

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, June 9, 2020

9:00 AM

Live-streamed at <http://lakecounty.tv/>, on Comcast's Channel 18 or 30 (depending on where you live) & AT&T UVerse Channel 99

Lake County Board

To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 (depending on where you live) and AT&T Channel 99.

Public comments are welcomed and encouraged. Public comments received by 9:00 a.m., Tuesday, June 9, 2020 will be read at the beginning of the meeting under Public Comment in the order they are received. Comments received during the meeting will be held until the end of the meeting. Please note: A total of 30 minutes will be permitted for Public Comment and no more than three minutes per public comment pursuant to the County Board Rules of Order and Operational Procedures. All comments received will be included in the County Board meeting minutes regardless of whether they are read aloud at the meeting.

PUBLIC COMMENTS shall be emailed to CountyBoard@lakecountyil.gov with the following information:

- * Subject Title: County Board Meeting Public Comment
- * Name
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)
- * Organization, agency, etc. being represented. (If representing yourself, put "Self")
- * Topic or Agenda Item Number followed by Public Comment.

Public with no access to email may leave a message with the County Board Office at 847-377-2300.

CALL TO ORDER

Chair Hart called the meeting to order at 9:00 a.m.

MOMENT OF SILENCE

A moment of silence was held for 9 minutes and 46 seconds in honor of all people who have been treated unfairly.

PLEDGE OF ALLEGIANCE

Chair Hart led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 21 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

An electronic quorum was present.

ADDENDA TO THE AGENDA

SPECIAL RECOGNITION/PRESENTATIONS

1 [20-0788](#)

Special recognition celebrating June as LGBTQ Pride Month.

Attachments: [LGBTQ Pride Month 2020.pdf](#)

Special recognition honoring the life and service of Carol Spielman to the residents of Lake County

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

CHAIR'S REMARKS

I was really honored to participate in a press conference with Vice Chair Mary Ross Cunningham and the first African American Mayor of the City of Waukegan, Sam Cunningham, calling for peace and unity after the horrific death of George Floyd. I want to thank Vice Chair Cunningham for her words and her leadership, for many years, on the issues of race; for working toward a workforce at Lake County Government that positively reflects the demographics of Lake County; and for her work on diversity and inclusion. Having said that, I'd like to turn my Chair Remarks over to Vice Chair Cunningham.

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 2 - 40)

2 [20-0652](#)

Minutes from May 1, 2020 Special Call Meeting.

Attachments: [May 1, 2020 Special Call Meeting Minutes](#)

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

3 [20-0752](#)

Minutes from May 12, 2020.

Attachments: [May 12, 2020 Meeting Minutes](#)

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

4 [20-0770](#)

Minutes from May 29, 2020 Special Call Meeting.

Attachments: [May 29, 2020 Special Call Meeting Minutes](#)

A motion was made by Member Hewitt, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call CLAIMS AGAINST LAKE COUNTY, IL

5 [20-0776](#)

Report of Claims Against Lake County for the Month of May 2020.

Attachments: [May 2020 Payment Register](#)

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

6 [20-0590](#)

Report from John D. Idleburg, Sheriff, for the month of February 2020.

Attachments: [Report from John D. Idleburg, Sheriff, for the month of February 2020.](#)

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

7 [20-0591](#)

Report from John D. Idleburg, Sheriff, for the month of March 2020.

Attachments: [Report from John D. Idleburg, Sheriff, for the month of March 2020.](#)

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

8 [20-0719](#)

Report from John D. Idleburg, Sheriff, for the month of April 2020.

Attachments: [Report from John D. Idleburg, Sheriff, for the month of April 2020](#)

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

9 [20-0661](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of April 2020.

Attachments: [April 2020](#)

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

10 [20-0675](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of April 2020.

Attachments: [County Board Report FY20 - 04 April 051420.pdf](#)

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

11 [20-0720](#)

Report from Joy Gossman, Public Defender, for the month of April 2020.

Attachments: [04-20 Main](#)
[04-20 Main PTR](#)
[04-20 JUV Main](#)
[04-20 JUV PTR](#)

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

12 [20-0584](#)

Report from Holly Kim, Treasurer, for the month of November 2019.

