

# Lake County Illinois

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



## **Meeting Minutes - Draft**

**Tuesday, May 12, 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, May 12, 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 Committee's meeting minutes regardless of whether they are read aloud at the meeting.

**PUBLIC COMMENTS** shall be emailed to [CountyBoard@lakecountyil.gov](mailto:CountyBoard@lakecountyil.gov) with the following information:

- \* **Subject Title: Lake County Board 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 10:00 a.m.*

#### **MOMENT OF SILENCE**

#### **PLEDGE OF ALLEGIANCE**

*Member Barr 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

#### **ADDENDA TO THE AGENDA**

**SPECIAL RECOGNITION****PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

*Public comment was made by:*

*Sandra Paulson*

*Randy Kobat*

*Leslie Ulibarri*

*Molly Wolfe*

*Charles M. Denison*

**CHAIR'S REMARKS**

*Please find my report since the last County Board meeting on March 10, 2020. I am honored to serve you as Chair of the Lake County Board and I look forward to working with you and continuing our efforts on bipartisan policies and legislative matters.*

**Emergency Declaration**

*The Lake County Board met on May 1st to extend declaration of emergency due to COVID-19 for Lake County. This extension will expire on May 30th, or earlier if the Governor of Illinois lifts the State's declaration of emergency. This: triggers the rollout of the Emergency Management Center, which coordinates the countywide response to the disaster; allows Lake County to apply for, and receive, state and federal grants and funding, which includes Personal Protection Equipment. To date over one million pieces of PPE has been distributed; allows the chair to take swift, emergency action to respond to COVID 19, such as the rental of space for the Coroner's Office*  
*Please note that the county does NOT have the authority to make any changes to the Governor's Emergency Order, which covers the state of Illinois.*

**COVID-19 Response**

*Staff has been working 24/7 on government operations and responding to the pandemic. Including continuing to deliver key services to the residents of Lake County. This afternoon more information will be released on Restore Lake County, a countywide initiative developed to prepare for Lake County's eventual recovery. Please note that this recovery plan must adhere to Governor Pritzker's Restore Illinois plan, which can be found at [coronavirus.illinois.gov](https://coronavirus.illinois.gov) and was released on May 5.*

*Business financial assistance is still available through federal and state government programs, such as the Paycheck Protection Program (PPP) from the Small Business Administration. These 1% interest loans are potentially forgivable. As of May 7th, there was \$125 billion dollars still available. Application for the PPP must go through your banking partner, or a handful of online financial firms.*

*I want to thank Joe Roth, Local Governmental Affairs Director for Mainstreet Organization*

*of Realtors of Lake County, for the email he sent to all board members yesterday, outlining what homeowners who are struggling or unable to meet loan obligations can do. The document he shared urges people to work with housing experts and lenders now to find a solution. Don't wait until you fall behind to seek help. Acting quickly may help you keep your home and the money you have already invested into it. Included in the document are several strategies, such as forbearance, reinstatement, repayment plans, and loan modifications. The U.S. Department of Housing and Urban Development (HUD) website has a list of approved counseling organizations. Interested residents can visit [www.hud.gov/counseling](http://www.hud.gov/counseling), or call HUD at (800) 569-4287.*

#### *Town Hall*

*The Virtual Town Hall was extremely successful and I wish to thank all the staff who worked hard to make it happen, especially the Joint Information Center team and the panelists: Mark Pfister, Andrew Tangen, Donny Schmit, and Kevin Considine. Important information was shared about how Lake County government agencies, including the Lake County Municipal League, are working together to support residents and fight this pandemic. Over 800 people were in attendance, and staff is following up with an FAQ document since we ran out of time to answer all the questions.*

*During the town hall Thursday night a link to the Lake County Sheriff's Office online reporting tool was posted in response to a question that was shared with the Communications team via the Chat feature in the Zoom call. Thank you to Member Barr and Member Maine for bringing this to my attention at Committee of the Whole on Friday. I was unaware of it: as panelists, our screen is different from what attendees see.*

*There have been a few calls and emails about this, so I want to provide some factual information for Board Members:*

*In a call this morning, Chief of Staff Vega shared that this online reporting tool, created in mid-March and shared to the county board on April 6, is extremely important to steer traffic away from the 911 call center.*

*To date, the LCSO has not issued any tickets and have been giving friendly reminders and warnings. When following up, most calls were unfounded and if not, there was voluntary compliance.*

*SAO Nerheim also has a statement on the home page directing people to this tool. Names of people making complaints have not, and will not, be released to the public per the guidelines of the state of Illinois. This was not the case in the state of Washington, in which names were released and people have been threatened and harassed.*

#### *2020 Census*

*The importance of the 2020 Census cannot be overstated, especially now. It is critical that every person be counted, as federal funding relies on the census data. Lake County's self-response rate is 69%. Please continue to work with your local government and non-government agencies to increase the number of people responding to the census. To*

see the tracking, please visit [2020Census.gov](https://2020Census.gov) and click on Get the Facts.

