

# Lake County Illinois

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



## Meeting Minutes - Draft

Tuesday, February 9, 2021

9:00 AM

Meeting held by video conference. Register to virtually attend the meeting at <http://bit.ly/3cE2tNC>.

Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)

**Lake County Board**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

**PUBLIC ATTENDANCE:** The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

**PUBLIC VIEWING:** This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to [PublicComment@Lakecountyil.gov](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV>.

Individuals providing Public Comment will provide the following information:

- \* Meeting: Lake County Board  
(Must be the Subject line for written Public Comment)
- \* Name: (Required)
- \* Topic or Agenda Item # (Required)
- \* Street Address, City, State (Optional):
- \* Phone Number (Optional):
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self"):

**0** 21-0069

Chair's determination of need to meet by audio or video conference.

Attachments: Determination - Chair Hart 12.30.20

**CALL TO ORDER**

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

**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE**

*Member Vealitzek led the Board in the Pledge of Allegiance.*

**ROLL CALL OF MEMBERS**

**Present 21** - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

*Member Cunningham joined the meeting at 9:05 and was recorded as present.*

**ADDENDA TO THE AGENDA**

*Item 50: A Statement of Interest was submitted by Irina Mishalov to be included in the record and reflected in the meeting minutes.*

*Item 48: Appointment to the ETSB Board be pulled at the request of the ETSB Board.*

**SPECIAL RECOGNITION AND PRESENTATIONS****1** 21-0174

Special recognition celebrating February 2021 as Black History Month.

**This matter was presented**

**2** 21-0217

Special recognition of 2-1-1 Day in Lake County.

**This matter was presented**

**3** 21-0248

Special recognition promoting March 2021 as National Problem Gambling Awareness Month.

**This matter was presented**

**4** 21-0268

Special recognition honoring March 2021 as Women's History Month.

**This matter was presented**

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)****CHAIR'S REMARKS**

*Governor Pritzker toured the mass vaccination site along with Members Altenberg, Casbon, Clark, Simpson and Wasik. Many thanks to Executive Director Mark Pfister, the*

*Board of Health and the Lake County Health Department for their hard work getting the site up and running.*

*Attended a Countywide Paratransit meeting with Pace and Member Pedersen. We have been working together on paratransit to make a more seamless transportation system in Lake County. A paratransit study was conducted that shows residents have difficulty using paratransit. Linda Soto of Pace was present and Shane Schneider put together a great presentation. Pace will provide feedback on the ideas presented.*

*On behalf the Lake County Board, I submitted a letter to Regional Transit Authority to help highlight the suburban voice surrounding potential changes to capital funding allocations that may occur at RTA between Metra, Pace and CTA. We look forward to an ongoing effort to insure Lake County transit needs are well represented on behalf of our residents and businesses.*

*Due to COVID-19, the Legislative Breakfast was not held this year. Chair Hart and Legislative Chair Wasik are meeting one on one with members of the state delegation.*

*There will be no Point in Time Count this year. Thank you to Vice-Chair Member Cunningham for all the years of work on the this important initiative.*

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

#### **CONSENT AGENDA (Items 5 - 30)**

#### **\*APPROVAL OF MINUTES\***

**5** **21-0275**

Minutes from January 12, 2021.

**Attachments:** [January 12, 2021 Meeting Minutes](#)

**A motion was made by Vice Chair Cunningham, 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\***

**6** **21-0271**

Reports of Claims against Lake County for the month of January 2021.

**Attachments:** [January 2021 Claims Against the County.pdf](#)

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

#### **\*REPORTS\***

**7** **20-1670**

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

**Attachments:** [County Board Report FY20 - 10 October 111720.pdf](#)

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

8 **21-0150**

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

**Attachments:** [County Board Report FY21 - 12 December 011521.pdf](#)

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

9 **21-0241**

Report from Jennifer Banek, Coroner, for the month of November 2020.

