are paid for by NACO through foundations that sponsor criminal justice reform.

#### **County Administrator Search**

Lake County will be working with GovHR to conduct a national search for a County Administrator (CA). While Amy McEwan is doing an outstanding job as Interim CA, it is our practice to conduct national searches for top level positions. Board members and Directors can expect to hear from Heidi Voorhees in the next few weeks to schedule a 1:1 interview to determine the competencies we seek for this critical role.

#### **Lake County Legislative Breakfast**

Last month we held our legislative breakfast with several state legislators, including Representatives Yingling, Mason, Mayfield, Edly-Allen, Didech, Morgan, and Weber and Senators McConchie, Bush, and Wilcox. County Board members Carlson, Clark, Cunningham, Danforth, Didech, Frank, Kyle, Martini, Pedersen, Rummel, Simpson, Vealitzek, and Wasik, along with Circuit Court Clerk Cartwright-Weinstein, Sheriff Idleburg, Treasurer Kim, Clerk O'Connor, Regional Office of Education Superintendent Wood, also attended. It was a great opportunity to hear from our legislators about their priorities and get their feedback on bills that are important to Lake County Government.

#### **Ethylene Oxide**

The Lake County Health Department has joined with the Village of Gurnee and the City of Waukegan to urge the EPA to conduct air quality studies to determine the levels of ethylene oxide around Vantage Specialty and Medline, two businesses in Gurnee and Waukegan, respectively. Mark Pfister has been working closely with health and government partners on next steps and ensuring that information is being shared with the public. More information can be found at [www.lakecountyil.gov](http://www.lakecountyil.gov).

#### **Regional Roundtables**

Several board members (Barr, Carlson, Cunningham, Didech, Frank, Maine, Martini, Pedersen, Taylor, Vealitzek, and Wasik) joined me at the Regional Roundtables we held around Lake County. Our focus was on the transportation consensus plan which was developed in 2006 to ensure that municipalities still agreed that these are the right

projects for Lake County. This is an important endeavor as we hope to see a capital bill this spring and it is important for Lake County to have a request that has buy-in from all the leaders.

**NACo Legislative Conference**

Last week I attended the NACO conference with Vice Chair Cunningham and Members Barr and Kyle. The national priorities that impact Lake County are:

*Promote County Infrastructure Priorities in a Comprehensive Infrastructure Package  
Promote Mental Health, Substance Use Disorders Treatment and Criminal Justice*

**Reform**

*Boost Broadband Deployment and Accessibility While Preserving Local Zoning Authority*

*Establish a More Effective Definition of Waters of the U.S*

*Promote Economic Mobility and Opportunity Across All Counties*

I encourage you to visit [www.naco.org](http://www.naco.org) for more information.

**Stormwater Management-FoxConn**

Last week I attended the SMC meeting with Commission members Carlson, Pedersen, Martini, Rummel, Maine, and Wasik, and board members Barr, Clark, Didech, and Vealitzek. It was disconcerting to me to see how the data used to determine the acreage needed to offset the planned development differed from what we would use in Lake County. Christopher Burke gave a great presentation on the potential impact of FoxConn to flooding in the DesPlaines River watershed. You can view it on SMCs website. We also had the pleasure of congratulating the winners of the 2018 Stormwater Awards:

*Stormwater Manager of the Year Donovan Day Village of Fox Lake*

*Community of the Year – Village of Deer Park*

*Stewardship of the Year – Squaw Creek Clean Water Alliance*

*BMP Project of the Year – The Shanty Wadsworth*

*Education, Outreach and Media Award – WRLR 98.3FM – The Voice of Lake County!  
Terry Cox and Lou Bruno, "CERT Presents" Show*

**OTHER MEETINGS OF NOTE**

*Judicial Team Meeting*

*Climate Change event with Congressman Schneider*

*Lake County Partners Operations Committee meeting*

*Installation of Judge Patricia Cornell*

*Visit to DuPage County to meet with Chair Cronin*

*North Chicago Economic Forecast breakfast*

**IMPORTANT UPCOMING MEETINGS/EVENTS:**

*Lake County Partners – Board of Governors Meeting – March 14*

*Live Well Lake County – March 15*

*McHenry Site Visit – March 18*

*Lake County Building Trades Meeting – March 21*

*Township Assessor Annual Luncheon Meeting – March 21*

*National Victims Week – April 11*

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **CONSENT AGENDA (Items 4 - 32)**

4 **19-0308**

Minutes from February 12, 2019.

