

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, September 10, 2024

9:00 AM

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

<https://bit.ly/3AQcxRT>

Lake County Board

PUBLIC ATTENDANCE:

The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

PUBLIC VIEWING: This meeting will be recorded and live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT:

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it will proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application. Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office, 18 N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

PLEASE NOTE: An individual is allowed 3 minutes total for one or more public comments.

Individuals providing Public Comment will provide the following information:

Meeting: Lake County Board (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

CALL TO ORDER

Chair Hart called the meeting to order at 9:02 a.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Member Campos led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

ADDENDA TO THE AGENDA

SPECIAL RECOGNITION AND PRESENTATIONS

- 1 [24-1200](#)
Special recognition of September 2024 as Safe Gun Storage month in Lake County.
This matter was presented
- 2 [24-1049](#)
Special recognition of September 2024 as Suicide Prevention Awareness Month.
This matter was presented
- 3 [24-1050](#)
Special recognition of September 15 to October 15, 2024 as National Hispanic and Latinx Heritage Month.
This matter was presented
- 4 [24-1051](#)
Special recognition of September 29 to October 5, 2024 as National Hereditary Breast and Ovarian Cancer Week.
This matter was presented
- 5 [24-1052](#)
Special recognition honoring September 2024 as Workforce Development Month.
This matter was presented

PUBLIC COMMENT

Public Comment was made by:
Rayon Edwards
Clyde McLemore, of Waukegan, representing Black Lives Matter
Ashby Beasly

CHAIR'S REMARKS

Attended:
Youth Build Lake County Groundbreaking
Court Appointed Special Advocates (CASA) Lake County Ribbon Cutting
Living Room Wellness Center Open House at the Independence Center in Waukegan

Visit Lake County event at Independence Grove to celebrate VLC's 40th year. Tourism contributes over \$1 billion to economic revenue in Lake County every year.

Announced:

Member Altenberg will serve on Maternal Health Task Force

Celebrating years of service for Patrice Evans (40 years) and Christine Narbone (30 Years)

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 6 - 49)

Item #34 was removed from the Consent Agenda.

MINUTES

6 [24-1201](#)

Board action approving the Lake County Board minutes from August 13, 2024.

Attachments: [August 13, 2024 Meeting Minutes](#)

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS

7 [24-1185](#)

Report of Claims Against Lake County, Illinois for the month of August 2024.

Attachments: [August 2024 Claims Agenda.pdf](#)

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

REPORTS

8 [24-1045](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, June 2024.

Attachments: [County Board Report FY24 - 06 June 2024.pdf](#)

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

9 [24-1149](#)

Report from Jennifer Banek, Coroner, for the month of June 2024.

Attachments: [LJrepJUN24](#)

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

following vote: by consent roll call

10 [24-1103](#)

Report from Anthony Vega, County Clerk, for the month of June, 2024.

Attachments: [County Clerk Monthly Finance Report for June 2024](#)

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

11 [24-1104](#)

Report from Anthony Vega, County Clerk, for the month of July, 2024.

Attachments: [County Clerk Monthly Finance Report for July 2024](#)

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

12 [24-1102](#)

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

Attachments: [Revenue Report JULY 2024](#)

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

13 [24-1122](#)

Cash & Investment Report from Holly Kim, Treasurer, for the month of July, 2024.

Attachments: [FSG 7.31.24](#)

[Lake County July 2024 Summary Report](#)

[Treasurer Holly Kim's Cash & Investment Report - July 2023](#)

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

REAPPOINTMENTS

14 [24-1146](#)

Resolution providing for the reappointment of Michael Warner as a member of the Slocum Lake Drainage District.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE**15** [24-1129](#)

Joint resolution accepting the AIDS Foundation of Chicago grant and authorizing an emergency appropriation in the amount of \$57,245 for the Ryan White A Medical Benefits Coordination grant.

Attachments: [AFC RWA MBC \\$57,245](#)

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

16 [24-1130](#)

Joint resolution accepting the AIDS Foundation of Chicago grant and authorizing an emergency appropriation in the amount of \$138,958 for the Ryan White A Medical Case Management grant.

