

Lake County Illinois

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



Meeting Minutes - Final

Friday, August 2, 2024

10:00 AM

**or 10 minutes after the conclusion of the Special Committee on
Broadband, whichever is later.**

**Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/3LAOiZQ>**

**F&A Special Committee on COVID-19 Pandemic
Recovery and Investment**

1. Call to Order

Chair Frank called the meeting to order at 10:07 a.m.

2. Pledge of Allegiance

Chair Frank dispensed with the Pledge of Allegiance, as it was done at the prior meeting.

3. Roll Call of Members

Present 4 - Chair Frank, Member Kyle, Member Pedersen and Chair Pro Tem Vealitzek

Absent 1 - Vice Chair Danforth

Member Vealitzek entered the meeting at 10:13 a.m.

Member Kyle entered the meeting at 10:23 a.m.

Other Attendees

In Person:

Jennifer Clark, Board Member

Josh Travis, County Administrator's Office

Kevin Quinn, Communications

Tammy Chatman, Communications

Matt Meyers, County Administrator's Office

Patrice Sutton, County Administrator's Office

Carl Kirar, Facilities and Construction Services

Theresa Glatzhofer, County Board Office

Electronically:

Sandy Hart, County Board Chair

John Wasik, Board Member

Kristy Cechini, County Board Office

Janna Philipp, County Administrator's Office

Jolanda Dinkins, County Board Office

RuthAnne Hall, County Administrator's Office

Melissa Gallagher, Finance

Alex Iseri, Bronner Group

ShaTin Gibbs, Finance

Irshad Khan, Facilities and Construction Services

Joel Sensenig, Public Works

Demar Harris, Workforce Development

Heidie Hernandez, Enterprise Information Technology

Michael Wheeler, Finance

Penni Raphaelson, Planning, Building, and Development

Austin McFarlane, Public Works

Kurt Woolford, Stormwater Management

Abby Krakow, Communications

*Jeremiah Varco, Facilities and Construction Services
Steve Spagnolo, State's Attorney's Office
Carrie Flanigan, State's Attorney's Office
Bob Glueckert, Chief County Assessment Officer
Meg Weekley, Regional Office of Education
Chad Wright, Facilities and Construction Services Services
Courtney Curry, Regional Office of Education
Eric Waggoner, Planning, Building, and Development
Michele Slav, Planning, Building, and Development
Matthew Ueltzen, Lake County Forest Preserves
Sonia Hernandez, County Administrator's Office
Chris Blanding, Enterprise Information Technology
Michael Karner, Regional Office of Education
Jonathan Joy, Facilities and Construction Services
Kasia Kondracki, Treasurer's Office*

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 thanked Matt Meyers, Assistant County Administrator, for preparing the presentation for today's meeting. Chair Frank also noted that he expects Committee Members to offer feedback and provide direction.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Item 8.1)

The Consent Agenda (Item 8.1) was moved after Item 8.3, due to a lack of quorum at the beginning of the meeting.

REGULAR AGENDA

8.2 24-0947

Presentation and discussion regarding the status of ARPA projects and current spending.

Attachments: [F&A Comm - ARPA Presentation 080224](#)
[F&A Comm - Remainder Summary 080224](#)
[ARPA Internal Project Summary 08012024](#)

Matt Meyers, Assistant County Administrator, introduced Josh Travis from the County Administrator's Office, who provides administrative support for Lake County's American Rescue Plan Act (ARPA) projects. Assistant County Administrator Meyers provided a

presentation regarding the status of the County's ARPA projects and current spending.

Member Vealitzek entered the meeting at 10:13 a.m. Discussion ensued.

8.3 [24-0948](#)

Discussion regarding internal project submissions and recommendations for reallocation.

Attachments: [F&A Comm - ARPA Presentation 080224](#)
[ARPA Internal Project Summary 08012024](#)
[F&A Comm - Remainder Summary 080224](#)

Matt Meyers, Assistant County Administrator, provided an overview of the internal project submissions and noted that staff is recommending proceeding with 10 internal projects.

Member Kyle entered the meeting at 10:23 a.m. Discussion ensued.

Carl Kirar, Director of Facilities and Construction Services, explained that some of the recommended projects overlap with the Facilities Capital Improvement Plan. Discussion continued.

The consensus of the Committee was to proceed with the 10 internal projects, as recommended by staff.

MINUTES

8.1 [24-0495](#)

Committee action approving the F&A Special Committee on COVID-19 Pandemic Recovery and Investment minutes from March 21, 2024.

Attachments: [ARPA 3.21.24 Final Minutes](#)

A motion was made by Member Kyle, seconded by Member Pedersen, that these minutes be approved. The motion carried by the following voice vote:

Aye: 4 - Chair Frank, Member Kyle, Member Pedersen and Chair Pro Tem Vealitzek

Absent: 1 - Vice Chair Danforth

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Member Remarks and Requests

There were no remarks or requests from Members.

12. Adjournment

Chair Frank adjourned the meeting at 10:43 a.m.

Next Meeting: August 30, 2024

Meeting minutes prepared by Theresa Glatzhofer.

Minutes were approved on January 9, 2025, by the Financial and Administrative Committee.