**Attachments:** [February 12, 2019 Minutes.pdf](#)

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

#### **CLAIMS AGAINST LAKE COUNTY, IL**

5 **19-0448**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of February 2019

**Attachments:** [February 2019](#)

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

#### **REPORTS**

6 **19-0291**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of January 2019.

**Attachments:** [County Board Report FY19 - 01 Jan 020719](#)

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

7 **19-0323**

Report from Joy Gossman, Public Defender, for the month of January 2019.

Attachments: [01-19 Main](#)  
[01-19 Main PTR](#)  
[01-19 JUV Main](#)  
[01-19 JUV PTR](#)

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

8 **19-0282**

Report from Robin M. O'Connor, County Clerk, for the month of December 2018.

Attachments: [LCC Report December 2018.pdf](#)

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

9 **19-0284**

Report from Robin M. O'Connor, County Clerk, for the month of January 2019.

Attachments: [LCC Report January 2019.pdf](#)

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

10 **19-0290**

Report from Mary Ellen Vandeventer, Recorder of Deeds, for the month of January 2019.

Attachments: [January 2019.pdf](#)

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

11 **18-1547**

Report from David B. Stolman, Treasurer, for the month of October 2018.

Attachments: [Cash & Investment Oct 2017.pdf](#)  
[Cash & Investment Oct 2018.pdf](#)

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

#### REAPPOINTMENTS

12 **19-0459**

Resolution providing for the reappointment of Maria Helm as a member of the Lake County Board of Review.

Attachments: [Maria R. Helm Resume](#)

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

**LAW AND JUDICIAL COMMITTEE**

13 [19-0288](#)

Joint resolution accepting the 2019 National Crime Victims' Rights Week (NCVRW) Community Awareness Project sub-grant and authorizing an emergency appropriation in the amount of \$6,000.

Attachments: [NCVRW 2019 19-030 Award Letter](#)

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

14 [19-0306](#)

Joint resolution authorizing an amended Illinois Department of Transportation (IDOT) 2019 Sustained Traffic Enforcement Program (STEP) grant to include a Distracted Driving Campaign and approving an emergency appropriation in the amount of \$22,011.21.

Attachments: [FFY19 STEP Grant Amendment Agreement Budget 02-15-19.pdf](#)

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

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

15 [19-0310](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation Opportunity Act (WIOA) Dislocated Worker Grant and Rapid Response grant modification and authorizing an emergency appropriation in the amount of \$1,100.

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

16 [19-0208](#)

Joint resolution authorizing a professional services agreement with Lake County Partners for a Business Engagement Program to expand upon the success of the business outreach program for Lake County Workforce Development in the amount not to exceed \$80,723.

Attachments: [LCP Bid Exemption Request \(002\).pdf](#)

[LCP Purchasing Award Information \(002\).pdf](#)

[19014 AGREEMENT PSA LAKE COUNTY PARTNERS](#)

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

**PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE**

17 **19-0296**

Ordinance providing for the establishment of an altered speed zone for 30 miles per hour (MPH), currently unposted 55 MPH, on Russell Lane, located in Fremont Township.

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

18 **19-0297**

Ordinance providing for the establishment of an altered speed zone for 30 miles per hour (MPH), currently unposted 55 MPH, on Baker Lane/Sunset Court, located in Fremont Township.

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

19 **19-0299**

Joint resolution appropriating \$1,600,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2019-2020 winter season.

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

20 **19-0312**

Joint resolution authorizing a contract with Cardno, Inc., Monee, Illinois, in the amount of \$66,851.75 for inspection and maintenance of native landscape areas.

