

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, January 16, 2024

9:00 AM

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

Lake County Board

PUBLIC ATTENDANCE:

The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

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

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT:

Time is reserved near the beginning of the meeting for all Public Comment. At the Chair's discretion, Public Comment for an item(s) on the agenda may be presented during consideration of that specific item. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application. Individuals 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 or delivered to the County Board Office 18. N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

Meeting: Lake County Board (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

CALL TO ORDER

Chair Hart called the meeting to order at 9:02 a.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Member Frank led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Members Clark, Petersen and Schlick attended electronically. They were marked present and eligible to vote.

Present 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION AND PRESENTATIONS****1 24-0072**

Special recognition celebrating Dr. Martin Luther King Jr. Day in Lake County.

This matter was presented

2 24-0073

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

This matter was presented

3 24-0092

Special recognition honoring the Lake County Sheriff's K-9 Unit.

This matter was presented

PUBLIC COMMENT

Public Comment was made by:

Jodie Zitko, of St. Charles, representing United Sovereign Americans

Tristi Matzuka, of St. Charles, representing United Sovereign Americans

Molly LeSueur, of St. Charles, representing United Sovereign Americans

Ken Zitko, of St. Charles, representing United Sovereign Americans

Margaret Carrasco, of Waukegan

Rayon Edwards

Clyde McLemore, of Zion, representing Black Lives Matter

CHAIR'S REMARKS

I'm so proud of what Lake County Government has achieved in 2023. Our staff has continued their strong commitment to provide fiscally responsible leadership and exceptional service to our residents, making Lake County one of the best places to live, work and do business in the state.

The Board adopted our first-ever Broadband and Digital Equity Action Plan to close the digital divide in Lake County. I want to thank our Broadband Committee Chair Clark, Vice Chair Casbon, committee members, and Asst. County Administrator Matt Meyers for the

incredible time and effort they gave bringing this to fruition.

We have allocated the millions in federal funds that we received through the American Rescue Plan Act (ARPA). The County Board and staff worked hard to select projects that will help solve problems our communities are facing and make Lake County more resilient to future challenges.

Because of our initiative to reduce single-use plastics in County operations (thank you, Member Vealitzek), we removed approximately one million single use plastics in 2023, The County received a 2023 Achievement Award from the National Associations of Counties (NACo). This prestigious award recognizes counties for innovative programs that strengthen services and modernize government.

This summer we broke ground on the new Regional Operations and Communications Facility on our Libertyville campus which will streamline coordination, reduce 9-1-1 call transfers, and enhance emergency communications and management for our partner agencies.

LCDOT undertook over 300 projects to maintain and enhance over 900 lane-miles of county highways, improving safety and mobility and reducing carbon emissions.

As part of the effort to identify and remove lead pipes, Public Works has almost completed updating a publicly available map of water service lines that connect to our drinking water system. Thanks to the public's help and our dedicated team, Public Works has been able to identify 90 percent of the water service line materials within the entire system – and is on track to complete the inventory in 2024.

In the public health arena, Access Lake became a reality. We are grateful to our Lake County hospitals and medical providers for this partnership, which will coordinate and increase access to specialty healthcare services to low-income, uninsured, and underinsured residents. A huge thank you to Lake County Health Department Executive Director Mark Pfister for his vision and leadership in this project.

In our fight against the opioid epidemic, the County will be allocating over \$1.5 million, which we've received so far from national settlement funds, to address its profound impacts. An Opioid Coordinator was hired in November to oversee the utilization and distribution of the funds.

A new integrated case management system is now live, allowing the public to easily access court information, from anywhere, eliminating the need to travel to the courthouse for basic services.

The Lake County Stormwater Management Agency (SMC) is working on several projects to improve regional and local stormwater issues that will help reduce flooding impacts for hard-hit communities across Lake County.

Ride Lake County was launched approximately 18 months ago to provide a cost-effective and countywide transportation option for seniors and people with disabilities. As of December 31, 2023, Ride Lake County has provided 56,230 trips for work, shopping, medical appointments and more.

Lake County was awarded the Distinguished Budget Presentation Award by the Government Finance Officers Association of the United States and Canada (GFOA) for its Fiscal Year 2023 Budget. Lake County continues to maintain its AAA bond rating, exemplifying Lake County's excellent financial health, reporting and management.

It has been through dedication, hard work, and collaboration by every board member along with our staff and many of the elected officials that we accomplished all that we did in 2023. I am excited to see what 2024 will bring and how we can further benefit the County and our residents by the work that we do as a team.

