

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, May 10, 2022

9:00 AM

Board Room, 10th Floor or register to virtually attend at
<https://bit.ly/3MVF0WS>

Lake County Board

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois
- (2) Remote / virtual attendance through registration at the link on the front page of this 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: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item.

Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance 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)). Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: Lake County Board (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

* * *To view County Board Rules, click here: <https://bit.ly/3idRdrV> * * *

CALL TO ORDER

Chair Hart called the meeting to order at 9:00 a.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Member Snarski led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Members Frank and Pedersen attended electronically. They were marked present and eligible to vote.

Present 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

Absent 1 - Member Maine

Member Maine arrived at 9:04 a.m. and was marked present.

ADDENDA TO THE AGENDA

SPECIAL RECOGNITION AND PRESENTATIONS

1 **22-0681**

Special recognition honoring Asian American and Pacific Islander Heritage Month.

This matter was presented

2 **22-0685**

Special recognition of May 11, 2022 through May 17, 2022 as National Police Week.

This matter was presented

3 **22-0687**

Special recognition of May 1, 2022 through May 7, 2022 as Public Service Recognition Week.

This matter was presented

4 **22-0711**

Special recognition of May 14, 2022 as World Migratory Bird Day (WMBD).

This matter was presented

5 **22-0728**

Special recognition of the Lake County Health Department for ensuring access to vital reproductive health services at their facilities.

This matter was presented

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

*Public Comment was made by:
Gary Brown*

Brian Popp

CHAIR'S REMARKS

It has been an extremely busy time here in Lake County

This morning several of us greeted employees as they headed into work today to thank them for their hard work in light of Public Service Week. I was joined by Vice-Chair Cunningham and Members Roberts, Clark, Kyle, Snarski, Altenberg and Casbon. Thanks to our HR team who put this together.

Visit with University Center

A great resource for people wanting to continue their education and get a higher degree, like a masters.

Spoke at Waukegan Chamber of Commerce along with Vice-Chair Cunningham at their Wake-Up Waukegan event. I was able to speak with many small business owners about their dedication to Waukegan's future.

Attended Poverty Simulator: Alliance for Human Services

Simulating a month in the life of families who live just in poverty, or just on the edge, and how easy it is for one thing to tip someone over. Over a hundred people were there and I want to thank the dozens of volunteers who put the event together.

Spoke at Waukegan Chamber of Commerce, with Vice-Chair Cunningham for their Wake Up Waukegan event. I spoke with many small business owners about their dedication to Waukegan's future.

Attended Starbucks Ribbon Cutting with Vice Chair Cunningham and Member Angelo Kyle. So great to be at the 100th store opening of Starbucks family stores. Military Family Stores are located near major military bases and function as a hub within the military community and are staffed with many veterans and military spouses and family members. The stores also work with nonprofit organizations to provide services for veterans and their families.

Attended Regional Office of Education Awards with Member Vealitzek.

An incredible event to recognize and honor the educators and support staff at schools across Lake County. Over 300 people were there, and I want to congratulate Laura Yost for winning the overall Educator of the Year award.

Attended Ride Lake County with Members Clark, Altenberg, Casbon, Maine, Roberts, Vealitzek. We are so excited that after many years of persistent work, Ride Lake County has finally become a reality. Over ten years ago, Lake County Government and our partners began focusing on ways to provide a single, desperately needed transportation option for seniors and people with disabilities that would be more user-friendly.

Lake County conducted a market study, and found that the current patchwork quilt of services was inefficient, time-consuming, confusing for the users and their families, limited people to where they could go and when, and transportation requests needed to be made several days in advance.

Because of the hard work of LCCTSC, our dedicated LCDOT employees, and with the cooperation of the townships and Pace, we now have a one call system for all of Lake County and in some cases, beyond.

That means, grocery stores, doctors appointments, church, and WORK. That study found that over 50% of the riders used the service for work. Instead of users becoming frustrated when trying to navigate multiple agencies and numbers to call, there is now only one phone number to call, 800-201-6446, that will simplify the process and provide consistency in service. Operating 6 to 6, 7 days a week, the opportunities are endless. Where people were once limited by their access to convenient and reliable transportation, this service will allow seniors and those with disabilities greater independence and the FREEDOM to go where they want to go, not just for their day-to-day needs, but for other opportunities as well, like just to see a friend. The Lake County Board's mission is to Deliver exceptional, financially, and environmentally responsible services that promote a safe, affordable, healthy, and resilient community. Providing this critical transportation service is directly in line with this.

