

# Lake County Illinois

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



## Meeting Minutes - Draft

Tuesday, June 9, 2026

9:00 AM

Board Room, 10th Floor or register for remote attendance at:

<https://bit.ly/4o9E5pS>

### **Lake County Board**

*Americans with Disabilities Act: Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least 1 business day ahead of the scheduled meeting. Contact the ADA Coordinator at (847) 377-2250 or email at [adacoordinator@lakecountyil.gov](mailto:adacoordinator@lakecountyil.gov)*

**PUBLIC ATTENDANCE:**

The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 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:**

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it 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](mailto: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.

**PLEASE NOTE:** An individual is allowed 3 minutes total for one or more public comments.

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 9:03 a.m.*

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

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

**ROLL CALL OF MEMBERS**

**Present** 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent** 2 - Vice Chair Ross Cunningham and Member Maine

*Member Maine arrived during the recess.*

**ADDENDA TO THE AGENDA****SPECIAL RECOGNITION AND PRESENTATIONS****1** 26-0759

Presentation of Lake County's America 250 Announcements.

**This matter was presented**

**2** 26-0763

Recognition of the Lake County America 250 K-12 Art & Essay Contest Winners.

**This matter was presented**

**RECESS**

*The Board took a 15 minute recess at 9:26 a.m.*

**3** 26-0756

Special recognition of Tammy Chatman for her 35 years of public-focused service.

**This matter was presented**

**4** 26-0762

Presentation of Employee Recognitions.

*Naomi Kuester, Clerk of the Circuit Court's Office, was recognized for 30 years of service.*

*Tara Niemi, Lake County Health Department, was recognized for 30 years of service.*

**This matter was presented**

**5** 26-0696

Special recognition honoring the Lake County Auxiliary Deputy Unit.

**This matter was presented**

**6** 26-0757

Special recognition of June 2026 as LGBTQIA+ Pride Month.

**This matter was presented**

7 26-0758

Special recognition of June 2026 as Gun Violence Awareness and Prevention Month.

**This matter was presented**

**PUBLIC COMMENT**

*Public Comment was made by:*

*Pat Kuebker*

*Jamie Kuebker*

*Rayon Edwards*

**CHAIR'S REMARKS**

*Attended:*

*Gages Lake Water Tower ribbon cutting*

*ISACo meeting in Kane County, we discussed legislation that affects all the counties.*

*Bangs Lake ribbon cutting*

*Ribbon cutting and a tour of a company called AHEAD, located in Libertyville, for their new ten megawatt liquid cooled rack integration facility.*

*Pace meeting*

*Independence Academy graduation ceremony*

*Veteran Court graduation and heard a veteran speak about what they had been through and how their life has changed.*

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**CONSENT AGENDA (Items 8 - 48)**

**\*MINUTES\***

8 26-0743

Board action approving the Lake County Board minutes from May 12, 2026.

**Attachments:** May 12, 2026 Meeting Minutes

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

**\*CLAIMS AGAINST LAKE COUNTY, ILLINOIS\***

9 26-0628

Report of Claims Against Lake County, Illinois for the month of May 2026.

**Attachments:** Claims Against the County - May 2026

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

**\*REPORTS\***

10 26-0650

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, April 2026.

**Attachments:** County Board Report ADA FY26 2026-04 April.xlsx

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

11 26-0632

Report from Jennifer Banek, Coroner, for the month of March 2026.

**Attachments:** March 2026 Coroner's Report

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

12 26-0643

Report from Anthony Vega, County Clerk, for the month of April 2026.

**Attachments:** County Clerk Monthly Finance Report for April 2026

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

13 26-0651

Report from John D. Idleburg, Sheriff, for the month of April 2026.

**Attachments:** Revenue Report APRIL 2026

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

14 26-0629

Cash & Investment Report from Holly Kim, Treasurer, for the month of April 2026.

