

# Lake County Illinois

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



## Meeting Minutes - Draft

Tuesday, October 14, 2025

9:00 AM

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

<https://bit.ly/3WtIAhM>

**Lake County Board**

**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 9:04 a.m.*

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

*Member Kyle led the Board in the Pledge of Allegiance*

**ROLL CALL OF MEMBERS**

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

*Members Hunter and Frank attended electronically. They were marked present and eligible to vote.*

**ADDENDA TO THE AGENDA**

**SPECIAL RECOGNITION AND PRESENTATIONS**

**1** 25-1357

Special recognition honoring Gale Graves for her hard work, dedication, and commitment to the Lake County community.

**This matter was presented**

**2** 25-1355

Special recognition celebrating Digital Inclusion Week.

**This matter was presented**

**3** 25-1358

Special recognition honoring our Military Veterans for Veterans Day 2025 and recognizing November 4 through November 11, 2025 as Operation Green Light for Veterans.

**This matter was presented**

**4** 25-1359

Special Recognition Honoring National First Responders Day.

**This matter was presented**

**5** 25-1360

Special recognition proclaiming October 2025 as Domestic Violence Awareness Month.

**This matter was presented**

**PUBLIC COMMENT**

*Public Comment was made by:*

*Shawn Killackey, of Mundelein, representing Fremont Schools D79*

*Rayon Edwards*

*Andrea Moore of Waukegan*

Rosemary Heilemann

Margaret Carrasco, of Waukegan, representing Waukegan Latino Community

**CHAIR'S REMARKS**

*Attended:*

*Behavioral Health Art Show*

*Housing Lake Workshop*

*Waukegan Intergovernmental meeting*

*Lake County Partners Invested Together event*

*Lake County Community Foundation at Greenbelt Forest Preserve*

*Council of County Board Chairs meeting in Chicago*

*9th District Community meeting*

*College of Lake County State of the College Address at the CLC Tech campus*

*Zion Health Center Open House*

*Illinois Economic Development Corporation luncheon*

*Veterans Closet grand opening*

*Meeting with Congressman Brad Schneider*

*Ground breaking for an expansion of Belle Aire Creations*

*Ribbon cutting for the Boys and Girls Club*

*Events:*

*Last weekend was a Lake County Honor Flight, and on behalf of the Board, every Honor Flight veteran received a thank you letter for their service as well as a Lake County Challenge Coin.*

*Later today is a virtual Housing Lake Workshop, entitled Understanding the Housing Market*

*Years of Service breakfast thanking our employees for their milestone work anniversaries.*

*Recognized:*

*Rhonda Heller, LCHD, for 35 years of service*

**UNFINISHED BUSINESS**

**NEW BUSINESS**

*Items 12, 13 and 15 were removed from the Consent Agenda.*

**CONSENT AGENDA (Items 6 - 37)**

**\*MINUTES\***

6 **25-1302**

Board action approving the Lake County Board minutes from September 9, 2025.

**Attachments:** September 9, 2025 Meeting Minutes

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

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

7 [25-1298](#)

Report of Claims Against Lake County, Illinois for the month of September 2025.

**Attachments:** [Claims Against the County - September 2025](#)

[Board Member Travel Report - Quarter Ended August 31, 2025](#)

[Employee Travel Exception Report - Quarter Ended August 31, 2025](#)

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

**\*REPORTS\***

8 [25-1191](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, August 2025.

**Attachments:** [County Board Report FY25 - 08 August 2025.pdf](#)

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

9 [25-1196](#)

Report from Jennifer Banek, Coroner, for the month of July 2025.

**Attachments:** [L&JrepJUL25](#)

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

10 [25-1296](#)

Report from John D. Idleburg, Sheriff, for the month of August 2025.

**Attachments:** [Revenue Report AUGUST 2025](#)

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

11 [25-1171](#)

Cash & Investment Report from Holly Kim, Treasurer, for the month of August 2025.

**Attachments:** [FSG August 2025 .pdf](#)

[Lake County Investment Portfolio Summary - August 2025.pdf](#)

[FSG Aug 2024.pdf](#)

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

**\*REAPPOINTMENTS\***14 25-1374

Resolution providing for the reappointment of John Castillo, Timothy Dempsey, Christian Fernandez, Edward Gallagher, Christine Hammerlund, Jennifer Harris, Noelle Kischer-Lepper, Rachel Loberg, Kathryn Nellis, Carla Schroder, Jennifer Serino, and Andrew Warrington as members of the Lake County Workforce Development Board.