Stormwater Management Commission Event

We were honored to have Governor Pritzker come to Lake County to help us celebrate the \$30 million in state stormwater management monies, and more in federal dollars, that will go toward 14 critical projects, which will have a tremendous positive impact on the quality of life for our residents who have been devastated by flooding. We couldn't do it without SMC, kudos to them. Kurt Woolford received standing ovation. I was joined by Vice-Chair Cunningham, Members Kyle, Wilke, Wasik, Vealitzek, Clark, Roberts, Altenberg, Casbon, Snarski and former Director of SMC, Mike Warner.

Thanks to Senator Morrison for getting monies for a pedestrian bridge \$1.25 MM to give pedestrians a way to travel safely across the railroad tracks, where now it is incredibly narrow, will allow Rosalind Franklin students, military personnel, and families safe access to schools, shops, restaurants, and the train station in Lake Bluff.

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 6 - 43)

APPROVAL OF MINUTES

6 **22-0721**

Minutes from April 12, 2022.

Attachments: [April 12, 2022 Meeting Minutes](#)

A motion was made by Vice Chair Cunningham, seconded by Member Roberts, that

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

7 22-0730

Minutes from April 22, 2022 Special Call Meeting.

Attachments: April 22, 2022 Special Call Meeting Minutes

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS

8 22-0725

Report of Claims Against Lake County, Illinois for the month of April 2022.

Attachments: April 2022 Claims Agenda

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

REPORTS

9 22-0599

Report from Jennifer Banek, Coroner's Office, for the month of February 2022.

Attachments: LJCBrepFeb22

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

10 22-0641

Report from Robin M. O'Connor, County Clerk, for the month of March, 2022.

Attachments: LCC Report for March 2022

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

11 22-0596

Report from Joy Gossman, Public Defender, for the month of March, 2022.

Attachments: 03-22 Main

03-22 JUV Main

03-22 Main PTR

03-22 JUV PTR

A motion was made by Vice Chair Cunningham, seconded by Member Roberts, that

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

12 22-0601

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of March 2022.

Attachments: March 2022

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

13 22-0587

Report from John D. Idleburg, Sheriff, for the month of March 2022.

Attachments: Revenue Report March 2022

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

14 22-0703

Treasurer Holly Kim's Cash and Investment Report December 2021.

Attachments: Treasurer Holly Kim's Cash and Investment Report December 2020

Treasurer Holly Kim's Cash and Investment Report December 2021

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

15 22-0704

Treasurer Kim's Cash and Investment Report January 2022.

Attachments: Treasurer Kim's Cash and Investment Report January 2022

Treasurer Kim's Cash and Investment Report January 2021

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

16 22-0706

Treasurer Kim's Cash and Investment Report February 2022.

Attachments: Treasurer Kim's Cash and Investment Report February 2022

Treasurer Kim's Cash and Investment Report February 2021

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

17 22-0707

Treasurer Kim's Cash and Investment Report March 2022.

Attachments: Treasurer Kim's Cash and Investment Report March 2022
Treasurer Kim's Cash and Investment Report March 2021

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

REAPPOINTMENTS

18 22-0680

Resolution appointing additional qualified alternate members to the Board of Review.

Attachments: 2022 Alternate Member Name List- CB Appointments

Allen Keiter Resume Redacted

Apinder (Vic) Singh Resume Redacted

Jack Perry Resume Redacted

Jane Haynes Resume Redacted

John Glenn Resume Redacted

Kathleen M Bak Resume Redacted

Kenneth Green Resume

Lauren Fish Resume Redacted

Laurence C Pasquesi Resume Redacted

Mark Polach Summary of Qualifications

Mark A Ruda Resume Redacted

Martin A Kinczel Resume

Maureen M Kelleher-Flo Resume Redacted

Raymond M Hibnick Resume Redacted

Russell (Joe) Monie Resume Redacted

Ryan DeHeer Resume Redacted

Thomas J Kneesel Resume Redacted

Thomas C Georges Resume Redacted

William Russell Resume Redacted

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

19 22-0690

Resolution providing for the reappointment of John Paslawsky as a member of the Lake County Board of Review.