Attachments: [AFC RWA MCM \\$138,958](#)

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

17 [24-1131](#)

Joint resolution accepting the AIDS Foundation of Chicago grant and authorizing an emergency appropriation in the amount of \$4,624 for the Ryan White B Medical Case Management grant.

Attachments: [AFC RWB MCM \\$4,624](#)

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

18 [24-1133](#)

Joint resolution accepting the Illinois Department of Children and Family Services grant and authorizing an emergency appropriation in the amount of \$17,183 for the Intensive Placement Services grant.

Attachments: [CABS IPS \\$17,183](#)

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

19 [24-1134](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$4,847 for the Juvenile Justice grant.

Attachments: [CABS JJ \\$4,847](#)

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

20 [24-1135](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$12,513 for the Suicide Prevention Call Center Enhancement grant.

Attachments: [CCP SPCCE \\$12,513](#)

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

21 [24-1136](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$239,749 for the Regional Substance Use Prevention Integration Center grant.

Attachments: [IDHS RSUPIC \\$239,749](#)

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

22 [24-1138](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$9,658 for the Psychiatric Medications grant.

Attachments: [Psychiatric Meds \\$9,658](#)

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

23 [24-1139](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$10,417 for the Quality of Life grant.

Attachments: [Quality of Life \\$10,417](#)

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

24 [24-1140](#)

Joint resolution accepting the Illinois Department of Human Services grant and

authorizing an emergency appropriation in the amount of \$3,263 for the Supervised Residential grant.

Attachments: [Supervised Residential \\$3,263](#)

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

25 [24-1141](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,048 for the Supported Residential grant.

Attachments: [Supported Residential \\$3,048](#)

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

26 [24-1142](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,883 for the Women, Infants, and Children Breastfeeding Peer Counseling grant.

Attachments: [WIC BFPC \\$1,883](#)

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

27 [24-1143](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$38,912 for the Women, Infants, and Children Special Supplemental Nutrition grant.

Attachments: [WIC SSN \\$38,912](#)

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

28 [24-0952](#)

Joint resolution approving the first amendment to the Program Year (PY) 2024 United States Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

Attachments: [PY24 AAP_FIRST AMENDMENT](#)

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

29 [24-0949](#)

Resolution amending the Housing and Community Development Commission (HCDC) Bylaws.

Attachments: [Bylaws HCDC Revised v2024-09.pdf](#)

[Bylaws HCDC Redline v2024-09.pdf](#)

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

LAW AND JUDICIAL COMMITTEE

30 [24-1033](#)

Joint resolution authorizing an emergency appropriation in the amount of \$50,000 in funding from the Illinois Department of Healthcare and Family Services and the approval of the renewal of an Intergovernmental Agreement for the Nineteenth Judicial Circuit's Access and Visitation for State Fiscal Year (FY) 2025.

Attachments: [IA for FY25 Lake A&V 2025-55-024-D.pdf](#)

[24-1033 County Board JE 50K AV July 2024](#)

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

31 [24-1154](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$9,300 to support the Nineteenth Judicial Circuit Court's Self-Represented Litigant Program.

Attachments: [2024-2025 Grant Agreement.pdf](#)

[24-1154 County Board JE 9,300 SRL Aug 2024](#)

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

32 [24-1088](#)

Joint resolution authorizing the emergency appropriation of \$20,000 from the State's Attorney's Office (SAO) Environmental Prosecution fund to pay consultant invoice for current Civil case.

Attachments: [IL Statute 415 ILCS 5-42 for Environ Pros.](#)

[Terracon Proposal for Environ Pros case](#)

[Budget Summary SAO Environmental Prosecution Fund](#)

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

following vote: by consent roll call

33 [24-1089](#)

Joint resolution authorizing the renewal of the State's Attorney Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General.

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

35 [24-1132](#)

Joint resolution authorizing a contract with Landscape Concepts Management, Grayslake, Illinois, for Lawncare and Landscape Services for Lake County Public Works in the estimated annual amount of \$218,996.