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

**\*HEALTH AND COMMUNITY SERVICES COMMITTEE\***16 25-1178

Joint resolution approving an emergency appropriation of \$40,355 for Fiscal Year 2025 and accepting additional funding from the Illinois Department of Public Health Comprehensive Health Protection Grant.

**Attachments:** Emergency Appropriation for FY25 August 2025 Comprehensive

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

17 25-1179

Joint resolution approving an emergency appropriation of \$40,000 for Fiscal Year 2025 and accepting additional funding from the Greater Chicago Food Depository Women, Infants, Children Navigator Project grant.

**Attachments:** Emergency Appropriation for FY25 July 2025 WIC Navigator NEW

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

18 25-1324

Joint resolution approving an emergency appropriation of \$10,000 for Fiscal Year 2025 accepting additional funding from the Illinois Department of Human Services Substance Use Prevention Services grant.

**Attachments:** Emergency Appropriation for FY25 September 2025 SUPS

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

19 25-1325

Joint resolution approving an emergency appropriation of \$129,822 for Fiscal Year 2025 accepting additional funding from the Illinois Department of Human Services Child and Family Connections grant.

**Attachments:** [Emergency Appropriation for FY25 September 2025 CFC](#)

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

20 [25-1326](#)

Joint resolution approving an emergency appropriation of \$413,800 for Fiscal Year 2025 accepting additional funding from the Illinois Department of Human Services Better Birth Outcomes grant.

**Attachments:** [Emergency Appropriation for FY25 September 2025 BBO](#)

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

21 [25-1327](#)

Joint resolution approving an emergency appropriation of \$25,000 for Fiscal Year 2025 accepting additional funding from the Steans Family Foundation iGrow grant.

**Attachments:** [Emergency Appropriation for FY25 September 2025 Steans](#)

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

22 [25-1180](#)

Joint resolution approving an emergency appropriation of \$6,250 for Fiscal Year 2025 and accepting additional funding from the Illinois Department of Public Health Comprehensive Health Protection Grant, Opioid Overdose Prevention grant.

**Attachments:** [Emergency Appropriation for FY25 August 2025 CHP Opioid Overdose Pre](#)

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

23 [25-1181](#)

Joint resolution approving an emergency appropriation of \$11,958 for Fiscal Year 2025 and accepting additional funding from the Illinois Department of Public Health Comprehensive Health Protection Grant, Tuberculosis Prevention Grant.

**Attachments:** [Emergency Appropriation Template for FY25 August 2025 TB Prevention f](#)

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

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

24 [25-1199](#)

Joint resolution authorizing a contract with Wellpath LLC, Nashville, Tennessee, in the base annual amount of \$491,160 for juvenile healthcare at the Lake County Hulse Juvenile Detention Center and FACE-IT Residential Program.

**Attachments:** [RFP 25172 Juvenile Healthcare Services](#)  
[Wellpath Vendor Disclosure](#)  
[Scoring Matrix](#)  
[Lake County IL Juvenile PE Agreement 12.01.2025](#)

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

25 [25-1130](#)

Joint resolution approving an intergovernmental agreement (IGA) for part-time contractual police services by and among the Beach Park School District #3, Lake County, and the Lake County Sheriff's Office (LCSO) in the amount of \$52,065.13.

**Attachments:** [Beach Park School Dist #3 SRO Contract 2025-2026 Calculations.pdf](#)  
[Beach Park Middle School SRO contract .pdf](#)

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

26 [25-1128](#)

Joint resolution accepting the Law Enforcement Camera Grant from the Illinois Law Enforcement Training and Standards Board and authorizing an emergency appropriation in the amount of \$54,432.

**Attachments:** [FY25 ILETSB Camera Grant UGA Agreement Number 20260014](#)

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

27 [25-1295](#)

Joint resolution authorizing the acceptance of an award with the Illinois Department of Transportation for a Sustained Traffic Enforcement Program (STEP) grant in the estimated amount of \$237,959.04 for Fiscal Year (FY) 2026.

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

28 [25-1160](#)

Joint resolution authorizing the emergency appropriation of \$24,200 from the State's Attorney's Office Money Laundering fund to pay salary and fringe costs through the remainder of Fiscal Year (FY) 2025 for the Conviction Integrity Unit Director.