**Attachments:** [19-0312 Bid Tab, 2019 Native Landscape Maintenance](#)

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

21 **19-0316**

Joint resolution authorizing an Intergovernmental Agreement between Lake County and The City of Zion to provide fully reimbursed maintenance services for sewer-related operations.

**Attachments:** [19-0316 Zion Lake County Sewer Maintenance Agreement.pdf](#)

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

22 19-0379

Joint resolution authorizing an agreement with the Antioch Township Road District for the replacement of two existing metal culverts damaged by the major flood event in July 2017, which carry the Dutch Gap Canal under Edwards Road.

Attachments: [19-0379 Antioch Township - Edwards Road Agreement draft](#)

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

23 19-0388

Joint resolution appropriating \$10,000 of County Bridge Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvement on Fairfield Road from Illinois Route 120 to Illinois Route 134.

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

24 19-0373

Joint resolution authorizing a Technical Services agreement with the Regional Transportation Authority (RTA) for federal funding for the Ride Lake County Central program and appropriating \$330,000 of ¼% Sales Tax for Transportation funds.

Attachments: [19-0373 RTA Ride Lake County Central TSA Agreement Draft](#)

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

25 19-0387

Joint resolution authorizing an agreement with Engineering Resource Associates, Warrenville, Illinois, at a cost of \$224,995.20, for Phase I and II design engineering services to replace an existing triple cell culvert with a single span bridge structure on Hart Road at Flint Creek, appropriating \$270,000 of County Bridge Tax funds.

Attachments: [19-0387 Hart Road at Flint Creek Consultant Agreement Draft](#)

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

26 19-0386

Joint resolution approving Change Order Number One consisting of an increase of \$99,787.75, and appropriating a supplemental amount of \$110,000 of ¼% Sales Tax for Transportation funds for the Butterfield Road Adaptive Traffic Signal Control Study and Design.

Attachments: [19-0386 Butterfield Road Adaptive Traffic Signal Change Order Number 6](#)

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

27 [19-0361](#)

Joint resolution authorizing emergency appropriations in Fiscal Year (FY) 2019 for the Lake County Division of Transportation (LCDOT) capital and bond funds, for projects previously approved and for additional revenue.

Attachments: [19-0361 DOT Carryovers March 2019 Board](#)

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

28 [19-0396](#)

Joint resolution approving the sole source procurement with JWC Environmental in the amount of \$87,503.14 for repairs to the grinder pump at the Northeast Central (NEC) pump station and securing a new unit for the Des Plaines River Water Reclamation Facility (WRF).

Attachments: [19-0396 SE JWC Bid Package.PDF](#)

[19-0396 JWC Dept. Bid Exemption Request.pdf](#)

[19-0396 SE JWC Purchasing Award Information.pdf](#)

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

29 [19-0397](#)

Joint resolution ratifying an emergency procurement with Joel Kennedy Construction of Chicago, Illinois, in the amount of \$98,900 for sewer pipe repair on Route 45 in the New Century Town sanitary sewer system.

Attachments: [19-0397 Joel Kennedy Emergency Procurement Bid - Rt. 45.pdf](#)

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

#### FINANCIAL AND ADMINISTRATIVE COMMITTEE

30 [19-0292](#)

Resolution authorizing approval of the mandated 2018 revision of the Lake County Emergency Operations Plan (EOP).

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

31 19-0394

Resolution authorizing an agreement with STV, Chicago, Illinois, (STV) for project management services for the Facilities and Construction Services Department (FCS).

Attachments: [18089 STV Award Information](#)  
[18089-B Draft Agreement](#)  
[18089 B Summary Score Sheet](#)  
[18089 SOI Facility Ops Professional Engineering Service](#)  
[Vendor Disclosure Statement Executed](#)

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

32 19-0391

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2019 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: [Mar 19 Carryovers - Final.pdf](#)

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

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Maine

**REGULAR AGENDA****LAKE COUNTY BOARD**33 19-0220

Resolution amending various sections of the Lake County Board Rules of Order and Operation Procedures.