**Attachments:** FSG 4.30.26

Lake County Investment Portfolio Summary - April 2026

Program Publish FSG Report 4-30-25

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

**\*REAPPOINTMENTS\***

15 26-0752

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

*Member Hunter recused himself on this item.*

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

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

**16 26-0587**

Joint resolution approving the United States Department of Housing & Urban Development (HUD) Program Year (PY) 2026 Annual Action Plan (AAP), and authorizing an emergency appropriation in the amount of \$42,989 for Community Development Block Grant (CDBG) and HOME program income.

**Attachments:**    PY2026 Funding Recommendations 2026-05  
                              PY2026 Annual Action Plan  
                              Emergency Appropriation 26-0587 PY2026 AAP

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

**17 26-0588**

Joint resolution approving the Lake County Affordable Housing Program (AHP) Program Year (PY) 2026 funding recommendations.

**Attachments:**    PY2026 AHP Funding Recommendations

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

**18 26-0633**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Apprenticeship Expansion Grant 2025 modification in the amount of \$35,000 and authorizing an emergency appropriation for the Lake County Workforce Development Department.

**Attachments:**    Workforce Development Apprenticeship Grant Modification 26-0633  
                              Workforce Development Apprentice Grant Modification June 2026

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

**19 26-0626**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Statewide Rapid Response Grant and authorizing an emergency appropriation in the amount of

\$440,000 for the Lake County Workforce Development Department.

**Attachments:** [Workforce Development Rapid Response Grant 26-0626](#)  
[Workforce Development Rapid Response Grant Emergency Appropriation:](#)

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

**20** [26-0625](#)

Joint resolution to approve a Memorandum of Understanding between Lake County Workforce Development Board, Lake County, and the One-Stop Operator Consortium in the amount of \$48,118.69.

**Attachments:** [Workforce Development One Stop Operator Consortium 26-0625](#)  
[2026-05-07 - 26140 One Stop Operator MOU](#)

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

**21** [26-0624](#)

Joint resolution approving the Workforce Development Workforce Innovation and Opportunity Act (WIOA) Regional and Local Plans Modifications, Memorandum of Understanding (MOU) with the Job Center of Lake County and authorizing the execution of all necessary correspondence to submit these plans to the Illinois Department of Commerce and Economic Opportunity (DCEO).

**Attachments:** [Workforce Development Regional Local Plan MOU 26-0624](#)  
[Workforce Development NorthEast Economic Development Region 4 Regi](#)  
[Workforce Development 2026 LWIA 1 Local Plan Modification 2026](#)  
[Workforce Development Job Center MOU 2026](#)

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

**\*LAW AND JUDICIAL COMMITTEE\***

**22** [26-0652](#)

Joint resolution to enter into a contract with Global Tel\*Link Corporation dba ViaPath Technologies, Falls Church, Virginia, to provide inmate phone, video visitation, tablets, and mail scanning for the Lake County Jail.

**Attachments:** [Viapath Agreement 26157 DRAFT.pdf](#)  
[ViaPath Vendor Disclosure 2026.pdf](#)  
[Summary Score Sheet](#)

**A motion was made by Member Altenberg, seconded by Member Hewitt, that the**

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

**23    26-0654**

Joint resolution accepting a grant from the Illinois Law Enforcement Training and Standards Board for the Law Enforcement Camera Grant in the amount of \$54,434 for reimbursement of previously budgeted expenses.

**Attachments:**    FY26 ILETSB Camera Grant UGA Agreement Number 20261075 - signed.

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

**24    26-0646**

Joint resolution authorizing a one-year agreement, with renewal options, with Kofile Technologies of Dallas, Texas, for digital solutions and records management for the Lake County Clerk of the Circuit Court in the estimated annual amount of \$400,000 for the first year, and \$300,000 for each subsequent year.