**Attachments:** [FY25 Money Laundering Emerg Approp Detail 10.2025.pdf](#)

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

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

**29** [25-1204](#)

Ordinance providing for the establishment of an altered speed zone of 30 miles per hour (MPH), currently designated 35 MPH, on Drury Lane for approximately 0.43 miles south of Rollins Road in Avon Township.

**Attachments:** [25-1204 Avon Township Section of Drury Ln](#)

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

**30** [25-1205](#)

Ordinance providing for the establishment of an altered speed zone of 25 miles per hour (MPH), currently designated 35 MPH, on Oak Spring Road located in Libertyville Township.

**Attachments:** [25-1205 Libertyville Township \(Sections of Oak Spring Rd\)](#)

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

**31** [25-1209](#)

Joint resolution authorizing a Highway Authority Agreement and Supplemental Highway Authority Agreement between Lake County and Graham C-Stores Company related to property located at 221 West Rollins Road in Round Lake Beach, Illinois.

**Attachments:** [25-1209 221 West Rollins Road Highway Authority Agreements Draft](#)

[25-1209 221 W Rollins Road Highway Authority Agreements](#)

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

**32** [25-1210](#)

Joint resolution authorizing an agreement with Baxter & Woodman, Inc., Crystal Lake, Illinois, for Phase II professional engineering services for the resurfacing of Cedar Lake Road, from Monaville Road to Hart Road, which will be improved under the Illinois Highway Code for a total of 3.25 miles, at a maximum cost of \$636,741 and appropriating \$765,000 of Matching Tax funds.

**Attachments:**    25-1210 Cedar Lake Road Resurfacing Consultant Agreement Draft  
                          25-1210 Vendor Disclosure - Baxter & Woodman - Cedar  
                          25-1210 Cedar Lake Resurfacing (Hart Rd to Monaville Rd)

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

**33**    25-1211

Joint resolution appropriating a supplemental amount of \$30,000 of ¼% Sales Tax for Transportation funds for right-of-way costs associated with the non-motorized improvements along Butterfield Road, from Gregg's Parkway to Golf Road.

**Attachments:**    25-1211 Butterfield Road Bike Path (Greggs Parkway to Golf Road)

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

**34**    25-1212

Joint resolution appropriating a supplemental amount of \$921,000 of ¼% Sales Tax for Transportation funds and approving Change Order Number Four in the amount of \$1,294,769.65, for the intersection improvement of Winchester Road at Illinois Route 83.

**Attachments:**    25-1212 Winchester at IL83 Change Order Number Four  
                          25-1212 Summary, Winchester Rd at IL83 Change Order Four  
                          25-1212 Vendor Disclosure - Campanella - Winchester  
                          25-1212 Winchester Road at IL83 Intersection Improvement

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

**35**    25-1300

Joint resolution appropriating \$806,400 of Motor Fuel Tax funds for maintaining streets and highways, including utility services, under the applicable Illinois Highway Code, from December 1, 2025, to November 30, 2026, and \$206,000 of Matching Tax funds for de-icing materials.

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

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

**36**    25-1198

Resolution authorizing a contract with Data Integrators, of Fredericksburg, Virginia, for Printing and Mailing of Real Estate Tax Bills for the Lake County Treasurer's Office in

the estimated annual amount of \$34,270, with renewal options.

**Attachments:** [Bid Tab](#)  
[Bid Document](#)  
[Vendor Disclosure](#)

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

37 [25-1364](#)

Resolution approving updates to the Finance policy, 3.5 Budget Development Policy, to make clarifications for the development of the Fiscal Year (FY) 2026 annual budget.

**Attachments:** [3.5 Budget Development Policy FINAL as APPROVED on 10-14-2025.pdf](#)  
[3.5 Budget Development Policy \(CLEAN\) Proposed 10.9.25.pdf](#)  
[3.5 Budget Development Policy \(Redline\) Proposed 10.9.25.pdf](#)

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

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

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

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

#### **REGULAR AGENDA**

##### **\*LAKE COUNTY BOARD\***

38 [25-1393](#)

Resolution prohibiting the use of County parking lots, vacant lots, and garages for civil immigration enforcement staging areas, processing locations, or operations bases.