**Attachments:** [Nov Coroner's Report](#)

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

10 **21-0149**

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

**Attachments:** [12-20 Main](#)

[12-20 Main PTR](#)

[12-20 JUV Main](#)

[12-20 JUV PTR](#)

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

11 **21-0152**

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

**Attachments:** [December 2020](#)

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

**\*REAPPOINTMENTS\***

12 21-0252

Resolution providing for the reappointment of David Eterno as the Administrative Adjudication Hearing Officer.

Attachments: David Eterno Resume

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

13 21-0256

Resolution providing for the reappointment of Steve Husak as a member of the Lake County Emergency Telephone System Board (ETSB).

Attachments: Steve Husak Resume

**A motion was made by Vice Chair Cunningham, 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\***

14 21-0146

Joint resolution authorizing the emergency appropriation of a grant in the amount of \$20,000 from the D.A.S. Charitable Fund for the Preservation of Feline Animal Life for use by the Sheriff's Office Canine Unit.

Attachments: 2021 DAS Canine Grant Award Letter

**A motion was made by Vice Chair Cunningham, 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\***

15 21-0179

Joint resolution accepting the Illinois Children's Healthcare Foundation grant and authorizing an emergency appropriation in the amount of \$149,940 for the COVID-19 Screening, Assessment, and Support Services (SASS) Children's Mental Health Initiative grant.

Attachments: COVID-19 SASS \$149,940

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

16 21-0180

Joint resolution accepting the Des Plaines River Watershed Workgroup Lakes Project funds and authorizing an emergency appropriation in the amount of \$80,535.50 for the Water Quality Monitoring program.

Attachments: DRVVV \$80K

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

17 21-0181

Joint resolution accepting the National Association of County and City Health Officials (NACCHO) grant and authorizing an emergency appropriation in the amount of \$75,000 for the Building Leaders of Color (BLOC) COVID-19 grant.

Attachments: NACCHO \$75K

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

18 21-0182

Joint resolution accepting the U.S. Department of Justice grant and authorizing an emergency appropriation in the amount of \$184,383 for the Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program grant.

Attachments: OJP DOJ COSSAP \$1.1M

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

19 21-0183

Joint resolution accepting the Schreiber Family Foundation grant and authorizing an emergency appropriation in the amount of \$88,600 for the Coordinated Intake program.

Attachments: Schreiber Family Foundation CIP \$88K

**A motion was made by Vice Chair Cunningham, 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\***

20 21-0144

Joint resolution authorizing a contract with USIC Locating Services, LLC, Lombard, Illinois, in the amount of \$140,000 for the Joint Utility Locating Information for Excavators, Inc. (JULIE) ticket screening and locating of Lake County Division of Transportation (LCDOT) storm sewers for excavator dig requests, for various County highways, and appropriating \$200,000 of ¼% Sales Tax for Transportation funds.

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**Attachments:** [21-0144 Vendor Disclosure Statement - USIC](#)

[21-0144 Award Information JULIE Locates](#)

[21-0144 Bid Tab - JULIE Locates](#)

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

**21 21-0185**

Joint resolution authorizing an agreement with IMEG Corporation, Gurnee, Illinois, to provide Phase II engineering services for concrete pavement patching on Russell Road, Washington Street, and Gilmer Road, at a maximum cost of \$49,002.60, and appropriating \$60,000 of Motor Fuel Tax funds.

**Attachments:** [21-0185 Consultant Agreement - IMEG Corporation](#)

[21-0185 Vendor Disclosure Statement - IMEG](#)

[21-0185 Location Map - 2021 Concrete Patching](#)

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

**22 21-0186**

Joint resolution authorizing separate agreements with the Townships of Antioch, Avon, Fremont, Grant, Lake Villa, and Wauconda providing the terms and conditions for the receipt of Township funds for the Ride Lake County West and Ride Lake County Central services.

