

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, June 10, 2025

9:00 AM

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

<https://bit.ly/4dNabCx>

Lake County Board

PUBLIC ATTENDANCE:

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

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

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

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

PUBLIC COMMENT:

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

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

Individuals providing Public Comment will provide the following information:

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

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

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

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

CALL TO ORDER

Chair Hart called the meeting to order at 11:03 a.m.

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Frank led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

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 Knizhnik, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Absent 1 - Member Maine

Member Maine arrived at 9:32 a.m.

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION AND PRESENTATIONS****1 25-0829**

Special recognition of Debra Sippio, Executive Director and Founder of Pathway II NFP.

This matter was presented

2 25-0832

Special recognition of Oscar Parham, Executive Director and Founder of Home Away From Home Youth Development & Reentry.

This matter was presented

3 25-0744

Special recognition commending the Lake County Auxiliary Deputy Unit for their dedicated and valuable service to the Lake County Sheriff's Office and the residents of Lake County.

This matter was presented

4 25-0680

Presentation from the Lake County Convention and Visitors Bureau.

Attachments: 25-0680 LCICVB Membership Forum

This matter was presented

PUBLIC COMMENT

Public Comment on items not on the agenda was made by Rayon Edwards.

CHAIR'S REMARKS

June is Gun Violence Awareness and Prevention Month.

The Safe Gun Storage Act passed the Illinois House and Senate and awaits Governor Pritzker's signature.

Lake County is committed to encouraging gun safety, responsible lawful ownership and reduction of gun violence.

Junteenth, the holiday to celebrate the end of slavery in the United States, is coming up. Lake County Government joins the nation in never forgetting those who suffered the evils of slavery, and proudly honors the spirit and sacrifice of generations of African Americans who have contributed to the great story of the United States; and serves as an occasion to reflect on and appreciate the precious freedoms that we all share.

Which brings me to Pride month! LGBTQ+ Americans face discrimination for being who they are and for who they love. In Lake County Government, we know that our strength is rooted in our people and their diversity, and as such, all sexual orientations, genders, races, religions, countries of origin, incomes, and all who live in, work in, and visit Lake County are welcome here. We show that through the yearly raising of the Pride Flag in Lincoln Plaza here in Waukegan for the month of June.

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 5 - 38)

Items #13 and #18 were removed from the Consent Agenda.

MINUTES

5 25-0802

Board action approving the Lake County Board minutes from May 13, 2025.

Attachments: May 13, 2025 Meeting Minutes

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS

6 25-0743

Report of Claims Against Lake County, Illinois for the month of May 2025.

Attachments: Claims Against the County - May 2025

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

REPORTS

7 25-0699

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, April 2025.

Attachments: [County Board Report FY25 - 04 April 2025.pdf](#)

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

8 [25-0774](#)

Report from Jennifer Banek, Coroner, for the month of January 2025.

Attachments: [L&JrepJAN25](#)

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

9 [25-0775](#)

Report from Jennifer Banek, Coroner, for the month of February 2025.

Attachments: [L&JrepFEB25](#)

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

10 [25-0776](#)

Report from Jennifer Banek, Coroner, for the month of March 2025.

Attachments: [L&JrepMAR25](#)

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

11 [25-0745](#)

Report from John D. Idleburg, Sheriff, for the month of April 2025.

Attachments: [Revenue Report APRIL 2025](#)

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

12 [25-0733](#)

Cash & Investment Report from Holly Kim, Treasurer, for the month of April 2025.

Attachments: [Program_Publish_FSG_Report_4-30-25.pdf](#)

[Lake County Investment Portfolio Summary - April 2025.pdf](#)

[FSG April 2024.pdf](#)

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

REAPPOINTMENTS**14 25-0792**

Resolution providing for the reappointments of Marc Jones, Billy McKinney, Michael Meehan, Ray Rose, Stephanie Victor, and Bethany Williams as members of the Housing and Community Development Commission.

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

15 25-0823

Resolution providing for the reappointments of Frank Belmonte, Christina Cerk, Carl Hagstrom, Sandra Larson, and Rachel McDowell as members of the Lake County Board of Health.

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

16 25-0824

Resolution providing for the reappointment of Srikanth Davuluri as a member of the Tuberculosis Sanatorium Board.

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

17 25-0827

Resolution providing for the reappointment of Joseph Wilson as a member of the Lakeside Cemetery Association.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE**19 25-0716**

Resolution amending the Lake County Code of Ordinances Chapter 172: Animals.

