

Lake County Illinois

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



Meeting Minutes - Draft

Friday, June 26, 2020

9:00 AM

SPECIAL CALL

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

Lake County Board

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the May 29, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference and not in the Lake County Board Room located on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois.

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., Friday, June 26, 2020 for items not on the agenda will be read at the beginning of the meeting under Public Comment in the order they are received. Public comment on agenda items will be read during consideration of that item. 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 Committee's 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: Lake County Board Special Call 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.

0 20-0824

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: [Ltr Determination for Audio-Video Meetings.pdf](#)

CALL TO ORDER

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

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Chair Hart led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 15 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Carlson, Member Clark, Member Durkin, Member Kyle, Member Martini, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Vealitzek and Member Taylor

Absent 6 - Member Barr, Member Danforth, Member Hewitt, Member Maine, Member Paxton and Member Wilke

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION****PUBLIC COMMENT****CHAIR'S REMARKS****OLD BUSINESS****NEW BUSINESS****REGULAR AGENDA****LAKE COUNTY BOARD****1 20-0842**

Resolution extending the declaration of emergency due to Coronavirus disease (COVID-19) in Lake County, Illinois, until the Governor of Illinois lifts the State's declaration of emergency, but no longer than July 28, 2020.

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

Aye: 14 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Carlson, Member Clark, Member Durkin, Member Kyle, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Vealitzek and Member Taylor

Nay: 1 - Member Martini

Absent: 6 - Member Barr, Member Danforth, Member Hewitt, Member Maine, Member Paxton and Member Wilke

FINANCIAL AND ADMINISTRATIVE COMMITTEE**2 20-0817**

Resolution ratifying a professional services agreement with Signature Aviation US Holdings, Inc. for the rental of hangar space to aid in body management in response to the COVID-19 pandemic in an estimated amount of \$83,123.82.

Attachments: [Fully Executed Lease for Hanger Rental.pdf](#)
[Amendment 1 fully executed.pdf](#)
[Signature Flight Vendor Disclosure.pdf](#)

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

Aye: 15 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Carlson, Member Clark, Member Durkin, Member Kyle, Member Martini, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Vealitzek and Member Taylor

Absent: 6 - Member Barr, Member Danforth, Member Hewitt, Member Maine, Member Paxton and Member Wilke

3 [20-0814](#)

Resolution ratifying an emergency procurement with Bronner Group, LLC, Chicago, Illinois, in an amount not to exceed \$96,000 for professional consulting services assisting with administration and compliance for all COVID-19 related federal, state, and other response and recovery funds for Lake County.

Attachments: [Completed Vendor Disclosure Form.pdf](#)
[Lake County Contract 6-2020.pdf](#)
[Memorandum re Bronner Group.pdf](#)

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

Aye: 15 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Carlson, Member Clark, Member Durkin, Member Kyle, Member Martini, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Vealitzek and Member Taylor

Absent: 6 - Member Barr, Member Danforth, Member Hewitt, Member Maine, Member Paxton and Member Wilke

4 [20-0813](#)

Resolution approving a professional services agreement with Lake County Partners to administer the Small Business Recovery Program in the amount of \$60,000.

Attachments: [LCP Bid Exemption Request.pdf](#)
[VENDOR DISCLOSURE STATEMENT LCP June2020.pdf](#)
[Agreement - Partners \(004\) 6.17.pdf](#)
[Small Business Grant Overview\(06-23-20\).pdf](#)

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

Aye: 15 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Carlson, Member Clark, Member Durkin, Member Kyle, Member Martini, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Vealitzek and Member Taylor

Absent: 6 - Member Barr, Member Danforth, Member Hewitt, Member Maine, Member Paxton and Member Wilke

5 [20-0833](#)

Resolution Authorizing Display of the LGBTQ Pride Flag in Lincoln Plaza at the Lake County Administrative Complex in Waukegan.

Attachments: [Resolution Displaying Pride Flag .pdf](#)
[Public Comment on Item - 6.26.20.pdf](#)

Public comment on this item was received by:

State Senator Melinda Bush

State Representative Sam Yingling

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

Aye: 17 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Durkin, Member Hewitt, Member Kyle, Member Martini, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Vealitzek and Member Taylor

Absent: 4 - Member Danforth, Member Maine, Member Paxton and Member Wilke

PUBLIC COMMENT

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Chair Hart announced that the F&A Special Meeting on COVID-19 Recovery will begin at 10:00 a.m.

Motion that this Special Call Meeting of the County Board of Lake County be adjourned.

This matter was to be adjourn

Chair Hart declared the meeting adjourned at 9:52 a.m. with all business being conducted.

Respectfully Submitted,



Robin M. O'Connor
Lake County Clerk

Minutes approved