**Attachments:** [21-0186 Antioch Twp RLCW Agreement](#)

[21-0186 Avon Township RLCW Agreement](#)

[21-0186 Fremont Twp RLCW Agreement](#)

[21-0186 Grant Twp RLCW Agreement](#)

[21-0186 Lake Villa Twp RLCW Agreement](#)

[21-0186 Wauconda Twp RLCW Agreement](#)

[21-0186 Location Map - Ride Lake County West \(Township Agr\)](#)

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

**23 21-0187**

Joint resolution authorizing two agreements with Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions for the year 2021 by which Pace will continue to coordinate operations of, and partially fund, the Ride Lake County West and the Ride Lake County Central Coordinated Transportation



Services in the Townships of Antioch, Avon, Fremont, Grant, Lake Villa, Libertyville, Shields, and Wauconda, also the Villages of Libertyville and Mundelein.

**Attachments:** [21-0187 Pace Paratransit Agreement](#)  
[21-0187 Pace Paratransit Subsidy Agreement](#)  
[21-0187 Location Map - Ride Lake County West and Central \(Pace Agr\)](#)

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

24 **21-0193**

Joint resolution authorizing a contract with Evoqua Water Technologies, Sarasota, Florida, for Calcium Nitrate and related accessories/services in the amount of \$118,080.

**Attachments:** [21-0193 Evoqua Calcium Nitrate Award Information.pdf](#)  
[21-0193 Evoqua Calcium Nitrate response to bid.pdf](#)  
[21-0193 Evoqua Calcium Nitrate Vendor Disclosure.pdf](#)

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

25 **21-0194**

Joint resolution authorizing a Cloud Hosting Solution with Advanced Utility Systems Corporation, Toronto, Ontario, in the amount of \$68,150.

**Attachments:** [21-0194 CIS Infinity Bid Exemption Request.pdf](#)  
[21-0194 CIS Infinity Cloud Hosting Pricing.pdf](#)  
[21-0194 CIS Infinity Vendor Disclosure Statement.pdf](#)

A motion was made by Vice Chair Cunningham, 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\***

26 **21-0148**

Resolution authorizing an agreement with Daikin Applied, Chicago, Illinois, for routine inspections and preventative maintenance of heating, ventilation, and air conditioning (HVAC) equipment for various County facilities in the estimated annual amount of \$75,000.

**Attachments:** [Award Information-Daikin](#)  
[Vendor Disclosure](#)

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

**consent roll call****27 21-0197**

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2021 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

**Attachments:** [Feb-21 Carryovers FINAL](#)

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

**28 21-0228**

Resolution approving a Collective Bargaining Agreement (CBA) between the County of Lake, Lake County Sheriff's Office, and the Illinois Council of Police - Clerical (ICOPS).

**Attachments:** [Lake County, ICOP Clerical, CBA 2018 - 2022, final.pdf](#)  
[Lake County, ICOP Clerical, CBA 2018 - 2022, Redline.pdf](#)

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

**29 21-0190**

Resolution authorizing a contract with DLT Solutions, a Tech Data Company, Herndon, Virginia, to transition the County's Oracle Hyperion Public Sector Planning and Budgeting application to Oracle's Enterprise Performance Management Cloud Enterprise services, in an amount not to exceed \$158,870.

**Attachments:** [DLT Solutions Proposal - Lake County- 1-20-2021.pdf](#)  
[Award Information.pdf](#)  
[Vendor Disclosure Form \(1\) vFE.pdf](#)

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

**30 21-0204**

Resolution authorizing a contract with Mythics, Inc., Virginia Beach, Virginia, for licensing and subscription of the Oracle Enterprise Performance Management Cloud application for a period of three years in an amount not to exceed \$132,000 annually for a total of \$396,000.

**Attachments:** [Enterprise Performance Management Quote](#)  
[LC - Vendor Disclosure Form Mythics 2021.01](#)

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**REGULAR AGENDA**

**\*LAKE COUNTY BOARD\***

**31 21-0278**

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 March 9, 2021.

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

**Aye:** 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**Nay:** 1 - Member Danforth

**32 21-0266**

Ordinance amending the Lake County Liquor Control Ordinance to increase the days to apply for a license under Chapter 111.045, License is a Privilege.

**Attachments:** Chapter 111.045 Ordinance Change

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

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

**33 21-0123**

Board of Health Report.