Attachments: [John Paslawsky Resume Redacted](#)

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

LAW AND JUDICIAL COMMITTEE

20 22-0662

Joint resolution to enter into a contract with WSI Technologies, Indianapolis, IN to provide five NICE IP loggers, two NICE Inform servers, software, and services from WSI Technologies Indianapolis, IN in the amount of \$426,690.

Attachments: [WSI Technologies Vendor Disclosure Statement.pdf](#)

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

21 22-0318

Joint resolution authorizing an amendment for funding for the Children's Advocacy Center's Department of Children and Family Services Program (DCFS) through an American Rescue Plan Act (ARPA) grant awarded by the Office of Personnel Management (OPM) to the Lake County Children's Advocacy Center, including an emergency appropriation of \$57,900.84 in federal funds.

Attachments: [Grant Accounting Spreadsheet to FAS - DCFS Grant Extension to 06-30-22](#)

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

22 22-0629

Joint resolution to enter into a contract with Conference Technologies, Inc., Itasca, Illinois, to upgrade existing audio-video and integrate with courtroom AV requirements supporting in-person or hybrid proceedings in the older courtrooms in an estimated amount of \$694,251.54.

Attachments: [CTI - Intent to Buy Letter.pdf](#)

[CTI LakeCountyCourts.Client.TIPS.pdf](#)

[May 2022 CTI Vendor Disclosure.pdf](#)

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

23 22-0654

Joint resolution authorizing an amendment for an 18-month extension for the State's Attorney's Office Multi-Victimization Program through a Victim of Crime Act (VOCA)

grant awarded by the Illinois Criminal Justice Information Authority (ICJIA) to the Lake County State's Attorney's Office, including an emergency appropriation of \$206,771 in federal funds.

Attachments: [VOCA Multi-Victimization 06-01-22 through 11-30-23 Extension Grant Acc](#)

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

24 [22-0670](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$131,065.33 for the Harm Reduction Community Linkages grant.

Attachments: [BOHPREHarmReduction](#)

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

25 [22-0671](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$49,710 for the Local Health Department Overdoses Surveillance and Response grant.

Attachments: [BOHPREOverdoseSurveillance](#)

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

26 [22-0672](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$9,178 for the Illinois Prevent Prescription/Opioid Drug Overdose-related Deaths grant.

Attachments: [BOHBHPDONaloxone](#)

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

27 [22-0673](#)

Resolution amending the Lake County Code of Ordinances Chapter 172 - Animals

Attachments: [Text revisions to CH 172 04 27 2022](#)

A motion was made by Vice Chair Cunningham, seconded by Member Roberts, that

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

28 22-0684

Joint resolution accepting the National Association of County and City Health Officials grant and authorizing an emergency appropriation in the amount of \$100,000 for the BLOC COVID-19+ grant.

Attachments: [BOHPRENACCHOBLOCCOVID19](#)

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

29 22-0592

Joint resolution authorizing an amendment of the Intergovernmental Delegation Agreement between the Illinois EPA and Lake County for the solid waste management site inspection and enforcement program.

Attachments: [Revised R24A22 Lake County IGA Amendment 04.06.22](#)

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

30 22-0647

Resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Program Year (PY) 2021 grant modification and authorizing an emergency appropriation in the amount of \$139,211 for the Lake County Workforce Development Department.

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

31 22-0568

Joint resolution approving the Fifth Amendment to Program Year (PY) 2021 U.S. Department of Housing and Urban Development (HUD) Annual Action Plan (AAP).

Attachments: [PY21 AAP Fifth Amendment DRAFT.pdf](#)

[Mundelein Senior - Lake County request letter.pdf](#)

[NIRCO Change of Scope of Work Request.pdf](#)

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

32 22-0550

Joint resolution approving an Intergovernmental Agreement (IGA) to administer American Rescue Plan Act (ARPA) funds awarded to the Lake County HOME

Consortium.

Attachments: [HOME-ARP IGA FINAL.pdf](#)

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

PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE

33 [22-0483](#)

Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing on proposed text amendments to Chapter 151 of the Lake County, Illinois, Code of Ordinances relating to wildlife rehabilitation, ecotherapy, and animal exhibition uses in unincorporated Lake County.

Attachments: [Exhibit A Final Draft Ordinance 3 30 22.pdf](#)

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

34 [22-0613](#)

Resolution on ZBA Case No. 000743-2022 for a rezoning of property from the Residential-1 zoning district to the General Commercial zoning district.

