

# Lake County Illinois

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



## Agenda Report - Final

Tuesday, April 14, 2026

9:00 AM

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

<https://bit.ly/47Ostlf>

### Lake County Board

*Americans with Disabilities Act: Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least 1 business day ahead of the scheduled meeting. Contact the ADA Coordinator at (847) 377-2250 or email at [adacoordinator@lakecountyil.gov](mailto:adacoordinator@lakecountyil.gov)*

**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](mailto: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****MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDENDA TO THE AGENDA****SPECIAL RECOGNITION AND PRESENTATIONS****1** [26-0440](#)

Special recognition of Maureen Riedy for her years of service as president of Visit Lake County.

**2** [26-0393](#)

Special recognition of May 2026 as Amyotrophic Lateral Sclerosis (ALS) Awareness Month.

**3** [26-0434](#)

Special Recognition proclaiming April 2026 as Lake County Fair Housing Month.

**Attachments:** [Fair Housing Report 2026](#)

**4** [26-0435](#)

Special Recognition honoring April 2026 as National Child Abuse Prevention (Blue Kids Lake County) Month.

**5** [26-0437](#)

Presentation of Lake County's America 250 Announcements.

**PUBLIC COMMENT****CHAIR'S REMARKS****UNFINISHED BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 6 - 31)****\*MINUTES\*****6** [26-0443](#)

Board action approving the Lake County Board minutes from March 10, 2026.

**Attachments:** [March 10, 2026 Meeting Minutes](#)

**\*CLAIMS AGAINST LAKE COUNTY, ILLINOIS\***7 [26-0345](#)

Report of Claims Against Lake County, Illinois, for the month of March 2026.

**Attachments:** [Claims Against the County - March 2026](#)

[Board Member Travel Report - Quarter Ended 2.28.2026](#)

[Elected Officials and Employee Travel Report - Quarter Ended 2.28.2026](#)

**\*REPORTS\***8 [26-0314](#)

Report from Anthony Vega, County Clerk, for the month of January 2026.

**Attachments:** [County Clerk Monthly Finance Report for January 2026](#)

9 [26-0366](#)

Report from Anthony Vega, County Clerk, for the month of February 2026.

**Attachments:** [County Clerk Monthly Finance Report for February 2026](#)

10 [26-0360](#)

Cash & Investment Report from Holly Kim, Treasurer, for the month of February 2026.

**Attachments:** [FSG - Feb 2026](#)

[Lake County Investment Portfolio Summary - February 2026](#)

[FSG Report 2.28.25](#)

**\*REAPPOINTMENTS\***11 [26-0298](#)

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

12 [26-0333](#)

Resolution providing for the reappointment of Linda Walleck as a member of the Fox Lake Fire Protection District.

13 [26-0410](#)

Resolution providing for the reappointment of Anthony Milton as a member of the Warren-Waukegan Fire Protection District.

**\*HEALTH AND COMMUNITY SERVICES COMMITTEE\*****14**     [26-0386](#)

Joint resolution approving an allocation of Lake County Opioid Settlement Funds (OSF) to the Lake County Health Department - Behavioral Health Services Division for stabilizing and sustaining substance use disorder services for uninsured residents and authorizing an emergency appropriation in the amount of \$292,672.

- Lake County commissioned the Opioid Settlement Strategy Report in 2024 that provided a framework for spending the Opioid Settlement Funds (OSF) with a focus on spending the money to save lives.
- Staff has identified a need to stabilize services provided by the Lake County Health Department - Behavioral Health Services Division substance use disorder services for uninsured residents through June 2026.
- The Health Department receives an annual appropriation of funding from the State of Illinois for reimbursement of expenses associated with the program and there is a concern that services will exceed the reimbursement.
- The need is further anticipated to increase access to services and costs to treat uninsured residents with the reopening of the Withdrawal Management Unit.
- This program is aligned with the Illinois Opioid Allocation Agreement that restricts funds to opioid remediation and will be a means to prevent service disruptions for those seeking treatments.
- This resolution authorizes an emergency appropriation in the amount of \$292,672 of OSF, which will be distributed as a reimbursement, and any unused funds will be re-programmed for future projects.