**Attachments:** [Restricted Use Resolution](#)

**A motion was made by Member Campos, seconded by Member Knizhnik, that this resolution be adopted.**

**A motion was made by Member Maine, seconded by Member Schlick, to amend the second paragraph to "WHEREAS, the use of Lake County Government's resources, property, or personnel is for County purposes only" and to strike everything after. The motion to amend failed by the following roll call vote:**

**Aye: 6 - Member Danforth, Member Hewitt, Member Hunter, Member Maine, Member Pedersen and Member Schlick**

**Nay: 13 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Knizhnik, Member Kyle, Member Parekh, Member Roberts, Member Vealitzek and Member Wasik**

**A motion was made by Member Danforth, seconded by Member Pedersen, to refer this item back to the Financial and Administrative Committee.**

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

**Aye: 5 - Member Danforth, Member Hunter, Member Maine, Member Pedersen and Member Schlick**

**Nay: 14 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Parekh, Member Roberts, Member Vealitzek and Member Wasik**

**The motion to approve this resolution carried by the following roll call vote:**

**Aye: 14 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Parekh, Member Roberts, Member Vealitzek and Member Wasik**

**Nay: 5 - Member Danforth, Member Hunter, Member Maine, Member Pedersen and Member Schlick**

**39** 25-1312

Board action for the permanent destruction of Executive Session recordings for the Lake County Board from July 30, 2009, through July 11, 2023, and for the Committee of the Whole from February 6, 2015, through November 5, 2021, in accordance with the Illinois Open Meetings Act (OMA) and as recommended on the attached documents.

**Attachments:** LCB ES Recording Log with Recommendations

COW ES Recording Log with Recommendations

**A motion was made by Member Hewitt, seconded by Member Roberts, that this Board action item be approved. The motion carried by the following voice vote:**

**Aye: 16 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik**

**Absent: 3 - Member Campos, Member Knizhnik and Member Maine**

**\*HEALTH AND COMMUNITY SERVICES COMMITTEE\*****40** 25-1381

Board of Health Report.

*Fall vaccine guidance was recently adopted by the Illinois Department of Public Health (IDPH) after robust discussion and a vote by the Illinois Immunization Advisory Committee (IL-IAC) on September 22, 2025. The Health Department's Immunization and Communicable Disease Coordinator, Denise Flores, was one of the 20 experts on the panel that made the recommendations. The best time to get respiratory virus vaccines is in early fall before the season peaks. Vaccines are the best way to protect yourself against preventable, serious diseases that once commonly harmed or killed people. Residents can visit IDPH's vaccine locator, their local pharmacy, or healthcare provider to schedule a vaccine appointment.*

*October is Breast Cancer Awareness Month. Breast cancer can occur in both men and women. Women ages 55 and older and those with a family history of breast cancer are at a higher risk for developing breast cancer. Breast cancer that is found early, when it is small and has not spread, is easier to treat successfully. Getting regular screening tests is the most reliable way to find breast cancer early. Eligible individuals ages 40 and older can receive free breast cancer screenings through the Illinois Breast and Cervical Cancer Program (IBCCP) at the Health Department. For an eligibility screening, please call (847) 377-8430 or visit the Health Department's website, [health.lakecountyil.gov](http://health.lakecountyil.gov).*

**41** 25-1379

Presentation on the Completion of the Emergency Rental Assistance (ERA/ERA2) Programs.

**Attachments:** LCB ERA2 Closeout Presentation

**A motion was made by Vice Chair Ross Cunningham, seconded by Member Roberts, that this presentation be postponed until November. The motion carried by the following voice vote:**

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

**15** 25-1183

Joint resolution approving the first amendment to the Program Year 2025 (PY25) United States Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

**Attachments:** PY25 AAP 1ST AMENDMENT

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

**Aye:** 18 - Member Altenberg, Member Campos, Member Clark, Vice Chair Ross Cunningham, 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

**Recuse:** 1 - Member Casbon

**42** 25-0910

Joint resolution approving a subaward amendment agreement with the College of Lake County for Workforce Development to provide services under the Climate Equity Jobs Act (CEJA) Workforce Hub Project authorizing an emergency appropriation in the amount of \$697,862 and increasing the authorized full-time headcount for the Workforce Development Department by three positions.

**Attachments:** [CEJA Workforce Hub Program Grant Sub Grantee Adendum Final](#)  
[Workforce Development CEJA Budget October 2025](#)  
[Workforce Development CEJA Grant August 2025](#)

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

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

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

**43** 25-1182

Joint resolution authorizing a contract with Wellpath LLC, Nashville, Tennessee in the estimated annual amount of \$4,657,248 for inmate medical care at the Lake County Jail.