Attachments: [RZON-000743-2022 Presentation](#)

[RZON-000743-2022 Staff Recommendation](#)

[RZON-000743-2022 Signed Resolution](#)

[RZON-000743-2022 Summary of Testimony](#)

[RZON-000743-2022 Info Paper](#)

[RZON-000743-2022 Rezoning Application Redacted](#)

[RZON-000743-2022 Site Plans Redacted](#)

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

35 [22-0609](#)

Joint resolution authorizing execution of a contract with Campanella & Sons, Inc., Wadsworth, Illinois in the amount of \$801,248.33 for the Linden Avenue Sanitary Sewer Rehabilitation Project.

Attachments: [22-0609 Linden 22028 Bid Tab](#)

[22-0609 Linden Final Bid Document as Issued](#)

[22-0609 Linden Vendor disclosure Statement](#)

[22-0609 Linden Location map](#)

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

36 22-0644

Joint resolution appropriating a supplemental amount of \$12,100 of County Bridge Tax funds and approving Change Order Number Four in the amount of \$49,000, for the replacement of various culverts on Gilmer Road, Monaville Road, and Old McHenry Road.

Attachments: [22-0644 Culvert Replacements 2019, Committee Action Memo](#)
[22-0644 Culvert Replacements 2019, CO Number Four](#)
[22-0644 Vendor Disclosure, Lake Co. Grading](#)
[22-0644 Location Map, Culvert Replacement 2019](#)

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

37 22-0648

Joint Resolution authorizing execution of a contract with G.P. Maintenance Services, Inc. of Palos Hills, Illinois, in the amount of \$426,000 for the Fiscal Year 2022 Painting Projects for Lake County Public Works.

Attachments: [22-0648 GP Maintenance Painting Project Bid Tab](#)
[22-0648 GP Maintenance Painting Project Bid](#)
[22-0648 GP Maintenance Vendor Disclosure Statement](#)

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

38 22-0642

Joint resolution authorizing a contract with Geske and Sons, Inc., Crystal Lake, Illinois, in the amount of \$198,955.13 for the resurfacing of various roads in the Mylith Park Subdivision, Wauconda Township Road District, which will be improved under the Illinois Highway Code for a total of 1.01 miles.

Attachments: [22-0642 Bid Tab, Wauconda Road District 2022](#)
[22-0642 Vendor Disclosure, Geske and Sons](#)
[22-0642 Location Map, Wauconda Road District](#)

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

39 22-0643

Joint resolution authorizing a contract with Acura Inc., Bensenville, Illinois, in the amount of \$259,314.14 for concrete patching on various County highways, which will be improved under the Illinois Highway Code and appropriating \$315,000 of Motor Fuel Tax funds.

Attachments: [22-0643 Bid Tab, Concrete Patching 2022](#)
[22-0643 Justification of Bid, Concrete Patching](#)
[22-0643 Vendor Disclosure, Acura Inc.](#)
[22-0643 Location Map, Concrete Patching](#)

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

40 **22-0645**

Joint resolution appropriating \$60,000 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 the intersection of Winchester Road at Illinois Route 83.

Attachments: [22-0645 Location Map, Winchester Road](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

41 **22-0659**

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in Fiscal Year (FY) 2022.

Attachments: [05.2022 LITs - 04.25.22 Final](#)

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

42 **22-0635**

Resolution declaring that the number of appeals annually filed with the Board of Review creates an emergency situation causing the need for an expanded Board of Review.

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

43 **22-0663**

Resolution authorizing execution of a contract with Rasch Construction & Engineering, Inc. of Kenosha, Wisconsin, in the amount of \$687,000 for the Sheriffs Office Shooting Pad Replacement.

Attachments: 22039 Bid Tab -Revised
Final Bid Document 3.21
Vendor Disclosure Form

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

Approval of the Consent Agenda

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

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

REGULAR AGENDA

LAKE COUNTY BOARD

44 22-0682

Resolution extending the declaration of emergency due to Coronavirus disease (COVID-19) in Lake County, Illinois, until the Governor of Illinois lifts the State's declaration of emergency, but no longer than June 14, 2022.

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

Aye: 14 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Kyle, Member Parekh, Member Roberts, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

Nay: 7 - Member Barr, Member Danforth, Member Hewitt, Member Hunter, Member Maine, Member Pedersen and Member Sbarra

HEALTH AND COMMUNITY SERVICES COMMITTEE

45 22-0729

Board of Health Report.