**Attachments:**    Kofile Cooperative Agreement Addendum

Kofile Proposal

Kofile Vendor Disclosure Form

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

**\*PUBLIC WORKS AND TRANSPORTATION COMMITTEE\***

**25    26-0607**

Joint resolution authorizing a contract with Home Towne Electric, Inc., Antioch, Illinois, in the amount of \$247,926.20 for the intersection improvements of Quentin Road at Highland Drive and appropriating \$300,000 of ¼% Sales Tax for Transportation funds.

**Attachments:**    26-0607 Bid Tabulation

26-0607 Vendor Disclosure

26-0607 Location Map

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

**26    26-0608**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,243,701.47 for the resurfacing of Martin Luther King Jr. Drive, from Illinois Route 131 to Commonwealth Avenue, and appropriating \$2,695,000 of Matching Tax funds.

**Attachments:**    26-0608 Bid Tabulation  
                              26-0608 Vendor Disclosure  
                              26-0608 Location Map

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

**27    26-0609**

Joint resolution authorizing an agreement with Ciorba Group, Inc., Chicago, Illinois, for Phase III professional construction engineering services for the resurfacing of Martin Luther King Jr. Drive, from Illinois Route 131 to Commonwealth Avenue, at a maximum cost of \$286,914 and appropriating \$345,000 of Matching Tax funds.

**Attachments:**    26-0609 Consultant Agreement  
                              26-0609 Vendor Disclosure  
                              26-0609 Location Map

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

**28    26-0610**

Joint resolution authorizing a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$1,202,427.85 for the rehabilitation of Buffalo Grove Road, from Illinois Route 83 to Deerfield Parkway, and appropriating \$1,445,000 of Matching Tax funds.

**Attachments:**    26-0610 Bid Tabulation  
                              26-0610 Vendor Disclosure  
                              26-0610 Location Map

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

**29    26-0611**

Joint resolution authorizing a contract with Precision Pavement Markings, Inc., Pingree Grove, Illinois, in the amount of \$934,302 for the removal and replacement of pavement markings, and the removal and replacement of pavement markers on various county highways, which will be improved under the Illinois Highway Code, and appropriating \$1,121,000 of Motor Fuel Tax funds.

**Attachments:**    26-0611 Bid Tabulation  
                              26-0611 Vendor Disclosure

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

**roll call****30** 26-0612

Joint resolution authorizing an agreement with Civiltech Engineering, Inc., Itasca, Illinois, to provide combined Phase I and Phase II professional engineering services for intersection improvements at Darrell Road and Roberts Road, at a maximum cost of \$1,517,304.53, and appropriating \$1,822,000 of Motor Fuel Tax funds.

**Attachments:** 26-0612 Consultant Agreement

26-0612 Vendor Disclosure

26-0612 Location Map

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

**31** 26-0614

Joint resolution authorizing an agreement with Alfred Benesch & Company, Chicago, Illinois, for Phase III professional construction engineering services for the rehabilitation of the Dilleys Road bridge over Mill Creek, at a maximum cost of \$214,670, and appropriating \$258,000 of Matching Tax funds.

**Attachments:** 26-0614 Consultant Agreement

26-0614 Vendor Disclosure

26-0614 Location Map

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

**32** 26-0596

Joint resolution authorizing execution of a contract with Berger Contractors, Inc. of Wauconda, Illinois, in the amount of \$2,226,344.85 for the Countryside Manor Watermain Replacement Phase 2 Project.

**Attachments:** 26-0596 Bid Documents CSM WM Replacement Phase 2

26-0596 Bid Tab CSM WM Replacement Phase 2

26-0596 Map CSM WM Replacement Phase 2

26-0596 PW Countryside Manor WM Replacement Phase 2.pptx

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

**33** 26-0597

Joint resolution authorizing execution of a contract with Mauro Sewer Construction of Des Plaines, Illinois, in the amount of \$2,118,943 for the Dady and Decker Water Main Replacement Project.

