

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, September 12, 2023

9:00 AM

**Board Room, 10th Floor or register for remote attendance at
<https://bit.ly/3GtnCaq>.**

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 attendance by registering using 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: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). 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. Public Comment may 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 9:01 a.m.

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Wasik led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Member Frank attended electronically, he was marked present and eligible to vote.

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

Absent 1 - Member Knizhnik

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION AND PRESENTATIONS****1 23-1145**

Special recognition of September 2023 as Suicide Prevention Awareness Month.

This matter was presented

2 23-1151

Special recognition of September 15, 2023 to October 15, 2023 as National Hispanic and Latinx Heritage Month.

This matter was presented

3 23-1148

Special recognition promoting September 24, 2023, to October 1, 2023, as National Hereditary Breast and Ovarian Cancer Week.

This matter was presented

4 23-1155

Special recognition honoring September 2023 as Workforce Development Professionals Month.

This matter was presented

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public Comment was made by:

Joe Muccianti of Round Lake

Anthony Johnson of Waukegan

Mary Eggert, of Libertyville, representing Lake County Lake Lovers

Rayon Edwards

CHAIR'S REMARKS

I attended the groundbreaking for the Farm Foundation Innovation and Education Center on the former Casey Farm in LV, IL. with Member Wasik

It's a centrally located space for innovators in the food and agriculture industries from

across the country to learn, debate, and work together to build a future for our farmers, our communities, and our world. With more than 400 active food companies calling Chicago home, food and agricultural innovation is the heartbeat of this region. By building the first and only integrated food and agriculture center in Chicagoland, we will create a platform for local, regional, national, and even international impact. We are excited to hear more about their collaborations.

I participated in tours with World Business Chicago and in a roundtable with a representative from the US Dept of State with Kevin Considine.

I also attended:

*Groundbreaking of the Libertyville Health Center with Congressman Schneider
Groundbreaking at Wildwood Park District for Stormwater Management Commission with Members Casbon and Altenberg.*

Lake Zurich Chamber of Commerce with Member Altenberg

60th Anniversary of the IL Nature Commission at IL Beach Hotel with Members Roberts, Casbon, Altenberg and Wasik

Visit Lake County Annual luncheon with Vice Chair Cunningham and Members Roberts, Casbon, Altenberg, Wasik

Upcoming events:

CMAP PART Discussion

On Wednesday, September 13 (tomorrow) I will be attending the joint CMAP MPO Policy Committee/Board Meeting to hear about the recommendations in CMAP's "Plan of Action for Regional Transit" report. As we heard directly from CMAP staff at our Committee of the Whole (COW) meeting last Friday, CMAP has prepared a report, as required by the IL GA, with recommendations for the future of transit to address a forecasted \$730 million annual funding shortfall. We understand that CMAP will be presenting a detailed overview of the report recommendations, followed by a discussion from the stakeholders and advocacy groups that helped advise CMAP in developing the report. Tomorrow's meeting is for information and discussion only. A second meeting is scheduled for October 11, 2023 to consider a formal action to adopt the report for the purpose of submitting to the Governor and General Assembly for their consideration. As I've mentioned in the past, the Cook and Collar-County Board Chairs previously (on Aug 7) submitted a joint letter to CMAP stating that the future of transit in Northeast Illinois must consider: the transit needs of the suburban counties, look for areas of cost-savings before introducing new taxes, and safeguard existing transportation revenues that are used to maintain our highway and bikeway systems and not divert them away to transit.

On Wednesday evening, The Lake County Health Department and Community Health Center (LCHD/CHC) and Lake County Government, in partnership with Advocate Condell, Advocate Good Shepard, City of Hope Chicago, Erie Family Health, NorthShore

University HealthSystem, and Northwestern Medicine Lake Forest Hospital will have a press conference to announce the formation of Access Lake, a new non-profit organization that will coordinate and increase access to affordable specialty healthcare services to uninsured residents of Lake County, Illinois.