#### OTHER MEETINGS OF NOTE

5-6 days/week calls on COVID 19 (board is sent recap by CAO Gibson)

Lake County Funders Call - Community Response to COVID – 19

LCTA Board of Directors

Twice weekly conference call with Governor's Office

Weekly calls with Lake County hospitals

Countless meetings regarding property tax late fee waivers

Conference call with Congressman Sean Casten

1:1 meetings with Coroner, Treasurer, Clerk

Conference call with collar counties

Call with auditor

Policy calls with judiciary, CAO, LCHD, LCSO

Visit to new testing site

Conference call with Congressman Brad Schneider

NACo Stepping Up

Virtual Town Hall

Skokie River Drainage Improvement meeting

#### OLD BUSINESS

#### NEW BUSINESS

#### CONSENT AGENDA (Items 2 - 33)

1 **20-0562**

Minutes from April 7, 2020 Special Call.

Attachments: [April 7, 2020 Special Call Meeting Minutes](#)

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

#### CLAIMS AGAINST LAKE COUNTY, IL

2 **20-0642**

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

Attachments: [May 12 Claims Against Lake County](#)

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

**REPORTS**

3 [20-0405](#)

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

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

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

4 [20-0458](#)

Report from Robin M. O'Connor, County Clerk, for the month of February 2020.

**Attachments:** [LCC Report for February](#)

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

5 [20-0467](#)

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

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

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

6 [20-0583](#)

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

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

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

7 [20-0604](#)

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

**Attachments:** [Cash & Investment Dec 2018.pdf](#)

[Cash & Investment Dec 2019.pdf](#)

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

**8** [20-0581](#)

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

**Attachments:** [02-20 Main](#)  
[02-20 Main PTR](#)  
[02-20 JUV Main](#)  
[02-20 JUV PTR](#)

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

**9** [20-0567](#)

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

**Attachments:** [03-30 Main](#)  
[03-20 Main PTR](#)  
[03-20 JUV Main](#)  
[03-20 JUV PTR](#)

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

**10** [20-0468](#)

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

**Attachments:** [County Board Report FY20 - 02 February 031620](#)

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

**11** [20-0579](#)

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

**Attachments:** [County Board Report FY20 - 03 March 041520](#)

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

**12** [20-0621](#)

Finance Monthly Report.

**Attachments:** [Finance Monthly Report 050320.pdf](#)

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

**REAPPOINTMENTS**

13 [20-0627](#)

Resolution providing for the reappointment of Ellen Dimock as a member of the Grayslake Fire Protection District.

**Attachments:** [Ellen Dimock Resume](#)

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

14 [20-0628](#)

Resolution providing for the reappointment of Theodore Sittig as a member of the Beach Park Fire Protection District.

**Attachments:** [Theodore Sittig Resume](#)

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

15 [20-0644](#)

Resolution providing for the reappointment of Sheila Elston as a member of the Deerfield-Bannockburn Fire Protection District.

**Attachments:** [Sheila Elston Resume](#)

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

16 [20-0645](#)

Resolution providing for the reappointments of Thomas Buehler and Michael Kohlmeyer as members of the Greater Round Lake Fire Protection District.

**Attachments:** [Thomas Buehler Resume](#)

[Michael Kohlmeyer Resume](#)

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

17 [20-0646](#)

Resolution providing for the reappointment of Martin Klauber as a member of the Warren-Waukegan Fire Protection District.



**Attachments:** [Martin Klauber Resume](#)

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

**LAW AND JUDICIAL COMMITTEE**

**18** [20-0582](#)

Joint resolution accepting the 2020 National Crime Victims' Rights Week (NCVRW) Community Awareness Project sub-grant and authorizing an emergency appropriation in the amount of \$5,000.

**Attachments:** [Illinois - 10 - Award Letter CAP20-0010](#)

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

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

**19** [20-0464](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$37,124 for the Harm Reduction Community Linkages program.

**Attachments:** [Harm Reduction \\$35K](#)

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

**20** [20-0465](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$157,506 for the Illinois Breast and Cervical Cancer Program.