*Coronavirus (COVID-19) Updates:*

*Rates of cases, hospitalizations, and deaths from COVID-19 are beginning to fall in the*

*United States after peaking in January. Over 26 million COVID-19 cases and 450,000 deaths have been reported. The pace of vaccinations has accelerated to more than a million shots a day.*

*Lake County has had over 52,000 confirmed COVID-19 cases and over 875 deaths. Our recovery rate is 97.9 percent.*

*The first Lake County case of COVID-19 variant B.1.1.7 (United Kingdom) was identified on February 5, 2021. We expect to see more cases of new variants in Lake County.*

*The infected person had traveled internationally and was in contact with a sick person before returning to Lake County in late December.*

*The person quarantined themselves from others, got tested, and did not experience symptoms of COVID-19.*

*The emergence of new variants of COVID-19 underscores the importance of following public health strategies to limit the spread of the virus.*

*These variants seem to spread more easily and quickly than other variants, which may lead to more cases of COVID-19.*

*Follow the 3 Ws – wearing masks, washing hands, and watching your distance – and follow quarantine recommendations after travel or if you have been in close contact with someone who tests positive for COVID-19.*

*So far, studies suggest that the currently available vaccines will be effective against these new strains. More studies are underway.*

*The Health Department continues its work with two community partnership groups—Asociacion Comunitaria Latina (ACL) and the African American Community Partnership Group (AACPG) to address COVID-19 disparities along racial and ethnic lines.*

*Both groups will be hosting culturally tailored Town Halls featuring medical professionals of color. Links to these town halls are on the Health Department website.*

*The AACPG town hall will be held Thursday, February 11 at 6 p.m. on Facebook live.*

*The ACL town hall will be held in Spanish on Wednesday, February 17 at 5:30 p.m. on Zoom.*

*Region 9, which includes Lake and McHenry counties, has moved back into Phase 4 of the Restore Illinois Plan, and Tier 1 mitigations have been removed.*

*Under Phase 4 guidelines, gatherings are limited to 50 people or less, indoor dining and bar service is open for parties of up to 10 people, and most businesses are open with capacity limits and strict safety guidelines. For more details, visit the Illinois Department of Commerce and Economic Opportunity website.*

*Due to the COVID-19 pandemic, a special enrollment period for health insurance will begin on February 15. People can go to [healthcare.gov](https://healthcare.gov) to find health insurance options.*

*For more information on Lake County's response to COVID-19, please visit the Lake County Coronavirus website,*

*[www.lakecountyil.gov/coronavirus](http://www.lakecountyil.gov/coronavirus) and sign up for email updates from the Health Department.*

*COVID-19 Vaccination Updates:*

Safe and effective COVID-19 vaccines are an important tool that will help us put an end to the pandemic.

The Moderna and Pfizer vaccines authorized in the United States are nearly 95% effective and have gone through rigorous clinical trials to ensure their safety.

Lake County's goal is to fully vaccinate 80% of our population to achieve herd immunity from COVID-19. This amounts to 560,000 people receiving the vaccine.

At two doses per person, 1.12 million doses of vaccine will be needed.

In order to accomplish our vaccination goal within 6 months, the Health Department would need to receive 43,000 doses of vaccine each week to administer or redistribute to other providers in Lake County.

So far, over 53,000 doses of the COVID-19 vaccine have been administered in Lake County. Vaccine supply continues to be extremely limited.

The Health Department continues to vaccinate Phase 1a healthcare workers by appointment only at its mass vaccination site at the Lake County Fairgrounds but will start opening some appointments for those 65 and older the week of February 14.

Phase 1b of vaccinations began on January 25 in Lake County. In this phase, seniors age 65 and older and frontline essential workers are eligible to get the vaccine. This phase includes an estimated 200,000 people in Lake County.

Local hospitals, healthcare providers, pharmacies are currently vaccinating seniors age 65 and older.

Large manufacturing companies have been vaccinating their 65 and older employees, followed by their frontline workers.

In partnership with the Health Department, two all Lake County school district vaccination clinics at high schools have begun vaccinating Lake County private and public Pre-K through 12th grade staff.

