

Lake County Illinois

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



Meeting Minutes - Final

Thursday, September 8, 2022

8:30 AM

**Assembly Room, 10th Floor or register to virtually attend at
<https://bit.ly/3CClv3N>**

Financial & Administrative Committee

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.

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: Financial & Administrative Committee (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>

1. Call to Order

Chair Frank called the meeting to order at 8:30 a.m.

2. Pledge of Allegiance

Vice Chair Vealitzek led the Pledge of Allegiance.

3. Roll Call of Members

Present 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent 1 - Member Wilke

** Electronic Attendance: Julie Simpson*

Others present:

Kent Kasten, Public

Elyse Danckers, Lake County United

Ron Koepke, Lake County United

Mike Rediger, Circuit Clerk's Office

Kevin Hunter, Board Member

John Light, Human Resources

Patrice Sutton, Finance

Melissa Gallagher, Finance

Teri White, State's Attorney's Office

Jim Chamernik, Sheriff's Office

Steve Rice, State's Attorney's Office

Darcy Adcock, Human Resources

Chris Blanding, Enterprise Information Technology

Erin Cartwright-Weinstein, Circuit Clerk's Office

Carl Kirar, Facilities and Construction

Carissa Casbon, Board Member

Mike Wheeler, Finance

Frank D'Andrea, Finance

Nick Principali, Finance

Gunnar Gunnarsson, State's Attorney's Office

Cassandra Hiller, County Administrator's Office

Matt Meyers, County Administrator's Office

Jim Hawkins, County Administrator's Office

Gary Gibson, County Administrator's Office

Kevin Quinn, Communications

Tammy Chatman, Communications

Kristy Cechini, County Board Office

Theresa Glatzhofer, County Board Office

Julie Simpson, Board Member

Austin McFarlane, Public Works
Mike Adam, Health Department
Mark Pfister, Health Department
Jennifer Everett, Workforce Development
Claudia Gilhooley, 19th Judicial Circuit Court
Carrie Flanigan, State's Attorney's Office
Michael Maslana, Enterprise Information Technology
Jon Nelson, Division of Transportation
David Doty, Public
Mary Crain, Division of Transportation
Melanie Nelson, State's Attorney's Office
Chad Wright, Facilities and Construction
Brenda O'Connell, Planning, Building and Development
Terri Kath, Enterprise Information Technology
Caitlin Everett, Workforce Development
Michael English, Tradition Energy
Joel Sensenig, Public Works
Susan August, Purchasing
Ruby Acosta, Finance
RuthAnne Hall, Purchasing
Matt Meyers, County Administrator's Office
Jeremiah Varco, Facilities and Construction
Shane Schneider, Division of Transportation
Stacy Davis-Wynn, Purchasing
Nelmari Velazquez-Zayas, Human Resources
Michael Balsamo, Facilities and Construction
Joy Gossman, Public Defender
Mick Zawislak, Daily Herald
Karen Fox, State's Attorney's Office
Nicole Rogers, Finance
Holly Kim, Treasurer
Emily Mitchell, Finance
Arnold Donato, Stormwater Management
Ashley Rack, Sheriff's Office
Katie Ladis, Sheriff's Office
Michael Wheeler, Finance
Nick Principali, Finance
Mary Ross Cunningham, Board Member
Lawrence Oliver, Sheriff's Office
Jerial Jorden-Woods, Finance
Dominic Strezo, Planning, Building and Development
Monica McClain, Payroll

Irshad Khan, Finance
Karen Daulton Lange, Public
ShaTin Gibbs, Finance
Patrice Evans, Enterprise Information Technology
Erin Cullen, Public
Krista Kennedy, Finance
Frank D'Andrea, Finance
Marah Altenberg, Board Member
Sandy Hart, County Board Chair
Stephen Rice, State's Attorney's Office
Gunnar Gunnarsson, State's Attorney's Office
Sonia Hernandez, County Administrator's Office

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items Not on the Agenda)

Public Comment was made by: Elyse Danckers

6. Chair's Remarks

There were no Chair remarks.