Coronavirus (COVID-19) Updates

As of May 5, 2022, Lake County has had over 129,575 confirmed COVID-19 cases and 1,380 deaths throughout the pandemic. Lake County's recovery rate is 99%.

Lake County is now one of fourteen counties that have returned to the "medium" community level.

The change is a result of an increased rate of COVID-19 cases, which is currently at 332 per 100,000 residents.

When a county enters the "medium" community level, the CDC recommends:

Talking to your healthcare provider about whether you need to wear a mask and take other precautions if you are at high risk for severe illness

Staying up to date with COVID-19 vaccines

Getting tested if you have symptoms

Regardless of the community level, people may choose to mask at any time. People with symptoms, a positive test, or exposure to someone with COVID-19 should wear a mask.

Coronavirus (COVID-19) Vaccine Updates

As of May 5, 2022:

Over 257 million people, or 77.6% of the U.S. population, have received at least one dose of a COVID-19 vaccine.

Over 219 million people, or 66.2% of the U.S. population, are fully vaccinated.

Over 100 million people, or 45.8% of the fully vaccinated population, have received a booster dose.

More than 83% of all eligible (=>5 years of age) Lake County residents are fully vaccinated.

Beginning June 8, 2022, the FDA will meet to discuss the authorization of COVID-19 vaccines for children under 5 years old. The nation's 18 million children in this age group remain the only ones not yet eligible for COVID-19 vaccination.

COVID-19 vaccination remains our best path forward to ending the COVID-19 pandemic.

We encourage residents to explore their options for COVID-19 vaccines and boosters.

May is Lyme Disease Awareness Month

The Health Department urges residents to take precautions against ticks, which can carry several diseases, including Lyme disease.

Ticks live in and near wooded areas, tall grass, and brush. If infected, ticks can transmit diseases including Lyme disease. Ticks are most active during warmer months.

Practice the 4 Steps of Protection this tick season:

Dress – Wear long sleeves, pants, and closed-toe shoes when outdoors to cover your skin

Defend – Use insect repellent when outdoors and avoid tick habitats

Check – Check your entire body for ticks after being outdoors, including your children and pets

Remove – use fine-tipped tweezers to promptly remove ticks.

Residents can learn more information, tips, and videos at [FightTheBiteNow.com](https://www.fightthebite.com).

May is Mental Health Month

While 1 in 5 people will experience a mental illness during their lifetime, everyone faces challenges in life that can impact their mental health.

There are simple things that every person can say or do to help the people in their life who are struggling to get through the tough times.

Healthy routines in your diet, sleep, and exercise can improve your mental and physical health, and keep your immune system strong.

If you notice that your friend or loved one continues to struggle after weeks or months, they

may be showing signs of a mental health condition and likely need professional help. Encourage them to seek help from a mental health professional and offer to help them find a provider if needed.

If someone you care about is in immediate danger of taking suicidal action, seek help by calling 911 or going to the closest emergency room.

The Health Department continues to offer mental health support through its Crisis Care hotline, available 24/7 at (847) 377-8088. Services are free and confidential.

May is Asian American & Pacific Islander (AAPI) Heritage Month

According to the National Alliance on Mental Health (NAMI), AAPIs have the lowest rate of seeking mental health help than any racial and ethnic minority group. In 2019, only 23.3% of AAPI adults with a mental health condition received treatment.

NAMI cites several barriers to mental health care, including language barriers, stigma, cultural shame, health insurance coverage, immigration status, faith and spirituality, and alternatives to treatment.

According to NAMI, culturally competent providers are essential to improving health outcomes of minority groups, as they understand a person's values, experiences, and personal beliefs, and aim to align goals with cultural values.

The Health Department offers mental health services from a diverse group of providers for all who live, work, and play and Lake County. Residents can learn more at health.lakecountyiil.gov

PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE

46 22-0646

Joint resolution authorizing an agreement with V3 Companies, Woodridge, Illinois, to provide Phase II professional design engineering services for improvements along Hainesville Road, from Washington Street to Rollins Road, at a maximum cost of \$2,552,508 and appropriating \$3,065,000 of ¼% Sales Tax for Transportation funds.

