

# Lake County Illinois

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



## Meeting Minutes - Final

Thursday, October 31, 2024

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at  
<https://bit.ly/4fcqAQn>

**Financial & Administrative Committee**

**1. Call to Order**

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

**2. Pledge of Allegiance**

*Chair Frank led the Pledge of Allegiance.*

**3. Roll Call of Members**

**Present** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

*Member Parekh joined the meeting at 8:31 a.m.*

*Other Attendees*

*In Person:*

*Sandy Hart, County Board Chair*

*Carissa Casbon, Board Member*

*Karl Walldorf, 19th Judicial Circuit Court*

*Melissa Gallagher, Finance*

*James Klimt, Finance*

*Yvette Albarran, Finance*

*Mike Jeschke, Finance*

*Kevin Considine, Lake County Partners*

*Kyle Schultz, World Business Chicago*

*Stephen Gray, Treasurer's Office*

*Carl Kirar, Facilities and Construction Services*

*Nick Principali, Finance*

*Mike Wheeler, Finance*

*Caitlin Everett, Human Resources*

*Vernesha Lawrence, Finance*

*Chris Blanding, Enterprise Information Technology*

*Kurt Woolford, Stormwater Management*

*Patrice Sutton, County Administrator's Office*

*Matt Meyers, County Administrator's Office*

*RuthAnne Hall, County Administrator's Office*

*Tammy Chatman, Communications*

*Kevin Quinn, Communications*

*Kristy Cechini, County Administrator's Office*

*Electronically:*

*Ann Maine, Board Member*

*John Idleburg, Sheriff's Office*

*Theresa Glatzhofer, County Board Office*

*Sonia Hernandez, County Administrator's Office*

*Krista Barkley Braun, Planning, Building, and Development*

*Jim Chamernik, Sheriff's Office*

*Jo Gravitter, State's Attorney's Office*

*Steve Winnecke, ETSB*  
*Jennifer Rathunde, Circuit Clerk's Office*  
*Austin McFarlane, Public Works*  
*Elizabeth Brandon, County Administrator's Office*  
*Shane Schneider, Division of Transportation*  
*Liz Nelson, County Administrator's Office*  
*RuthAnne Hall, County Administrator's Office*  
*Mike Adam, Health Department*  
*Bernard Malkov, Sheriff's Office*  
*Sam Johnson, Health Department*  
*ShaTin Gibbs, Finance*  
*Demar Harris, Workforce Development*  
*Melanie Nelson, State's Attorney's Office*  
*Nancy Rojas, Health Department*  
*Matt Finstein, Purchasing*  
*Michael Maslana, Enterprise Information Technology*  
*Michael Wheeler, Finance*  
*Mary Crain, Division of Transportation*  
*Jon Nelson, Division of Transportation*  
*Ruby Bahena, Finance*  
*Larry Mackey, Health Department*  
*Keith Caldwell, GIS Team*  
*Abby Krakow, Communications*  
*Mike Klemens, Division of Transportation*  
*Errol Lagman, Finance*  
*Jerial Jorden-Woods, Finance*  
*Terri Kath, Enterprise Information Technology*  
*Em Z, Public*  
*JazMine' Evans, Finance*  
*Yvonne Mendoza, Finance*  
*Maria Castellanos, Finance*  
*Ashley Rack, Sheriff's Office*  
*Heidie Hernandez, Enterprise Information Technology*  
*Nicole Rogers, Finance*  
*Michele Slav, Planning, Building, and Development*  
*Krista Kennedy, Finance*  
*Karen Fox, State's Attorney's Office*  
*Adam Krueger, Finance*  
*Kasia Kondracki, Treasurer's Office*  
*Jacob Schmidt, Public*  
*Kevin Carrier, Division of Transportation*  
*Rachel Hawkins, County Administrator's Office*  
*Jamie Helton, State's Attorney's Office*  
*Brea Barnes, Finance*  
*Alex Carr, Communications*  
*Patrice Evans, Enterprise Information Technology*

*Michael Peterson, Finance*

**4. Addenda to the Agenda**

*There were no additions or amendments to the agenda.*

**5. Public Comment**

*There were no comments from the public.*

**6. Chair's Remarks**

*Chair Frank stated 8.40 and 8.41 will be moved before Executive Session.*

**7. Unfinished Business**

*There was no unfinished business to discuss.*

**8. New Business**

**CONSENT AGENDA (Items 8.1 - 8.38)**

**\*MINUTES\***

**8.1 24-1325**

Committee action approving the Financial and Administrative minutes from September 26, 2024.