7. Unfinished Business

There was no unfinished business.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.26)

MINUTES

8.1 [22-1204](#)

Committee action approving the Financial and Administrative Committee minutes from August 4, 2022.

Attachments: [F&A 8.4.22 Final Minutes](#)

A motion was made by Member Pedersen, seconded by Vice Chair Vealitzek, that these minutes be approved. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

REPORTS

8.2 [22-1245](#)

Finance Monthly Report - July 2022.

Attachments: [Monthly Financial Report - July 2022](#)

A motion was made by Member Pedersen, seconded by Vice Chair Vealitzek, that this report be received and filed. The motion carried by the following voice vote.

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

LAW & JUDICIAL

8.3 [22-1235](#)

Joint resolution approving intergovernmental agreements (IGAs) for the collaborative use of the Lake County Law Enforcement Records Management System among Island Lake, Lake County Forest Preserve Police, Lake Villa, Lakemoor, North Chicago, Lake County, and the Lake County Sheriff's Office (LCSO).

Attachments: [Island Lake RMS IGA](#)
[Lake County Forest Preserve RMS IGA](#)
[Lake Villa RMS IGA](#)
[Lakemoor RMS IGA](#)
[North Chicago RMS Agreement](#)

A motion was made by Member Pedersen, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.4 [22-1236](#)

Joint resolution approving intergovernmental agreements (IGAs) for the collaborative use of the Lake County Law Enforcement E-Citation and E-Crash System, commonly known as Brazos, among Gurnee, Lake County Forest Preserve Police, Lake Villa, Lakemoor, North Chicago, Lake County, and the Lake County Sheriff's Office (LCSO).

Attachments: [Gurnee Brazos IGA](#)
[Lake County Forest Preserve Brazos IGA](#)
[Lake Villa Brazos IGA](#)
[Lakemoor Brazos IGA](#)
[North Chicago Brazos Agreement](#)

A motion was made by Member Pedersen, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.5 [22-1226](#)

Joint resolution authorizing, acceptance of an award with the Illinois Department of Transportation for a Sustained Traffic Enforcement Program (STEP) grant in the amount of \$175,941.03 for fiscal year 2023.

Attachments: [FY23 LCSO STEP Grant HS-23-0043 UGA-Agreement and Budget](#)

A motion was made by Member Pedersen, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.6 [22-1227](#)

Joint resolution authorizing, acceptance of an award with the Illinois Department of Transportation for a Local Alcohol Program (LAP) grant in the amount of \$60,488.92 for Fiscal Year 2023.

Attachments: [FY23 LCSO LAP Grant HS-23-0227 - UGA and Budget](#)

A motion was made by Member Pedersen, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.7 [22-1228](#)

Joint resolution ratifying a contract with Ben Watts Marina, Fox Lake, Illinois, for the purchase of two boat motors, the derigging of the old motors, controls, gages and wiring and the rigging of new motor controls, steering system, gauges and wiring for the Lake County Sheriff's Office Marine Unit in the amount of \$43,726.11.

Attachments: [Ben Watts Marina Motor Quote](#)
[Ben Watts Marina Vendor Disclosure Statement Form](#)

A motion was made by Member Pedersen, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

HEALTH & COMMUNITY SERVICES

8.8 [22-1181](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$45,000 for the Illinois State Opioid Response Program grant.

Attachments: [IDHS ISORP \\$108K](#)

A motion was made by Member Pedersen, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.9 [22-1184](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$24,325 for the Pre-Exposure Prophylaxis grant.

Attachments: [IDPH PrEP \\$58,379](#)

A motion was made by Member Pedersen, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.10 [22-1185](#)

Joint resolution accepting the Gorter Family Foundation grant and authorizing an emergency appropriation in the amount of \$4,167 for the iGrow grant.

Attachments: [iGrow GFF \\$10K](#)

A motion was made by Member Pedersen, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.11 [22-1186](#)

Joint resolution accepting the Steans Family Foundation grant and authorizing an

emergency appropriation in the amount of \$2,083 for the iGrow grant.