Additional community vaccination sites will open in the coming weeks.

All people who live and work in Lake County should register for their COVID-19 vaccine on the AllVax Portal, [AllVax.lakecohealth.org](https://AllVax.lakecohealth.org). So far 300,000 people have registered.

Residents who need assistance registering can call (847) 377-8130 or email [AllVax@lakecountyil.gov](mailto:AllVax@lakecountyil.gov).

The AllVax system will only allow you to schedule an appointment for a COVID-19 vaccine at a Health Department affiliated vaccination site when you are eligible to receive the vaccine if vaccine supply and appointments are available.

Vaccines are limited right now, and we urge you to please be patient. Even when you are eligible, it may take several weeks for an appointment to be available to you. Everyone will have access to the vaccine in time.

February is American Heart Month

According to the CDC, heart disease is the leading cause of death in the United States, causing about 1 in 4 deaths. In Lake County, 1,006 deaths were caused by heart disease in 2019.

Caring for your heart through a healthy diet and regular physical activity is the best way to prevent heart disease.

*It is also important to see your primary care physician every year, so you are aware of your blood pressure, cholesterol level, and weight. For an appointment with a Health Department provider, call (847) 377-8800.*

**\*PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE\***

**34 21-0198**

Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing on proposed text amendments to Chapter 151 of the Lake County, Illinois, Code of Ordinances relating to the regulation of unincorporated adult-use cannabis businesses.

**Attachments:** [Exhibit A \(Adult Use Cannabis Final Draft Ordinance\).pdf](#)

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**35 21-0142**

Resolution renaming an existing roadway in the area commonly known as Hickory Knoll Subdivision in unincorporated West Deerfield Township.

**Attachments:** [21-0142 Location Map - West Deerfield Township \(Montgomery Road\)](#)

*Items 35-38 were adopted in a single vote.*

**A motion was made by Member Durkin, seconded by Member Maine, that items 35-38 be approved in a single vote. The motion carried by the following vote:**

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**36 21-0192**

Joint resolution authorizing a contract with Era Valdivia Contractors Inc., Chicago, Illinois, for the Brooks Farm Water Tower Rehabilitation Project in an estimated amount of \$471,300.

**Attachments:** [21-0192 Brooks Farm Water Tower Rehabilitation 20177 Award Informatio](#)  
[21-0192 Brooks Farm Water Tower Rehabilitation bid tab PW#2015.116.p](#)  
[21-0192 Brooks Farm Water Tower Rehabilitation Location Map PW#2015](#)  
[21-0192 Brooks Farm Water Tower Rehabilitation Memo to Purchasing PV](#)  
[21-0192 Brooks Farm Water Tower Rehabilitation Vendor Disclosure PW#](#)

*Items 35-38 were adopted in a single vote.*

**A motion was made by Member Durkin, seconded by Member Maine, that items 35-38 be approved in a single vote. The motion carried by the following vote:**

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**37 21-0195**

Joint resolution to execute an Intergovernmental Agreement (IGA) with Diamond Lake School District 76 ("District 76") regarding the Oak Terrace Water System improvements.

**Attachments:** [21-0195 IGA with Diamond lake School District 76 FINAL.pdf](#)

*Items 35-38 were adopted in a single vote.*

**A motion was made by Member Durkin, seconded by Member Maine, that items 35-38 be approved in a single vote. The motion carried by the following vote:**

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**38 21-0202**

Joint resolution authorizing an emergency appropriation for development of a Watershed-Based Plan for the Squaw Creek and Fish Lake Drain watersheds by the Stormwater Management Commission (SMC) in the amount of \$199,800 and funded by Grant Number 3192013 from the Illinois Environmental Protection Agency (IL EPA) and other local units of government.