**Attachments:** [F&A 9.26.24 Final Minutes](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that these minutes be approved. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**8.2 24-1509**

Committee action approving the Financial and Administrative Special Meeting minutes from October 4, 2024.

**Attachments:** [F&A 10.4.24 Final Minutes](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that these minutes be approved. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**\*REPORTS\***

**8.3 24-1440**

Report from Anthony Vega, County Clerk, for the month of September, 2024.

**Attachments:** [County Clerk Monthly Finance Report for September 2024](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this report be approved and**

recommended to the County Board agenda. The motion carried by the following voice vote:

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.4 [24-1474](#)

Treasurer Holly Kim's Cash & Investment Report - September 2024.

**Attachments:** [FSG Sept 30, 2024](#)  
[Lake County Investment Portfolio Summary - September 2024](#)  
[September 23 Cash & Investment Report](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this report be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**\*HEALTH & COMMUNITY SERVICES\***

8.5 [24-1279](#)

Joint resolution approving an emergency appropriation of \$9,323.57 for reimbursement as a result of an Intergovernmental Agreement (IGA) between Lake County and the Lake County Housing Authority (LCHA) for the completion of Environmental Reviews Records (ERRs).

**Attachments:** [Emergency Appropriation 2024-11 LCHA ERRs.pdf](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.6 [24-1280](#)

Joint resolution approving an extension to an Intergovernmental Agreement (IGA) between Lake County and the Lake County Housing Authority (LCHA) for the completion of 24 CFR Part 58 Environmental Review Records (ERRs).

**Attachments:** [LCHA IGA Environmental Review 2nd RENEWAL](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.7 [24-1260](#)

Joint resolution accepting the Illinicare grant and authorizing an emergency appropriation in the amount of \$162,500 for the Health Grant.

**Attachments:** [Illinicare EA \\$162,500](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.8 [24-1485](#)

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$46,032 for the Uniform Data System Plus Grant.

**Attachments:** [HRSA UDS+ \\$46,032](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.9 [24-1318](#)

Joint resolution approving the Lake County 2025-2026 Opioid Response Funding Plan.

**Attachments:** [Funding plan.pdf](#)

[Final Report Lake County Opioid Settlement Strategy 100724](#)

[Executive Summary Lake County Opioid Settlement Strategy](#)

[HCS.October 2024](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.10 [24-1258](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$276,101 for the Child and Family Connections grant.

**Attachments:** [CFC EA \\$276,101](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**8.11 [24-1259](#)**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$1,000,000 for the Local Health Department Respiratory Surveillance and Outbreak Response grant.

**Attachments:** [RSORG EA \\$1M](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**8.12 [24-1261](#)**

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

**Attachments:** [2025 EH Fee Schedule Proposed Revisions](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**8.13 [24-1490](#)**

Joint resolution authorizing an emergency appropriation from fund balance from the Emergency Rental Assistance #2 Fund (ERA 2), a special revenue fund, in the amount of \$97,054.36 to accommodate the final expenses of the ERA 2 Fund programming.

**Attachments:** [Emergency Appropriation - ERA2 11.12.2024](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.14 [24-1492](#)

Joint resolution authorizing an emergency appropriation in Fund 220 Tuberculosis Clinic Fund ("TB Clinic Fund") to fund personnel expenses of the Fiscal Year 2024 budget in the amount of \$74,226.75 from the Fund 220 fund balance.

**Attachments:** [Emergency Appropriation - TB Clinic Fund 11.12.2024](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**\*LAW & JUDICIAL\***

8.15 [24-1452](#)

Joint resolution authorizing a contract, with SHI International Corp., Somerset, New Jersey for Adobe LiveCycle System in an annual amount of \$48,187.10.

**Attachments:** [2024-09-13 SHI Quote-25305486 Attachment A.pdf](#)  
[2024-09-13 SHI Quote-25305486.pdf](#)  
[2024-09-26 SHI Vendor Disclosure Form.pdf](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.16 [24-1457](#)

Joint resolution authorizing, acceptance of an award with the Illinois Department of Transportation for a Sustained Traffic Enforcement Program (STEP) grant in the estimated amount of \$299,342.40 for Fiscal Year (FY) 2025.

**Attachments:** [FY25 Lake County STEP Grant Application](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.17 [24-1458](#)

Joint resolution authorizing, acceptance of an anticipated award with the Illinois

Department of Transportation for a Local Alcohol Program (LAP) grant in the amount of \$77,586 for fiscal year 2025.

**Attachments:** [FY25 Lake County LAP Grant Application](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**8.18 [24-1449](#)**

Joint resolution authorizing the emergency appropriation of \$25,000 from the State's Attorney's Office Computer Fraud Forfeiture (Cyber) fund to pay for end of year expenses.