Attachments: [iGrow Steans \\$5K](#)

A motion was made by Member Pedersen, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.12 [22-1187](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,719 for the Teen Pregnancy Prevention grant.

Attachments: [IDHS ITPP PREP \\$4,126](#)

A motion was made by Member Pedersen, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.13 [22-1188](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,530 for the Crisis Respite grant.

Attachments: [Crisis Respite Grant](#)

A motion was made by Member Pedersen, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.14 [22-1189](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$5,338 for the Juvenile Justice grant.

Attachments: [Juvenile Justice Grant](#)

A motion was made by Member Pedersen, seconded by Vice Chair Vealitzek, that

this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.15 [22-1190](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,262 for the Mental Health Community Integrated Living Arrangement grant.

Attachments: [MH CILA Grant](#)

A motion was made by Member Pedersen, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.16 [22-1191](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$4,404 for the Outpatient Fitness and Restoration grant.

Attachments: [Outpatient Fitness Restoration Grant](#)

A motion was made by Member Pedersen, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.17 [22-1192](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,154 for the Psychiatric Medication grant.

Attachments: [Psychiatric Medications Grant](#)

A motion was made by Member Pedersen, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.18 [22-1193](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,185 for the Supervised Residential grant.

Attachments: [Supervised Residential Grant](#)

A motion was made by Member Pedersen, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.19 [22-1194](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,107 for the Supported Residential grant.

Attachments: [Supported Residential Grant](#)

A motion was made by Member Pedersen, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.20 [22-1195](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$9,845 for the Transitional Community Care and Support grant.

Attachments: [Transitional Community Care and Support Grant](#)

A motion was made by Member Pedersen, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.21 [22-1196](#)

Joint resolution accepting the Illinois Department of Human Services grant and

authorizing an emergency appropriation in the amount of \$16,742 for the Drop In Center grant.

Attachments: [WCD Drop In Grant](#)

A motion was made by Member Pedersen, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.22 [22-0993](#)

Joint committee action approving Change Order Number Two North Chicago High School (District 187), North Chicago, Illinois Workforce Development Workforce Innovation and Opportunity Act (WIOA) Grant Funded agreement to increase the budget and number of WIOA eligible youth served, in the amount not to exceed \$100,000.

Attachments: [Vendor Disclosure Statement](#)

[WIOA Program Summary](#)

A motion was made by Member Pedersen, seconded by Vice Chair Vealitzek, that this committee action item be approved. The motion carried by the following voice vote.

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

PUBLIC WORKS, PLANNING & TRANSPORTATION

8.23 [22-1232](#)

Joint resolution appropriating a supplemental amount of \$210,000 of Motor Fuel Tax funds for maintaining streets and highways, including utility services, under the applicable Illinois Highway Code, from December 1, 2021 to November 30, 2022.

A motion was made by Member Pedersen, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.24 [22-1233](#)

Joint resolution supporting an application by the Chicago Metropolitan Agency for Planning (CMAP) to the United States Department of Transportation (USDOT) for a

Safe Streets and Roads for All (SS4A) planning grant for the creation of a regional and seven county-wide safety action plans.

A motion was made by Member Pedersen, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.25 [22-1234](#)

Joint resolution authorizing grant applications to the Illinois Department of Transportation (IDOT) for an Illinois Transportation Enhancements Program (ITEP) grant for a segment of the Patriot Path, from the Des Plaines River Trail to east of O'Plaine Road, and for the non-motorized improvements constructed as part of the Cedar Lake Road realignment project, from Hart Road to Nippersink Road.

A motion was made by Member Pedersen, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

FINANCE

8.26 [22-1154](#)

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2022 in various funds for certain projects, items, and activities.

Attachments: [Emergency Appropriations - Sep 2022](#)

A motion was made by Member Pedersen, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

REGULAR AGENDA

8.49 [22-1279](#)

Resolution approving the Cable Television Franchise Agreement between Lake County and Comcast.