**Attachments:**   [LCHD Opioid Memo FINAL.pdf](#)

[EA OSF HD](#)

**15**     [26-0319](#)

Joint resolution approving the fourth amendment to the Program Year 2025 (PY25) United States Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

- HUD requires the submission of an Annual Action Plan and associated amendments to govern expenditure of federal housing and community development funding for each program.
- The fourth amendment to the PY25 AAP exchanges \$190,000 of PY25 HOME funds from the Liberty Point Apartments project with \$190,000 of PY22 HOME funds allocated to the Midlothian Manor project.
- The funding reallocations accelerate HOME spending timelines and reduce regulatory cost impacts to the North Point Apartments project.

**Attachments:**   [PY25 AAP 4th AMENDMENT](#)

**\*PUBLIC WORKS AND TRANSPORTATION COMMITTEE\*****16**     [26-0343](#)

Joint resolution authorizing the First Amendment to the Agreement for Sewer Disposal between Lake County and the North Shore Water Reclamation District.

- The County and the North Shore Water Reclamation District (NSWRD) entered into an Agreement for Sewage Disposal, effective November 1, 2015.
- The Agreement was established to continue to provide sewage disposal and sewage treatment services to customers within the Northeast Central Service Area, which encompasses Grayslake and Third Lake, portions of Hainesville, Gurnee, and Waukegan, as well as portions of Avon and Warren Townships.
- Under Section 7.8 of the 2015 Agreement for Sewer Disposal between Lake County and the NSWRD, the parties may renew the Agreement for an additional 10 years.
- This First Amendment to the Agreement renews the agreement for an additional 10 years and adjusts the treatment service payment to a NSWRD proposed 20 percent increase.
- The NSWRD approved the First Amendment to the Agreement on February 18, 2026.
- In accordance with County Board Rules, the State's Attorney's Office has reviewed this Intergovernmental Agreement Amendment prior to action by the County Board.
- This resolution authorizes the execution of the First Amendment to the Agreement for Sewer Disposal between the County and the North Shore Water Reclamation District by the County Board Chair and County Clerk.

**Attachments:**    [26-0343 First Amendment to Agreement between NSWRD and LC](#)

[26-0343 2015 NSWRD LC Sewage Disposal IGA](#)

[26-0343 Location Map Northeast Central Service Area](#)

**17**     [26-0344](#)

Ordinance amending Chapter 52: Water Regulations, Chapter 53: Sewer Regulations, and Chapter 54: Pretreatment Regulations of the Lake County, Illinois, Code of Ordinances.

- The proposed updates to the Department of Public Works Water, Sewer, and Pretreatment Regulations were presented to the Public Works and Transportation Committee on April 1, 2026.
- The water, sewer and pretreatment ordinances set the rules and standards for use and connection to public water and sanitary sewer services for residents, businesses, and local municipalities.
- The proposed recommended amendments reflect current standards and new state and federal requirements.

**Attachments:**    [26-0344 Exec Sum Pretreat Ord](#)

[26-0344 Exec Sum Sewer Use Ord](#)

[26-0344 Exec Sum Water Reg Ord](#)

[26-0344 Ch 54 Pretreat Ord - DRAFT](#)

[26-0344 Ch 53 Sewer Use Ord - DRAFT](#)

[26-0344 Ch 52 Water Reg Ord - DRAFT](#)

[Ch 52 Ordinance - Water - Redline](#)

[Chapter 53 Sewer Ordinance - Redline](#)

[Chapter 54 Ordinance - Pretreatment - Redline](#)

**18**     **26-0350**

Ordinance amending the Adopt-A-Highway Program Ordinance previously adopted and revised by this County Board of Lake County, Illinois.

- The amendment refines and modernizes ordinance language to reflect current operational practices for the program.
- The amendment formally incorporates the Adopt-A-Path program into the existing ordinance framework and modifies the participant enrollment process to improve administrative efficiency and program accessibility.
- A track change version of the amended ordinance is attached.