Attachments: Chapter 172 REVISIONS 2025 DRAFT 2 EHAC BOH approved MARKUP

Chapter 172 REVISIONS 2025 DRAFT 2 BOH approved CLEAN

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

20 25-0717

Joint resolution amending the Lake County Health Department Animal Care and Control Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

Attachments: [ACC Fees Schedule REVISIONS 2025 DRAFT 2 EHAC BOH APPR](#)

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

LAW AND JUDICIAL COMMITTEE

21 25-0746

Joint resolution authorizing a contract with Chicago Parts and Sound, LLC, of Tinley Park, Illinois, the incumbent vendor, in the estimated annual amount of \$607,876 for annual vehicle replacement accessories and upfitting for the Lake County Sheriff's Office.

Attachments: [Chicago Parts and Sound Bid Response.pdf](#)
[Chicago Parts and Sound Vendor Disclosure.pdf](#)
[Chicago Parts Sound Price List Groups.pdf](#)
[Chicago Parts Sound Price List.pdf](#)

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

22 25-0780

Joint resolution authorizing a contract with Motorola Solutions, Inc., of Schaumburg, Illinois, the incumbent vendor, in the amount of \$269,570 for a replacement Distributed Amplifier System (DAS) for the Starcom radio network's Waukegan campus.

Attachments: [Alive Telecom DAS Statement of Work - LCSO](#)
[DAS BID Memo](#)
[Vendor Disclosure Statement Fillable Form Final - DAS Proposal Lake Co](#)

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

23 25-0735

Joint resolution authorizing a contract with Conference Technologies, Inc of Itasca, Illinois, in the amount of \$49,915.42 and \$5,863.38 to furnish and install the audio/visual equipment in the Juvenile Depke Probation Training Room (3rd Floor, New Building).

Attachments: [CTI Quote Signed_5863.38.pdf](#)
[CTI Quote Signed_49915.42.pdf](#)
[LakeCounty.Depke.ProbationTrainRoom.TIPS.pdf](#)
[LakeCounty.Depke.ProbTrnRm.Equipment.TIPS.pdf](#)
[LakeCountyCourts.DepkeProbRm.VendorDisclosure.5.15.25.pdf](#)

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

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

24 25-0739

Joint resolution authorizing an agreement with AdGators.com, LLC, of Springfield, Illinois, for purchase of a self-service kiosk for the 19th Judicial Circuit Court of Lake County in the amount of \$45,396.

Attachments: [AdGators Electrical Signed Quote.pdf](#)
 [Adgators Proposal Signed.pdf](#)
 [AdGators Sole Source Memo.pdf](#)
 [Vendor Disclosure Statement Fillable Form Final.pdf](#)

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

25 25-0738

Joint resolution authorizing the acceptance and execution of a Justice Assistance Grant (JAG) Violent Crime Prosecution Grant which will assist the Lake County State's Attorney's Office with the prosecution of violent crimes within Lake County, including an emergency appropriation of \$156,631 in grant funds.

Attachments: [JAG VCU Grant-Budget Summary FINAL.pdf](#)

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

26 25-0740

Joint resolution authorizing the acceptance and execution of a Byrne State Crisis Intervention Program (SCIP) Local Firearm Restraining Order (FRO) Implementation Support Grant which will assist the Lake County State's Attorney's Office with FRO implementation in Lake County, including an emergency appropriation of \$823,523 in grant funds.

Attachments: [SCIP Grant-Budget Summary UPDATED](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

27 25-0700

Joint resolution authorizing a contract with Precision Pavement Markings, Inc., Pingree Grove, Illinois, in the amount of \$1,355,818.39 for the removal and replacement of pavement markings, and the removal and replacement of pavement markers on various county highways, which will be improved under the Illinois Highway Code for a total of

99.7 centerline miles and appropriating \$1,627,000 of Motor Fuel Tax funds.

Attachments: 25-0700 Bid Tab - 2025 Pavement Markings and Markers Replacement
 25-0700 Bid Justification letter - 2025 Pavement Markings and Markers R
 25-0700 Vendor Disclosure, Precision, Pavement Markings

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

28 25-0701

Joint resolution appropriating \$500,000 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 Kenosha Road at 21st Street.