Attachments: [CLEAN COMPLETE County Board Rules - Amended and Approved on 1.1](#)  
[APPENDIX H – SELECTION OF APPOINTED OFFICIALS \(REDLINE\)](#)  
[County Board Rules - redline \(post 2.21.19 meeting\) final](#)  
[County Board Rules - Final Draft \(Clean\)](#)

**After discussion on an amendment to this item, a motion was made by Member**

**Wasik, seconded by Member Simpson to call the question. The motion passed by the following vote:**

**Aye:** 18- Member Barr, Member Carlson, Member Clark, Vice-Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Martini, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik, Member Wilke

**Nay:** 2- Member Didech, Member Paxton

**Absent:** 1- Member Maine

**A motion was made by Member Barr, seconded by Member Martini, to amend this item by removing language regarding the 24 hour notice of an amendment to a motion. The motion failed by the following vote:**

**Aye:** 7- Member Barr, Member Carlson, Member Danforth, Member Hewitt, Member Martini, Member Paxton, Member Rummel

**Nay:** 13- Member Clark, Vice-Chair Cunningham, Member Didech, Member Durkin, Member Frank, Chair Hart, Member Kyle, Member Pedersen, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik, Member Wilke

**Absent:** 1- Member Maine

**A motion was made by Member Frank, seconded by Member Simpson, that this item be adopted. The motion failed by the following vote:**

**Aye:** 12 - Member Carlson, Chair Hart, Member Pedersen, Member Wilke, Member Didech, Member Wasik, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Vice Chair Cunningham and Member Frank

**Nay:** 8 - Member Hewitt, Member Paxton, Member Rummel, Member Barr, Member Martini, Member Durkin, Member Danforth and Member Taylor

**Absent:** 1 - Member Maine

34 **19-0450**

Resolution establishing an Ad Hoc Drainage District Consolidation Committee of the County Board to provide recommendations regarding potential consolidation of drainage districts whose work may be more efficiently accomplished through consolidation with another existing government.

**A motion was made by Member Hewitt, seconded by Member Didech, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Maine

**HEALTH AND COMMUNITY SERVICES COMMITTEE****35 19-0099**

Board of Health Report.

***Ethylene Oxide Update***

*The Lake County Health Department continues to urge state and federal officials to conduct ambient air monitoring in Lake County.*

*On February 28, 2019, Health Department Executive Director Mark Pfister met with Illinois Environmental Protection Agency (IEPA) Director John Kim, Illinois Senator Melinda Bush, Gurnee Mayor Kristina Kovarik, and Waukegan Mayor Sam Cunningham to discuss options for independent ambient air monitoring to assure the protection of residents' health.*

*Residents seeking information about ethylene oxide in Lake County can find the latest updates on the U.S. Environmental Protection Agency (EPA) 'Addressing Ethylene Oxide Emissions in Lake County, Illinois' web page. Questions and concerns can be sent via email to the U.S. EPA at [eto@epa.gov](mailto:eto@epa.gov). Information on Lake County Health Department activities related to ethylene oxide emissions can be found on the Health Department's website.*

***Guard and Discard your prescription drugs***

*In Illinois, prescription pain medication overdose deaths doubled between 2013 and 2016. Together with the Illinois Department of Human Services, the Health Department's Prevention Services reminds residents to "Guard and Discard" their prescription medications to help reduce prescription drug misuse.*

*Prescription medications can be safe and effective if used as directed but can be dangerous when used incorrectly. Proper disposal of prescription drugs can prevent misuse and accidental poisonings.*

*Lake County has 32 prescription drug disposal boxes located at Police Departments and participating Walgreens. Residents can visit [drugfreelakecounty.org](http://drugfreelakecounty.org) to find their nearest drug disposal box.*

*If you or someone you know are impacted by addiction to opioids or other substances, you can call the Illinois toll-free helpline, 24 hours a day, seven days a week at 1-833-2FINDHELP.*

***Low-Cost Pet Vaccination and Microchip Clinics***

*The Lake County Health Department's Animal Care and Control will hold their first two low-cost pet vaccination and microchip clinics of the season:*

*March 30 at the Milton C. Jensen Public Works Facility (40185 Glendale Ave., Beach Park);*

*April 20 at Lake County Fairgrounds (1060 East Peterson Rd., Grayslake).*

*The clinics are from 9 a.m. to noon and are open to ALL Lake County residents.*

*Pets are taken on a first-come, first-served basis.*

*All animals must be at least 4 months old. Dogs must be leashed and cats placed in*

carriers.