**Attachments:**    [26-0597 Bid Documents Dady & Decker WM Replacement](#)  
                              [26-0597 Bid Tab Dady & Decker WM Replacement](#)  
                              [26-0597 Map Dady & Decker WM Replacement](#)  
                              [26-0597 Vendor Disclosure Dady & Decker WM Replacement](#)

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

**34    26-0599**

Joint resolution authorizing a contract with Matrix Imaging Solutions, LLC, of Coppell, Texas, for printing and mailing of utility bills for the Lake County Department of Public Works in the estimated annual amount of \$144,910.

**Attachments:**    [26-0599 Bid Docs Utilty Bill Printing](#)  
                              [26-0599 Bid Tab Utility Billing Printing](#)  
                              [26-0599 Vendor Disclosure Form Utility Bill Printing](#)

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

**35    26-0600**

Joint resolution authorizing execution of a contract with Boller Construction Company Inc., of Waukegan, Illinois, in the amount of \$538,600 for the Gerwal Well House Improvements Project.

**Attachments:**    [26-0600 Bid Documents HLWS Gerwal Well House Improvements](#)  
                              [26-0600 Bid Tab HLWS Gerwal Well House Improvements](#)  
                              [26-0600 Vendor Disclosure HLWS Gerwal Well House Improvements](#)  
                              [26-0600 Map HLWS Gerwal Well House Improvements](#)

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

**36    26-0601**

Joint resolution authorizing execution of a contract with Hoerr Construction, Inc., of Goodfield, Illinois, in the amount of \$40,710, for the Ela/Salem Lake Sanitary Sewer Cleaning and Televising Project.

**Attachments:**    [26-0601 Hoerr Proposal Ela-SalemLakeSanitarySewerCleaning&Televising](#)  
                              [26-0601 Vendor Disclosure Statement \(HOERR\)](#)  
                              [26-0601 Location Map SalemLakeSewerCleaning&Televising](#)

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

roll call

37 26-0602

Joint resolution executing a Letter of Intent and Concurrence related to the Deerfield Road Improvement Project and authorizing an emergency appropriation in the amount of \$1,839,076 from Public Works reserve funds.

**Attachments:**    26-0602 LCPW LCDOT Deerfield Road LOIC updated  
                              26-0602 Public Works FY26 Emergency Appropriation Deerfield Road

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

38 26-0613

Joint resolution authorizing an agreement with DLZ Illinois, Inc., Chicago, Illinois, for the 2026 ITS PASSAGE Field Elements Phase II design engineering services to expand and enhance the Lake County PASSAGE Intelligent Transportation System infrastructure along various routes in Lake County at a maximum cost of \$133,954 and appropriating \$160,500 of ¼% Sales Tax for Transportation funds.

**Attachments:**    26-0613 Consultant Agreement  
                              26-0613 Vendor Disclosure  
                              26-0613 Location Map

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

39 26-0617

Joint resolution authorizing an agreement with the Village of Buffalo Grove (Village) for improvements along Deerfield Road, from Illinois Route 21 (Milwaukee Avenue) to Saunders Road.

**Attachments:**    26-0617 Agreement  
                              26-0617 Location Map

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

40 26-0618

Ordinance requesting the conveyance of parcels of land for right-of-way and temporary and permanent easements from the Village of Riverwoods (Village), and authorizing agreements with the Village for improvements along Deerfield Road, from Illinois Route 21 (Milwaukee Avenue) to Saunders Road.

**Attachments:**    26-0618 Project Specific Agreement  
                              26-0618 Master Traffic Signal Agreement  
                              26-0618 Location Map

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

**41    26-0619**

Joint resolution appropriating a supplemental amount of \$1,450,000 of Motor Fuel Tax funds and approving Change Order Number Three in the amount of \$1,206,975 for additions to the Phase II engineering services contract with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois for improvements along Deerfield Road, from Illinois Route 21 (Milwaukee Avenue) to Saunders Road.