Access Lake will enable eligible and uninsured Lake County residents to receive low-cost specialty healthcare services and other medical assistance. Through this collaboration, participating health systems will provide additional healthcare services to low-income, uninsured individuals and increase the impact of these services.

Matthew Primack, President, Advocate Condell Medical Center

Karen Lambert, President, Advocate Good Shepard Hospital

Pete Govorchin, President, City of Hope Chicago

Lee Francis, MD, President and CEO, Erie Family Health

Gabrielle Cummings, President, NorthShore Acute Care Operations and Highland Park Hospital

Marsha Oberrieder, President, Northwestern Medicine Lake Forest Hospital

Jeff Kopin, MD, Chief Medical Officer, Northwestern Medicine

At 11:00 am today there is a groundbreaking and a tour of a new affordable housing development in Island Lake for seniors who earn less than the area median income. I hope to see board members there.

Years of Service Breakfast will be held on 9/21 at 8:00 am at Greenbelt Forest Preserve. Hope board members can attend.

Lake County is fortunate to have excellent employees, many of whom have worked here for several years. We have two employees who have reached their 40-year employment anniversaries and one of them is able to be with us today – John Hayden. John Hayden has given forty years to patients at Lake County Health Department as a Crisis Counselor, and I'd like to read a proclamation in his honor and invite him to join me at the podium.

UNFINISHED BUSINESS

NEW BUSINESS

Chair Hart announced that Member Knizhnik joined the meeting at 9:34 a.m. She was then marked present and eligible to vote.

CONSENT AGENDA (Items 5 - 42)

Member Hunter requested item #15 be removed from the Consent Agenda.

Public Comment on Consent Agenda items 19, 23 and 24 was made by Rayon Edwards.

MINUTES

5 23-1196

Board action approving the Lake County Board minutes from August 8, 2023.

Attachments: August 8, 2023 Meeting Minutes

A motion was made by Member Campos, seconded by Member Casbon, that the

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS

6 **23-1302**

Report of Claims Against Lake County, Illinois for the month of August 2023.

Attachments: [August 2023 Claims Agenda.pdf](#)

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

REPORTS

7 **23-1150**

Report from Anthony Vega, Lake County Clerk Recording Division, for the month of July 2023.

Attachments: [July 2023](#)

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

8 **23-1154**

Report from Jennifer Banek, Coroner, for the month of June 2023.

Attachments: [LJCBrepJUN23](#)

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

9 **23-1153**

Report from Joy Gossman, Public Defender, for the month of July 2023.

Attachments: [07-23 Main](#)

[JUV Main 07-23](#)

[07-23 Main PTR](#)

[07-23 JUV PTR](#)

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

10 **23-1219**

Report from John D. Idleburg, Sheriff, for the month of July 2023.

Attachments: [Revenue Report JULY 2023 - signed](#)

A motion was made by Member Campos, seconded by Member Casbon, that the

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

11 23-1246

Treasurer Holly Kim's Cash & Investment Report - July 2023

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

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

REAPPOINTMENTS

12 23-1224

Resolution providing for the reappointments of John Wasik as a member and Matthew Meyers as an alternate member of the Legislative Committee for the Illinois Association of County Board Members (IACBM).

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

13 23-1225

Resolution providing for the reappointments of John Wasik as a member and Matthew Meyers as an alternate member of the Legislative Committee for the Illinois State Association of Counties (ISACo).

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

14 23-1295

Resolution providing for the reappointment of Mary Ross Cunningham as a member of the Lake County Public Building Commission.

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

16 23-1296

Resolution clarifying the terms of appointment of members to the Lake County Public Building Commission.

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

HEALTH AND COMMUNITY SERVICES COMMITTEE

17 23-1174

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$75,000 for the HIV Self-Testing grant.

Attachments: HIV Self-Testing EA

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

18 23-1175

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$681,000 for the Regional Substance Use Prevention Integration Center grant.