**Attachments:**   [26-0350 AAH Ordinance Clean](#)

[26-0350 AAH Ordinance Redline](#)

**19**     **26-0351**

Joint resolution authorizing a contract with Denler, Inc., Joliet, Illinois, in the amount of \$59,386.94 to provide for crack sealing of hot-mix asphalt pavement, where necessary, on various county highways and appropriating \$72,000 of Motor Fuel Tax funds.

- The Crack Sealing Program is an annual preventative maintenance program that prevents the entry of water, dirt and debris into the cracks and extends the life of county highways.
- There was a public call for bids, and a total of two bids were received, ranging from \$59,386.94 to \$77,181.58, and the lowest responsible bidder Denler, Inc., Joliet, Illinois, in the amount of \$59,386.94.
- This project is included in the Transportation Improvement Program with construction in 2026, and designated as Section 26-00000-04-GM.

**Attachments:**   [26-0351 Bid Tabulation](#)

[26-0351 Vendor Disclosure](#)

[26-0351 Location Map](#)

**20**     [26-0352](#)

Joint resolution authorizing a contract with Everlast Blacktop, Inc., St. Charles, Illinois, in the amount of \$499,667.29 for annual hot-mix asphalt maintenance of various roads on the county highway system and appropriating \$600,000 of Motor Fuel Tax funds.

- Lake County's Hot-Mix Asphalt Patching Program is an annual preventative maintenance program that preserves the surface quality and extends the life of county highways.
- There was a public call for bids, and a total of four bids were received, ranging from \$499,667.29 to \$736,233.49, and the lowest responsible bidder is Everlast Blacktop, Inc., St. Charles, Illinois, in the amount of \$499,667.29.
- This project is included in the Transportation Improvement Program with construction in 2026, and designated as Section 26-00000-13-GM.

**Attachments:**   [26-0352 Bid Tabulation](#)

[26-0352 Vendor Disclosure](#)

[26-0352 Location Map](#)

**21**     [26-0354](#)

Joint resolution authorizing a contract with Geske and Sons, Inc., Crystal Lake, Illinois, in the amount of \$303,290.71 for the resurfacing of various roads in the Cuba Township Road District, which will be improved under the Illinois Highway Code for a total of 2.10 miles.

- There was a public call for bids, and a total of three bids were received, ranging from \$303,290.71 to \$337,979.32, and the lowest responsible bidder is Geske and Sons, Inc., Crystal Lake, Illinois, in the amount of \$303,290.71.
- In accordance with Illinois State Statutes and Illinois Department of Transportation Policy, Township Motor Fuel Tax funded projects are overseen by the Lake County Division of Transportation and the Lake County Board is responsible for awarding the construction contract.
- No Lake County funds are being used on this project.
- This improvement is designated as Section 26-04000-01-GM.

**Attachments:**   [26-0354 Bid Tabulation](#)

[26-0354 Vendor Disclosure](#)

[26-0354 Location Map 1](#)

[26-0354 Location Map 2](#)

**22**     [26-0355](#)

Joint resolution authorizing a contract with Schroeder Asphalt Services, Inc., Huntley, Illinois, in the amount of \$110,418.90 for the resurfacing of various roads in Shields Township, which will be improved under the Illinois Highway Code for a total of 0.39 miles.

- There was a public call for bids, and a total of four bids were received, ranging from \$110,418.90 to \$159,582.40, and the lowest responsible bidder is Schroeder Asphalt Services, Inc., Huntley, Illinois, in the amount of \$110,418.90.
- In accordance with Illinois State Statutes and Illinois Department of Transportation Policy, Township Motor Fuel Tax funded projects are overseen by the Lake County Division of Transportation and the Lake County Board is responsible for awarding the construction contract.
- No Lake County funds are being used on this project.
- This improvement is designated as Section 26-12001-01-GM.

**Attachments:**   [26-0355 Bid Tabulation](#)

[26-0355 Vendor Disclosure](#)

[26-0355 Location Map](#)

**23**     [26-0356](#)

Ordinance providing for the establishment of an altered speed zone of 25 miles per hour (MPH), currently designated 30 MPH, on Trinity Lane, Terry Lane and Tracy Lane in the Trinity Terrace Subdivision located in Antioch Township.

- The speed study was requested by the Antioch Township Highway Commissioner.
- The necessary speed studies have been undertaken, and an ordinance is required to establish speed zones.