Attachments: [Cash & Investment Nov 2018.pdf](#)
[Cash & Investment Nov 2019.pdf](#)

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

13 [20-0774](#)

Resolution providing for the reappointments of Richard McGill and Timothy Gertz as trustees of the Wauconda Fire Protection District.

Attachments: [Timothy Gertz Resume](#)
[Richard McGill Resume](#)

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

14 [20-0775](#)

Resolution providing for the reappointments of Douglas Jaeger and Michael Ruchti as members of the Public Water District.

Attachments: [Douglas Jaeger Resume](#)
[Michael Ruchti Resume](#)

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

15 [20-0786](#)

Resolution providing for the reappointment of Diane Hewitt as an alternate member of the Solid Waste Agency of Lake County (SWALCO).

A motion was made by Member Hewitt, seconded by Member Clark, that the consent

agenda items be adopted. Motion carried by the following vote: by consent roll call
LAW AND JUDICIAL COMMITTEE

16 [20-0685](#)

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's Victim of Crime Act (VOCA) victim advocate grant program, awarded by the Children's Advocacy Centers of Illinois (CACI) for Fiscal Year (FY) 2021, including grant funding of \$260,967, which is an increase of \$27,961 from FY 2020.

Attachments: [Funding Renewal Email](#)

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

17 [20-0686](#)

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's victim advocate grant program, awarded by the Department of Children & Family Services (DCFS) for Fiscal Year (FY) 2021, including \$86,094 in grant funding, which includes an increase of \$5,714 from SFY 2020.

Attachments: [DCFS CAC Funding Increase Email](#)

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

18 [20-0659](#)

Joint resolution authorizing an emergency appropriation in the amount of \$50,000 in funding from the Illinois Department of Healthcare and Family Services and the approval of the renewal of Intergovernmental Agreement No. 2018-55-024-IGA-D for the Nineteenth Judicial Circuit's Access and Visitation Program for Fiscal Year (FY) 2021.

Attachments: [2021-55-024-IGA D AV Nineteenth Judicial Circuit Crt FINAL](#)

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

19 [20-0710](#)

Joint resolution authorizing a contract with Chicago Parts and Sound, LLC, Tinley Park, Illinois, in the estimated annual amount of \$357,763 for vehicle accessories and the outfitting of 42 replacement squad cars in the Lake County Sheriff's Office.

Attachments: [Bid Tabulation Final.pdf](#)

[Chicago Parts and Sound Vendor Disclosure Form](#)

[Award Information.pdf](#)

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

20 [20-0749](#)

Joint resolution authorizing an emergency appropriation in the amount of \$58,008 in Coronavirus Emergency Supplemental Funding for the Bureau of Justice Assistance (BJA) Fiscal Year 2020 Coronavirus Supplemental Grant for personal protective equipment (PPE).

Attachments: [JAG Grant appropriation.pdf](#)

A motion was made by Member Hewitt, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call HEALTH AND COMMUNITY SERVICES COMMITTEE

21 [20-0714](#)

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$103,435 for the Coronavirus Supplemental Funding.

Attachments: [HRSA COVID-19 103K](#)

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

22 [20-0715](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$11,650 for the Special Supplemental Nutrition Program for Women, Infants and Children.

Attachments: [WIC \\$11K](#)

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

23 [20-0655](#)

Joint resolution authorizing renewal of the HOME Investment Partnership Program Consortium Lake County, the City of North Chicago and the City of Waukegan have formed a consortium since 1991 in order to take a more regional, collaborative approach to meeting affordable housing needs.

Attachments: [HOME Consortium Agreement FY21-23 - v01 \(004\)](#)

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

24 [20-0656](#)

Joint resolution authorizing an intergovernmental agreement for the provision of grant administration and management services for North Chicago Community Development Block Grant (CDBG) funds.

Attachments: [Lake County N Chi Joint Agreement 2021-23](#)

A motion was made by Member Hewitt, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call
PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE

25 [20-0695](#)

Joint resolution authorizing a contract with A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$192,145.50 for concrete patching on various County highways, which will be improved under the Illinois Highway Code and appropriating \$230,600 of Motor Fuel Tax funds.