Attachments: RSUPS EA

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

19 23-1124

Joint resolution approving the Second Amendment to Program Year (PY) 2023 Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

Attachments: PY23 AAP SECOND AMENDMENT DRAFT

Emergency Appropriation 2023-09 PY2023

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

20 23-1125

Joint resolution approving \$300,000 of HOME Investment Partnerships American Rescue Plan Program (HOME-ARP) funds to Urban Muslim Minority Alliance (UMMA) for the development of four affordable rental units.

Attachments: HOME-ARP Memo

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

21 23-1234

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Rapid Response Grant and approving an emergency appropriation in the amount of \$325,000.

Attachments: 1E'22 Action Item

Resolution 23-1234 1E'22 Budget

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

22 23-1235

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Program Year 2022 Apprenticeship Illinois Expansion grant; and approving an emergency appropriation in the amount of \$100,000.

Attachments: Apprenticeship Navigator Action Item

Resolution 23-1235 Apprenticeship Grant Budget Load

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

23 23-1236

Joint resolution authorizing the sole source procurement for a Comprehensive Career Pathway Program to serve Workforce Innovation and Opportunity Act (WIOA) Youth with North Chicago High School (District 187) in the amount of \$137,900 to serve 35 WIOA eligible youth.

Attachments: WIOA Youth Services Talent Pipeline Committee

North Chicago School District 187 Vendor Disclosure Statement

North Chicago School District 187 Vendor Certification Form

North Chicago School District 187 Budget

North Chicago School District 187 Sole Source Memo

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

LAW AND JUDICIAL COMMITTEE**24 23-1140**

Joint resolution authorizing the acceptance and execution of a No-Cost Extension of the American Rescue Plan Act (ARPA) Violence Prevention & Reduction (VPR) grant consisting of ARPA Federal Funds for the State's Attorney's Office (SAO) Gun Violence Prevention Initiative (GVPI), administered through the Illinois Criminal Justice Information Authority (ICJIA) allowing access to \$450,000 in federal funds through June 30, 2024.

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**25 23-1162**

Joint resolution authorizing a contract with Tecorp Inc of Joliet, Illinois, in the amount of \$842,862 for the Des Plaines River Water Reclamation Facility (WRF) dry bulk storage tank repair services and annual maintenance.

Attachments: 23-1162 DPR WRF Tecorp Addendum Alternative Bid
 23-1162 DPR WRF Tecorp Bid Tab
 23-1162 DPR WRF Tecorp Final Bid Document 5.31
 23-1162 DPR WRF Tecorp Vendor Disclosure Form

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

26 23-1211

Joint resolution appropriating a supplemental amount of \$70,000 of Matching Tax funds for Fiscal Year 2023 acquisition of materials and services needed to maintain items such as pavements, shoulders, guardrails, fencing, signage, and right-of-way.

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

27 23-1212

Joint resolution appropriating \$1,580,000 of Motor Fuel Tax funds for the maintenance and electrical service of traffic control signals, streetlights, and Lake County PASSAGE field elements, under the applicable Illinois Highway Code, from December 1, 2023, to November 30, 2024, and authorizing the one-year renewal clause with Meade, Inc., Willowbrook, Illinois, in the amount of \$1,247,132.20.

Attachments: 23-1212 Vendor Disclosure, Meade

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

28 23-1228

Joint resolution authorizing execution of a contract with G.P. Maintenance Services, Inc. of Palos Hills, Illinois, in the amount of \$86,500 for the Fiscal Year 2023 Painting Projects for Lake County Public Works.

Attachments: 23-1228 GP Painting Bid Final
 23-1228 GP Painting Bid Tab with Unit Price
 23-1228 GP Painting Bid Vendor Disclosure

29 23-1206

Joint resolution authorizing an agreement with Gewalt Hamilton Associates Inc., Vernon Hills, Illinois, for up to two years of traffic consultant services, at a maximum cost of \$150,000 and appropriating \$180,000 of ¼% Sales Tax for Transportation Funds.