Only cash is accepted at the time of service.

For additional information, including prices and a list of all upcoming clinic dates and locations, visit the Animal Care and Control webpage or call (847) 377-4700.

**National Groundwater Awareness Week is March 10 – 16**

About 90,000 Lake County residents rely on groundwater from aquifers to supply their private wells.

The Health Department will offer reduced water testing rates between March 11 and March 22 for homeowners who use well water as their primary source of drinking water.

The normal fee of \$18.00 for testing for bacteria and nitrates will be reduced to \$12.00.

Sterile test bottles and sampling instructions are available at the Lake County Central Permit Facility (500 W. Winchester Rd., Libertyville), at the Health Department's headquarters (3010 Grand Ave., Waukegan), and at 18 township or municipal offices located throughout Lake County. A list of locations can be found on the Health Department's website.

**Colorectal Cancer Awareness Month**

Colorectal cancer, also known as colon cancer, is a disease that occurs in the colon or rectum.

It is the second leading cancer killer in the U.S. and is most often found in people who are age 50 or older.

The American Cancer Society now recommends that adults begin regular screening for colorectal cancer at age 45.

Screening tests can find abnormal growths in the colon or rectum so they can be removed before turning into cancer. Screening also helps find colorectal cancer at an early stage, when treatment works best.

To schedule a screening test with a provider at the Lake County Health Department and Community Health Center, please call our Patient Access Center at (847) 377-8800.

**World TB Day is March 24**

World TB Day is March 24 – a day to educate the public about the impact of tuberculosis (TB) around the world.

An estimated 13 million Americans have latent TB infection, and without treatment, they are at risk for developing TB disease. As we continue to treat cases of active TB disease, it is also important to test and treat latent TB infection to prevent progression to disease.

Common TB signs and symptoms are cough greater than 3 weeks (with or without blood), fever, weakness, loss of appetite, and weight loss.

Those at highest risk for TB disease include those who have been recently infected with TB bacteria and those with medical conditions that weaken the immune system.

Lake County residents with TB risk factors are encouraged to contact the TB Clinic to schedule an evaluation by calling (847) 377-8700.

*Diabetes Alert Day is Tuesday March 26*

*Diabetes Alert Day is March 26 – a day to sound the alarm about the prevalence of type 2 diabetes. Diabetes is the fourth leading cause of early death in Lake County.*

*84 million Americans have prediabetes, and only 10 percent of them know they have it.*

*Prediabetes means you're at risk for developing type 2 diabetes. The good news is, prediabetes can be reversed with simple things like diet and exercise.*

*Taking the risk test takes less than a minute. Go to [DolHavePrediabetes.org](http://DolHavePrediabetes.org). If you are at risk, talk to your doctor.*

#### *Rx for Health: Walking in Nature*

*The 2019 Rx for Health: Walking in Nature season begins soon! The simple act of walking, especially in nature, can improve one's overall health, both physically and mentally. The first two walks are scheduled for:*

*Saturday, April 13 at the Hastings Lake Forest Preserve (21155 W. Golden Rd., Lake Villa);*

*Saturday, April 27 at Middlefork Savanna Forest Preserve (1401 Middlefork Rd., Lake Forest).*

*All walks are from 4:00-5:30 p.m. and range in length from 1 to 2 miles. Everyone can walk at their own pace and distance.*

*Walks are guided by a NorthShore physician, a Lake County Forest Preserve naturalist, and staff from the Lake County Health Department and Community Health Center.*

*The walks are open to all ages, but those 16 and younger must be accompanied by an adult. These are rain or shine events. With the exception of service animals, pets are not allowed.*

*Learn more and find the full Rx for Health schedule at [livewelllakecounty.org/rxforhealth](http://livewelllakecounty.org/rxforhealth).*

#### **PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE**

36 19-0317

Joint resolution amending the adopted Capacity Management Operations and Maintenance (CMOM) Program for the Northwest Lake Facilities Planning Area (NWFPA) to meet new reporting requirements.