**Attachments:**   [26-0356 Location Map](#)

**24**     [26-0357](#)

Joint resolution authorizing a contract with CTI, Itasca, Illinois, to upgrade existing audio-video components to enable a more standardized and seamless functionality for all users hosting meetings at the Lake County Division of Transportation main conference room at a cost of \$49,419.

- The existing audio-video components have reached their end of life without manufacturer support.
- The contract with CTI includes the purchase and installation of new audio-video conference room components and technology at a cost of \$49,419.
- Purchasing identified a cooperative purchasing contract with CTI, through The Interlocal Purchasing System (TIPS) to procure the required audio-video components that were competitively solicited and awarded.
- Pursuant to Chapter 33.115 of the Lake County Purchasing Ordinance, Cooperative Joint Purchasing Authorized, Lake County may participate in a cooperative purchasing agreement for the procurement of goods with one or more

public procurement units in accordance with an agreement entered between the participants.

**Attachments:** [26-0357 Contract](#)

[26-0357 Vendor Disclosure](#)

**25** [26-0232](#)

Joint resolution authorizing emergency appropriations for Fiscal Year (FY) 2026 for the Lake County Division of Transportation (LCDOT) capital funds for previously approved projects, additional revenue and interest that have been received for the previous fiscal year, and for project related reimbursement revenue from outside agencies and the related expense.

- Due to the nature of transportation project work occurring over multiple years, this is a routine annual appropriation request to carryover previously appropriated funds into the current fiscal year.
- These projects and their expected revenues were not included in the FY 2026 budget because the funds were allocated or made available in previous fiscal years.
- This action is necessary to maintain the budget authority required to complete these projects.

**Attachments:** [FY25 to FY26 Carryover Project Listing Final](#)

**\*PLANNING, BUILDING, ZONING & ENVIRONMENT COMMITTEE\***

**26** [26-0240](#)

Joint resolution authorizing an emergency appropriation of \$41,043.83 for the Nippersink Creek Project by the Stormwater Management Commission (SMC), funded through the Federal Emergency Management Agency's Hazard Mitigation Grant Program (HMGP) and administered by the Illinois Emergency Management Agency (IEMA).

- SMC has entered into an agreement with IEMA for a grant (HMGP-DR-IL 0036) to implement the Nippersink Creek Project in Fox Lake and unincorporated Spring Grove, in Grant Township.
- Funding will support a structure-specific flood risk assessment for 96 structures within the lower 10 miles of Nippersink Creek, informing mitigation decisions, positioning projects for future funding, and reducing long-term flood risk.
- On July 9, 2024, the Lake County Board authorized the appropriation of \$41,043.83 in the Fiscal Year 2024 budget.
- Spending on this grant will commence during Fiscal Year 2026; therefore, it is necessary to emergency appropriate all funding associated with this grant into the Fiscal Year 2026 budget so that the project may continue, in accordance with the County's Budget Policies.

**Attachments:** [EA Nippersink](#)

**\*TECHNOLOGY COMMITTEE\*****27**     [26-0225](#)

Joint resolution authorizing a contract renewal of Oracle's cloud environment support services with TD Synnex DLT Solutions of Herndon, Virginia, in the amount of \$247,640.88.

- The renewal of these services provides cloud infrastructure, system administration, and database support, critical for sustaining BOSS availability and performance through the sunseting phase of BOSS. This includes patching, monitoring and other operational maintenance.
- This support is essential to keep BOSS current with security patches and other required regulatory or vendor updates, reducing cybersecurity and compliance risk.
- This contract authorizes a one-year agreement with TD Synnex DLT Solutions for \$247,640.88.
- In accordance with Section 33.115 of the Lake County Purchasing Ordinance, a cooperative purchasing contract with TD Synnex DLT Solutions has been identified through Omnia Partners (180233-001) to procure needed goods, services, constructions, or professional services that have been competitively solicited and awarded.
- Omnia Partners competitively procured technology products, solutions, and related services through a Request for Proposal (RFP) that allowed multiple awards to qualified vendors. Omnia Partners received 8 proposals and identified two qualified vendors, of which one contract was awarded to TD Synnex DLT Solutions.