Attachments: [20-0695 Bid Tab - 2020 Concrete Patching](#)
[20-0695 Vendor Disclosure, A Lamp Concrete Contractors](#)
[20-0695 Location Map, Concrete Patching \(Delany\)](#)
[20-0695 Location Map, Concrete Patching \(Midlothian\)](#)
[20-0695 Location Map, Concrete Patching \(Washington and Peterson\)](#)

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

26 [20-0696](#)

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$679,043.51 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 120.62 centerline miles, and appropriating \$815,000 of Motor Fuel Tax Funds.

Attachments: [20-0696 Bid Tab - 2020 Pavement Marking and Marker Replacement](#)
[20-0696 Vendor Disclosure, Superior Road Striping Inc.](#)

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

27 [20-0705](#)

Resolution renaming existing roadways in the area commonly known as Timberlake Estates and Meadowhill Subdivisions in unincorporated Cuba and Wauconda Townships.

Attachments: [20-0705 Township Road Name Changes Exhibit 2](#)
[20-0705 Location Map, Township Road Name Changes Exhibit](#)

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

28 [20-0706](#)

Joint resolution to transfer property owned by Lake County, Trustee, located at 133 West Grand Avenue in the Village of Lake Villa to the Illinois Department of Transportation for highway purposes.

Attachments: [20-0706 Legal Descriptions 20200508113826](#)
[20-0706 Location Map, Lake County Property Transfer to IDOT](#)

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

29 [20-0703](#)

Joint resolution authorizing an agreement with Cook County, Illinois, for the acquisition of necessary right-of-way in Lake County, by agreement or condemnation, and other associated right-of-way costs necessary to construct the Skokie Valley Bike Path Bridge over Lake Cook Road, at a maximum cost of \$141,131, and appropriating \$170,000 of County Bridge Tax funds.

Attachments: [20-0703 Skokie Valley Bike Path Agreement draft](#)
[20-0703 Location Map, Skokie Valley Bike Path Bridge](#)

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

30 [20-0707](#)

Joint resolution authorizing a technical services agreement with the Regional Transportation Authority (RTA) for the receipt of federal Section 5310 funds and appropriating \$300,000 of ¼% Sales Tax for Transportation funds.

Attachments: [20-0707 RTA Technical Service Agreement RLCW draft](#)
[20-0707 Location Map, RTA Technical Service Agreement \(RLCW\)](#)

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

31 [20-0702](#)

Resolution authorizing the execution of a master agreement with the Village of Grayslake regarding the energy, maintenance, and future costs of County-owned traffic control signals and interconnection with Lake County PASSAGE.

Attachments: [20-0702 Grayslake Master TS Agreement Village Signed](#)

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

32 [20-0691](#)

Joint resolution authorizing a contract with Quality Liquid Feeds, Inc., Dodgeville, Wisconsin, to provide molasses for the Des Plaines River, New Century Town, and Mill Creek wastewater reclamation facilities in an estimated annual amount of \$55,000.

Attachments: [20-0691 Quality Liquid Feed Award Information.pdf](#)
[20-0691 Quality Liquid Feeds Bid Exemption.pdf](#)
[20-0691 Quality Liquid Feeds Vendor Disclosure Form.pdf](#)

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

33 [20-0692](#)

Joint resolution authorizing a one-year contract with Advanced Utility Systems, Toronto, Ontario for a utility billing solution in an amount not to exceed \$48,915.93.

Attachments: [20-0692 Advanced Utility System Award Information.pdf](#)
[20-0692 Advanced Utility System Vendor Disclosure Form.pdf](#)
[09-0692 Advanced Utility System Fourth Amendment to Lake County June](#)

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

34 [20-0690](#)

Joint resolution authorizing a contract with Seven Brothers Painting Inc., Shelby Township, Michigan, for the Hawthorn Water Tower Rehabilitation Project in an estimated amount of \$529,900.

Attachments: [20-0690 Hawthorn Water Tower Rehabilitation Project Bid Tab PW2016.09](#)
[20-0690 Hawthorn Water Tower Rehabilitation Project Award Information F](#)
[20-0690 Hawthorn Water Tower Rehabilitation Project Final Bid Document](#)
[20-0690 Hawthorn Water Tower Rehabilitation Project Vendor disclosure s](#)
[20-0690 Hawthorn Water Tower Rehabilitation Project Location Map PW20](#)

A motion was made by Member Hewitt, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call
FINANCIAL AND ADMINISTRATIVE COMMITTEE

35 [20-0673](#)

Resolution authorizing a contract with CivicPlus, Manhattan, Kansas, in the amount of \$58,190.10 for the first year for Web Content Management System for Lake County.