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 4 - 22)

Chair Hart requested item #12 be removed from the Consent Agenda.

MINUTES

4 24-0074

Board action approving the Lake County Board minutes from December 12, 2023.

Attachments: [December 12, 2023 Meeting Minutes](#)

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS

5 24-0075

Report of Claims Against Lake County, Illinois for the month of December 2023.

Attachments: [December 2023 Claims Agenda.pdf](#)

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

REPORTS

6 24-0042

Report from Jennifer Banek, Coroner, for the month of October 2023.

Attachments: [LJCBrepOCT23](#)

A motion was made by Member Roberts, seconded by Member Knizhnik, that the

consent agenda items be adopted. Motion carried by the following vote: by consent roll call

7 23-1821

Report from Anthony Vega, County Clerk, for the month of October, 2023.

Attachments: LCC Report for October 2023

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

8 24-0019

Report from Anthony Vega, Lake County Clerk Recording Division, for the month of November, 2023.

Attachments: November 2023

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

9 24-0061

Lake County Treasurer Holly Kim's Cash and Investment Report - November 2023.

Attachments: Treasurer Report Nov 2023.pdf
2022-NOV-Cash&Investment.pdf

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

REAPPOINTMENTS

10 24-0066

Resolution providing for the reappointment of Kevin Considine as a member of the Upper Illinois River Valley Development Authority.

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

11 24-0095

Resolution providing for the reappointment of David Dato to the Lake County Emergency Telephone System Board (ETSB), as the Citizen-at-Large member.

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

LAW AND JUDICIAL COMMITTEE**13 24-0022**

Joint resolution authorizing the State's Attorney's Appellate Prosecutor Program for Fiscal Year (FY) 2024 for a continued participation fee of \$49,000.

Attachments: FY24 Appellate Invoice \$49k

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**14 24-0039**

Joint resolution authorizing a contract with Granite Telecommunications, LLC, Quincy, Massachusetts in the amount of \$49,752 for phone line replacements and service at 83 locations in the Lake County Public Works (LCPW) service areas.

Attachments: 24-0039 Granite Epik POTS Line Replacement Agreement

24-0039 Granite Vendor Disclosure

24-0039 Granite Price List

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

15 24-0021

Joint resolution appropriating a supplemental amount of \$265,000 of ¼% Sales Tax for Transportation funds and approving Change Order Number Two consisting of an increase of \$262,483 for additional professional engineering services for improvements along 21st Street from Delany Road to Illinois Route 173.

Attachments: 24-0021 Change Order Number Two, 21st Street Supplement

24-0021 Vendor Disclosure, Stanley Consultants

24-0021 Location Map, 21st Street

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

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE**16 24-0041**

Joint resolution authorizing an emergency appropriation in the amount of \$750,000 for the Lake Bluff Downtown Flooding Mitigation Project by the Stormwater Management Commission (SMC), with funding provided by the Consolidated Appropriations Act, 2023 Public Law (117-328), specifically allocated for the Economic Development Initiative (EDI) for Community Project Funding (CPF) administered by the Department

of Housing and Urban Development (HUD).

Attachments: [Award Letter B-23-CP-IL-0593](#)
[Grant Agreement B-23-CP-IL-0593](#)
[HUD Form 1044 B-23-CP-IL-0593](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

17 24-0031

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2024 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: [Jan-24 Carryovers - Final](#)

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

18 24-0017

Resolution ratifying an Emergency Procurement authorized by the Director of Facilities and Construction in the amount of \$54,400.86.

Attachments: [Vendor Disclosure Statement.pdf](#)
[Emergency Procurement Memo](#)

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

19 24-0054

Resolution approving a contract with Granicus, Denver, Colorado, in the amount of \$70,200 for GovQA Public Records FOIA Software.

Attachments: [Lake County Updated GovQA 2024 Quote](#)
[Granicus LLC Vendor Disclosure](#)

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

20 24-0067

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

A motion was made by Member Roberts, seconded by Member Knizhnik, that the

consent agenda items be adopted. Motion carried by the following vote: by consent roll call

21 23-1804

Resolution accepting the annual Emergency Management Intergovernmental Grant Agreement from the Illinois Emergency Management Agency (IEMA) for federal fiscal year (FFY) 2023 Emergency Management Performance Grant (EMPG) in an amount not to exceed \$154,783.69.

Attachments: [23EMALAKE EMPG grant agreement](#)

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

22 24-0048

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 \$139,920 annually for a total of \$419,760 with the option to renew for an additional three years.