**Attachments:** [IBCCP \\$157K](#)

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

**21** [20-0466](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$84,302 for the Local Health Department Overdoses Surveillance and Response program.

**Attachments:** [Overdoses Surveillance \\$84,302](#)

**A motion was made by Member Durkin, seconded by Member Frank, that the**

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

22 [20-0502](#)

Joint resolution accepting the Susan G. Komen Foundation grant and authorizing an emergency appropriation in the amount of \$15,150 for the Illinois Breast and Cervical Cancer program.

**Attachments:** [IBCCP \\$15K](#)

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

**PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE**

23 [19-1914](#)

Joint resolution appropriating a supplemental amount of \$130,000 of ¼% Sales Tax for Transportation funds and approving Change Order Number Three in the amount of \$80,912.54, for the intersection improvement of Winchester Road at Illinois Route 83.

**Attachments:** [19-1914 Winchester Road IL 83 Supplement 3 - Draft](#)  
[19-1914 Vendor Disclosure, Strand Associates](#)  
[19-1914 Winchester Road Location Map.pdf](#)

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

24 [20-0471](#)

Ordinance providing for the establishment of a County speed zone of 45 miles per hour (MPH), on Grass Lake Road, from US Route 45 to 200 feet east of Waterford Drive, located in Lake Villa Township.

**Attachments:** [20-0471 County Speed Ordinance Grass Lake Road Location Map.pdf](#)

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

25 [20-0473](#)

Ordinance providing for the establishment of a County speed zone of 45 miles per hour (MPH), on Millburn Road, from US Route 45 to 850 feet east of Crawford Road, located in Lake Villa Township.

**Attachments:** [20-0473 County Speed Ordinance Millburn Road Location Map.pdf](#)

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

26 [20-0474](#)

Ordinance providing for the establishment of a County speed zone of 40 miles per hour (MPH), currently designated 55 MPH on Main Street (old US Route 45), from a point 700 feet north of Millburn Road to the north end of the roadway, located in Lake Villa Township.

**Attachments:** [20-0474 County Speed Ordinance Main Street \(North\) Location Map.pdf](#)

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

27 [20-0475](#)

Ordinance providing for the establishment of a County speed zone of 40 miles per hour (MPH), currently designated 55 MPH on Main Street (old US Route 45), from US Route 45 north to Millburn Road, located in Lake Villa Township.

**Attachments:** [20-0475 County Speed Ordinance Main Street \(South\) Location Map.pdf](#)

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

28 [20-0552](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$293,732.99 for Hot-Mix Asphalt Surface Removal, patching and construction of Surface Course and Leveling Binder on various roads in the Grant Township Road District, which will be improved under the Illinois Highway Code for a total of 1.07 miles.

**Attachments:** [20-0552 Bid Tab - 2020 Grant Road District Vendor Disclosure, Peter Baker and Son Co.](#)  
[20-0552 2020 Grant Road District Location Map.pdf](#)

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

29 [20-0553](#)

Joint resolution authorizing a contract with J.A. Johnson Paving Company, Arlington Heights, Illinois, in the amount of \$241,094.23 for Hot-Mix Asphalt Surface Removal, patching and construction of Surface Course and Leveling Binder on various roads in the Wauconda Township Road District, which will be improved under the Illinois Highway Code for a total of 0.63 miles.

**Attachments:** [20-0553 Bid Tab - 2020 Wauconda Road District](#)  
[Vendor Disclosure, J.A. Johnson Paving](#)  
[20-0553 2020 Wauconda Road District Location Map.pdf](#)

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

30 [20-0554](#)

Joint resolution authorizing a contract with Lake County Grading Company, Libertyville, Illinois, in the amount of \$524,130.50 for the storm sewer and culvert removal and installation on Midlothian Road, and appropriating \$630,000 of County Bridge Tax funds.

**Attachments:** [20-0554 Bid Tab - Midlothian Rd. Culvert Replacements](#)  
[Vendor Disclosure, Lake County Grading Co.](#)  
[20-0554 Midlothian Road Culvert Replacements Location Map.pdf](#)

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

31 [20-0558](#)

Joint resolution authorizing the disposal of excess property located at Grand Avenue at the Canadian Pacific Railway tracks and at 1st Street in the Village of Gurnee via a quitclaim deed and approving an intergovernmental agreement with the Village.