Attachments: 23-1206 Consultant Agreement, GHA
 23-1206 Vendor Disclosure, GHA

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

30 23-1207

Joint resolution authorizing an agreement with Iteris, Geneva, Illinois for up to two years of traffic consultant services, at a maximum cost of \$150,000 and appropriating \$180,000 of ¼% Sales Tax for Transportation Funds.

Attachments: 23-1207 Consultant Agreement, Iteris

23-1207 Vendor Disclosure, ITERIS

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

31 23-1208

Ordinance requesting the conveyance of parcels of land for right-of-way and easements from the Village of Gurnee and authorizing an agreement with the Village of Gurnee for the intersection improvements at Hunt Club Road and Washington Street.

Attachments: 23-1208 Agreement, Hunt Club Road at Washington Street (Village of Gu

23-1208 Location Map, Hunt Club Road at Washington Street

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

32 23-1209

Joint resolution authorizing an agreement with the Central Lake County Joint Action Water Agency (CLCJAWA) for the improvements at the intersection of Hunt Club Road and Washington Street.

Attachments: 23-1209 Agreement, Hunt Club at Washington CLCJAWA

23-1209 Location Map, Hunt Club Road at Washington Street

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

33 23-1210

Joint resolution authorizing an agreement with Ciorba Group, Inc. of Chicago, Illinois, for Phase III construction engineering services for improvements at the intersection of Hunt Club Road at Washington Street, at a maximum cost of \$1,603,176, and appropriating \$1,925,000 of Motor Fuel Tax funds.

Attachments: 23-1210 Consultant Agreement, Hunt Club at Washington Phase III

23-1210 Vendor Disclosure, Ciorba

23-1210 Location Map, Hunt Club Road at Washington Street

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

FINANCIAL AND ADMINISTRATIVE COMMITTEE

34 23-1222

Resolution ratifying an Emergency Procurement authorized by the Director of Facilities and Construction in the amount of \$60,693.75.

Attachments: Emergency Procurement Memo

HT Strenger Quote

Vendor Disclosure

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

35 23-1229

Resolution ratifying Emergency Procurements authorized by the Director of Facilities and Construction in the amount of \$413,810.

Attachments: Emergency Procurement Memo Iskalis

Iskalis' American Floor Show Quote

Iskalis American Floor Show Disclosure Form

Emergency Procurement Memo Stried

Stried Painting Inc. Quote

Stried Vendor Disclosure

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

36 23-1270

Resolution authorizing a Collective Bargaining Agreement (CBA) between the Lake County Board and Teamsters Local Union No. 700 representing Lake County Correctional Lieutenants positions in the Sheriff's Office.

Attachments: Correctional Lieutenants Teamsters 700 CBA 12012022-11302026 FINAL

Correctional Lieutenants Teamsters 700 CBA 12012022-11302026 FINAL

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

37 23-1247

Resolution approving a renewal with SHI, Somerset, New Jersey, for Tanium security patching solution in the amount of \$205,868 for a one-year period.

Attachments: FY23 - SHI Tanium - QUO-23707548

FY23 – SHI Tanium - VDS

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

38 **23-1248**

Resolution authorizing contracts with Logicalis, of Downers Grove, Illinois, for installation, configuration, hosting and software to upgrade the Citrix environment in the total amount of \$63,692 with the option to renew software licenses for two, 12-month periods.

Attachments: FY23 - Logicalis - Citrix Daas QUO

FY23 - Logicalis - Citrix Daas SOW

FY23 - Logicalis Citrix Dass - VDS

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

39 **23-1249**

Resolution approving an agreement with CDW-G, Vernon Hills, Illinois, for professional services to implement and configure new server hardware in an estimated amount of \$168,135.