Attachments: [24-1132 Landscape Concepts Vendor Disclosure Form](#)
[24-1132 Landscaping Bid Doc Final](#)
[24-1132 Landscaping Bid Tab](#)

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

36 [24-1046](#)

Joint resolution authorizing a contract with Muscat Co., Dundee, Illinois, in the amount of \$94,878 for preparation and application of industrial coating to the exterior of the Lake County Public Works Mill Creek Water Reclamation Facility Dewatering Building.

Attachments: [24-1046 Bid Document Mill Creek Dewatering Building](#)
[24-1046 Mill Creek Dewatering Building Bid Tab](#)
[24-1046 Muscat Co. Vendor Disclosure Statement](#)

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

37 [24-1127](#)

Joint resolution authorizing a contract with Accent Landscape Design, Inc., Ingleside, Illinois, for lawn care and landscape services for the Lake County Division of Transportation in the estimated annual amount of \$14,315, with renewal options.

Attachments: [24-1127 24262 Bid Tab](#)
[24-1127 24262 Bid Document](#)
[24-1127 Vendor Disclosure, Accent Landscape Design](#)

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

following vote: by consent roll call

38 [24-1091](#)

Joint resolution appropriating \$1,580,000 of Motor Fuel Tax funds for the maintenance and electrical service of traffic control signals, streetlights, and Lake County PASSAGE field elements, under the applicable Illinois Highway Code, from December 1, 2024, to November 30, 2025, and authorizing the one-year renewal clause with Meade, Inc., Willowbrook, Illinois, in the amount of \$1,247,132.20.

Attachments: [24-1091 Vendor Disclosure, Meade](#)

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

39 [24-1092](#)

Joint resolution authorizing a three-year agreement with Miovision Technologies Inc. (formerly Traffop Corp.), Detroit, Michigan, for the Automated Traffic Signal Performance Measure (ATSPM) solution used by the Lake County Division of Transportation (LCDOT) in the amount of \$248,247 and appropriating \$298,000 of ¼% Sales Tax for Transportation funds.

Attachments: [24-1092 Contract, ATSPM](#)
[24-1092 Vendor Disclosure, Miovision Technologies, Inc.](#)

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

40 [24-1093](#)

Joint resolution authorizing a contract with Superior Road Striping Inc., Bartlett, Illinois, in the amount of \$292,832.25 for center line rumble strip installation with pavement markings on various County highways and appropriating \$352,000 of ¼% Sales Tax for Transportation funds.

Attachments: [24-1093 Bid Tabulation, 2024 Center Line Rumble Strip](#)
[24-1093 Vendor Disclosure, Superior](#)
[24-1093 Location Map, Rumble Strips 2024](#)

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

41 [24-1094](#)

Joint resolution appropriating \$100,000 of Motor Fuel Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the reconstruction of the intersection of Deep Lake Road at Depot Street.

Attachments: [24-1094 Location Map, Deep Lake Road at Depot Street](#)

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

42 [24-1095](#)

Joint resolution appropriating \$1,200,000 of Motor Fuel Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvements along Rollins Road, from Fairfield Road to Civic Center Way.

Attachments: [24-1095 Location Map, Rollins Road Resurfacing and Non-Motorized Tra](#)

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

43 [24-1096](#)

Joint resolution authorizing a contract with Omega III, LLC, Elgin, Illinois, in the amount of \$39,950 for the demolition of a pedestrian bridge over Lewis Avenue at Salem Boulevard and appropriating \$48,000 of County Bridge Tax funds.

Attachments: [24-1096 Bid Tabulation, Lewis Avenue Pedestrian Bridge Demolition](#)
[24-1096 Vendor Disclosure, Omega](#)
[24-1096 Location Map, Lewis Avenue Pedestrian Bridge Demolition](#)

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

44 [24-1097](#)

Ordinance requesting the conveyance of parcels of land for right-of-way and easements and authorizing an agreement with the Village of Riverwoods for land acquisition and detention pond improvements for the Deerfield Road improvement project, from Illinois Route 21/United States Route 45 to Saunders Road and appropriating \$1,500,000 of ¼% Sales Tax for Transportation funds.

Attachments: [24-1097 Agreement, Deerfield Road Improvements Village](#)
[24-1097 Location Map, Deerfield Road Improvements Village of Riverwoc](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

45 [24-1068](#)

Resolution authorizing a contract renewal with SHI, of Somerset, New Jersey, in the amount of \$229,482 for security patching and provisioning software.

Attachments: [24-1068 QUO.pdf](#)
[24-1068 VDS.pdf](#)

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

46 [24-1150](#)

Resolution accepting the Illinois State Board of Elections Voter Registration State Grant 2025 and authorizing an emergency appropriation in the amount of \$601,373.77 for the specific purpose of assisting in the maintenance and other costs associated with the County's voter registration system to facilitate communication with the centralized statewide voter registration system, and physical election security related expenses.

Attachments: [IVRS Grant Appropriation 2024](#)

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

47 [24-1145](#)

Resolution on the addition of the Family Bereavement Leave Policy in the Employee Policies and Procedures Manual.

Attachments: [Policy 4.14- Family Bereavement Leave.pdf](#)

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

48 [24-1117](#)

Resolution authorizing a contract with Yellowstone Landscape, Wauconda, Illinois, for Lawncare and Landscape Services for Lake County Facilities in the estimated annual amount of \$95,291.

Attachments: [24262 Bid Document](#)
[24262 Bid Tab](#)
[Yellowstone Landscaping Vendor Disclosure Form](#)

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

49 [24-1155](#)

Resolution approving an agreement with Johnson Controls, Milwaukee, Wisconsin for a software upgrade on the main server of the Building Automation System in the amount of \$79,908.

Attachments: [Proposal](#)
[Vendor Disclosure](#)

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

Aye: 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

REGULAR AGENDA

COUNTY ADMINISTRATOR'S OFFICE

50 [24-1194](#)

Resolution authorizing an Intergovernmental Agreement (IGA) between the County of Lake and the Village of Libertyville for funding, construction, and maintenance for an extension of a bike path within the Village of Libertyville.

Attachments: [Libertyville - Lake County Bike Trail IGA Final](#)
[Libertyville Campus Bike Trail_03SEP24](#)

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

Aye: 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

HEALTH AND COMMUNITY SERVICES COMMITTEE

51 [24-1148](#)

Board of Health Report.

*Respiratory Virus Season
COVID-19*

The Centers for Disease Control and Prevention (CDC) released updated COVID-19 vaccine recommendations for the 2024-25 fall and winter respiratory illness season.

The 2024–25 COVID-19 vaccines target current COVID-19 variants and provide better

protection against serious illness and death. The updated COVID-19 vaccines follow rigorous standards set by the Federal Drug Administration (FDA).

Updated COVID-19 vaccines are available or will soon be available at pharmacies and providers across the United States.

People who are up to date with their COVID-19 vaccinations have a lower risk of severe illness, hospitalization, and death due to COVID-19 infection than people who are unvaccinated or have not completed the recommended doses.

Influenza (Flu)

For the 2024-25 season, the CDC recommends everyone 6 months and older, with rare exceptions, receive an updated 2024-25 flu vaccine to reduce the risk of flu and its potentially serious complications this fall and winter.

The 2024-25 flu vaccines are available now. September and October are the ideal time to get vaccinated because flu transmission typically peaks between December and February.

Flu vaccines can:

Prevent flu infection.

Reduce the severity and duration of flu symptoms and illness.

Save the lives of adults and children.

Visit [vaccines.gov](https://www.vaccines.gov) to find a vaccination near you!

Suicide is Preventable

September is National Suicide Prevention Awareness Month, a time to promote awareness around suicide prevention and to learn how you can help others who may be considering suicide. In 2023, suicide claimed the lives of 83 Lake County residents.

Suicide is preventable. Evidence shows that providing support services, talking about suicide, reducing access to means of self-harm, and following up with loved ones are effective actions we can all take to help others.

The Health Department offers Mental Health First Aid training, teaching people how to identify, understand and respond to signs of mental illnesses and substance use disorders. Learn more and apply at [mentalhealth.today](https://www.mentalhealth.today).

If you are experiencing a mental health crisis, help is available. Counselors at the Health Department's Crisis Care Program are available 24/7 by phone at (847) 377-8088 or in person at 3002 Grand Avenue, Waukegan. These services are anonymous and free to all.

52 [24-1121](#)

Joint resolution approving a Sub Award Agreement with the College of Lake County for Workforce Development to provide services under the Climate Equity Jobs Act (CEJA) Workforce Hub Project and authorizing an emergency appropriation in the amount not to exceed \$2,052,138 for the Workforce Development Department and increasing the headcount of Workforce Development by five full-time employees.

Attachments: [CEJA Subaward CLC LCWD - DRAFT](#)

[WDD_Climate_Equitable_Jobs_Act_Grant_Presentation 8_2024](#)

[Resolution CEJA Budget Load](#)

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

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

Absent: 1 - Member Knizhnik

53 [24-1137](#)

Joint resolution accepting the Illinois Department of Healthcare and Family Services funding and authorizing an emergency appropriation in the amount of \$1,730,000 for the Medicaid Match program.

Attachments: [Medicaid Match \\$1,730,000](#)
[Details for the Medicaid Match capital projects](#)

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

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

Absent: 1 - Member Knizhnik

LAW AND JUDICIAL COMMITTEE

34 [24-1101](#)

Joint resolution approving an intergovernmental agreement (IGA) for part-time contractual police services by and among the Beach Park School District #3, Lake County, and the Lake County Sheriff's Office (LCSO) in the amount of \$52,244.75.

Attachments: [Beach Park School Dist # 3 SRO Agreement 2024-2025](#)
[Beach Park School Dist # 3 SRO Contract 2024-2025 Calculations](#)

Per County Board rules, Chair Hart allowed Clyde McLemore to exceed the three minute limit on public comment and speak on this item.

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

54 [24-1070](#)

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

Attachments: [Signed Grant Agreement.pdf](#)

[24-1070 County Board JE Juvenile Redeploy Grant Sep 2024](#)

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

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**55** [24-1099](#)

Joint resolution authorizing an agreement with TranSystems Corporation of Schaumburg, Illinois, for Phase II professional engineering services, for improvements to Old McHenry Road, from Fairfield Road to Bonnie Lane, inclusive of a grade separation at the Canadian National railroad, at a maximum cost of \$8,011,948 and appropriating \$9,614,000 of ¼% Sales Tax for Transportation funds.

Attachments: [24-1099 Presentation, Old McHenry Crossings Phase II](#)

[24-1099 Consultant Agreement, Old McHenry Crossings Phase II](#)

[24-1099 Vendor Disclosure, TranSystems](#)

[24-1099 Location Map, Old McHenry Crossings Phase II](#)

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

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE**56** [24-1126](#)

Resolution accepting and placing on file an estimate of the annual aggregate tax levy and providing for the apportionment of estimated taxes across the various items for the Fiscal Year (FY) 2025 Appropriation Ordinance as will be adopted by the County Board.

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

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

NEW APPOINTMENTS

57 [24-1147](#)

Resolution providing for the appointment of Emmanuel N. Njoku, M.D. as a member of the Tuberculosis Sanatorium Board.

Attachments: [Njoku Emmanuel Resume Redacted](#)

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

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

58 [24-1210](#)

Resolution providing for the appointment of J. Kevin Hunter as a member of the Joint Emergency Telephone System Board of Lake County.

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

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

59 [24-1211](#)

Resolution providing for the appointment of Matthew Meyers as a member of the Joint Emergency Telephone System Board of Lake County.

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

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

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

Member Remarks were made by Members Casbon, Altenberg and Cunningham

ADJOURNMENT

Adjourn this Regular September 2024 Session of the County Board of Lake County until October 8, 2024.

Chair Hart adjourned the meeting at 10:43 a.m.

Respectfully Submitted,

*Anthony Vega
Lake County Clerk*

Minutes approved