**Attachments:**   [26-0225 QUO](#)

[26-0225 SOW](#)

[26-0225 VDS](#)

**28**     [26-0348](#)

Joint resolution authorizing a contract renewal for Cisco SmartNet services with Logicalis of Downers Grove, Illinois, in the amount of \$423,841.

- The renewal of Cisco SmartNet provides protection for the County's network infrastructure investment.
- The County maintains Cisco SmartNet to reduce operational risk by ensuring rapid replacement of failed equipment, 24/7 access to Cisco technical support, critical security updates, and continuous reliable service.
- This contract authorizes a one-year agreement with Logicalis for \$423,841 with the option of extending up to three additional one-year periods.
- Subsequent annual renewals of licensing are estimated to increase 10 percent with each one-year renewal for a total estimated cost in the final term of \$564,132.37.
- In accordance with Section 33.115 of the Lake County Purchasing Ordinance, a cooperative purchasing contract with Logicalis has been identified through Omnia Partners (R250307) to procure needed goods, services, constructions, or professional services that have been competitively solicited and awarded.

- Omnia Partners competitively procured technology products, solutions, and related services through a Request for Proposal (RFP) that allowed multiple awards to qualified vendors. Omnia Partners (R250307) received 29 proposals and identified seven qualified vendors, of which one contract Logicalis is an authorized reseller.

**Attachments:** [26-0348 QUO](#)

[26-0348 VDS](#)

**\*FINANCIAL AND ADMINISTRATIVE COMMITTEE\***

**29** [26-0372](#)

Resolution authorizing the creation of the Stormwater Management Project Expense Match (PEM) Fund (Fund 781), authorizing the transfer of project expense match revenue from Stormwater Management Fund (Fund 212) fund balance in the amount of \$2,526,406.68 to the new PEM Fund, and authorizing an emergency appropriation in the amount of \$1,545,960 to establish the new fund's FY26 budget while reducing the Stormwater Management Fund's FY26 budget by \$335,960 to account for transferred FY26 expenses.

- In July 2021, \$122,098,000 was appropriated in Public Act 102-0017 for Regional Stormwater Projects in Lake County, to be awarded by the Department of Commerce and Economic Opportunity (DCEO) and, to date, the Stormwater Management Commission (SMC) has received two allocations of \$30 million in 2022 and 2024.
- SMC receives Project Expense Match (PEM) revenue from its partners on the DCEO grant-funded projects to offset the administrative burden that SMC undertakes in being the primary lead with the grantor.
- There is a need to create a new Stormwater Management Project Expense Match (PEM) Fund (Fund 781) to account for the expenditures related to personnel and engineering consultants associated with the grant-funded projects.
- This resolution approves a transfer of project expense match revenue (\$2,526,406.68) and previously appropriated costs for personnel and legal fees from the Stormwater Management Fund (Fund 212) in the amount of \$335,960 to the new Stormwater Management Project Expense Match Fund (Fund 781) and authorizing an emergency appropriation in the amount of \$1,545,960 in the new fund for its FY2026 operations.

**Attachments:** [PEM Fund Creation and Related Budget Amendments](#)

**30** [26-0370](#)

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2026 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

- Since all unused appropriations lapse at the end of each fiscal year, it is necessary to "carry over" unspent budget authority from one fiscal year to the next under certain conditions as defined in the County's Budget Policies.
- These carryover requests include contracts which were unable to be completed in

FY 2025 and uncompleted or ongoing projects that will not be complete until FY 2026.

- These items must be authorized through what is termed an “emergency appropriation” in order to transfer the budget authority that was previously granted in FY 2025 to FY 2026. The detailed accounts are included in the attachment.

**Attachments:** [April-26 Carryovers - Combined 4.3.26 final](#)

**31** [26-0407](#)

Resolution authorizing the reallocation of Fiscal Year (FY) 2024 capital in the amount of \$46,276,796 in FY 2025 for one-time use of funding reserves for long-term capital needs through an emergency appropriation and authorization of transfer of fund balance from the General Fund (Fund 101) to the General Fund Capital Improvement Program Fund (Fund 106).