**Attachments:** [20-0558 Gurnee Excess Property IGA draft](#)  
[20-0558 Gurnee Quit Claim Deed](#)  
[20-0558 Gurnee Legal Description](#)  
[20-0558 IL.132 at First Street, Excess Property Disposal Location Map.pdf](#)

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

32 [20-0566](#)

Joint resolution authorizing an emergency appropriation in the amount of \$26,118.10 within the Lake County Public Works Department's Fund 620 for the Northern Lake County Lake Michigan Water Planning Group's (NLCLMWPG) activities occurring May 1, 2020 through April 30, 2021.

**Attachments:** [20-0566 NLCLMWPG'20 Fund 620-SSA16 LM Working Group '20-'21 bud](#)

A motion was made by Member Durkin, seconded by Member Frank, 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 Durkin, seconded by Member Frank, 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****33 20-0648**

Resolution providing for the establishment of a Special Committee focused on COVID-19 recovery and relief, and appointments to said committee.

**A motion was made by Member Frank, seconded by Member Wasik, that this item be adopted. The motion carried unanimously.**

**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

**LAW AND JUDICIAL COMMITTEE****34 20-0580**

Joint resolution authorizing an emergency appropriation and approving a Title IV-D Intergovernmental Agreement (IGA) between the Illinois Department of Healthcare and Family Services (IDHFS) and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program for the period of July 1, 2020 through June 30, 2025, for a maximum reimbursement amount of \$3,491,909 for staff wages and benefits.

**Attachments:** [Child Support Contract Appendix SFY2021-SFY2025](#)

**A motion was made by Member Cunningham, seconded by Member Taylor, 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

**HEALTH AND COMMUNITY SERVICES COMMITTEE****Board of Health Report**

*Coronavirus Disease 2019 (COVID-19):*

*The Health Department is constantly monitoring the COVID-19 pandemic, assessing the needs of our community, and working closely with community partners to address those*

needs.

As of Friday, May 8, there were 5,046 cases and 164 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 38 long-term care facilities in the county that have two or more positive cases, and these 38 facilities have a combined total of 784 confirmed COVID-19 cases and 109 deaths.

People with COVID-19 have had a wide range of symptoms, which may appear 2-14 days after exposure to the virus. Common symptoms include cough, shortness of breath or difficulty breathing, fever, chills, muscle pain, sore throat, and new loss of taste or smell. Older adults and people who have severe underlying medical conditions like heart or lung disease, asthma, or diabetes are at higher risk for developing more serious illness from COVID-19.

If you are experiencing symptoms of COVID-19, please contact your healthcare provider. Testing is available at many healthcare locations throughout the county.

On May 3, the State opened a drive-thru Community-Based Testing Site in Waukegan (2161 Northwestern Avenue.)

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

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

Testing is free, and available to anyone regardless of immigration status.

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

Demand is high, so please expect long wait times.

All residents are urged to follow the Governor's stay-at-home order, wear a cloth face covering when going out for essential items like food and medicine, and keeping a distance of at least 6 feet from others when outside the home.

Continue to take "everyday preventive actions" to help prevent the spread of illness – wash your hands often, cover your coughs and sneezes, and stay home as much as possible and especially if you are sick.

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](http://www.lakecountyil.gov/coronavirus).

The Health Department also sends daily updates and a weekly email newsletter in English and Spanish. You can sign up to receive these emails on the website.

Anyone with questions on COVID-19 can email [COVID19@lakecountyil.gov](mailto:COVID19@lakecountyil.gov) or contact the Illinois Department of Public Health's COVID-19 hotline, available via phone:

1-800-889-3931 or email: [DPH.SICK@ILLINOIS](mailto:DPH.SICK@ILLINOIS).

Respiratory Illness Clinic in North Chicago

The Health Department continues to care for patients and clients during this time, and modifications have been made to protect everyone's health and safety.

Services are being provided over the phone or virtual telehealth when possible, and social

*distancing measures have been put in place at all locations.*

*The Health Department has opened a Respiratory Illness Clinic at its North Chicago Health Center, located at 2215 14th St, North Chicago. The clinic is open Monday through Friday, 8 a.m. to 5 p.m., and Saturdays 8 a.m. to 4 p.m. Appointments are recommended, and can be made by calling (847) 377-8800.*

*COVID-19 testing is available by appointment for Community Health Center patients with symptoms. A telehealth screening must be completed to determine if testing criteria are met.*

*Any residents who do not have a healthcare provider or insurance can contact the Health Department if they wish to become a patient.*

*For a full list of Health Department service modifications during the COVID-19 pandemic, visit [www.lakecountyil.gov/healthclosures](http://www.lakecountyil.gov/healthclosures).*