Attachments: [2022-07-20 Comcast Agreement with Lake County IL - CLEAN](#)

The Committee Chair, with the consent of the committee, moved item 8.49 to the beginning of the Regular Agenda.

Matt Meyers, Assistant County Administrator, introduced Steve Rice, State's Attorney's Office, and reported on the contract with Comcast. Discussion ensued.

Steve Rice, State's Attorney's Office, explained the process if the County were not to approve the Cable Television Franchise Agreement. Discussion ensued.

*Public Comment was made by:
Kent Kasten*

A motion was made by Vice Chair Vealitzek, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda

The Committee is asking for staff to review the cost for an attorney and if there are other funding options.

A motion was made by Member Danforth, seconded by Member Pedersen, that this item be postponed until the October 6, 2022 Financial and Administrative Committee Meeting. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

LAW & JUDICIAL

8.27 22-1283

Update on Policing Contracts.

Cassandra Hiller, Assistant County Administrator, and Jim Chamernik, Sheriff Office Business Manager, reported on the policing contracts with six municipalities. Ms. Hiller asked for direction from the Committee for the direct costs. Discussion ensued.

8.28 22-1239

Joint resolution authorizing renewal funding of the Lake County Children's Advocacy Center's victim advocate grant program awarded by the Department of Children & Family Services (DCFS) for state fiscal year SFY 2023, including state grant funding of \$88,677 and federal ARPA funding of \$44,355; for a program total of \$133,032 in funding for the period of July 1, 2022, through June 30, 2023.

Attachments: [Grant Accounting Spreadsheet LCCAC DCFS FY23 ARPA Federal Funds](#)
[Grant Accounting Spreadsheet LCCAC DCFS FY23 State Funds 07-01-22](#)
[NOSA Award SFY23 DCFS Grant Period 07-01-22 thru 06-30-23](#)

Carrie Flanigan, Children's Advocacy Director, State's Attorney's Office, reported on the victim advocate grant program. The DCFS annual funding will provide the salary for an

advocate, to increase the hours for the forensic investigator, and a receptionist.

A motion was made by Vice Chair Vealitzek, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.29 [22-1062](#)

Joint resolution for a contract with Computing System Innovations, Apopka, Florida to provide Artificial Intelligence Services for the Lake County Circuit Clerk's Office in the amount of \$196,387.

Attachments: [AI Updated Quote 8-16-22](#)
[Artificial Intelligence- update - 8-16](#)
[GSA Terms & Conditions](#)
[Vendor Disclosure Statement](#)

Erin Cartwright-Weinstein, Circuit Clerk, reported on the contract for an Artificial Intelligence Services (AIS). Discussion ensued.

Gary Gibson, County Administrator, provided the amendments on the change of costs.

Erin Cartwright-Weinstein, Circuit Clerk, introduced Mike Rediger, Director of Finance, Circuit Clerk Office.

A motion was made by Vice Chair Vealitzek, seconded by Member Danforth, to amend the resolution contract amount to \$361,200 and the annual licensing and managed service cost to \$264,400.

A motion was made by Vice Chair Vealitzek, seconded by Member Danforth, that this resolution be approved as amended and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

HEALTH & COMMUNITY SERVICES

8.30 [22-1103](#)

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.

Mark Pfister, Health Department Executive Director, stated there are no substantial

changes to the Intergovernmental Agreement.

A motion was made by Vice Chair Vealitzek, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.31 [22-1177](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$596,614 for the Crisis Care System grant.

Attachments: [IDHS CCSP Grant \\$921,727](#)

Mark Pfister, Health Department Executive Director, reported on the Mobile Crisis grant. The funding will provide for a therapist counselor and peer counselor.

A motion was made by Vice Chair Vealitzek, seconded by Member Pedersen, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.32 [22-1179](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$462,545 for the Suicide Prevention Call Center Enhancement grant.