Attachments: 25-0701 Location Map, Kenosha Road at 21st Street Intersection Improve

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

29 25-0704

Joint resolution ratifying contracts with Wiss, Janney, Elstner Associates, Inc., Northbrook, Illinois, in the amount of \$130,785.71, and Joseph J. Henderson & Son, Inc., Gurnee, Illinois, in the amount of \$686,250 for an emergency procurement required for emergency repair work to one of the Lake County Division of Transportation's (LCDOT) facilities, and appropriating \$818,000 of Motor Fuel Tax Funds.

Attachments: 25-0704 Emergency Procurement Memo DOT Light Duty Shop Truss Rej
 25-0704 Vendor Disclosure, WJE, Light Duty
 25-0704 Vendor Disclosure, Henderson, Light Duty

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

30 25-0705

Joint resolution authorizing an agreement with the Village of Mundelein (Village) for the jurisdictional transfer of Hawley Street from North Lake Street (United States Route 45) easterly to Illinois Route 176, from Lake County to the Village of Mundelein.

Attachments: 25-0705 Hawley Street (US 45 to IL 176) Jurisdictional Transfer Agreeeme
 25-0705 Location Map, Hawley Street Jurisdictional Transfer

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

31 25-0706

Joint resolution authorizing an agreement with the Village of Round Lake (Village) for non-motorized travel improvements along Wilson Road, from Nippersink Road to Prairie Trail, and appropriating \$100,000 of ¼% Sales Tax for Transportation funds.

Attachments: 25-0706 Wilson Road Path, Village of Round Lake Agreement

25-0706 Location Map, Wilson Road Path Extension

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

32 25-0707

Joint resolution authorizing the disposal of excess property located at the northeast corner of Rollins Road at Illinois Route 83 in the Village of Round Lake Beach, Illinois, via a quitclaim deed to Front Royal DRD522, LLC.

Attachments: 25-0707 Purchase Agreement - Excess Property Disposal Rollins Rd at IL

25-0707 Excess Property Disposal Rollins Road at IL Rte 83 - Plat

25-0707 Location Map, Rollins Rd at IL 83

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

33 25-0685

Joint resolution authorizing execution of a contract with Boller Construction Company, Inc., of Waukegan, Illinois, in the amount of \$746,300 for the Wildwood Water System Controls Improvements Project.

Attachments: 25-0685 Bid Documents

25-0685 Bid Tab

25-0685 Project Location Map

25-0685 Vendor Disclosure Form

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

34 25-0728

Resolution ratifying an emergency procurement with McDonagh Demolition, Chicago, Illinois, to demolish a structure at 18954 Roosevelt Road, Lake Villa, Illinois, in the amount of \$53,800.

Attachments: Emergency Procurement Memo
 Invoice
 Vendor Disclosure Form

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

35 25-0803

Resolution approving the Trustee-in-Dissolution plan for the dissolution of the Slocum Lake Drainage District.

Attachments: 05.15.25 Report of Trustee in Dissolution - DRAFT
 05.16.25 Letter on Report of Trustee

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

36 25-0729

Resolution authorizing execution of a contract with Patriot Maintenance, Inc. of Mundelein, Illinois, in the amount of \$836,000 for the Round Lake Beach and Mundelein Courthouse Parking Lot Improvements.

Attachments: Bid Document
 Vendor Disclosure
 Bid Tab

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

37 25-0730

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 \$494,500.89.

Attachments: 250509 Lake County Government - Natural Gas - Fixed Price Report (003)
 Lake County vendor disclosure statement v6 FINAL (002)

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

38 25-0801

Resolution authorizing a contract with Constellation NewEnergy Gas Division, LLC, Louisville, Kentucky, for electricity rate and management services in the annual estimated amount of \$2,133,087.97.

Attachments: [250529 Lake County Illinois - Electricity - Fixed Price Report with Capacity](#)
[Lake County Government WORD FPS SF 05282025 620877](#)
[Lake County vendor disclosure statement v6 FINAL \(002\)](#)

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

Approval of the Consent Agenda

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

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

REGULAR AGENDA

DIVERSITY, EQUITY AND INCLUSION COMMITTEE

18 25-0772

Joint resolution approving a contract with Carter Development Group, LLC, Tamarac, Florida, for an Employee Engagement Organizational Assessment in the amount of \$108,340 and authorizing a line-item transfer in the County Administrator's Office.

Attachments: [RFP 25158 DEI Assessment FINAL](#)
[Final Score Matrix](#)
[2025-05-07 Contract 25158 CLEAN DRAFT \(003\)](#)
[BAFO CarterDevGroup Lake County](#)
[Vendor Disclosure - Carter Development Group 12-15-2025](#)

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

Aye: 16 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Nay: 3 - Member Danforth, Member Hunter and Member Pedersen

HEALTH AND COMMUNITY SERVICES COMMITTEE

39 25-0826

Board of Health Report.