**Attachments:**    26-0619 Consultant Agreement  
                              26-0619 Change Order Summary  
                              26-0619 Vendor Disclosure  
                              26-0619 Location Map

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

**42    26-0620**

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for Phase III professional construction engineering services for improvements along Deerfield Road, from Illinois Route 21 (Milwaukee Avenue) to Saunders Road, at a maximum cost of \$4,457,000, and appropriating \$5,350,000 of ¼% Sales Tax for Transportation funds.

**Attachments:**    26-0620 Consultant Agreement  
                              26-0620 Vendor Disclosure  
                              26-0620 Location Map

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

**\*PLANNING, BUILDING, ZONING & ENVIRONMENT COMMITTEE\***

**43    26-0695**

Joint resolution authorizing a grant agreement and an emergency appropriation of \$176,576.94 for the Timber Lake Shoreline Stabilization Project by the Stormwater Management Commission (SMC), funded by the US Environmental Protection Agency (USEPA) Nonpoint Source Implementation Program (section 319 of the Clean Water Act) through the Illinois Environmental Protection Agency (IL EPA).

**Attachments:**    26-0695\_3192410 Grant Agreement  
                             Timber Lake Shoreline Project Location Map  
                             EA accounts \$176,576.94.pdf

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

**44    26-0631**

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 sustainable energy facilities in unincorporated Lake County.

**Attachments:**    Sustainable energy amendments\_PBZE memo\_Final

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

**\*TECHNOLOGY COMMITTEE\***

**45    26-0630**

Joint resolution authorizing a contract with CDW-G of Vernon Hills, Illinois, in the amount of \$73,954 for End User Visibility and Performance Monitoring.

**Attachments:**    26-0630 QUO  
                             26-0630 VDS

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

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

**46    26-0647**

Resolution authorizing a contract with Alliant Insurance Services, Inc., Chicago, Illinois, for insurance broker services for an initial one-year contract, plus four additional one-year renewals, in the annual amount of \$79,500.

**Attachments:**    2026-05-14 RFP#26135 Insurance Broker for Lake County  
                             Summary Post - Score Matrix-  
                             Vendor Disclosure-2026-2027

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

**47    26-0636**

Resolution authorizing a Collective Bargaining Agreement (CBA) between the Lake

County Board, Lake County Sheriff's Office, and the Metropolitan Alliance of Police Chapter 777, Correctional Sergeants Unit.

**Attachments:** [Correctional Sergeants MAP 777 12.1.2025 - 11.30.28 CLEAN.pdf](#)  
[Correctional Sergeants MAP 777 12.1.2025 - 11.30.28 REDLINE.pdf](#)

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

48 **26-0662**

Resolution recommending adoption of a Records Management Policy for Lake County government-owned records.

**Attachments:** [Records Management Policy - Proposed 6.4.26](#)

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

#### **Approval of the Consent Agenda**

*Member Hunter recused himself on item #15.*

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

**Aye:** 17 - Member Altenberg, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 2 - Member Campos and Vice Chair Ross Cunningham

#### **REGULAR AGENDA**

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

*Item #56 was moved up at the request of the Chair.*

56 **26-0741**

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 defining and imposing a temporary moratorium on data centers in unincorporated Lake County.

**Attachments:** [PBZE Memo.pdf](#)

*Public comment on this item was made by Susan Pribyl.*

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

**Aye:** 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 1 - Vice Chair Ross Cunningham

**49**    26-0761

**Board of Health Report.**

*Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Pride Month is currently celebrated each year in June. Today, Pride celebrations include parades, picnics, parties, workshops, and more, and attract millions of participants around the world. Memorials are held during this month for those members of the community who have been lost to hate crimes or HIV/AIDS. The Health Department participates in several Pride events throughout Lake County including the recent Waukegan Pride Parade held on May 30th and the upcoming Lake County PrideFest on June 20th in Round Lake. These events celebrate Pride month, bring together community and promote health and wellness for the LGBTQ+ community. The Health Department offers comprehensive HIV care and prevention, including pre-exposure prophylaxis (PrEP), transgender health services, and affirming services for members of the LGBTQ population.*