Attachments: [Quote and SOW 5.13.20.pdf](#)
[vendor disclosure statement - Civic Plus.pdf](#)

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

36 [20-0717](#)

Resolution authorizing a temporary lease amendment with City of Waukegan for the 300 additional parking spaces located at 225 N. County Street, Waukegan, Illinois, in parking garage C for a monthly amount of \$15,000.

Attachments: [Second Amendment Parking Agreement.pdf](#)

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

37 [20-0713](#)

Resolution authorizing an agreement with BOS, Roselle, Illinois, for complete furniture design, installation, and value-added Services for Lake County, Illinois, as contracted on as needed basis, with renewal options.

Attachments: [20006 Award information](#)
[BOS Signed Agreement for Lake County](#)
[RFP 20006 Scoring Matrix for County Board Approval](#)
[Vendor Disclosure Statement](#)
[RFP 20006 Final](#)

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

38 [20-0756](#)

Resolution declaring that the number of appeals annually filed with the Board of Review creates an emergency situation causing the need for an expanded Board of Review.

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

39 [20-0688](#)

Resolution amending Section 10.8, Drug and Alcohol-Free Workplace, in the Employee Policies and Procedures Manual.

Attachments: [Drug and Alcohol Free Workplace draft 1.2020.pdf](#)
[10.8 Drug and Alcohol-Free Workplace.pdf](#)

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

40 [20-0664](#)

Resolution authorizing the appointment of John Light, Director of Human Resources, as Lake County's Illinois Municipal Retirement Fund (IMRF) Authorized Agent.

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

Approval of the Consent Agenda

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

Aye: 21 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

REGULAR AGENDA**HEALTH AND COMMUNITY SERVICES COMMITTEE**41 [20-0327](#)

Board of Health Report.

Coronavirus Disease 2019 (COVID-19):

The Health Department continues to monitor the ongoing COVID-19 pandemic, assess the needs of our community, and work closely with community partners to address those needs.

As of Monday, June 8, there were 8839 cases and 331 deaths in Lake County.

The Health Department is providing guidance and direct support to all long-term care facilities in Lake County to help prevent cases and slow the spread of infection among this vulnerable population. There are 57 long-term care facilities in the county that have had two or more positive cases, and these facilities have a combined total of 1600 confirmed COVID-19 cases and 228 deaths.

The Health Department has engaged with the State and a local supplier to bring testing capabilities to all long-term care facilities in the county, to assure that residents and staff are tested regularly to identify and control new infections through contact tracing and other mitigation measures.

All Lake County residents and visitors are urged to continue following public health guidelines to prevent the spread of COVID-19. Follow the State guidelines for Phase 3 of the Restore Illinois plan.

Wear a cloth face covering when in public, keep a distance of at least 6 feet from others when outside the home, and frequently wash your hands.

The State's drive-through Community-Based Testing Site has reopened at a new location: 102 W. Water St., Waukegan.

The site is open 7 days a week from 8 a.m. until 4 p.m. or until 750 tests are completed daily.

Testing is free and available to anyone regardless of symptoms.

A name and phone number are required in order to receive testing results.

The Illinois National Guard administers the tests. Results are provided by phone in 4-7 days.

The Health Department has a COVID-19 webpage that includes daily updates, how to protect yourself, what to do if you are sick, information on testing, an interactive data hub, how to get help and ways you can help others. The website is www.lakecountyil.gov/coronavirus.

Racism is a public health issue

Racism is a public health issue, and the Lake County Health Department continues to speak out against the violence, oppression, and injustice faced by our communities of color.

Throughout our country's history, systemic racism has inflicted trauma on generations of Americans due to their skin color, impacting access to quality healthcare, housing, education, healthy foods, and jobs that pay a living wage. These are all key social determinants of health.

Alongside our community partners, our Health Department remains committed to addressing these social determinants of health which are the root causes of poor health outcomes for certain populations.