June is Pride Month

Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Pride Month is currently

celebrated each year in June to honor the 1969 Stonewall Uprising in Manhattan. Today, Pride celebrations include parades, picnics, parties, workshops, and more, and attract millions of participants around the world. Memorials are held during this month for those members of the community who have been lost to hate crimes or HIV/AIDS. The purpose of Pride Month is to recognize the impact that LGBTQ individuals have had on history.

The Health Department participates in several Pride events throughout Lake County including the upcoming Lake County PrideFest on June 14 in Round Lake to celebrate Pride month and promote health and wellness for the LGBTQ+ community.

The Health Department offers comprehensive HIV care and prevention, including pre-exposure prophylaxis (PrEP), transgender health services, and affirming services for members of the LGBTQ population. Call (847) 377-8450 for more information.

Lead Poisoning is Preventable

Lead is a toxic metal that is harmful if breathed in or swallowed. No safe level of lead in children has been identified. Even low levels of lead in blood can hurt a child's ability to learn, pay attention, and do well in school.

Childhood lead poisoning is preventable.

Most houses built before 1978 used lead-based paint. Today lead can be found in items around the home such as paint, spices, candies, makeup, toys, jewelry, water pipes, pottery and furniture.

You can use a lead check kit to test for lead hazards. Removing them, with the assistance of a professional, can prevent lead exposure before it occurs.

If you believe your child may have been exposed to lead, talk to your child's healthcare provider about getting a blood lead test.

The Health Department's Childhood Lead Program provides follow-up, resources and referrals for children ages 16 or younger with higher-than-normal levels of lead in their blood (3.5 micrograms per deciliter).

For more information on childhood lead poisoning prevention and removing lead paint from your home, call the Health Department's Childhood Lead Program at (847) 377-8010.

Swim Safely at Our Lakes and Pools This Summer

Memorial Day marks the unofficial start of the summer. The Health Department urges residents to protect themselves from illness, prevent the spread of germs, and practice safe swimming.

Recreational water illnesses can spread if a person swallows, comes in contact with, or breathes in water contaminated with germs or chemicals. Diarrhea is the most common recreational water illness.

The Health Department monitors lake water for bacteria in over 100 Lake Michigan and inland lake beaches. Beach closure information can be found on the Health Department's Beach Monitoring and Advisories web page, www.lakecountyil.gov/2385, which is updated daily by 10:00 a.m.

Before heading out to your favorite lake or beach, check and see if it is open for swimming.

If a swim ban is in place, do not swim in the lake.

Avoid swimming in lakes after a large rain event, since rainfall can wash pollutants into lakes resulting in elevated bacteria levels.

On Lake Michigan, don't swim during times of heavy surf (i.e., high waves), which can overpower even the strongest swimmer.

On inland lakes, occasional harmful algae blooms may occur. Avoid areas where the water has a green or blue-green appearance. Report any algae blooms to the Health Department by calling (847) 377-8020.

40 25-0779

Joint resolution approving an emergency appropriation of \$2,000,000 for Fiscal Year 2025 accepting funding from the Illinois Department of Commerce and Economic Opportunity (DCEO) Urban Shelter Program.

Attachments: Emergency Appropriation DCEO PADS Shelter

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

Abstain: 1 - Member Casbon

LAW AND JUDICIAL COMMITTEE

41 25-0732

Resolution authorizing a contract with Gordon Food Service of Wyoming, Michigan, in the estimated annual amount of \$48,561.42 for Prime Food and Dairy for the Hulse Detention Center.

Attachments: Bid Document

Bid Tab

Vendor Disclosure

A motion was made by Vice Chair Ross Cunningham, 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 Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**42 25-0731**

Joint resolution authorizing a contract with Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$9,170,788.90 for improvements to the Robert McClory Bike Path, from Russell Road to Broadway Avenue and from Old Elm Road to Vine Avenue, for a total of 12.3 miles and appropriating \$11,005,000 of ¼% Sales Tax for Transportation funds.