Attachments: [FY24 Mythics LC-EPM - QUO](#)

[FY24 Mythics LC-EPM - VDS](#)

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

REGULAR AGENDA

LIQUOR COMMISSION

23 24-0018

Ordinance amending Chapter 111.043 Number of Licenses in the Lake County Liquor Control Ordinance, increasing the number of Liquor Licenses.

Attachments: [Liquor Commission Ordinance 111.043- Redlined](#)

[Liquor Commission Ordinance 111.043 - Clean Copy](#)

Public Comment on this item was made by Shailesh (Sam) Desai, his daughter spoke on his behalf.

A motion was made by Member Casbon, seconded by Member Hunter, that this ordinance be adopted. The motion carried by the following voice vote.

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

HEALTH AND COMMUNITY SERVICES COMMITTEE

24 24-0005

Board of Health Report.

Respiratory Virus Season Updates

Across the entire state of Illinois there has been an increase in COVID-19, RSV, and flu activity.

Lake County has recently entered into a "medium" community level based on an increase in COVID-19 hospital admissions along with multiple other counties in Illinois.

When a county is at a "medium" or "high" community level, the CDC recommends:

If you are at high risk of getting very sick, wear a high-quality mask or respirator (e.g., N95) when indoors in public.

If you have household or social contact with someone at high risk for getting very sick, consider self-testing to detect infection before contact, and consider wearing a high-quality mask when indoors with them.

Regardless of the community level it is important to:

Stay up to date on vaccinations.

Maintain ventilation improvements.

Avoid contact with people who have suspected or confirmed COVID-19.

Follow recommendations for isolation if you have suspected or confirmed COVID-19.

Follow the recommendations for what to do if you are exposed to someone with COVID-19.

If you are at high risk of getting very sick, talk with a healthcare provider about additional prevention actions.

January is National Radon Action Month

Radon gas is the leading cause of lung cancer among nonsmokers, claiming the lives of approximately 21,000 Americans each year.

Radon is a naturally occurring gas with no odor or color. It can seep into your home through cracks or other holes in your home's foundation.

Nearly 1 out of every 15 homes in the U.S. is estimated to have elevated radon levels.

Lake County residents should test the radon levels in their home during the winter months, when indoor radon levels are at their highest.

Testing for radon is easy, inexpensive, and the only way to know if your family is at risk of radon exposure.

The Health Department offers short-term testing kits for \$10.00, available at 500 W.

Winchester Rd., Libertyville, or for \$13 by mail. The cost includes return postage, laboratory analysis and interpretation by Health Department laboratory staff. Test kits are

also available from area hardware and building supply stores. For more information and testing kits, call (847) 377-8020 or visit the Health Department's website.

25 **24-0030**

Joint resolution reallocating \$1,201,771 of U.S. Treasury Emergency Rental Assistance (ERA2) funds to support the development of affordable rental housing projects.

Attachments: Memo ERA2 Reallocation
HCS ERA2 Reallocation PPT

Public Comment on this item was made by:

Rayon Edwards

Larry Schaedel

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

LAW AND JUDICIAL COMMITTEE

12 **23-1761**

Joint resolution authorizing the acceptance and execution of a Victim of Crime Act (VOCA) grant which will provide funding for our Highland Park victim assistance program, including an emergency appropriation of \$79,241 in grant funds.

Attachments: Grant Accounting Spreadsheet to FAS - Highland Park Interim Funding

A motion was made by Vice Chair Ross Cunningham, seconded by Member Frank, that this resolution be adopted. The motion carried by the following roll call vote:

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

26 **24-0064**

Joint resolution approving Amendment Number 1 of the Intergovernmental Agreement (IGA) Regarding Development of the Plan and Agreement to Consolidate Participating Lake County Public Safety Answering Points (PSAPs).

Attachments: IGA1 Amendment #1 12.08.23
PSAP Consolidation IGA1-Fully Executed
911 Consolidation Summary(01.09.24)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that this resolution be adopted. The motion carried by the following voice vote:

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

27 24-0020

Joint resolution appropriating a supplemental amount of \$120,000 of ¼% Sales Tax for Transportation funds for right-of-way costs associated with improvements to the intersection of Winchester Road at Illinois Route 83.

Attachments: 24-0020 Location Map Winchester Road at IL 83 ROW Appropriation

A motion was made by Member Maine, seconded by Member Casbon, that this resolution be adopted. The motion carried by the following roll call vote:

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE

28 24-0047

Resolution to support and endorse the Solar Switch Group Buy programs organized by the Midwest Renewable Energy Association and the Citizens Utility Board.