There is concern that large events such as protests and rallies could lead to a surge in COVID-19 infections, and the Health Department advises anyone who plans to attend such events to wear a face covering, stay 6 feet apart from others as much as possible, and as always, stay home if ill, wash your hands, and cover your coughs and sneezes. The Illinois Department of Public Health (IDPH) is also recommending anyone who has recently been part of these events get tested for COVID-19. IDPH recommends getting tested 5-7 days after attending, or immediately if symptoms develop.

June is Pride Month

The Health Department recently participated in the annual Healthcare Equality Index (HEI) survey of the Human Rights Campaign to seek designation as a Leader in LGBTQ Healthcare Equality.

The survey is used by inpatient and outpatient healthcare organizations nationwide to strengthen the care they give LGBTQ patients.

LGBTQ patients face significant challenges in healthcare: 56% of lesbian, gay, and bisexual people report experiences of serious discrimination in healthcare, while 70% of transgender people report serious discrimination.

The Health Department's Need2Know Lake County program, alongside Human Resources, Communications, and Organizational Development staff worked together to review Health Department policies and practices to align with national recommendations for the submission. Results will be announced later in the summer.

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.

Mental Health First Aid

Due to the COVID-19 pandemic, in-person Mental Health First Aid classes have been suspended in Lake County and across the nation.

The National Council has announced plans to offer Mental Health First Aid classes virtually. The new virtual classes will include a 2-hour self-paced course followed by 4 hours of instructor-led training.

The new online course is based on new curricula, including expanded content on trauma, addiction and self-care.

The Health Department will be certifying approximately 20 instructors mid-June to offer the new virtual classes. These instructors are being selected from those who were already certified to teach in-person courses in Lake County.

The Health Department will provide additional updates about class availability as they become available on its website, mentalhealth.today.

Pet Vaccination Clinics

All dogs and cats in Lake County are required to be registered and vaccinated against rabies.

Due to the pandemic, all low-cost pet vaccination clinics have been cancelled until further notice.

Residents are encouraged to contact their normal veterinarian for routine pet health care and to stay up-to-date on your pets' vaccinations.

On a limited basis and by appointment only, Lake County residents can receive low-cost rabies and distemper vaccinations at Lake County Animal Care and Control.

For more information or to schedule an appointment, call 847-377-4700.

42 [20-0653](#)

Joint resolution authorizing 2020 Video Gaming Revenue grant funding recommendations in the amount of \$601,503.

Attachments: [UPDATED 2020 VGR Recommendations](#)

A motion was made by Member Carlson, seconded by Member Barr, that this item be adopted. The motion carried by the following vote:

Aye: 21 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE

43 [20-0697](#)

Joint resolution authorizing a contract with A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$1,394,436.05 for the resurfacing of Deerfield Road, from Riverwoods Road to Wilmot Road, which will be improved under the Illinois Highway Code for a total of 0.80 miles, and appropriating \$1,675,000 of Motor Fuel Tax funds.

Attachments: [20-0697 Bid Tab- Deerfield Road Resurfacing](#)
[20-0697 Vendor Disclosure, A Lamp Concrete Contractors](#)
[20-0697 Location Map, Deerfield Road \(Riverwoods Rd to Wilmont Rd\)](#)

A motion was made by Member Durkin, seconded by Member Maine, that this item be adopted. The motion carried by the following vote:

Aye: 21 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

44 [20-0699](#)

Joint resolution authorizing an agreement with STV, Inc., Chicago, Illinois, for Phase I professional engineering services for improvements along York House Road, from Illinois Route 131 to Sheridan Road, at a maximum cost of \$1,163,291, and appropriating \$1,396,000 of Motor Fuel Tax funds.

Attachments: [20-0699 York House Rd Phase I Consultant Agreement](#)
[20-0699 Vendor Disclosure, STV Incorporated](#)
[20-0699 Location Map, York House Road \(IL 131 to Sheridan Road\)](#)

A motion was made by Member Durkin, seconded by Member Clark, that this item be adopted. The motion carried by the following vote:

Aye: 21 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

45 [20-0700](#)

Joint resolution authorizing an agreement with Ciorba Group, Chicago, Illinois, for Phase I professional engineering services for improvements along Wadsworth Road, from Illinois Route 131 to Sheridan Road, omitting the intersection of Wadsworth Road at Lewis Avenue, at a maximum cost of \$663,347.32, and appropriating \$800,000 of Motor Fuel Tax Funds.