*Memorial Day marks the unofficial start of the summer. The Health Department urges residents to protect themselves from illness, prevent the spread of germs, and practice safe swimming. Recreational water illnesses can spread if a person swallows, comes in contact with, or breathes in water contaminated with germs or chemicals. Diarrhea is the most common recreational water illness. The Health Department monitors lake water for bacteria in over 100 Lake Michigan and inland lake beaches. Beach closure information can be found on the Health Department's Beach Monitoring and Advisories web page, [www.lakecountyil.gov/2385](http://www.lakecountyil.gov/2385), which is updated daily by 10:00 a.m. Before heading out to your favorite lake or beach, check and see if it is open for swimming. If a swim ban is in place, do not swim in the lake. Avoid swimming in lakes after a large rain event, since rainfall can wash pollutants into lakes resulting in elevated bacteria levels. On Lake Michigan, don't swim during times of heavy surf (i.e., high waves), which can overpower even the strongest swimmer. On inland lakes, occasional harmful algae blooms may occur. Avoid areas where the water has a green or blue-green appearance. Report any algae blooms to the Health Department by calling (847) 377-8020.*

**50**    26-0634

Joint resolution authorizing four contracts for the Workforce Innovation and Opportunity Act (WIOA) In-School Youth Career Readiness and Work-Based Learning with the Regional Office of Education, Grayslake District 127, North Chicago Community High School District 187, and Cristo Rey St. Martin College Prep, totaling \$552,000 to serve WIOA-eligible high school seniors.

**Attachments:**    2026-02-20 - RFP 26153  
                          Contract 26153-1 - Draft Agreement  
                          Vendor Disclosure CRSM  
                          Contract 26153-2 - Draft Agreement  
                          Vendor Disclosure D127 (002)  
                          Contract 26153-3 - Draft Agreement  
                          Vendor Disclosure D187  
                          Contract 26153-4 - Draft Agreement  
                          26153 Vendor Disclosure ROE

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

**Aye:** 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 1 - Vice Chair Ross Cunningham

**\*LAW AND JUDICIAL COMMITTEE\***

**51    26-0583**

Joint resolution authorizing the acceptance and execution of a renewal Byrne State Crisis Intervention Program (SCIP) Local Firearm Restraining Order (FRO) Implementation Support Grant which will assist the Lake County State's Attorney's Office with FRO implementation in Lake County, including an emergency appropriation of \$900,000 in grant funds.

**Attachments:**    SCIP Grant Yr 2 - Budget Summary.xlsx

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

**Aye:** 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 1 - Vice Chair Ross Cunningham

**52    26-0584**

Joint resolution authorizing the acceptance and execution of a Byrne State Crisis Intervention Program (SCIP) Firearm Restraining Order (FRO) Compliance and Enforcement Grant which will assist the Lake County State's Attorney's Office with FRO enforcement in Lake County, including an emergency appropriation of \$500,000 in grant funds.

**Attachments:** [SCIP Enforce Grant - Budget Summary.xlsx](#)

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

**Aye:** 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 1 - Vice Chair Ross Cunningham

**\*PUBLIC WORKS AND TRANSPORTATION COMMITTEE\***

**53    26-0616**

Joint resolution authorizing an agreement with the State of Illinois, Illinois Department of Transportation, for the use of federal highway funds for construction of improvements along Deerfield Road, from Illinois Route 21 (Milwaukee Avenue) to Saunders Road, and appropriating \$22,000,000 of ¼% Sales Tax for Transportation funds.

**Attachments:**    [26-0616 Agreement](#)  
                          [26-0616 Location Map](#)

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

**Aye:** 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 1 - Vice Chair Ross Cunningham

**54    26-0502**

Joint resolution appropriating \$9,600,000 of Motor Fuel Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the realignment of Cedar Lake Road, from Hart Road to Nippersink Road.