Attachments: FY23 - CDW Dell \$168,135- LakeCo.2023.07-RAIL2 - SOW

FY23 - CDW - Dell VxRail Implementation VDS

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

40 **23-1250**

Resolution authorizing a contract with Logicalis, of Downers Grove, Illinois, for professional services to implement the new wireless system in the estimated amount of \$72,444.

Attachments: FY23 - Logicalis - Wireless Installation - SOW

FY23 - Logicalis Wireless Upgrade - VDS

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

41 **23-1251**

Resolution authorizing an emergency appropriation in Fund 206 Liability Insurance and Risk Fund ("Risk Fund") to fund claim settlement expenses in excess of the Fiscal Year 2023 budget in the amount of \$1,700,000 from the Fund 206 fund balance.

A motion was made by Member Campos, seconded by Member Casbon, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

42 23-1182

Resolution approving the renewal of Microsoft Azure Cloud Hosting services through CDW-G, Vernon Hills, Illinois, in the estimated amount of \$75,000 for fiscal year 2023 with the option to renew for one 12-month period.

Attachments: FY23 - CDW Azure - Vendor Disclosure Statement

A motion was made by Member Campos, seconded by Member Casbon, 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 Member Campos, seconded by Member Casbon, 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

LAKE COUNTY BOARD

15 23-1298

Resolution providing for the reappointment of Keith Hanson as a trustee of the Barrington Countryside Fire Protection District.

Member Hunter recused himself on this vote.

A motion was made by Member Danforth, 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

61 23-1226

Resolution providing for the appointment of Mindy Dupee as a trustee of the Lake Zurich Rural Fire Protection District.

Attachments: Mindy L. Dupee Resume Redacted

A motion was made by Member Casbon, seconded by Member Schlick, to move up item #61.

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 Comment on this item was made by Eleanor Sweet McDonnell, Village of North Barrington President.

A motion was made by Member Danforth, seconded by Member Maine, to postpone this item indefinitely.

The motion failed by the following Roll Call vote:

Aye: -7 Member Danforth, Member Hart, Member Knizhnik, Member Maine, Member Pedersen, Member Schlick and Member Vealitzek

Nay: 10- Member Altenberg, Member Casbon, Member Clark, Vice-Chair Ross Cunningham, Member Frank, Member Hewitt, Member Kyle, Member Parekh, Member Roberts and Member Wasik

Abstain: 1- Member Campos

Recuse: 1- Member Hunter

A motion was made by Member Altenberg, seconded by Member Kyle, that this appointment be approved. The motion carried by the following roll call vote:

Aye: 10 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Member Kyle, Member Parekh, Member Roberts, Member Vealitzek and Member Wasik

Nay: 7 - Member Danforth, Chair Hart, Member Hewitt, Member Knizhnik, Member Maine, Member Schlick and Member Pedersen

Abstain: 1 - Member Campos

Recuse: 1 - Member Hunter

43 23-1305

Resolution authorizing funding application to the Metropolitan Mayors Caucus (MMC) for Supporting Municipalities for Asylum Seeker Services (SMASS) funding and authorizing execution of all necessary Memoranda of Understanding (MOU) and correspondence.

Attachments: MOU Template SMASS

The resolution was discussed and passed 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

HEALTH AND COMMUNITY SERVICES COMMITTEE**Board of Health Report***Respiratory Virus Season*

COVID-19 continues to change over time, causing new variants to develop. The most recent variants are notable because of genetic differences from previous versions. It is important to protect yourself and others by:

Staying up to date on COVID-19 vaccines,

Staying home when sick

Getting tested if you have symptoms.

The FDA recommended an updated COVID-19 vaccine, available as early as mid-September, that will be effective at reducing severe disease and hospitalization.

When the vaccine becomes available, find a vaccination location near you by visiting [Vaccines.gov](https://www.vaccines.gov).

Flu Shot

Stay ahead of flu season by getting your seasonal flu vaccine as soon as possible. It is recommended that everyone six months and older get the flu shot sometime in September or October.