- Lake County established a separate General Fund Capital Improvement Program Fund to separate capital operations of the County from General Fund operations. The Capital Improvement Fund funds significant County capital spending in construction, facility assessment, information technology, energy and environmental projects, stormwater and other capital projects.
- Lake County Policy 3.2 Fund Balance Reserve Policy stipulates in section 5.9 that, “The County Board shall designate excess undesignated reserves, above the 29 percent minimum threshold, for the purpose of funding future capital and technology projects or other one-time expenditures.”
- The Capital Improvement Fund is funded solely through operational transfers and surplus reserve reallocations. The reserve analysis for the FY 24 Audited Ending Fund Balance shows excess reserves in the amount of \$46,276,796.
- This action is needed to declare the amount as surplus and to move the funds from General Fund Operations (Fund 101) into General Fund Capital Improvement Program (Fund 106) in the amount of \$46,276,796 for Long Term Capital Reserves. These funds are distinguished within the Budget document but are rolled up as one fund on the audited financial statement.

**Attachments:** [Capital Allocation LIT FY 25](#)

**REGULAR AGENDA**

**\*HEALTH AND COMMUNITY SERVICES COMMITTEE\***

**32** [26-0436](#)

Board of Health Report.

**33** [26-0301](#)

Joint resolution approving the Program Year 2026 Lake County Opioid Settlement Funds (OSF) funding recommendations of \$405,000.

- Program Year 2025 OSF grantees were invited to submit funding renewal applications to continue implementation of their efforts.
- Lake County staff reviewed applications and developed funding recommendations.

- On March 11, 2026, the Housing and Community Development Commission (HCDC) approved the OSF funding recommendations detailed in the attached table, totaling \$405,000.

**Attachments:** [PY2026 Opioid Memo\\_FINAL](#)

**34** [26-0300](#)

Joint resolution approving the Program Year 2026 Video Gaming grant funding recommendations in the amount of \$841,100 and an emergency appropriation of \$16,100 from the Video Gaming Revenue Fund balance.

- Lake County annually acts on the Video Gaming Revenue (VGR) award recommendations that are developed based on the VGR policy. The policy provides staff guidelines for allocating video gaming revenue to programs, projects, and/or services.
- In December 2025, Lake County Community Development received applications for VGR funds totaling \$1,221,100.
- Applications were scored by staff and on March 11, 2026, the Housing and Community Development Commission approved funding recommendations totaling \$841,100.

**Attachments:** [PY2026 Funding Recommendations Video Gaming.pdf](#)

[Emergency Appropriation VGR Grants Fund Balance 26-0300.pdf](#)

**\*PUBLIC WORKS AND TRANSPORTATION COMMITTEE\***

**35** [26-0406](#)

Ordinance proposing the creation of Lake County Special Service Area (SSA) 18 and providing for a public hearing and other procedures in connection therewith the Del Mar Woods Subdivision, an unincorporated area within Lake County.

- The Del Mar Woods Sanitary District was created in the 1970s with the sole purpose of installing and maintaining a sanitary sewer system within the Del Mar Woods Subdivision. The district has since become dormant with no appointees and no assessment for the long term maintenance and management of the sanitary sewer system.
- The creation of Lake County Special Service (SSA) 18 is the first step in the replacement of the functions of the dormant Del Mar Woods Sanitary District. The Lake County Department of Public Works has expertise in the area of sanitary sewer operations and maintenance and the funds from SSA 18 will be utilized by the Lake County Department of Public Works for the operation, maintenance, improvement and possible future replacement of the sanitary sewer infrastructure located within the Del Mar Woods Subdivision.
- Further, this Special Service Area also has the ability to provide for future maintenance of stormwater infrastructure within the Del Mar Woods Subdivision.
- Should this SSA 18 creation be approved, County staff will then begin work on the formal dissolution of the Del Mar Woods Sanitary District in a separate process.
- If the Board approves this proposing ordinance, notice of the public hearing will be

sent by publication and regular mail to the taxpayers in Del Mar Woods, and a hearing will be held by the Public Works and Transportation Committee, which shall hear and determine all protests and objections, and following that hearing and a 60-day petition period, the Lake County Board will establish the boundaries, record the ordinance, and set an annual levy on the properties listed within the Ordinance.