Attachments: [IDHS Suicide Prevention Call Center Enhancement \\$462,545](#)

Mark Pfister, Health Department Executive Director, reported on the grant for the operations of the 988 call center. The funding will also provide chat and text. Discussion ensued.

A motion was made by Member Kyle, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

PUBLIC WORKS, PLANNING & TRANSPORTATION

8.33 [22-1224](#)

Joint resolution authorizing the Assumption Resolution supporting the Dissolution of Lakes Region Sanitary District as agreed in the 2019 Intergovernmental Agreement (IGA) between Lake County and Lakes Region Sanitary District (LRSD) to merge operations leading to the District's dissolution.

Attachments: [22-1224 Lake County LRSD Dissolution County Assumption Resolution](#)

Austin McFarlane, Public Works Interim Director, reported on the dissolution of the Lakes Region Sanitary District. Discussion ensued.

A motion was made by Vice Chair Vealitzek, seconded by Member Pedersen, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

FINANCIAL & ADMINISTRATIVE

Facilities and Construction Services

8.34 [22-1276](#)

Resolution authorizing an annual lease with Harden Farms and Stables, Inc. of Libertyville, Illinois in the amount of \$1,500 for lease of County property for farming.

Attachments: [2022 Farm Lease DRAFT](#)

Carl Kirar, Facilities and Construction Director, reported on the lease for Harden Farms and Stables. The lease is for 20 acres and a local farmer will oversee the cropping of the farm. Discussion ensued.

A motion was made by Vice Chair Vealitzek, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.35 [22-0625](#)

Director's Report - Facilities and Construction Services.

There was no Facilities and Construction Services Director's report.

Human Resources

8.36 [22-1296](#)

Discussion and Direction on 2023 Lake County Health Insurance.

John Light, Human Resources Director, and Darcy Adcock, Human Resources Assistant Director, reported on the County's health insurance. Director Light asked the Committee for direction to stop offering the 17030 program and to add optical to the benefits. The Committee asked Human Resources to provide the data for adding optical. The Committee agreed to dissolve the FSA Commuter program but asked HR to look into other options. Discussion ensued.

8.37 [22-1264](#)

Committee action approving the reclassification of one position in Facilities and Construction from a grade K7 to K9.

Attachments: [22-1264 FCS Reclassification](#)

John Light, Human Resources Director and Darcy Adcock, Human Resources Assistant Director, reported on the Facilities and Construction Services position change.

A motion was made by Vice Chair Vealitzek, seconded by Member Danforth, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.38 [22-1282](#)

Resolution authorizing a Collective Bargaining Agreement (CBA) between the Lake County Board, Lake County Sheriff's Office, and the Illinois Fraternal Order of Police Labor Council (ILFOPLC) Sworn Deputy Unit.

Attachments: [2022-09-09 - LCSO Deputy - Union ER Proposed-Redline](#)
[2022-09-09 - LCSO Deputy - Union ER Proposed-Clean Copy](#)

John Light, Human Resources Director and Darcy Adcock, Human Resources Assistant Director, reported on the Collective Bargaining Agreement and stated the last bullet point will need to be updated for the County Board agenda. Discussion ensued.

A motion was made by Vice Chair Vealitzek, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.39 [22-1275](#)

Resolution authorizing an emergency appropriation in Fund 206 Liability Insurance and Risk Fund to fund a Settlement Agreement in the amount of \$2,900,000 from the Fund

206 fund balance.

John Light, Human Resources Director and Darcy Adcock, Human Resources Assistant Director, reported on the appropriation of funds to the 206 Liability Insurance and Risk Fund.

A motion was made by Member Kyle, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.40 [22-0031](#)

Director's Report - Human Resources.

There was no Human Resources Director's report.

Enterprise Information Technologies

8.41 [22-1201](#)

Resolution approving the renewal of Microsoft Azure Cloud Hosting services through CDW-G, Vernon Hills, Illinois, in the estimated annual amount of \$100,000.

Attachments: [FY22 CDW-G Azure Services Vendor Disclosure Statement](#)

Chris Blanding, Enterprise Information Technologies Director, reported on the contract for the hosting fees.