**Attachments:** [Budget Summary SAO Computer Fraud Forfeiture Fund](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**8.19 [24-1287](#)**

Joint committee action approving a contract modification with Journal Technologies, Inc., of Los Angeles, California for additional interfaces between the Tyler 9-1-1 Enterprise Public Safety System and Journal's Integrated Case Management System for 19th Judicial Circuit Court and the Lake County Circuit Clerk Office in the amount not to exceed \$100,000.

**Attachments:** [JMS SOW FINAL](#)  
[vendor disclosure statement](#)  
[2024-09-20 Contract 24313 Modification 1 for JMS interfaces DRAFT](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this committee action item be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**8.20 [24-1451](#)**

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$361,522 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit Court.

**Attachments:** [192530 - Lake County - ARI SFY2025 Agreement 08.28.24.docx.pdf](#)  
[192530 Lake County Amendment 1 GATA FY25.docx.pdf](#)  
[EA Template - County Board JE 361k Adult Redeploy Nov-24](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**8.21 [24-1459](#)**

Joint resolution authorizing an emergency appropriation from fund balance in the Sheriff's Inmate Welfare Fund in the amount of \$830,813.31 modifying the Fiscal Year (FY) 2024 budget for expenses incurred which were not included in the FY 2024 budget.

**Attachments:** [EA - Inmate Welfare Fund](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**8.22 [24-1460](#)**

Joint resolution authorizing acceptance of an anticipated award with the Illinois Department of Commerce and Economic Opportunity for a Mobile Crisis Responder with Law Enforcement, COaST Clinician, in the amount of \$250,000.

**Attachments:** [FY25 DCEO Grant #DG250044 - Lake County Sheriff's Office](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**8.23 [24-1453](#)**

Joint resolution authorizing the acceptance and execution of an Enhanced Collaborative Model (ECM) Task Force to Combat Human Trafficking grant awarded by the Office of Justice Programs (OJP) to the Lake County State's Attorney's Office (LCSAO) to establish the Lake County Human Trafficking Task Force, including an emergency appropriation of \$686,812 in federal funds.

**Attachments:** [Grant Accounting Spreadsheet OVC\\_HT 2024](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**8.24 [24-1478](#)**

Joint resolution authorizing the emergency appropriation of a Justice Assistance Grant Violent Crime Reduction in Illinois Communities (JAG VCRIC) grant awarded by the Illinois Criminal Justice Information Authority (ICJIA) to the Lake County State's Attorney's Office (LCSAO) in the amount of \$147,145 for previously awarded funds.

**Attachments:** [Grant Accounting Spreadsheet to FAS - JAG VCRIC DV grant additional a](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**8.25 [24-1454](#)**

Joint committee action approving Contract Modification 5 with Crowe LLP, Oak Brook, Illinois to provide continued consultant services for the system implementation of a shared, scalable, integrated, enterprise family of public safety systems that includes computer aided dispatch (CAD), mobile data, records management systems (RMS) for law enforcement and fire / emergency medical services, and a jail management system (JMS) for the 9-1-1 Consolidation Implementation in the amount of \$43,000.

**Attachments:** [2024-10-18 Contract 19119 Modification 5 Exhibit A](#)  
[2024-10-18 Contract 19119 Modification 5 FINAL](#)  
[Contract 19119 Modification 5 Vendor Disclosure \(10 17 2024\)](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this committee action item be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**\*PUBLIC WORKS & TRANSPORTATION\***

**8.26 [24-1461](#)**

Joint resolution appropriating \$50,000 of Motor Fuel Tax funds for the Fiscal Year (FY) 2025 repair and replacement of various guardrail and fence installations, under the applicable Illinois Highway Code.

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**8.27 [24-1462](#)**

Joint resolution appropriating \$51,500 of County Bridge Tax funds and \$250,000 of Matching Tax funds to provide for Fiscal Year (FY) 2025 acquisition of materials and services needed to maintain items such as drainage and bridge facilities, pavements, shoulders, guardrails, fencing, signage, and right-of-way.

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**8.28 [24-1463](#)**

Joint resolution appropriating \$103,600 of County Bridge Tax funds, \$168,600 of Matching Tax funds and \$173,800 of ¼% Sales Tax for Transportation funds for Fiscal Year (FY) 2025 general engineering and support services needed to address items such as soil, environmental, drainage, bridge, wetland, easement, and right-of-way purchases.

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**8.29 [24-1464](#)**

Joint resolution appropriating \$161,600 of Matching Tax funds for contract documents, inspections, and maintenance of native landscape areas along various County highways.