Attachments: [20-0700 Wadsworth Road Phase I Consultant Agreement](#)
[20-0700 Vendor Disclosure, Ciorba Group Inc.](#)
[20-0700 Location Map, Wadsworth Road \(IL 131 to Sheridan Road\)](#)

A motion was made by Member Durkin, seconded by Member Kyle, that this item be adopted. The motion carried by the following vote:

Aye: 21 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

46 [20-0698](#)

Joint resolution authorizing an agreement with V3 Companies, Woodridge, Illinois, for Phase I professional engineering services for improvements along Hainesville Road, from Washington Street to Rollins Road, at a maximum cost of \$750,509, and appropriating \$900,000 of Motor Fuel Tax Funds.

Attachments: [20-0698 Hainesville Rd Phase I Consultant Agreement](#)
[20-0698 Vendor Disclosure, V3 Companies](#)
[20-0698 Location Map, Hainesville Road \(Washington St to Rollins Rd\)](#)

A motion was made by Member Durkin, seconded by Member Martini, that this item be adopted. The motion carried by the following vote:

Aye: 21 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

47 [20-0701](#)

Joint resolution authorizing an agreement with BLA, Inc., Itasca, Illinois, to provide combined Phase I and Phase II professional engineering services for the widening of Buffalo Grove Road, from Illinois Route 22 to U.S. Route 45, at a maximum cost of \$1,985,797, and appropriating \$2,400,000 of Motor Fuel Tax funds made available through the Rebuild Illinois Transportation Bond Funds.

Attachments: [20-0701 Buffalo Grove Rd Phase I Consultant Agreement](#)
[20-0701 Vendor Disclosure, BLA Inc.](#)
[20-0701 Location Map, Buffalo Grove Rd \(Rt 22 to Rt 45\)](#)

A motion was made by Member Durkin, seconded by Member Simpson, that this item be adopted. The motion carried by the following vote:

Aye: 21 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

48 [20-0716](#)

Ordinance amending the Lake County Temporary Emergency Public Nuisance Ordinance.

Attachments: [EXTENDED LAKE COUNTY TEMPORARY EMERGENCY NUISANCE OF](#)

A motion was made by Member Durkin, seconded by Member Pedersen, that this item be adopted. The motion carried by the following vote:

Aye: 19 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

Nay: 2 - Member Barr and Member Paxton

49 [20-0689](#)

Ordinance amending Chapter 51, Water and Sewer Rates and Charges, of the code of ordinances related to water and sewer rates.

Attachments: [20-0689 Chapter 51 Rate Increase - Highlighted Final.pdf](#)

A motion was made by Member Durkin, seconded by Member Clark, that this item be adopted. The motion carried by the following vote:

Aye: 20 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

Nay: 1 - Member Barr

RULES COMMITTEE

50 [20-0679](#)

Resolution amending various sections of the Lake County Board Rules of Order and Operational Procedures.

Attachments: [DRAFT-Board Rules\(V6\)-Clean.pdf](#)
[DRAFT-Board Rules\(V6\)-Redline.pdf](#)

A motion was made by Member Frank, seconded by Member Carlson, to send this item back to the Rules Committee. The motion passed by the following vote:

Aye: 21 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

FINANCIAL AND ADMINISTRATIVE COMMITTEE

51 [20-0576](#)

Resolution requesting the submission of a binding question of public policy to the electors of Lake County regarding the elimination of the Office of the Recorder of Lake County.

Attachments: [ROD Dissolution Resolution 6.4.20.pdf](#)

Member Durkin recused himself from this item.

A motion was made by Member Frank, seconded by Member Barr, that this item be adopted. The motion carried by the following vote:

Aye: 20 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

Recuse: 1 - Member Durkin

52 [20-0665](#)

Resolution adding Section 1.6, Diversity and Inclusion, in the Employee Policies and Procedures Manual.

Attachments: [Diversity and Inclusion.pdf](#)

A motion was made by Member Barr, seconded by Member Rummel, to amend the last sentence of the second paragraph on page 1 of the Diversity and Inclusion Policy to read:

“All employees are also required to attend and complete an annual diversity awareness training conducted by the County and employees of salary grade M12 and above are encouraged to participate in a Community Service Project (volunteering for homeless initiatives, AVID Federal Program, United Way, etc.), to enhance their knowledge of diversity and inclusion.”