#### *Ethylene Oxide Update*

*The Health Department, in partnership with the Village of Gurnee and City of Waukegan, continues to address concerns of ethylene oxide (EtO) emissions from Medline Industries in Waukegan and Vantage Specialty Chemicals in Gurnee.*

*The final phase of outdoor air monitoring concluded on May 2, 2020, and the Health Department is awaiting the final sampling results. These results will be posted to the Health Department's website at [www.lakecountyil.gov/eto](http://www.lakecountyil.gov/eto) when they are received.*

*Results will be sent to the U.S. Environmental Protection Agency (EPA), Agency for Toxic Substances and Disease Registry (ATSDR), Illinois Department of Public Health (IDPH), and Illinois Environmental Protection Agency (IEPA) which has regulatory authority over EtO emissions permitting in Illinois.*

*The ATSDR has agreed to conduct a health risk assessment for Lake County based on the results, and IDPH has agreed to complete a cancer incidence study that includes Lake County. These assessments are expected to take several months.*

#### *May is Mental Health Month*

*While 1 in 5 people will experience a mental illness during their lifetime, everyone faces challenges in life that can impact their mental health.*

*There are simple things that every person can say or do to help the people in their life who are struggling to get through the tough times.*

*Healthy routines in your diet, sleep, and exercise can improve your mental and physical health, and also keep your immune system strong.*

*During the COVID-19 pandemic, it is especially important to reach out to friends, family, or even neighbors to lend your support and ask for help when you need it. Strong social support improves overall mental health outcomes and a person's ability to bounce back from stressful situations.*

*If you notice that your friend or loved-one continues to struggle after weeks or months, they may be showing signs of a mental health condition and likely need professional help.*

*Don't be afraid to encourage them to seek help from a mental health professional and offer to help them find a provider if needed.*

*If someone you care about is in immediate danger of taking suicidal action, seek help by calling 911 or going to the closest emergency room.*

*The Health Department continues to offer mental health support through its Crisis Care hotline, available 24/7 at (847) 377-8088. Services are free and confidential.*

35 [20-0310](#)

Joint resolution amending the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178)

**Attachments:** [Proposed 2020 EH Fees Schedule](#)

**A motion was made by Member Carlson, seconded by Member Hewitt, that this item be adopted. The motion carried unanimously.**

**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

36 [20-0568](#)

Joint resolution accepting the Anonymous Foundation donation and authorizing an emergency appropriation in the amount of \$100,000 for the COVID-19 Response.

**Attachments:** [COVID-19 Foundation Donation](#)

**A motion was made by Member Carlson, 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

37 [20-0623](#)

Joint resolution amending County Board resolution 20-0503 (adopted on April 7, 2020) to allow the County's \$100,000 agency unreimbursed novel coronavirus (COVID-19) emergency shelter funds (derived from 2020 Video Gaming Revenue) to be utilized for Alternate Housing Sites.

**A motion was made by Member Carlson, 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

38 [20-0597](#)

Joint resolution approving the second amendment to the 2019 United States Housing and Urban Development (HUD) Annual Action Plan (AAP).



Attachments: [AAP Summary.pdf](#)  
[2019 AAP 2nd Amendment.pdf](#)

*Public comment on this item was made by Samuel J. DiGrino, Managing Attorney, Prairie State Legal Services, Inc.*

**A motion was made by Member Barr, seconded by Member Martini, to amend page 45 of the 2nd Amendment to the 2019 HUD Annual Action Plan as follows: on page 45, within the "Planned Activities" section of Project #3, replace "Prairie State Legal Services (\$100,000 CDBG) Legal Services" with "Prairie State Legal Services (\$100,000 CDBG) Mediation Services" and replace "North Shore Legal Aid Clinic (\$50,000 CDBG) Legal Services" with "North Shore Legal Aid Clinic (\$50,000 CDBG) Mediation Services".**

**The motion to amend failed by the following vote:**

**Aye: 5- Member Barr, Member Danforth, Member Hewitt, Member Martini and Member Paxton**

**Nay: 15- Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Carlson, Member Clark, Member Durkin, Member Maine, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor**

**Not Present: 1- Member Kyle**

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

**Aye: 16 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Carlson, Member Clark, Member Durkin, Member Maine, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor**

**Nay: 4 - Member Barr, Member Danforth, Member Hewitt and Member Martini**

**Not Present: 1 - Member Kyle**

**39 20-0598**

Joint resolution authorizing a contract for Permanent Supportive Housing Expansion HOME Tenant-Based Rental Assistance from Thresholds, Chicago, Illinois, in an amount not to exceed \$260,311.