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.30 [24-1286](#)

Joint resolution authorizing a contract with Air Comfort Co., Broadview, Illinois, in the amount of \$36,800 to furnish and install a new indoor HVAC unit at the Lake County Public Works Mill Creek Water Reclamation Facility, Filter Building.

**Attachments:** [24-1286 Air Comfort Proposal Mill Creek BLDG 50 AC Unit](#)  
[24-1286 Vendor Disclosure Form - Lake County](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.31 [24-1450](#)

Joint resolution authorizing a contract with Wesco Distribution, Inc., of Woodridge, Illinois, in the amount of \$72,934 for Variable Frequency Drive (VFDs) Replacement and installation Services for Lake County Public Works Vernon Hills West Pump Station.

**Attachments:** [24-1450 Wesco Vendor Disclosure Statement](#)  
[24-1450 Wesco Vendor Sourcewell Quote](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

8.32 [24-1465](#)

Joint resolution authorizing an agreement with Horner & Shifrin, Inc., Chicago, Illinois, to provide Phase II design engineering services for concrete pavement repairs and Americans with Disabilities Act (ADA) improvements on Buffalo Grove Road, from Illinois Route 83 to Deerfield Parkway, at a maximum cost of \$140,000 and appropriating \$168,000 of Matching Tax funds.

**Attachments:** [24-1465 Consultant Agreement, Buffalo Grove Road \(IL83-Deerfield Pkwy](#)  
[24-1465 Vendor Disclosure, Horner & Shifrin](#)  
[24-1465 Location Map, Buffalo Grove Road Rehabilitation \(IL Route 83-D](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**8.33 [24-1466](#)**

Joint resolution authorizing a contract with Lake County Grading Company, LLC, Libertyville, Illinois, in the amount of \$6,805,318.18 for the resurfacing, restoration, and rehabilitation (3R) improvement of Deep Lake Road, from Illinois Route 132 to Illinois Route 173, which will be improved under the Illinois Highway Code for a total of 3.5 miles.

**Attachments:** [24-1466 Bid Tabulation, Deep Lake Rd 3R](#)  
[24-1466 Vendor Disclosure, Lake County Grading Co.](#)  
[24-1466 Location Map, Deep Lake Rd 3R \(IL132 - IL173\)](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**8.34 [24-1467](#)**

Joint resolution authorizing a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$234,867 for the replacement of pedestrian bridge decks at various locations in Lake County, Illinois, and appropriating \$282,000 of County Bridge Tax funds.

**Attachments:** [24-1467 Bid Tabulation, Bridge Repairs 2024](#)  
[24-1467 Vendor Disclosure, Alliance](#)  
[24-1467 Location Map, Pedestrian Bridge Repairs 2024](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**8.35 [24-1468](#)**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,487,303.38 for the resurfacing of Butterfield Road, from Illinois Route 176 to Illinois Route 137, which will be improved under the Illinois Highway Code for a total of 2.1 miles and appropriating \$2,985,000 of Matching Tax funds.

**Attachments:** [24-1468 Bid Tabulation, Butterfield Rd Resurfacing](#)  
[24-1468 Vendor Disclosure, Peter Baker](#)  
[24-1468 Location Map, Butterfield Rd Resurfacing \(IL176 - IL137\)](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

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

**8.36 [24-1483](#)**

Joint resolution authorizing the execution of an intergovernmental agreement (IGA) between the Lake County Planning, Building and Development Department (PB&D) and the Village of Libertyville for contract police services.

**Attachments:** [LV - Lake County IGA County for Administrative Adjudication Police Servic](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**8.37 [24-1477](#)**

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

**Attachments:** [SMC DCEO Round 2 Notice of Award](#)  
[SMC DCEO Round 2 Grant Budget](#)  
[Budget Template Nov-24](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**8.38 [24-1356](#)**

Ordinance Authorizing the Dissolution of the Slocum Lake Drainage District.

**Attachments:** [SLDD Authorizing Resolution](#)  
[Slocum Lake Drainage District Memo Financial Review FINAL 9.20.2024](#)  
[Slocum Lake Drainage District - Financial Review Attachment](#)  
[09.26.24 Slocum Lake Drainage District Resolution & Letter supporting Dis](#)

**As part of a single motion for the entire Consent Agenda, a motion was made by Member Clark, seconded by Member Parekh, that this ordinance be approved and recommended to the County Board agenda. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

### **REGULAR AGENDA**

#### **\*LAKE COUNTY PARTNERS\***

**8.39 [24-1322](#)**

Lake County Partners Update.