Attachments: [22-0646 Consultant Agreement, Hainesville Road](#)

[22-0646 Vendor Disclosure, V3 Companies](#)

[22-0646 Location Map, Hainesville Road](#)

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

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

47 22-0660

Joint resolution accepting grant award and authorizing an emergency appropriation for Regional Stormwater Projects in the amount of \$30,000,000 and funded by the IL Department of Commerce and Economic Opportunity (DCEO) in a newly created fund, Fund 743 Regional Stormwater Management Projects Fund.

Attachments: Stormwater Round 1 Project List
21-413010 Updated Notice of Grant Award
21-413010 Uniform Grant Budget
Budget Template May-22

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

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

48 22-0658

Resolution creating one temporary full-time equivalent in the Stormwater Management Commission and authorizing a line item transfer in the amount of \$140,242 in Fund 212 Stormwater Management Commission (SMC) Fund to fund a temporary Capital Improvement Program Manager full-time position.

Attachments: LIT Template May-22 CIP Mgr 105330 R

A motion was made by Member Clark, seconded by Member Roberts, that this resolution be adopted. The motion carried unanimously.

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

FINANCIAL AND ADMINISTRATIVE COMMITTEE

49 22-0683

Lake County Partners Update.

LAKE COUNTY LANDS REALWHEELS

After working with Lake County Partners extensively, advanced manufacturer RealWheels closed on the purchase of a 62,000 sq. ft. corporate headquarters and manufacturing facility in Zion. For more than 40 years, RealWheels has been manufacturing stainless steel products for heavy-duty trucks and other commercial vehicles right here in Lake County. This new facility will keep RealWheels in Lake County and double production capacity to meet the needs of its expanding domestic and international client base. In the coming months, the company will improve the facility to accommodate its existing 45 employees and make space for 20 new jobs. This win is the direct result of Lake County Partners' involvement to find an ideal site, secure a DCEO Edge incentive and sell excess property to the City of Zion for future development.

LIFE SCIENCE STARTUPS FLOCKING TO LAKE COUNTY

Lake County is the proud home of the largest life sciences cluster in the Midwest, and it's growing at a record rate. Rosalind Franklin University's Helix 51 incubator has signed five new tenants in the past six months alone, and all of them are leveraging Lake County's resources and proximity to industry leaders to grow. Innovations flowing from Rosalind Franklin include new techniques to engineer cells and fight cancer, mobile workplace testing kiosks to help assess risk and fight illness, an odorless drink that can protect the gut during and after surgery, and a device that captures harmful bioaerosols. Lake County Partners has been going inside the labs at Helix 51 to profile the biggest startup success stories, and you can learn more about the remarkable technology being developed in Lake County through the blog at www.lakecountypartners.com You'll also find other stories on sustainability, manufacturing, transportation and new business resources like C-PACE.

CEDS IMPLEMENTATION QUICKLY BEGINS

Lake County Partners has been leading a strategic process to engage a wide variety of stakeholders and collaboratively align economic priorities across the county. The product is a Comprehensive Economic Development Strategy (CEDS)—a 5-year roadmap that that builds on existing efforts and spotlights actions needed to ensure continued economic prosperity. The CEDS is an important economic development tool because it can be used to apply for funding through the federal Economic Development Association (EDA). The CEDS was approved by Lake County Partners' Board of Governors in April, per the requirements of EDA. A resolution of CEDS endorsement was approved by the County Finance & Administration Committee several weeks ago. Today, the County Board also considered the resolution and approved it on the consent agenda. Lake County Partners, the County Board, and the many other stakeholders who participated in this process are very invested in implementation of the plan. At a workshop later this week, we will quickly pivot to establish the priorities, timing and metrics for implementation. Updates will continue to be shared at www.lakecountypartners.com and through the county board meetings as we move forward. We encourage you to stay tuned.

50 22-0656

Resolution endorsing the Lake County Partners' 2022 Comprehensive Economic Development Strategy (CEDS).

Attachments: [2022-04-04-Lake-County-CEDS-FINAL](#)

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

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

51 22-0708

Resolution authorizing the display of the Prisoner of War / Missing in Action (POW /

MIA) Flag in Lincoln Plaza at the Lake County Administrative Complex in Waukegan on Memorial Day.

A motion was made by Member Barr, seconded by Member Maine, that this item be amended to include the following days: Armed Forces Day, Memorial Day, Flag Day, Independence Day, National POW/MIA Recognition Day, Veteran's Day.

The motion to amend carried unanimously.

Aye: 21- Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

A motion was made by Member Frank, seconded by Member Casbon, that this item, as amended, be adopted.