**Attachments:**    [26-0502 Location Map](#)

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

**Aye:** 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 1 - Vice Chair Ross Cunningham

**\*PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE\***55 26-0641

Resolution on ZBA Case No. 001154-2026 to rezone approximately 4.6 acres from the Open Space (OS) zoning district to the Rural Estate (RE) zoning district.

**Attachments:**    [001154-2026 Application File Redacted.pdf](#)  
                          [RZON\\_001154\\_2026 Presentation.pdf](#)  
                          [RZON-001154-2026 Staff Recommendation.pdf](#)  
                          [RZON-001154-2026 Meeting Summary 5-14-26.pdf](#)  
                          [RZON-001154-2026 PBZE Memo.pdf](#)  
                          [RZON\\_001154\\_2026 ZBA Resolution Signed.pdf](#)

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

**Aye:** 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 1 - Vice Chair Ross Cunningham

**\*FINANCIAL AND ADMINISTRATIVE COMMITTEE\***57 26-0680

Resolution authorizing an emergency appropriation in the amount of \$11,379,000 for the Naval Station Great Lakes Halsey Village Demolition Phase I project.

**Attachments:**    [Item 26-0680 - Halsey Village - Emerg Approp 5.15.26](#)

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

**Aye:** 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 1 - Vice Chair Ross Cunningham

**NEW APPOINTMENTS**58 26-0755

Resolution providing for the appointment of Gary Gordon as the Lake County Director to the Northern Illinois Transit Authority (NITA) Board of Directors and Commuter Rail Board of Directors (Metra).

**Attachments:**    [Gary Gordon resume Metra 01.13.2025 Redacted](#)

**A motion was made by Member Hewitt, seconded by Member Altenberg, that this**

**appointment be approved. The motion carried by the following voice vote.**

**Aye:** 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 1 - Vice Chair Ross Cunningham

59 26-0580

Resolution providing for the appointment of Adam Sutter as a member of the Lake County Workforce Development Board.

**Attachments:** Adam Sutter Resume - 2026 Redacted

**A motion was made by Member Roberts, seconded by Member Kyle, that this appointment be approved. The motion carried by the following voice vote.**

**Aye:** 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 1 - Vice Chair Ross Cunningham

60 26-0582

Resolution providing for the appointment of Kevin McCoy, Sr. as a member of the Public Water District.

**Attachments:** Kevin McCoy Professional Resume Redacted

**A motion was made by Member Roberts, seconded by Member Hunter, that this appointment be approved. The motion carried by the following voice vote.**

**Aye:** 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 1 - Vice Chair Ross Cunningham

61 26-0728

Resolution providing for the appointment of Dale Eggert as a trustee of the Lakeside Cemetery Association.

**Attachments:** Dale Eggert Resume Redacted

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

**Aye:** 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 1 - Vice Chair Ross Cunningham

**PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS**

**MEMBER REMARKS AND REQUESTS**

*Member Remarks were made by Members Hewitt and Wasik.*

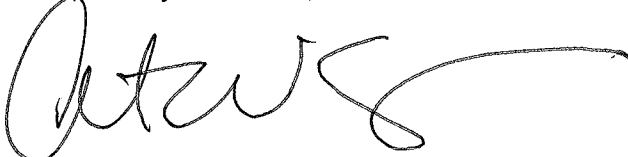
**EXECUTIVE SESSION**

**ADJOURNMENT**

*Chair Hart adjourned the meeting at 11:17 a.m.*

**Adjourn this Regular June 2026 Session of the County Board of Lake County until July 14, 2026.**

*Respectfully Submitted,*

A handwritten signature in black ink, appearing to read 'Anthony Vega', with a long horizontal flourish extending to the right.

Anthony Vega  
Lake County Clerk

*Minutes approved*