**A motion was made by Member Carlson, seconded by Member Cunningham, that this resolution be adopted. The motion carried unanimously.**

**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**

**40 20-0312**

Ordinance authorizing the proposed revisions to Lake County Code of Ordinances

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Chapter 177, Tobacco Regulations.

**Attachments:** [LCCO Chapter 177 Tobacco Regulations Amendments](#)

**A motion was made by Member Carlson, seconded by Member Wasik, that this ordinance be adopted. The motion carried unanimously.**

**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

41 [20-0309](#)

An ordinance amending ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method.

**Attachments:** [Groundwater Ordinance Hoffelder Landfill Map](#)  
[LC Groundwater Ordinance Tracked Changes](#)

**A motion was made by Member Carlson, seconded by Member Hewitt, that this ordinance be adopted. The motion carried unanimously.**

**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**

42 [20-0483](#)

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for Phase II design engineering services for improvements to Deerfield Parkway/Road from Krause Drive to Saunders Road, in the Villages of Buffalo Grove, Riverwoods, and Deerfield, at a maximum cost of \$2,634,307.26, and appropriating \$3,165,000 of Motor Fuel Tax funds.

**Attachments:** [20-0483 Deerfield Rd Phase II Consultant Agreement Draft](#)  
[20-0483 Vendor Disclosure, Christopher Burke](#)  
[20-0483 Deerfield Road, IL Route 21 to Saunders Road Location Map.pdf](#)

**A motion was made by Member Durkin, seconded by Member Maine, 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 Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

Not Present: 1 - Member Kyle

43 [20-0555](#)

Joint resolution authorizing a contract with Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$2,561,393.19 for the intersection improvement of Wadsworth Road at Dilleys Road and appropriating \$3,150,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [20-0555 Bid Tab - Wadsworth Rd at Dilleys Rd Roundabout](#)  
[Vendor Disclosure, Campanella and Sons](#)  
[20-0555 Wadsworth Road at Dilleys Road Roundabout Location Map.pdf](#)

*Public comment on this item was made by Tim Smith*

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

**Aye:** 18 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Maine, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

**Present:** 2 - Member Barr and Member Martini

Not Present: 1 - Member Kyle

44 [20-0556](#)

Joint resolution authorizing a contract with Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$1,667,139.02 for the widening and resurfacing of Wadsworth Road, constructing a frontage road, and making repairs to a bridge over the Des Plaines River, and appropriating \$2,000,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [20-0556 Bid Tab - Wadsworth Road Safety Improvement](#)  
[Vendor Disclosure, Campanella and Sons](#)  
[20-0556 Wadsworth Road Safety Improvements Location Map.pdf](#)

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

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

Not Present: 2 - Member Danforth and Member Kyle

45 [20-0559](#)

Joint resolution authorizing an agreement with Civiltech Engineering, Itasca, Illinois, to provide Phase II design engineering services for improvements to the intersections of

Darrell Road with Case Road/Neville Road, Dowell Road and Fisher Road in the Village of Island Lake and unincorporated Wauconda Township, at a maximum cost of \$1,276,738.01, and appropriating \$1,535,000 of Motor Fuel Tax funds.

**Attachments:** [20-0559 Darrell Road Intersection Consultant Agreement draft](#)  
[20-0559 Vendor Disclosure, Civiltech Engineering](#)  
[20-0559 Darrell Road Intersection Improvements Location Map.pdf](#)

**A motion was made by Member Durkin, seconded by Member Danforth, 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 Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

**Not Present:** 1 - Member Kyle

**46** [20-0561](#)

Joint resolution authorizing an agreement with the Illinois State Toll Highway Authority and the Village of Gurnee stating the terms and conditions for the replacement of the Stearns School Road bridge over the Tri-State Tollway (I-94) and appropriating \$5,275,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [20-0561 Stearns School Rd at I94 Bridge - draft Agreement](#)  
[20-0561 Stearns School Road I-94 Bridge Location Map.pdf](#)

**A motion was made by Member Durkin, seconded by Member Carlson, 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 Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

**Not Present:** 1 - Member Kyle

**47** [20-0624](#)

Ordinance establishing the Lake County Temporary Emergency Public Nuisance Ordinance.

**Attachments:** [EXHIBIT A LAKE COUNTY TEMPORARY EMERGENCY NUISANCE ORI](#)

**A motion was made by Member Durkin, seconded by Member Rummel, that this item be adopted. The motion carried unanimously.**

**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 [20-0571](#)

Joint resolution authorizing a contract with BP&T Co., Mount Prospect, Illinois, for the Greggs Landing Painting Project in an estimated amount of \$65,800.