Getting the flu shot can keep you from getting the flu, help to reduce the severity, and prevent hospitalizations.

Find a flu shot location near you on [Vaccines.gov](https://www.vaccines.gov)

RSV

Respiratory Syncytial Virus (RSV) is a respiratory virus that can cause serious illness in infants and young children, as well as in older adults.

The CDC has reported increased RSV activity in the Southeastern United States. This increase is expected to be seen in the northwest as well.

An RSV vaccine can help protect adults aged 60 years and older from serious disease. Individuals should talk to their provider to see if vaccination is right for them.

The CDC recently approved and recommended a new immunization for infants under eight months and some older babies at increased risk of severe illness caused by RSV. These recommendations are based on the FDA's authorization of nirsevimab, which has shown to reduce the risk of both hospitalization and healthcare visits for RSV in infants by 80 percent.

The immunizations are expected to be available in the fall. Reach out to your child's healthcare provider with any questions.

Medicaid Renewal Reminder

Medicaid coverage will now need to be renewed every year to continue receiving coverage.

Illinois is starting renewals again to see if people are still eligible. Everyone's renewal date is different, so it is critical that you get ready to renew.

Don't risk losing your Medicaid. Here is what you need to do:

*Click Manage My Case at abe.illinois.gov
Verify your mailing address under "contact us."
Find your due date (also called redetermination date) in your "benefit details."
Watch your mail and complete your renewal right away.
For more information, visit the Illinois Department of Healthcare and Family Services
Medicaid Redetermination page, click Manage My Case at abe.illinois.gov, or call
1-800-843-6154.*

Suicide is Preventable

*September is National Suicide Prevention Awareness Month, a time to promote
awareness around suicide prevention and learn how you can help others who may be
considering suicide,*

In 2022, suicide claimed the lives of 78 Lake County residents.

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

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

44 23-1223

Joint resolution authorizing the creation of the Opioid Settlement Fund (Fund 771) and authorizing an emergency appropriation in the amount of \$1,552,141.80 of revenues received through national settlements to be used to offset the impact of opioid use.

Attachments: Opioid Project Plan August 2023
 Opioid Coordinator Job Description
 Opioid Appropriation
 Opioid Presentation

Public Comment on this item was made by Rayon Edwards.

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

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

45 23-1233

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) program year (PY) 2023 formula grant and authorizing an emergency appropriation in the amount of \$5,091,627 for the Lake County Workforce Development Department.

Attachments: PY23 Allocation

Resolution 23-1233 WIOA'23 Budget

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

Aye: 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

46 23-1221

Joint resolution authorizing into a contract with Andy Frain Services, Inc., Aurora, Illinois in the estimated annual amount of \$1,400,731 for entry screening, over-night security services, general security services, and mail screening.

Attachments: Andy Frain Services Vendor Disclosure

Entry Screening Final Agreement Draft

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

47 23-1220

Joint resolution authorizing into a contract with Trinity Services Group, Inc., Oldsmar, Florida in the estimated annual amount of \$1,500,000 for inmate food services.

Attachments: Inmate Meals Agreement Draft

Trinity Services Group Vendor Disclosure

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

48 23-1214

Joint resolution authorizing an agreement with Bravo Company Engineering, Lisle, Illinois, for Phase II design engineering services for the resurfacing, restoration, and

rehabilitation (3R) improvement of Fairfield Road, including non-motorized travel improvements, from Rollins Road to Monaville Road, at a maximum cost of \$952,636.63 and appropriating \$1,145,000 of Motor Fuel Tax funds.

Attachments: 23-1214 Consultant Agreement, Fairfield Road 3R PhII
23-1214 Vendor Disclosure, Bravo
23-1214 Location Map - Fairfield Road

A motion was made by Member Clark, 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

49 23-1163

Joint resolution accepting a grant from Congressionally Directed Spending through the U.S. Environmental Protection Agency (US EPA) Community Grants Projects to support the Phase 2 Dewatering program at the Des Plaines River (DPR) Water Reclamation Facility (WRF), including an emergency appropriation of \$400,000 in grant funds.