Attachments: Solar Switch Group Buy

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

FINANCIAL AND ADMINISTRATIVE COMMITTEE

29 24-0086

Lake County Partners Update.

2023 ENDS ON A HIGH NOTE

Lake County's talent and strong mix of industries fueled record growth in 2023, with the year marking one of the best runs of economic development in the county's history. Thanks to the support of investors like Lake County, Lake County Partners celebrated its 25th anniversary with major investments, new partnerships, and the continued implementation of the CEDS to support businesses, advance economic mobility, and

enhance quality of life. All told last year, LCP's work drove \$610 million in capital investment, helped create 786 new jobs and resulted in 512 retained jobs. Over the last 5 years alone, LCP has fueled \$1.2 BILLION in direct capital investment, driven the creation of 4,445 new jobs and kept 4,739 existing jobs in Lake County.

LCP ISSUES HOUSING ANALYSIS FOR LAKE COUNTY

At the Committee of the Whole meeting last week, LCP joined consultant Kretchmer Associates in sharing a presentation on local housing challenges and opportunities. The report underscores the need for diverse housing stock to sustain local communities and ensure economic competitiveness. The full report is available under the Resources tab of the LCP website.

GREATER CHICAGOLAND ECONOMIC PARTNERSHIP CELEBRATES 1 YEAR

One year ago, Lake County joined the City of Chicago, Cook County and five other counties across metropolitan Chicago in launching the Greater Chicagoland Economic Partnership (GCEP), a first-of-its-kind united effort to attract business and strengthen the area's economic force on the global stage. Since its inception, the group has travelled to Japan to meet with business leaders, published a regional asset report and held a number of events to market the region. As the initiative enters year 2, GCEP members have elected LCP President and CEO Kevin Considine to serve as the group's Vice Chair.

MARK YOUR CALENDAR FOR THE BIG EVENT

LCP is proud to announce that it is bringing back its popular breakfast and networking event—aptly called the Big Event—to the Lincolnshire Marriott Resort on Thursday, May 9th. Board Chair Sandy Hart will be a featured speaker. Please mark your calendar and stay tuned to learn more.

30 24-0070

Resolution authorizing the Execution and Delivery by the County of Lake, Illinois of an Assignment and Assumption Agreement and Related Documents relating to a Declaration of Restrictive Covenants and Regulatory Agreement and a Tax Regulatory Agreement entered into by said county at the time of issuance of its Multifamily Housing Revenue Bonds (Brookstone Apartments Project) Series 2007 and Other Provisions in Connection Therewith.

Attachments: [Lake County-Brookstone-Assignment Assumption Agreement-For County](#)
[Lake County-Brookstone-Resolution Approving Assign-Assump Agreement](#)

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

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

NEW APPOINTMENTS**31 24-0094**

Resolution providing for the appointment of Daniel Eder (Lake County Emergency Management Agency) as a member of the Lake County Emergency Telephone System Board (ETSB).

A motion was made by Vice Chair Ross Cunningham, seconded by Member Danforth, that this appointment be approved. The motion carried by the following voice vote:

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

32 24-0096

Resolution providing for the appointments of J. Kevin Hunter as Lake County's representative and Linda Pedersen as Lake County's alternate representative to the Public Safety Answering Point (PSAP) Consolidation Committee.

A motion was made by Member Danforth, seconded by Member Casbon, that this appointment be approved. The motion carried by the following voice vote:

Aye: 19 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

33 24-0090

Resolution providing for a correction in the appointment of Deborah Lezon as a trustee of the Wauconda Fire Protection District.

Members Hunter and Schlick recused themselves on this item.

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Recuse: 2 - Member Hunter and Member Schlick

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS**34 24-0037**

For Information - Reappointment of Lake County's Representatives to the Chicago Metropolitan Agency for Planning (CMAP) Metropolitan Planning Organization (MPO) Policy Committee.

Attachments: MPO Policy 2024 Designees

MEMBER REMARKS AND REQUESTS

Member Remarks were made by Members Roberts, Knizhnik, Vice Chair Cunningham, Members Vealitzek, Campos, Frank, Maine, Wasik, Hunter and Altenberg

ADJOURNMENT

Chair Hart adjourned the meeting at 10:53 a.m.

Adjourn this Regular September 2023 Session of the County Board of Lake County until February 20, 2024.

Respectfully Submitted,

A large, stylized handwritten signature in black ink, appearing to read 'Cynthia Pruim-Haran'. The signature is written in a cursive style with a large loop at the top.

*Cynthia Pruim-Haran
Chief Deputy County Clerk*

Minutes approved