The motion carried unanimously.

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

52 22-0709

Resolution authorizing the display of the LGBTQ+ Pride Flag in Lincoln Plaza at the Lake County Administrative Complex in Waukegan during the month of June.

A motion was made by Member Frank, seconded by Member Snarski, that this resolution be adopted. The motion carried unanimously.

Aye: 20 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

Present: 1 - Member Barr

53 22-0731

Resolution authorizing an emergency appropriation in the amount of \$72,810 and an agreement with Safeware, Lanham, Maryland, for the purchase of election security equipment for various Lake County locations to be reimbursed by the Illinois State Board of Elections Security Grant pursuant to Section 101 of the Help America Vote Act of 2002, ("HAVA") (52 USC 20901) (CFDA 90.404).

Attachments: Co Clerk Election Security Equip Grnt 5.3.22
VENDOR DISCLOSURE STATEMENT v012319
Qte1885865

A motion was made by Member Frank, seconded by Member Clark, that this item be

adopted. The motion carried by the following vote:

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

54 22-0661

Resolution authorizing a contract with TFS Energy Solutions, LLC d/b/a Tradition Energy, Stamford, Connecticut for energy consulting to obtain electricity rate and management services in the annual estimated amount of \$3,500,000.

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

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

55 22-0675

Resolution setting forth the Financial Policies, including the policy regarding the parameters for the Fiscal Year 2023 Budget.

Attachments: Budget Policies 050522

3.1 Finance Policy (FINAL)

3.2 Fund Balance Reserve Policy (FINAL)

3.3 Revenue Policy (FINAL)

3.4 Debt Policy (FINAL)

3.5 Budget Development Policy (FINAL)

3.5.FY23 Budget Planning Guidance (FINAL)

3.6 Budget Execution Policy (FINAL)

3.7 Accounting Auditing and Financial Reporting Policy (FINAL)

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

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

56 22-0714

Resolution setting the compensation for specified County-wide Elected Office holders.

Attachments: [Countywide Elected Salaries Options 5.2.22](#)
[Elected Official Comparative Analysis 041322](#)

A motion was made by Member Vealitzek, seconded by Member Sbarra, that this item be amended to approve Option #1.

The motion to amend carried by the following vote:

Aye: 13 -Member Altenberg, Member Barr, Member Casbon, Chair Hart, Member Hewitt, Member Hunter, Member Maine, Member Pedersen, Member Roberts, Member Sbarra, Member Snarski, Member Vealitzek and Member Wasik

Nay: 7 -Member Clark, Vice Chair Cunningham, Member Danforth, Member Frank, Member Kyle, Member Parekh and Member Wilke

Present: 1 -Member Simpson

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

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

Nay: 1 - Member Wilke

Present: 1 - Member Simpson

57 22-0715

Resolution setting compensation for County Board Members and the County Board Chair.

Attachments: [Countywide Elected Salaries Options 5.2.22](#)
[Elected Official Comparative Analysis 041322](#)

A motion to amend this item to reduce the Chair's salary & automobile stipend to \$58,440.80, was made by Member Simpson, seconded by Member Barr.

The motion to amend failed by the following vote:

A motion was made by Member Frank, seconded by Member Sbarra, that this resolution be adopted. The motion carried unanimously.

Aye: 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

Present: 1 - Member Simpson

NEW APPOINTMENTS58 22-0727

Resolution providing for the appointments of Mary Ross Cunningham and Steve Snarski as members of the Lake County Public Building Commission.

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

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

Vice-Chair Cunningham took the Chair's seat at 11:44 a.m.

PETITIONS, CORRESPONDENCE, MISCELLANEOUS BUSINESS, AND MEMBER REMARKS

Member Remarks were made by Members Simpson, Casbon, Maine and Clark.

County Administrator Gibson responded to Member Maine.

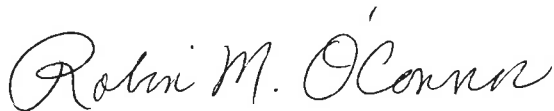
Vice-Chair Cunningham announced that the Forest Preserve meeting will begin at 12:15 p.m.

ADJOURNMENT

Vice-Chair Cunningham adjourned the meeting at 11:51 a.m.

Adjourn this Regular September 2021 Session of the County Board of Lake County.

Respectfully Submitted,



*Robin M. O'Connor
Lake County Clerk*

Minutes approved