Attachments: 23-1163 Emergency Appropriation -US EPA Grant -DPR - Press Polymer
23-1163 USEPA Grant Award

A motion was made by Member Clark, seconded by Member Kyle, 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

50 23-1205

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Rosemont, Illinois, to provide professional engineering services for improvements to the Robert McClory Bike Path from Russell Road to Illinois Route 137 and from Old Elm Road to Vine Avenue at a maximum cost of \$1,034,002 and appropriating \$1,241,000 of ¼% Sales Tax for Transportation funds.

Attachments: 23-1205 Consultant Agreement, Robert McClory Bike Path
23-1205 Vendor Disclosure, CBBEL
23-1205 Location Map, Robert McClory Bike Path

A motion was made by Member Clark, seconded by Member Roberts, 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 23-1213

Joint resolution authorizing a contract with Lima Excavating Contractors, Inc., Ringwood, Illinois, in the amount of \$10,499,226.99 for the reconstruction of the intersection of Illinois Route 59 and Grand Avenue, and appropriating \$12,600,000 of ¼% Sales Tax for Transportation funds.

Attachments: 23-1213 Bid Tabulation, IL Route 59 and Grand Avenue Intersection Impr
23-1213 Bid Justification Letter, IL Route 59 and Grand Avenue Intersecti
23-1213 Vendor Disclosure, Lima
23-1213 Location Map, IL Route 59 at Grand Avenue

A motion was made by Member Clark, seconded by Member Altenberg, 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

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE

52 23-1058

Ordinance approving the Lake Michigan Watershed-Based Plan and North Branch Chicago River Watershed-Based Plan.

Attachments: Lake Michigan Watershed-Based Plan
North Branch Chicago River Watershed-Based Plan
NBCR&LM WBP Update PBZECCommittee Presentation

A motion was made by Member Vealitzek, seconded by Member Maine, 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

53 23-1183

Resolution authorizing Recertification for Lake County Stormwater Management Commission (SMC) Community Certification Program.

A motion was made by Member Vealitzek, seconded by Member Clark, 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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

54 23-1232

Resolution amending the Finance Policy, 3.3.1 Video Gaming Revenue Policy.

Attachments: 3.3.1 Video Gaming Revenue Policy Proposed Revision 8.31 Redline.pdf

3.3.1 Video Gaming Revenue Policy Proposed Revision 8.31.23

A motion was made by Member Vealitzek, seconded by Member Frank, 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

55 23-1238

Resolution authorizing the reallocation of American Rescue Plan Act (ARPA) funding in Fund 746 ARPA Fund from closed out projects that no longer need their full allocation of appropriated funding to the external ARPA projects in the amount of \$274,900.

Attachments: ARPA Appropriations 09.01.23 Corrected

A motion was made by Member Vealitzek, seconded by Member Clark, 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

56 23-1177

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) 2024 Appropriation Ordinance as will be adopted by the County Board.

A motion was made by Member Vealitzek, seconded by Member Frank, 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

A motion was made by Member Danforth, seconded by Member Maine, that a ten minute break be taken. 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

Session resumed at 10:40 a.m.

57 23-1290

Resolution adopting the 2023 Strategic Plan update for Lake County and authorizing the County Administrator to oversee its implementation.

Attachments: FINAL ADOPTED Lake County Strategic Plan 9.12.23.pdf

Lake County Strategic Plan September 7 Clean Version

Lake County Strategic Plan Adoption Slide Deck Sept 7 Clean version

A motion was made by Member Vealitzek, seconded by Member Clark, to amend the Goal Statement on p. 5 of the Strategic Plan, under the Sustainable Environment Strategic Priority, to state: "Lead in the effort to prevent further increases in global temperature, mitigate climate change effects, and protect and enhance our natural environment."