**Attachments:** [Lake Co. FA Presentation](#)

*Kevin Considine, Lake County Partners Chief Executive Officer, introduced Kyle Schulz, World Business Chicago, who presented on the Greater Chicagoland Economic Partnership. Discussion ensued.*

#### **\*FINANCIAL & ADMINISTRATIVE\***

**Item 8.40 and 8.41 were moved later in the meeting, before the County Administrator's Report.**

#### **Facilities and Construction Services**

**8.42 [24-1455](#)**

Resolution ratifying an Emergency Procurement authorized by the Director of Facilities and Construction in the amount of \$93,630.

**Attachments:** [HEPA Vendor Disclosure](#)  
[HEPA Quote](#)  
[HEPA Emergency Procurement Memo](#)  
[Ramboll Vendor Disclosure](#)  
[Ramboll Proposal](#)  
[Ramboll Emergency Procurement Memo](#)

*Carl Kirar, Facilities and Construction Services Director, provided a summary of the emergency procurement for the removal of the overspray adhered to the overhead concrete deck, conduit, black iron, ductwork, and piping located at the Administrative Building in Waukegan.*

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

**motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

### **Enterprise Information Technology**

**8.43 [24-1482](#)**

Resolution authorizing a contract with Guidehouse, Inc., of McLean, Virginia, not to exceed \$300,000 for a comprehensive artificial intelligence (AI) assessment.

**Attachments:** [24-1482 VDS - Guidehouse.pdf](#)  
[24-1482 - SOW.pdf](#)

*Chris Blanding, Chief Information Officer, provided a summary of the contract for a comprehensive artificial intelligence assessment. Discussion ensued.*

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

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**8.44 [24-1484](#)**

Resolution authorizing a contract renewal with Gartner, of Stamford, Connecticut, in the amount of \$154,788 for research and advisory subscription service.

**Attachments:** [24-1484 QUO.pdf](#)  
[24-1484 VDS.pdf](#)

*Chris Blanding, Chief Information Officer, provided a summary of the contract for research and advisory subscription service.*

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

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**8.45 [24-0015](#)**

Director's Report - Enterprise Information Technology.

*Chris Blanding, Chief Information Officer, presented on the Artificial Intelligence Roadmap.*

*Member Parekh left the meeting at 9:20 a.m.*

### **Finance**

**8.40 [24-1510](#)**

Ordinance recommending the Fiscal Year (FY) 2025 Annual Budget and Appropriation Ordinance for Lake County, Illinois; said budget having been made conveniently available for public inspection for at least 15 days by posting in the

Office of the County Clerk and on the County website.

**Attachments:** [List of Budget Amendments - FINAL](#)  
[3.01 - OverallBudgetSummary 9.27.24](#)

**A motion was made by Vice Chair Vealitzek, seconded by Member Clark, that this resolution be put on the floor.**

*Chair Frank, with the consent of the Committee, moved items 8.40 and 8.41 before the County Administrator's Report on the Regular Agenda.*

*Patrice Sutton, County Administrator, and Melissa Gallagher, Chief Financial Officer, provided a summary of the recommended Fiscal Year 2025 Budget and alternates for consideration. Discussion ensued. The Committee's consensus was to move forward with Scenario 2.*

*Vice Chair Vealitzek left the meeting at 9:28 a.m. and returned at 9:30 a.m.*

*Chair Parekh returned at 9:32 a.m.*

*Member Clark left the meeting at 9:52 a.m. and returned at 9:56 a.m.*

**A motion was made by Vice Chair Vealitzek, seconded by Member Clark, to postpone agenda item 8.40 to the following November 7, 2024 Financial and Administrative Committee meeting. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**8.41 [24-0530](#)**

Director's Report - Finance.

*Chair Frank, with the consent of the Committee, moved items 8.40 and 8.41 before the County Administrator's Report on the Regular Agenda.*

*Melissa Gallagher, Chief Financial Officer, introduced the two new members of the Finance Team, James Klimt, Comptroller, and Mike Jeschke, Purchasing Officer*

**9. County Administrator's Report**

*There was no County Administrator's Report.*

**10. Executive Session**

**A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that the Committee go into Executive Session. The motion carried by the following voice vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Kyle, Member Parekh, Member Pedersen and Vice Chair Vealitzek

**10.1 [24-1534](#)**

Executive session to discuss collective bargaining pursuant to 5 ILCS 120/2 (c)(2).

**11. Member Remarks and Requests**

*There were no Member remarks or requests.*

**12. Adjournment**

*Chair Frank declared the meeting adjourned at 10:11 a.m.*

**Next Meeting: November 7, 2024**

*Meeting minutes prepared by Kristy Cechini.*