**Attachments:** [20-0571 Bid Tab.pdf](#)  
[20-0571 Final Bid Document.pdf](#)  
[20-0571 Vendor Disclosure Statement.pdf](#)  
[20-0571 Award Information.pdf](#)

**A motion was made by Member Durkin, seconded by Member Clark, that this item be adopted. The motion carried unanimously.**

**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**

49 [20-0563](#)

Resolution setting the compensation for specified County-wide Elected Office holders.

**Attachments:** [Proposed Co Board-Elected Officials Salaries.pdf](#)

*Public comment on this item was made by Jennifer Banek*

**A motion was made by Member Frank, seconded by Member Vealitzek, that this item be adopted. The motion carried unanimously**

**Aye:** 20 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, 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

**Present:** 1 - Member Danforth

50 [20-0564](#)

Resolution setting the compensation for County Board Chair.

**Attachments:** [Proposed Co Board-Elected Officials Salaries.pdf](#)

**A motion was made by Member Frank, seconded by Member Wilke, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, 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

**Present:** 1 - Member Danforth

51 [20-0565](#)

Resolution setting the compensation for specified County Board Members.

**Attachments:** [Proposed Co Board-Elected Officials Salaries.pdf](#)

**A motion was made by Member Frank, seconded by Member Barr, that this item be adopted. The motion carried unanimously.**

**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

52 [20-0631](#)

Ordinance to allow Lake County property owners to defer a portion of their Lake County property tax payments due to the impacts of COVID-19.

**Attachments:** [PTAX Deferment Ordinance - May 2020 - Ver2.pdf](#)  
[Property Tax Deferment Form - May 2020 - V2.pdf](#)  
[PTAX Deferment Ordinance - as Approved by CB- May 2020.pdf](#)

*Public comment on this item was made by:*

*Todd Racine*

*Andrew Protasov*

*Jim Walsh*

*Sharon Rowe*

*George and Sharon Stang*

*Bonnie Quirke*

*Charles A. Moody*

*David Pudlo*

*Anne Thompson*

*Lisa Roti*

*Dan Rogers*

*Anson Abraham*

*Louise and Andrew LeBoeuf*

*Joe Clary, Deputy General Counsel, and Gwendolyn Polk, Associate Superintendent of Business & Financial Services on behalf of Ms. Theresa Plascencia, Superintendent Waukegan Community Unit School District 60*

*Peter Thompson*

*Lauren Fleming*

*Gary Clay*  
*Patrick Krook*

**A motion was made by Member Maine, seconded by Member Frank to remove all language in the ordinance related to the establishment of an application process. Specifically, remove the section that starts “Be if further ordained, in order to qualify . . .” and everything within this section, including subsections 1 through 5, until the subsequent “Be it further ordained” section.**

**The motion passed by the following vote:**

**Aye: 17- Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Danforth, Member Durkin, Member Frank, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Simpson and Member Taylor**

**Nay: 4- Member Clark, Member Vealitzek, Member Wasik and Member Wilke**

**A motion was made by Member Barr, seconded by Member Danforth, to call the question.**

**The motion failed by the following vote:**

**Aye: 4- Member Barr, Member Danforth, Member Hewitt and Member Martini**

**Nay: 17- Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Carlson, Member Clark, Member Durkin, Member Frank, Member Kyle, Member Maine, Member Paxton, Member Pedersen, Member Rummel, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik, Member Wilke**

**A motion was made by Member Frank, seconded by Member Wasik, that this item be adopted. The motion carried unanimously.**

**Aye: 20 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, 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**

**Absent: 1 - Member Clark**

**53 20-0635**

**Ordinance extending the filing deadline for the 2020 Senior Citizen Assessment Freeze Homestead Exemption.**

**Attachments: [Senior Citizen Assessment Freeze Homestead Resolution](#)**

**A motion was made by Member Frank, seconded by Member Wilke, that this item be adopted. The motion carried unanimously.**

**Aye: 20 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, 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**

**Absent:** 1 - Member Clark

**54** **20-0569**

Resolution setting forth the budget and financial policies for the Fiscal Year (FY) 2021 Lake County Budget.