Attachments: 25-0731 Bid Tab - Robert McClory Bike Path Paving
 25-0731 Bid Justification Letter - Robert McClory Bike Path Paving
 25-0731 Vendor Disclosure, Campanella, Robert McClory
 25-0731 Location Map, Robert McClory Path

A motion was made by Member Clark, seconded by Member Hunter, 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 Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE**43 25-0742**

Resolution to vacate an unimproved portion of a right-of-way located between North Lee Avenue and North Dewey Street in the Fox Lake Vista Number One Subdivision in Antioch Township.

Attachments: 001054-2025 unnamed road PBZE report_final
 Signed BOV Minutes
 PTRL 001054-2025 Powerpoint unnamed road Vacation

A motion was made by Member Altenberg, seconded by Member Pedersen, 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 Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

44 25-0749

Resolution accepting the Annual Evaluation Report of the (County-Wide) All Natural Hazards Mitigation Plan for Unincorporated Lake County, Illinois and directing the Planning, Building and Development Department to make the report available on the Department's website and issue a press release to meet the Community Rating System (CRS) recertification requirements.

Attachments: [ANHMP Evaluation in 2025](#)

[Lake County PowerPoint - ANHMP - Planning Building Development 202:](#)

A motion was made by Member Altenberg, seconded by Member Schlick, 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 Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

FINANCIAL AND ADMINISTRATIVE COMMITTEE

45 25-0741

Joint committee action and Board action approving Contract Modification Number Six with Journal Technologies, Inc., of Los Angeles, California for the purchase of eSupervision as part of the Integrated Case Management System for the 19th Judicial Circuit Court for professional services to include implementation, conversion, additional interfaces and hosting services in the amount of \$983,500 and annual software maintenance costs beginning in year two in the annual amount of \$283,337 with a three percent increase each year.

Attachments: [Updated 060625 - Contract 17209 DRAFT - JTI-LAKE Amendment #6 to A](#)

[Lake County Probation - Statement of Work - 5-15-25-DRAFT-A.pdf](#)

[Vendor Disclosure Statement Fillable Form Final - Signed.pdf](#)

A motion was made by Member Frank, seconded by Member Clark, that this committee action item be approved. The motion carried by the following voice vote.

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

NEW APPOINTMENTS

46 25-0825

Resolution providing for the appointment of Regina Tuczak as Chief Financial Officer/Director of Finance.

Attachments: [RTuczak Resume -Redacted](#)

[R Tuczak Offer Letter Redacted](#)

A motion was made by Member Frank, seconded by Member Parekh, 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 Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

47 25-0833

Resolution providing for the appointment of Carissa Casbon as a member of the Public Works and Transportation Committee, replacing Angelo Kyle.

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

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

48 25-0689

Resolution providing for the appointment of Michael Warner as a member of the Avon-Fremont Drainage District.

Attachments: Michael Warner Resume Redacted

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

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

49 25-0687

Resolution providing for the appointment of Dean Mouscher as a member of the Southlake Mosquito Abatement District.

Attachments: Dean Mouscher-CV 05.2025 Redacted

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

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

Nay: 1 - Member Maine

50 25-0679

Resolution providing for the appointment of Kim Stone as a member of the Southlake Mosquito Abatement District.

Attachments: Kim Stone bio_05.2025

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

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

Nay: 1 - Member Maine

Item # 52 was taken before Item #51.

52 25-0748

Resolution providing for the appointment of Brett Henne as a trustee of the Grayslake Fire Protection District Board.

Attachments: Brett Henne resume_Redacted

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

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

Recuse: 1 - Member Hunter

51 25-0681

Resolution providing for the appointment of Phil Hinz as a trustee of the Wauconda Fire Protection District.

Attachments: Phil Hinz bio_05.2025

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

Aye: 16 - 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 Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Nay: 1 - Member Maine

Recuse: 2 - Member Hunter and Member Schlick

13 25-0781

Resolution providing for the reappointment of Kenneth Lynch as a trustee of the Beach Park Fire Protection District.

A motion was made by Member Hewitt, seconded by Member Roberts, 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 Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

Recuse: 1 - Member Hunter

53 25-0820

Resolution providing for the appointment of Amy Onan as a member of the Public Water District.

Attachments: Amy Onan Resume Redacted

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

Aye: 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 Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

Member Remarks were made by Chair Hart, Member Maine, Vice-Chair Cunningham, Members Altenberg and Knizhnik.

ADJOURNMENT

Chair Hart adjourned the meeting at 11:20 a.m.

Adjourn this Regular June 2025 Session of the County Board of Lake County until July 8, 2025.

Respectfully Submitted,



*Anthony Vega
Lake County Clerk*

Minutes approved