The motion failed by the following vote:

Aye: 5- Member Barr, Member Danforth, Member Martini, Member Rummel and Member Taylor

Nay: 16- Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Carlson, Member Clark, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Paxton, Member Pedersen, Member Frank, Member Simpson, Member Wasik, Member Wilke and Member Vealitzek

A motion was made by Member Cunningham, seconded by Member Vealitzek, that this item be adopted. The motion carried by the following vote:

Aye: 21 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

53 [20-0732](#)

Resolution amending Section 11.4, Reduction in Force, in the Employee Policies and Procedures Manual.

Attachments: [11.4 Reduction in Work Force - 1992.pdf](#)

[11.4 Reduction in Work Force Proposed.pdf](#)

A motion was made by Member Frank, seconded by Member Wilke, that this item be adopted. The motion carried by the following vote:

Aye: 21 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

54 [20-0722](#)

Resolution authorizing line-item transfers between various funds for the purpose of reducing the Fiscal Year (FY) 2020 Budget spending authority in response to the COVID-19 pandemic.

Attachments: [COVID-Related LIT Reductions 060120.pdf](#)

A motion was made by Member Frank, seconded by Member Wasik, that this item be adopted. The motion carried by the following vote:

Aye: 21 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

55 [20-0709](#)

Resolution authorizing a contract with Blinderman Construction Company, Chicago, Illinois for repair and refurbishment of the Lake County Parking Garage.

Attachments: [20069 Bid Final](#)

[20069 Bid Tab with Alt Prices](#)

[20069 Award Information](#)

[Vendor Disclosure Form](#)

A motion was made by Member Frank, seconded by Member Kyle, that this item be adopted. The motion carried by the following vote:

Aye: 21 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

56 [20-0742](#)

Resolution authorizing an emergency appropriation for the CARES Act Coronavirus Relief Fund by the F&A Special Committee on COVID-19 Recovery in the amount of \$19,000,000 and funded through Lake County's allocation of the CARES Act Coronavirus Relief Fund.

Attachments: [CARES Act Funding Emergency Appropriation.pdf](#)

[Public Comment 6.9.20.pdf](#)

Public comment on this item was made by Lauren Fleming of Gurnee.

A motion was made by Member Frank, seconded by Member Vealitzek, that this item be adopted. The motion carried by the following vote:

Aye: 20 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Vealitzek and Member Taylor

Abstain: 1 - Member Wilke

APPOINTMENTS57 [20-0784](#)

Resolution appointing additional qualified members to the Board of Review.

Attachments: [2020 Board of Review Alternate Members](#)

[Lois Chaveriat Resume](#)

[John Glenn Resume](#)

[Michael Ann Halin Resume](#)

[Ray Hibnick Resume](#)

[Michael Lescher Resume](#)

[Laurence Pasquesi Resume](#)

[William Russell Resume](#)

[John Schweda Resume](#)

[Apinder Singh Resume](#)

[Evon Solms Resume](#)

[Ryan DeHeer Resume](#)

[Thomas Georges Resume](#)

[Nathan Herbst Resume](#)

[Allen Keiter Resume](#)

[Mark Ruda Resume](#)

[Banghui \(Frank\) Wu Resume](#)

[Ken Green Resume](#)

[Pete Fleming Resume](#)

A motion was made by Member Kyle, seconded by Member Durkin, that this item be approved. The motion carried by the following vote:

Aye: 21 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

58 [20-0787](#)

Resolution providing for the appointment of Susan Raymoure as a member of the Lake Bluff Mosquito Abatement District.

Attachments: [Susan Raymoure Resume](#)

A motion was made by Member Kyle, seconded by Member Clark, that this item be approved. The motion carried by the following vote:

Aye: 21 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

PUBLIC COMMENT

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Comments were made by Members Frank, Wasik and Simpson

Chair Hart announced that the Forest Preserve meeting will begin at 11:35 a.m.

Motion that this Regular June 2020 Session of the County Board of Lake County be adjourned until July 14, 2020.

A motion was made by Member Cunningham, seconded by Member Simpson that this item be to adjourn.

With all business being conducted, Chair Hart declared the meeting adjourned at 11:19 a.m.

Respectfully Submitted,



*Robin M. O'Connor
Lake County Clerk*

Minutes approved