Attachments: [19-0317 CMOM Executive Summary 8-22-18.pdf](#)

[19-0317 CMOM 2018.pdf](#)

**A motion was made by Member Durkin, seconded by Member Clark, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Maine

37 19-0313

Resolution to vacate an unimproved portion of Emerson Avenue, adjacent to 38563 N. Drexel Boulevard, in the J.L. Shaw's Subdivision on Fox Lake.

Attachments: [000421 Cornelli PWPT report 02-27-19 \(FINAL\)](#)  
[000421-2018 Vacation Minutes 10-24-18 \(FINAL\)](#)  
[Cornelli Aerial Map](#)  
[CPF location map](#)  
[Power Point - Cornelli - 02-27-19 PWPT kbb edits](#)

**A motion was made by Member Durkin, seconded by Member Wilke, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Maine

38 19-0315

Joint resolution authorizing a contract with Berger Excavating Contractors, Wauconda, Illinois, in the amount of \$736,224.89 for the intersection improvement of Old McHenry Road, at US Route 12, appropriating \$885,000 of 1/4% Sales Tax for Transportation funds.

Attachments: [19-0315 Bid Tab, Old McHenry Road at US Route 12](#)

**A motion was made by Member Durkin, seconded by Member Vealitzek, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Maine

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**39 19-0098

Lake County Partners Report.

*Transportation is Key to Workforce Development*

*Lake County Partners' latest Economic Update tackled the myth that everyone in the suburbs is headed to Chicago for work, finding that for every four residents that head south for work, three Chicago residents commute to jobs in Lake County. This has underscored the importance of the recent launch of MetraMore, a new schedule on Metra's Milwaukee District North Line that kicked off on March 4th to provide morning and afternoon reverse*

commute express trains, serving communities such as Lake Forest, Bannockburn, Deerfield and Lincolnshire, that make it easier to get to work in Lake County. The new schedule will also help residents quickly get to Chicago during peak hours, and provide new opportunities for morning inbound express service. Recent press coverage, including from WGN and ABC7, reported glowing reviews from employees.

The two-year MetraMore pilot project is the result of a groundbreaking partnership between Lake County Partners, Lake County government, Metra and community leaders like AbbVie, Horizon Pharma, Tenneco, Trustmark Insurance, Northwestern Lake Forest Hospital, the City of Lake Forest and the Village of Deerfield. As part of the project, stakeholders will also work on a definitive agreement to share the cost of installing a universal crossover near Lake Forest to create additional opportunities for enhanced service.

The Lake Forest train station is also seeing an increase in activity thanks to a surge in planned "pop-up" fairs to be held over the next few months to engage the community and provide access to vendors and trends in healthcare, wellness and food.

#### *The Workforce Ecosystem Continues to Give Students Insights into Promising Careers*

Partners in the Lake County Workforce Ecosystem (Lake County Workforce Development, Lake County Partners, the College of Lake County, the Lake County Tech Campus and others) joined forces this month to host a manufacturing and trades expo at the Lake County Tech Campus. Over 30 companies attended to meet with students and talk to them about what it's really like to work in their industries. This event is one of nine events to be held in the coming months (at the Tech Campus, Warren Township, and Round Lake, Lake Forest and Waukegan High Schools) to help Lake County businesses collaborate with school instructors and establish strong talent pipelines.

40 19-0330

Lake County Convention and Visitors Bureau Update.

Member Martini presented the update.

41 19-0319

Resolution authorizing a contract Election Systems and Software, LLC, Omaha, Nebraska (ES&S) to provide equipment, software and services for the Lake County voting systems and election management system.