A motion was made by Member Kyle, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.42 [22-1262](#)

Resolution approving a contract renewal with CDW-G, Vernon Hills, Illinois, for Aruba Support in the amount of \$57,942.43 for a two-year period.

Attachments: [CDW Aruba Support 71705361 thru 1.7.24 \\$57,942.43 QUO](#)
[CDW - Aruba - VDF](#)

Chris Blanding, Enterprise Information Technologies Director, reported on the contract for the support maintenance of the WiFi.

A motion was made by Member Kyle, seconded by Member Pedersen, that this item be recommended for adoption to the regular agenda. The motion carried unanimously.

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.43 [22-0030](#)

Director's Report - Enterprise Information Technology.

There was no Enterprise Information Technology Director's report.

Finance

8.44 [22-1248](#)

Resolution authorizing a contract with Constellation NewEnergy Gas Division, LLC Louisville, Kentucky for Natural Gas Transportation and Management Services in an annual estimated amount of \$709,070.95.

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

[220825 Tradition Energy - Lake County Illinois - Natural Gas Procurement](#)

[Bid Results 8 25 22](#)

Patrice Sutton, Chief Financial Officer, reported on the contract for Natural Gas Transportation and Management Services. The 36 month contract has flexibility to renegotiate or go back to bid if the market changes. Discussion ensued.

A motion was made by Member Kyle, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.45 [22-1243](#)

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) 2023 Appropriation Ordinance as will be adopted by the County Board.

Attachments: [22-1243 Estimated Tax Levy](#)

Patrice Sutton, Chief Financial Officer, reported on the Tax Levy estimate that needs to be approved in September. The 2022 estimate has increased from 2021. CFO Sutton provided an overview of the tax extension history, the new property growth, the estimated Equalized Assessed Value, and the impact to the homeowners. Discussion ensued.

A motion was made by Member Kyle, seconded by Vice Chair Vealitzek, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.46 [22-0032](#)

Director's Report - Finance.

Patrice Sutton, Chief Financial Officer, stated the bond sale closing was this morning and the budget hearings are scheduled for the October 18th, 19th, and the 20th.

County Administration

8.47 [22-1263](#)

Resolution authorizing emergency appropriations totaling \$11,976,577 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) to be distributed across ARPA categories in support of Lake County residents, communities, businesses, and County-wide operations and services related to COVID-19 Public Health Emergency recovery.

Attachments: [Summary of Proposed ARPA Allocations 090122](#)
[ARPA Appropriations - Sept 2022](#)

Matt Meyers, Assistant County Administrator, reported on the distributing of funds through the ARPA Fund.

A motion was made by Vice Chair Vealitzek, seconded by Member Kyle, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.48 [22-1274](#)

Resolution authorizing an emergency appropriation of the funds reallocated to Lake County in ERA 1 Fund for Emergency Rental Assistance in the amount of \$425,767.74.

Attachments: [ERA 1 Emergency Appropriations - Sep 2022](#)

Patrice Sutton, reported on the funding for the Emergency Rental Assistance.

A motion was made by Vice Chair Vealitzek, seconded by Member Pedersen, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

8.49 The Committee Chair, with the consent of the committee, moved item 8.49 to the beginning of the Regular Agenda.

9. County Administrator's Report

There was no County Administrator's Report

10. Executive Session

A motion was made by Member Vealitzek, seconded by Member Kyle, that this item go into executive session. The motion carried by the following vote:

Aye: 6 - Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Kyle

Absent: 1 - Member Wilke

10.1 [22-0033](#)

Executive Session to discuss pending litigation pursuant to 5 ILCS 120/2 (c)(11).

11. Members' Remarks

There were no Member's remarks.

12. Adjournment

Chair Frank declared the meeting adjourned at 10:55 a.m.

Next Meeting: September 29, 2022

Meeting minutes prepared by Kristy Cechini

Respectfully submitted,

Finance & Administrative Committee Chair