**Attachments:** [Proposed FY2021 Budget Calendar.pdf](#)  
[Proposed FY2021 Budget Policies - REDLINE.pdf](#)  
[Proposed FY2021 Budget Policies - CLEAN.pdf](#)

**A motion was made by Member Frank, seconded by Member Wasik, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, 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

**Absent:** 1 - Member Clark

**55** **20-0570**

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 Reductions LIT May 12 2020.pdf](#)

**A motion was made by Member Frank, seconded by Member Wasik, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, 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

**Absent:** 1 - Member Clark

**56** **20-0619**

Resolution authorizing the creation of the Coronavirus Relief Fund.

**A motion was made by Member Frank, seconded by Member Vealitzek, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, 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

**Absent:** 1 - Member Clark



57 [20-0622](#)

Resolution authorizing a three year contract with Mythics, Inc., Virginia Beach, Virginia, to host and support the County's Oracle environment in the cloud for a total of \$1,688,400.

**Attachments:** [Mythics SOW 4.28.20](#)  
[Vendor Disclosure From Mythics](#)

**A motion was made by Member Frank, seconded by Member Wilke, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, 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

**Absent:** 1 - Member Clark

58 [20-0630](#)

Resolution amending the Lake County Employee Policies and Procedures to add a new section, 4.11, titled the Family First Coronavirus Response Act.

**Attachments:** [FFCRA Policy Final \(Counsel Reviewed\)5.4.20\(V3\).pdf](#)

**A motion was made by Member Frank, seconded by Member Rummel, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, 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

**Absent:** 1 - Member Clark

59 [20-0636](#)

Resolution amending the Lake County Employee Policies and Procedures to add a new section, 4.12, Furlough Policy.

**Attachments:** [4.12 Furlough Policy \(Final\)V2.pdf](#)

**A motion was made by Member Frank, seconded by Member Altenberg, that this item be adopted. The motion carried unanimously.**

**Aye:** 20 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, 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

**Absent:** 1 - Member Clark

**APPOINTMENTS**

60 [20-0629](#)

Resolution providing for the appointment of John Paslawsky as a member of the Lake County Board of Review.

**Attachments:** [John Paslawsky Resume](#)

**A motion was made by Member Wasik, seconded by Member Martini, that this item be approved. The motion carried unanimously.**

**Aye:** 20 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, 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

**Absent:** 1 - Member Clark

61 [20-0643](#)

Resolution providing for the appointment of James Spearman as a member of the Long Grove Fire Protection District.

**Attachments:** [James Spearman Resume](#)

**A motion was made by Member Altenberg, seconded by Member Simpson, that this item be approved. The motion carried unanimously.**

**Aye:** 20 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, 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

**Absent:** 1 - Member Clark

62 [20-0647](#)

Resolution providing for the appointment of John Madden as a member of the Lake Zurich Rural Fire Protection District.

**Attachments:** [John Madden Resume](#)

**A motion was made by Member Taylor, seconded by Member Vealitzek, that this item be approved. The motion carried unanimously.**

**Aye:** 20 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, 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

**Absent:** 1 - Member Clark

63 [20-0649](#)

Resolution providing for the appointment of Maripat Chertack as a member of the Del Mar Woods Sanitary District.

*The vote on items 63 and 64 was taken together by unanimous consent.*

**A motion was made by Member Rummel, seconded by Member Barr, that this item be approved. The motion carried unanimously.**

**Aye:** 20 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, 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

**Absent:** 1 - Member Clark

**64 20-0651**

Resolution providing for the appointment of Jack Koenig as a member of the Del Mar Woods Sanitary District.

Attachments: [Jack Koenig Resume](#)

*The vote on items 63 and 64 was taken together by unanimous consent.*

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

**Aye:** 20 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, 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

**Absent:** 1 - Member Clark

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

*Member Taylor requested that all taxing bodies be notified of the Property Tax Deferral Ordinance.*

*Additional public comment was made by Dan Rogers.*

*Chair Hart Announced that the Forest Preserve meeting will begin at 1:15 pm.*

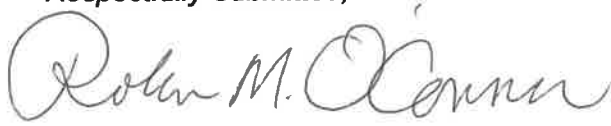
**Motion that this Regular September 2020 Session of the County Board of Lake County be adjourned until June 9, 2020.**

**A motion was made by Member Hewitt, seconded by Member Altenberg, that this item be adjourn. The motion carried unanimously.**

**Aye:** 20 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, 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

**Absent:** 1 - Member Clark

*Respectfully Submitted,*

A handwritten signature in cursive script that reads "Robin M. O'Connor". The signature is written in black ink and is positioned above the printed name and title.

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

*Minutes approved*