Attachments: [Lake County, IL - ExpressVote BMD Sales Order Agreement Complete - 0](#)

[Lake County, IL - ExpressVote BMD Hardware and Software License, Mai](#)

**A motion was made by Member Frank, seconded by Member Kyle, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Maine

42 **19-0295**

Resolution authorizing a one-year contract with Granite, Quincy, Massachusetts, (Granite) for telecommunications services.

**Attachments:** [19043 Granite award information.pdf](#)

[Lake County IL - Vendor Disclosure Form - Granite.pdf](#)

**A motion was made by Member Frank, seconded by Member Wasik, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Maine

43 **19-0309**

Resolution authorizing an agreement with Wold Architects and Engineers, Palatine, Illinois, (Wold Architects) for comprehensive design services for the renovation of the Court Annex.

**Attachments:** [18184 Award Information](#)

[18184 SOI Courts Annex Final](#)

[18184 Scoring Matrix Summary after Interviews](#)

[18184 DRAFT AGREEMENT COURTS ANNEX](#)

[VENDOR DISCLOSURE STATEMENT](#)

**A motion was made by Member Frank, seconded by Member Pedersen, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Maine

44 **19-0359**

Resolution authorizing an agreement with FGM Architects, Oak Brook, Illinois, (FGM Architects) for comprehensive design services for a new Consolidated Public Safety Facility.

Attachments: [18188 Award Information](#)  
[18188 Scoring Matrix Summary](#)  
[18188 SOI Public Safety Building](#)  
[18188 DRAFT AGREEMENT CONSOLIDATED PUBLIC SAFETY FACILITY](#)  
[Lake County Vendor Disclosure Form FGM](#)  
[Public Safety Presentation](#)

**A motion was made by Member Frank, seconded by Member Clark, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Maine

**45 19-0392**

Resolution authorizing an agreement with FGM Architects, Oak Brook, Illinois, (FGM Architects) for Phase One planning services for a replacement Emergency Operations Center (EOC), 9-1-1, and Emergency Telephone System Board Facility (ETSB).

Attachments: [Lake County Vendor Disclosure Form FGM](#)  
[Lake County 911 EOC Fee Proposal 2019-02-12](#)  
[19054 Draft Agreement](#)  
[19054 Award Information](#)  
[Public Safety Presentation](#)

**A motion was made by Member Frank, seconded by Member Rummel, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Maine

**46 19-0424**

Resolution setting forth the budget policies for compilation of the Fiscal Year (FY) 2020 Lake County Budget.

Attachments: [DRAFT FY20 Budget Policies redline 3.7.19](#)  
[DRAFT FY20 Budget Policies clean 3.7.19](#)

**A motion was made by Member Frank, seconded by Member Didech, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Maine

#### APPOINTMENTS

47 19-0460

Resolution providing for the appointments of Johnathan Altenberg as member and Suzanne Simpson as alternate member of the Lake County Public Aid Committee.

Attachments: [Jon Altenberg's Resume](#)

[Suzanne Simpson's Resume](#)

**A motion was made by Member Didech, seconded by Member Martini, that this item be approved. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Maine

48 19-0461

Resolution providing for the appointments of Sandy Hart and Angelo Kyle as members of the Lake County Public Building Commission.

**A motion was made by Member Barr, seconded by Member Vealitzek, that this item be approved. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Maine

49 19-0462

Resolution providing for the appointment of Mike Warner and Donny Schmitt as members of the Fox River Flood Commission.

**A motion was made by Member Clark, seconded by Member Kyle, that this appointment be approved. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Maine

50 **19-0463**

Resolution providing for the appointment of Frank Wagner as a trustee of the Beach Park Fire Protection District.

**Attachments:** [Frank Wagner's Letter of Intent](#)

[Frank Wagner's Resume](#)

**A motion was made by Member Hewitt, seconded by Member Clark, that this item be approved. The motion carried unanimously.**

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Maine

**A motion was made by Member Cunningham, seconded by Member Simpson, that this Regular September 2018 Session of the County Board of Lake County be adjourned until April 9, 2019.**

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Maine

Respectfully Submitted,



Robin M. O'Connor  
Lake County Clerk

Minutes approved: