

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, April 9, 2024

9:00 AM

Board Room, 10th Floor or register for remote attendance at
<https://bit.ly/49mUqyz>

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 on Zoom and the recording will be posted to lakecounty.tv and lakecounty.legistar.com. The live-stream on Comcast 18 & 30 and AT&T 99 is temporarily unavailable due to the Lake County TV (LCTV) modernization project.

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 9:05 a.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Vice Chair Cunningham led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Member Campos attended electronically. He was marked present and eligible to vote.

Present¹⁹ - 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** 24-0334

Special Recognition proclaiming April 2024 as Arab American Heritage Month.

This matter was presented

2 24-0332

Special Recognition honoring April 2024 as National Child Abuse Prevention (Blue Kids Lake County) Month.

This matter was presented

3 24-0336

Special Recognition proclaiming April 2024 as Lake County Fair Housing Month.

Attachments: Fair Housing Report 2024 Final

This matter was presented

4 24-0331

Special Recognition proclaiming April 14 through April 20, 2024, as National Public Safety Telecommunicators Week.

This matter was presented

5 24-0427

Special recognition of May 5 through May 11, 2024 as National Correctional Officers Week.

This matter was presented

6 24-0333

Special Recognition proclaiming May 6, 2024, as Holocaust Remembrance Day and May 5 through May 12, 2024, as Days of Remembrance of Victims of the Holocaust.

This matter was presented

PUBLIC COMMENT

*Public Comment on items not on the agenda was made by:
Clyde McLemore representing Black Lives Matter Lake County*

Rayon Edwards

CHAIR'S REMARKS

The Chair acknowledged:

The board was presented with a plaque today thanking us for passing an ordinance requiring sprinkler systems in new construction.

Lake County Sheriff's Office announces the retirement of K9 Dax.

The Village of Mundelein sent a note about the support they received from LCEMA after a tornado touched down in the Mundelein.

Jason Segal, LCEM Agency Volunteer and current intern, has won the Illinois Emergency Services Management Association Student of the Year Award.

After years of dedicated service, Arnold Donato is retiring on April 12. Arnold currently works as the Capital Improvement Project Manager at SMC.

Brenda O'Connell, Lake County's Community Development Administrator, has been invited to join the Illinois Housing Development Authority as their Senior Policy Analyst.

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 7 - 45)

Items 11, 12, 13, 16, 18, 20, 22 and 41 were removed from the Consent Agenda.

MINUTES

7 24-0468

Board action approving the Lake County Board minutes from March 12, 2024.

Attachments: March 12, 2024 Meeting Minutes

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS

8 24-0438

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

Attachments: March 2024 Claims Agenda

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

REPORTS9 **24-0388**

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

Attachments: Revenue Report FEBRUARY 2024

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

10 **24-0366**

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

Attachments: FSG 2.29.24

Lake County February 2024 Investment Summary

2023 Feb Cash and Investment

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

REAPPOINTMENTS14 **24-0391**

Resolution providing for the reappointments of Gregory Koeppen, Maria Peterson, and Linda Starkey as members of the Zoning Board of Appeals.

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

15 **24-0392**

Resolution providing for the reappointments of Gregory Koeppen as Chair and Maria Peterson as Vice Chair of the Zoning Board of Appeals.

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

17 **24-0301**

Resolution providing for the reappointments of Rodney Buss, Thomas Doolittle, and Pete Tekampe as members of the Lake County Farmland Assessment Committee.

Attachments: Peter Tekampe Bio Redacted

Rodney Buss Bio Redacted

Tom Doolittle Bio Redacted

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

19 24-0395

Resolution providing for the reappointment of Mary Dominiak as a member of the Housing and Community Development Commission.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

21 24-0413

Joint resolution authorizing an agreement with Nicasa located in Round Lake, IL to support community awareness and education of problem gambling in the amount of \$100,000 of Video Gaming Revenue (VGR) Funds.

Attachments: 224255 - Gambling Outreach and Education Vendor Disclosure (signed)

PY24 VGR Proposal - Gambling Outreach

Sole Source Memo - NICASA Outreach 3.20.24

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

23 24-0386

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$25,000 for the HIV Quality of Life grant.

Attachments: HIV Grant Increase \$25K

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

24 24-0387

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$7,830 for the Supervised Residential grant.

Attachments: Supervised Residential Grant Increase \$7830

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

LAW AND JUDICIAL COMMITTEE

25 24-0351

Joint resolution authorizing the application, acceptance, and emergency appropriation of a State Fiscal Year (SFY) 2024 Capital Bill Grant from the Build Illinois Bond Fund in the amount of \$150,000 for general capital improvements to the Lake County Children's Advocacy Center (LCCAC).

Attachments: [SFY24 Capital Bill Grant SB0250 - LCCAC](#)
[CAC State Capital Grant Detail 3.27.24](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

26 [24-0398](#)

Joint resolution authorizing a contract with SKC Construction, Inc., West Dundee, Illinois, in the amount of \$155,088 to provide for crack sealing of hot-mix asphalt and concrete pavement, where necessary, on various County highways and appropriating \$186,000 of Matching Tax funds.

Attachments: [24-0398 Bid Tabulation, Crack Sealing 2024](#)
[24-0398 Vendor Disclosure, SKC Construction](#)
[24-0398 Location Map, Crack Sealing 2024](#)

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

27 [24-0399](#)

Joint resolution authorizing a contract with Schroeder Asphalt Services, Inc., Huntley, Illinois, in the amount of \$743,986.79 for annual hot-mix asphalt maintenance of various roads on the County highway system and appropriating \$893,000 of Matching Tax funds.

Attachments: [24-0399 Bid Tabulation, HMA Patching 2024](#)
[24-0399 Vendor Disclosure, Schroeder Asphalt](#)

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

28 [24-0400](#)

Joint resolution authorizing a contract with Corrective Asphalt Materials, LLC, South Roxana, Illinois, in the amount of \$341,344.05 for the application of a pavement rejuvenator on various County highways and appropriating \$410,000 of Matching Tax funds.

Attachments: [24-0400 Bid Tabulation, Pavement Rejuvenator 2024](#)
[24-0400 Vendor Disclosure, Corrective Asphalt](#)
[24-0400 Location Map, 2024 Pavement Rejuvenator](#)

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

consent roll call**29 24-0402**

Joint resolution authorizing a contract with Peter Baker & Son Company, Lake Bluff, Illinois, in the amount of \$61,927.36 for the resurfacing of North Thompson Street and North Hauge Street in Avon Township Road District, which will be improved under the Illinois Highway Code for a total of 0.28 miles.

Attachments: 24-0402 Bid Tabulation, Avon Township Road District (MFT)
24-0402 Vendor Disclosure, Peter Baker
24-0402 Location Map, Avon Township Road District ((MFT)

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

30 24-0403

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently unposted 30 MPH, on Circle Drive located in Antioch Township.

Attachments: 24-0403 Location Map, Antioch Township Speed Ordinance Circle Drive

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

31 24-0404

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently unposted 30 MPH, on Forest Avenue located in Antioch Township.

Attachments: 24-0404 Location Map, Antioch Township Speed Ordinance Forest Ave

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

32 24-0405

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently unposted 30 MPH, on Grand Avenue located in Antioch Township.

Attachments: 24-0405 Location Map, Antioch Township Speed Ordinance Grand Ave

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

33 24-0401

Joint resolution authorizing emergency appropriations for Fiscal Year (FY) 2024 for the Lake County Division of Transportation (LCDOT) capital funds for projects previously

approved, for additional revenue that has been received for the previous fiscal year, and for project related reimbursement revenue from outside agencies and the related expense.

Attachments: [24-0401 DOT Capital Carryovers Apr24](#)

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

34 **24-0406**

Joint resolution appropriating \$2,950,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvements to Hainesville Road from Washington Street to Rollins Road.

Attachments: [24-0406 Location Map, Hainesville Road \(Washington Street to Rollins R](#)

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

35 **24-0407**

Joint resolution appropriating \$100,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvements along Russell Road, from Kenosha Road to Lewis Avenue.

Attachments: [24-0407 Location Map, Russell Road \(Kenosha Road to Lewis Avenue\)](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

36 **24-0378**

Resolution approving an agreement with Safeware Inc. of Sandston, Virginia for procurement of security and surveillance equipment for the Regional Operations and Communications (ROC) Facility in the estimated amount of \$123,134.68.

Attachments: [Safeware Quote.pdf](#)

[Safeware VDS.pdf](#)

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

37 **24-0415**

Resolution authorizing a Collective Bargaining Agreement (CBA) between the Lake County Board, Lake County Sheriff's Office, and the Fraternal Order of Police Labor

Council Sworn Deputy Unit.

Attachments: [Sheriff's Office Sworn Deputy Unit \(Fraternal Order of Police\) 2023-2026 F](#)
[Sheriff's Office Sworn Deputy Unit \(Fraternal Order of Police\) 2023-2026 R](#)

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

38 **24-0409**

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: [Carryovers - April 2024 - FY23 to FY24](#)

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

39 **24-0423**

Resolution ratifying an existing contract for professional services and approval of a new contract with Comprehensive TTP LLC, Antioch, Illinois, in an amount not to exceed \$175,070 for Professional Accounting Services for Lake County Finance and authorizing a line-item transfer within the Finance Department.

Attachments: [RFP Document](#)
[Vendor Disclosure Form](#)
[LIT Transfer - Finance Accounting Services](#)
[3.28.24 - 24271 Agreement - Final](#)

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

40 **24-0248**

Resolution authorizing the reallocation of capital for the one-time use of various capital projects as well as to fund reserves for long-term capital needs through an emergency appropriation and authorization of transfer of fund balance from the General Fund (Fund 101) to the General Fund Capital Improvement Program Fund (Fund 106).

Attachments: [Reallocation to Capital LIT 3.20.24](#)

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

42 **24-0228**

Resolution authorizing the purchase, delivery, installation, and training for a driving simulator through Safeware, Inc, Sandston, Virginia, for the training and education of

all drivers in all departments of Lake County, in the amount of \$171,220.

Attachments: [Contract L3T-TNTF-1385 - Safeware - Lake County Sheriff's Office - Patro](#)
[Safeware Inc Driving Simulator Quote #10083506](#)
[Safeware Inc's VENDOR DISCLOSURE STATEMENT](#)

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

43 **24-0384**

Resolution authorizing a contract with CDW-G, Vernon Hills, Illinois, in the amount of \$239,055 for data classification software.

Attachments: [24-0384 QUO Redacted](#)
[24-0384 SOW Redacted](#)
[Vendor Disclosure Varonis](#)

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

44 **24-0416**

Resolution authorizing a contract with SHI of Somerset, New Jersey, in the amount of \$146,077 to upgrade the County's website certificate environment.

Attachments: [24-0416 SOW Redacted](#)
[24-0416 QUO Redacted](#)
[FY24 SHI Certificate Upgrade Project VDS](#)

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

45 **24-0418**

Resolution authorizing a contract with Logicalis, Inc. of Downers Grove, Illinois, in the amount of \$231,946 for network segmentation.

Attachments: [24-0418 QUO Redacted](#)
[24-0418 QUO 2 Redacted](#)
[FY24 Logicalis Cisco ISE project VDS](#)

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

REGULAR AGENDA

Items 11,12,13,16 and 18 were taken in one vote.

11 24-0284

Resolution providing for the reappointment of Brian Wattleworth as a trustee of the Warren-Waukegan Fire Protection District.

Member Hunter recused himself on this item.

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

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

Recuse: 1 - Member Hunter

12 24-0285

Resolution providing for the reappointment of Karen Wojciechowski as a trustee of the Grayslake Fire Protection District.

Member Hunter recused himself on this item.

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

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

Recuse: 1 - Member Hunter

13 24-0286

Resolution providing for the reappointment of Lynn Soderlund as a trustee of the Fox Lake Fire Protection District.

Member Hunter recused himself on this item.

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

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

Recuse: 1 - Member Hunter

16 24-0435

Resolution providing for the reappointment of Bruce A. Brown as a trustee of the Countryside Fire Protection District.

Member Hunter recused himself on this item.

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

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

Recuse: 1 - Member Hunter

18 24-0394

Resolution providing for the reappointment of George Steinberg as a trustee of the Greater Round Lake Fire Protection District.

Member Hunter recused himself on this item.

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

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

Recuse: 1 - Member Hunter

HEALTH AND COMMUNITY SERVICES COMMITTEE

46 24-0467

Board of Health Report.

Measles Update

As of April 5, 2024, the Chicago Department of Public Health has identified 57 cases of measles in Chicago.

On March 23, 2024, the Lake County Health Department confirmed a case of measles in a Lake County resident. To date, this is the only confirmed case of measles in Lake County.

Measles is a serious respiratory infection that causes a rash and high fever and can lead to pneumonia and other complications. Measles spreads easily through the air when an

infected person breathes, talks, or sneezes.

While cases of measles are exceedingly rare due to high vaccination coverage from childhood, reports of measles cases have recently been increasing internationally and in the United States.

The measles-mumps-rubella (MMR) vaccine is extremely effective at preventing measles and remains by far the best protection against measles for people of all ages. Learn more about measles at the CDC's website, [CDC.gov](https://www.cdc.gov), or at lakecountyil.gov/measles.

National Public Health Week

April 1-7, 2024, is National Public Health Week.

National Public Health Week is celebrated annually during the first full week of April to recognize the contributions of public health and highlight issues that are important to improving our nation's health.

This year's theme is Protecting, Connecting, and Thriving: We Are All Public Health. This theme focuses on how, "when we all come together to support public health, all of us — individuals, families, communities and the public health field — can achieve more."

Visit the Health Department's social media pages to learn more about each daily theme.

National Infant Immunization Week

April 22-29, 2024, is National Infant Immunization Week (NIIW), an annual observance to highlight the importance of infant immunization and encourage following the recommended childhood immunization schedule.

Vaccines are among the most successful and cost-effective public health tools available for preventing disease and death.

The CDC provides a recommended childhood immunization schedule from birth to 6 years old, available on their website.

An appointment for infant immunizations can be scheduled by calling the Health Department's Patient Access Center at (847) 377-8800 if the infant is a client at the Health Department.

Autism Acceptance Month

April is Autism Acceptance Month. The theme, "Celebrate Differences," promotes autism acceptance, celebrates an individual's unique differences, and fosters inclusivity and connectedness.

Autism Spectrum Disorder (ASD) is a developmental disability caused by differences in the brain. People with ASD may behave, communicate, interact, and learn in ways that are different from most others.

If you think your child might have ASD or there could be a problem with the way your child plays, learns, speaks, or acts, contact your child's doctor as soon as possible and share your concerns.

Research shows that early intervention services can greatly improve a child's development. To make sure your child reaches their full potential, it is very important to receive services as soon as possible

20 24-0412

Joint resolution authorizing an agreement with Nicasa located in Round Lake, IL for the treatment of gambling disorders in the amount of \$100,000 of Video Gaming Revenue (VGR) Funds.

Attachments: 24256 - Gambling Addiction Services Vendor Disclosure (signed)

PY24 VGR Proposal - Gambling Treatment

Sole Source Memo - NICASA Treatment 3.20.24

Public Comment on this item was made by Rayon Edwards.

Member Comment on this item was made by Members Parekh, Cunningham, Clark, Hewitt, Maine, Danforth, Roberts, Pedersen and Chair Hart.

A motion was made by Member Parekh, seconded by Member Hunter, 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

22 24-0414

Joint resolution authorizing an agreement with United Way Lake County located in Gurnee, IL for 211 information and referral services in the amount of \$125,000 of Video Gaming Revenue (VGR) Funds

Attachments: 24257 - 211 Information and Referral Vendor Disclosure SIGNED

PY24 VGR Proposal - 211

Sole Source Memo - UWLC 211 3.20.24

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

47 24-0344

Joint resolution approving the Program Year (PY) 2024 Video Gaming Revenue grant funding recommendations in the amount of \$755,000.