The motion to amend 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

Presentation on the 2023 Strategic Plan was made

A motion was made by Member Vealitzek, seconded by Member Wasik, to amend Strategy 1 on p. 5 of the Strategic Plan, under the Sustainable Environment Strategic Priority, to state: "Apply an environmental lens on policy and decision-making across all county departments, and engage Federal, State and local partners to do the same, through utilization of nature-based solutions, climate adaptation initiatives, open space strategies and environmental harm-reduction practices."

The motion to amend 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

At 10:45 a.m. Chair Hart announced that Member Danforth had to leave the meeting to attend to County Business.

A motion was made by Member Vealitzek, seconded by Member Maine to amend Strategy 2 on p. 6 of the Strategic Plan, under the Sustainable Environment Strategic Priority, to change the first performance measure to state: "Year-over-year decrease in the number of single-use plastics within Lake County operations."

The motion carried by the following voice vote:

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

Absent: 1- Member Danforth

A motion was made by Member Vealitzek, seconded by Member Wasik, to amend Strategy 4 on p. 6 of the Strategic Plan, under the Sustainable Environment Strategic Priority, to change the sixth performance measure to state: "By 2025, identify policies to mitigate the local effects of extreme heat."

The motion carried by the following voice vote:

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

Absent: 1- Member Danforth

A motion was made by Member Wasik, seconded by Member Casbon to amend Strategy 2 on p. 4 of the Strategic Plan, under Economic Opportunities Strategic Priority, to add a fourth Performance Measure: "Document annual locally owned small business creation, including minority-owned and woman-owned businesses."

A motion to amend the amendment was made by Member Maine, seconded by Member Hunter to change the fourth Performance Measure to: "Annually document net creation of locally owned small businesses."

The motion to amend the amendment carried by the following voice vote:

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

Absent: 1- Member Danforth

The amended amendment carried by the following voice vote:

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

Absent: 1- Member Danforth

A motion was made by Member Wasik, seconded by Member Kyle to amend Strategy 1 on p. 5 of the Strategic Plan, under Sustainable Environment Strategic Priority to add the seventh Performance Measure: "Work with regional partners to develop a Lake County Green Space Access Improvement Plan (with strategies on acquisition, equitable infrastructure investment, and regulation) by Fiscal Year 2026.

The motion carried by the following voice vote:

Aye: 17- Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Nay: 1- Member Maine

Absent: 1- Member Danforth

A motion was made by Member Vealitzek, seconded by Vice Chair Ross Cunningham, that this resolution be adopted as amended. The motion carried by the following voice vote:

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

Absent: 1 - Member Danforth

NEW APPOINTMENTS

58 23-1277

Resolution providing for the appointments of Michele Mrachek, Todd Needlman, and Joseph Bridges as temporary commissioners of the Skokie Consolidated Drainage District.

Attachments: Michele Mrachek Resume Redacted

Todd Needlman Resume Redacted

Joseph Larry Bridges Resume Redacted

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, 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 Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Danforth

59 23-1299

Resolution providing for the appointment of Mary Handelsman as a member of the

Manitou Creek Drainage District.

Attachments: Mary Handelsman Resume Redacted

A motion was made by Member Schlick, seconded by Member Vealitzek, 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 Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Danforth

60 **23-1300**

Resolution providing for the appointment of Candace Aisha May as a member of the Lake County Sheriff's Office Merit Commission.

Attachments: Candace Aisha May Resume Redacted

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

Nay: 1 - Member Danforth

**PETITIONS, CORRESPONDENCE, MISCELLANEOUS BUSINESS, AND
MEMBER REMARKS**

ADJOURNMENT

Chair Hart adjourned the meeting at 11:33 a.m.

**Adjourn this Regular September 2023 Session of the County Board of
Lake County until October 10, 2023.**

Respectfully Submitted,



Anthony Vega
Lake County Clerk

Minutes approved