**Attachments:** [SSA Proposing Ordinance + Hearing Notice - FINAL.pdf](#)

[SSA Proposing Ordinance Exhibit A.pdf](#)

[SSA Proposing Ordinance Exhibit B.pdf](#)

**36**     **26-0353**

Joint resolution authorizing a contract with Rausch Infrastructure, LLC, Des Plaines, Illinois, in the amount of \$2,152,618.82 for the Dilleys Road bridge rehabilitation at Mill Creek and appropriating \$2,584,000 of Matching Tax funds.

- The Dilleys Road bridge over Mill Creek will be rehabilitated with the removal and replacement of bridge beams and the bridge deck.
- There was a public call for bids, and a total of five bids were received, ranging from \$2,152,618.82 to \$2,735,850.23, and the lowest responsible bidder is Rausch Infrastructure, LLC, Des Plaines, Illinois, in the amount of \$2,152,618.82.
- This project is included in the Transportation Improvement Program with construction to begin in 2026 and designated as Section 23-00128-09-BR.

**Attachments:** [26-0353 Bid Tabulation](#)

[26-0353 Vendor Disclosure](#)

[26-0353 Location Map](#)

**\*PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE\***

**37**     **26-0367**

Ordinance amending Chapter 151: Unified Development Ordinance of the Lake County, Illinois, Code of Ordinances relating to logistics facilities in unincorporated Lake County.

- The Planning, Building, Zoning and Environment (PBZ&E) Committee previously directed staff to initiate the text amendment process for regulations regarding logistics facilities.
- Following a recommendation by the PBZ&E Committee, the Lake County Board directed the Lake County Zoning Board of Appeals (ZBA) to hold a public hearing to consider the proposed text amendments.
- The Lake County ZBA conducted a public hearing on February 26, 2026, for consideration of the matter and unanimously recommended that the proposed amendments (with minor modifications) be approved.
- The recommended amendments have been formatted into a document ready for codification as reflected in "Exhibit B" and will become effective upon County Board adoption.

**Attachments:** [ZON-001144-2025 ZBA Signed Resolution](#)  
[Exhibit A Logistic Facilities Amendments \(ZBA recommendation\)](#)  
[Exhibit B Logistic Facilities Amendments - ALP Version](#)  
[Logistics Facilities Amendments Presentation](#)

**\*FINANCIAL AND ADMINISTRATIVE COMMITTEE\***

**38** [26-0258](#)

Resolution authorizing an emergency appropriation for Fund 206 Liability Insurance and Risk Fund (“Risk Fund”) to fund settlement expenses in excess of the Fiscal Year (FY) 2026 budget in the amount of \$2,000,000 from the Fund 206 fund balance.

- Lake County has incurred settlement expenses in the Liability Insurance and Risk Fund 206 that exceed the amount approved in the Fiscal Year (FY) 2026 budget. There are known and pending settlements that exceed the amounts budgeted and planned for at the time the FY 2026 budget was proposed.
- The Fund 206 annual budget for claim and settlement expenses is established based on historical average spend, however budgeted settlement funds have already been utilized. Therefore, it is necessary to utilize the fund balance reserves from the Risk Fund to cover these additional settlement expenses.
- The Risk Fund has a fund balance policy that anticipates these unknown factors. It is made up of 12 percent of the following years budgeted expenses plus the amount of the actuarial analysis of open claims. Therefore, there are sufficient reserves in the fund to cover this emergency appropriation.
- Should this additional appropriation not be fully utilized, it will fall back into the Risk Fund reserves at the end of FY 2026.

**NEW APPOINTMENTS**

**39** [26-0433](#)

Resolution providing for the appointment of Nancy Chausow Shafer as an alternate member of the Lake County Public Aid Committee.

**Attachments:** [Nancy Chausow Shafer letter of interest2\\_04.07.2026](#)

**PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS**

**MEMBER REMARKS AND REQUESTS**

**ADJOURNMENT**

**Adjourn this Regular September 2025 Session of the County Board of Lake County until May 12, 2026.**