Attachments: PY24 VGR Funding Recs

A motion was made by Member Parekh, seconded by Member Wasik, 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

LAW AND JUDICIAL COMMITTEE

48 24-0419

Joint resolution authorizing an agreement with Mission Critical Partners, LLC, of Port Matilda, Pennsylvania for Staff Augmentation Services for the Lake County Justice Agencies in the initial annual amount not to exceed \$350,000 and authorizing an emergency appropriation in the amount of \$100,000 in the Court Automation Fund.

Attachments: Vendor Disclosure Statement
Agreement Draft
SAO Bid Exemption Request for MCP

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

49 24-0371

Joint resolution approving an intergovernmental agreement (IGA) for renewed contractual police services between the Lake County Sheriff's Office (LCSO) and the Village of Long Grove (Long Grove) from May 1, 2024, to April 30, 2027, in the amount of \$2,288,407.04.

Attachments: 2024-2026 IGA Village of Long Grove Contract Rate Calculations
IGA Long Grove Renewal Contract 2024-2026

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

50 24-0365

Joint resolution authorizing execution of a contract with Joseph J. Henderson & Son, Inc., Gurnee, Illinois, in the amount of \$12,614,625 for the Lake County Public Works

(LCPW) Water Reclamation Facility (WRF) Improvement Projects, Combined Bid.

Attachments: [24-0365 WRF Improvements JJ Henderson Bid Tab](#)
[24-0365 WRF Improvements JJ Henderson Front End Bid Docs](#)
[24-0365 WRF Improvements JJ Henderson Map](#)
[24-0365 WRF Improvements JJ Henderson Vendor Disclosure](#)

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: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

51 **24-0425**

Ordinance consenting to the admission of an additional member, Lake Zurich, pursuant to an admissions agreement, to the Central Lake County Joint Action Water Agency.

Attachments: [Lake County Ordinance Consenting Admission](#)
[CLCJAWA Letter Regarding Process Steps](#)
[Lake Zurich Adoption](#)

A motion was made by Member Clark, seconded by Member Altenberg, that this ordinance 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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

52 **24-0313**

Resolution authorizing the approval of the County Elected Official Compensation Policy.

Attachments: [1.6 County Elected Official Compensation Policy FINAL as APPROVED or](#)
[1.6 County Elected Official Compensation Policy - CLEAN, as amended at](#)
[1.6 County Elected Official Compensation Policy - REDLINE, as amended](#)

Public Comment on this item was made by Rayon Edwards.

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

Aye:11 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Member Kyle, Member Parekh, Member Pedersen, Member Roberts and Member Vealitzek

Nay: 7 - Member Campos, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Maine and Member Schlick

Absent: 1 - Member Wasik

41 24-0424

Resolution authorizing a line-item transfer between General Operating Expense (GOE) and the State's Attorney's Office (SAO) budget in fund 101 for the purpose of transferring the funding for the Gun Violence Prevention Specialist position to the State's Attorney's Office in fiscal year (FY) 2024.

Attachments: SAO GVPI LIT 3.25.24

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

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

Absent: 1 - Member Wasik

NEW APPOINTMENTS

53 24-0432

Resolution providing for the appointment of Deborah Whitby Spencer as a member of the Lake County Sheriff's Office Merit Commission.

Attachments: Deborah Whitby Spencer Resume Redacted

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

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

Absent: 1 - Member Wasik

54 24-0469

Resolution providing for the appointment of Terri Ewert as a member of the Public Water District.

Attachments: Terri Ewert Resume Redacted

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

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

Absent: 1 - Member Wasik

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

Member Remarks were made by Members Frank and Casbon

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

ADJOURNMENT

Chair Hart adjourned the meeting at 11:17 a.m.

Adjourn this Regular September 2023 Session of the County Board of Lake County until May 14, 2024.

Respectfully Submitted,



*Anthony Vega
Lake County Clerk*

Minutes approved