**Attachments:** [IGA 3192013 Squaw Fish Lake Watershed Plan](#)

*Items 35-38 were adopted in a single vote.*

*Public comment on this item was made by Grant Benjamin of Ingleside.*

**A motion was made by Member Durkin, seconded by Member Maine, that items 35-38 be approved in a single vote. The motion carried by the following vote:**

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**\*RULES COMMITTEE\***

**39 21-0201**

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

**Attachments:** [Board Rules\(02-09-21\)-REDLINE.pdf](#)  
[Board Rules\(02-09-21\)-CLEAN.pdf](#)

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

**Aye:** 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**Present:** 1 - Member Martini

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

**40** 21-0255

Resolution approving the Lake County Fiscal Year 2021 (FY 2021) COVID-19 Relief and Recovery Plan and the County Administrator's authorities to execute programs within the approved COVID Response Categories.

**Attachments:** [COVID RR 2021 Summary\(02-01-21\)V3.pdf](#)

*Items 40 and 41 were approved in one vote.*

**A motion was made by Member Frank, seconded by Member Wilke, that items 40 and 41 be adopted in a single vote. The motion carried by the following vote:**

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**41** 21-0215

Resolution authorizing an emergency appropriation in the amount of \$20,646,762.50 of Federal Emergency Rental Assistance (FERA) Program funds to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic.

**Attachments:** [Federal Emergency Rental Assistance \(FERA\) - Emergency Appropriation](#)

*Items 40 and 41 were approved in one vote.*

**A motion was made by Member Frank, seconded by Member Wilke, that items 40 and 41 be adopted in a single vote. The motion carried by the following vote:**

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke



**42** 21-0250

Ordinance proposing the dissolution of the Lake Bluff Mosquito Abatement District (LBMAD).

Attachments: LBMAD Dissolution - Proposing Ordinance 012821.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 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**43** 21-0188

Resolution approving a contract with Baker Tilly US, LLP, Oak Brook, Illinois for Fiscal Year (FY) 2020 audit consulting services in an amount not to exceed \$75,000 and authorizing a line item transfer in the FY 2021 Finance and Administrative Services budget.

Attachments: Draft Agreement

Baker Tilly vendor disclosure 1.25.21

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**\*NEW APPOINTMENTS\*****44** 21-0131

Resolution establishing a Reapportionment Committee and providing for appointments to said Committee.

*Items 44-47 and 49-50 were taken in one vote.*

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**45** 21-0251

Resolution providing for the appointment of Julie Simpson as a member of the Lake County Board of Health.

*Items 44-47 and 49-50 were taken in one vote.*

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**46** 21-0253

Resolution providing for the appointment of Richard Eckenstahler as a member of the Lake County Sheriff's Office Merit Commission.

**Attachments:** Richard Eckenstahler Resume

*Items 44-47 and 49-50 were taken in one vote.*

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**47** 21-0254

Resolution providing for the appointment of Ann Maine as a member of the Lake County Coordinated Transportation Committee.

*Items 44-47 and 49-50 were taken in one vote.*

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**48** 21-0258

Resolution providing for the appointment of Geoff Guttschow as a member of the Lake County Emergency Telephone System Board (ETSB).

**A motion was made by Member Barr, seconded by Member Parekh, that this item be postponed indefinitely. The motion carried by the following vote:**

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**49** 21-0263

Resolution providing for the appointment of Joseph Kiriazes as a trustee of the Countryside Fire Protection District.

Attachments: Joseph Kiriazes Resume

*Items 44-47 and 49-50 were taken in one vote.*

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**50** 21-0264

Resolution providing for the appointment of Irina Mishalov as a member of the Lake County Housing Authority.

Attachments: Statement of Interest - Irina Mishalov.pdf

*Items 44-47 and 49-50 were taken in one vote.*

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**PETITIONS, CORRESPONDENCE, MISCELLANEOUS BUSINESS, AND MEMBER REMARKS**

*Member Comment was made by Members Clark and Cunningham.*

*Chair Hart announced that the Forest Preserve Meeting will begin at 11:40 a.m.*

**Adjourn this Regular September 2020 Session of the County Board of Lake County until March 9, 2021.**

*Chair Hart adjourned the meeting at 11:23 a.m.*

*Respectfully Submitted,*

*Robin M. O'Connor*

*Robin M. O'Connor*  
*Lake County Clerk*

*Minutes approved*