**Attachments:** [Wellpath Vendor Disclosure 2025.pdf](#)  
[RFP 25199 Jail Inmate Medical](#)  
[Scoring Matrix](#)  
[Lake County IL Adult PE Agreement 12.01.2025](#)

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

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

**44** 25-1340

Joint resolution authorizing the increase in headcount of the Lake County State's

Attorney's Office/Children's Advocacy Center by reallocating contractual funds to one full-time employee.

**Attachments:** Grant Accounting Spreadsheet to FAS - CAC VOCA FY26

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

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

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

**45** 25-1206

Joint resolution authorizing an agreement with GFT Infrastructure, Inc., Schaumburg, Illinois, to provide Phase I professional engineering services for Improvements on Gages Lake Road, from United States Route 45 to Illinois Route 21, and United States Route 45, from Center Street to Washington Street, at a maximum cost of \$3,237,837 and appropriating \$3,885,000 of Motor Fuel Tax funds.

**Attachments:** 25-1206 Gages Lake Rd Improvements (US45 to IL21) Consultant Agree  
25-1206 Vendor Disclosure - GFT - Gages Lake  
25-1206 Gages Lake Road (US Route 45 to IL Route 21)

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

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

**46** 25-1207

Joint resolution authorizing a contract with Campanella & Sons, Inc., Wadsworth, Illinois, in the amount of \$7,219,693.30 for the intersection improvements of Russell Road at Kenosha Road and Lewis Avenue, and appropriating \$8,830,000 of County Option Motor Fuel Tax funds.

**Attachments:** 25-1207 BidTabulation - Russell Road at Kenosha Road and Lewis Ave 2  
25-1207 Vendor Disclosure - Campanella - Russell  
25-1207 Russell Road at Kenosha Road & Lewis Avenue

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

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

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

**47** 25-1213

Joint resolution authorizing the demolition of dangerous and unsafe buildings at 9865 W. Logan Court, Zion, Illinois, that have been deemed to be an immediate and continuing hazard to the community.

**Attachments:** 9865 Logan Demo Info Paper  
9865 Logan Court Presentation

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

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

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

**48** 25-1297

Resolution accepting the Illinois State Board of Elections Polling Place Accessibility Grant and authorizing an emergency appropriation in the amount of \$250,000 for the specific purpose of making improvements to Illinois polling places for voters with disabilities.

**Attachments:** LAKE FY26 IVRS Grant Agreement - Copy Redacted  
Emerg Approp - 2026 PPA Grant - Co Clerk

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

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

**49** 25-1197

Resolution authorizing an agreement with FGM Architects, Westchester, Illinois, to provide Pre-Design and Schematic Design Architectural/Engineering Services for a Multi-Agency Facility in Libertyville, Illinois, in the amount of \$1,184,559.

**Attachments:** Summary Scoring Matrix  
SOI - Capital Project Design LCSO and Coroner's Office  
Draft Agreement  
FGM Proposal  
FGM Vendor Disclosure Statement

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

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

50 **25-1363**

Resolution authorizing the creation of the Circuit Court Clerk Operation and Administration Fund.

**A motion was made by Member Parekh, seconded by Member Maine, that this resolution be adopted.**

**A motion was made by Member Danforth, seconded by Member Casbon, that this resolution be referred back to the Financial & Administrative Committee.**

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

**Aye: 4 - Member Casbon, Member Danforth, Member Hunter and Member Pedersen**

**Nay: 13 - Member Altenberg, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik**

**Abstain: 1 - Member Campos**

**Absent: 1 - Member Clark**

**A motion was made by Member Parekh, seconded by Member Maine, to amend this item by adding "and consistent with State Statute, the Circuit Court Clerk must remit funds collected under 705 ILCS 135/15 et seq. monthly to the County Treasurer, who shall deposit the money identified for this fund." to the end of the 4th paragraph.**

**The motion to amend carried by the following roll call vote:**

**Aye: 15 - Member Altenberg, Member Campos, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik**

**Abstain: 3 - Member Casbon, Member Danforth and Member Hunter**

**Absent: 1 - Member Clark**

**The motion to adopt this resolution, as amended, carried by the following roll call**

**vote:**

**Aye:** 15 - Member Altenberg, Member Campos, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Abstain:** 3 - Member Casbon, Member Danforth and Member Hunter

**Absent:** 1 - Member Clark

**\*RULES COMMITTEE\***

51

25-1349

Resolution approving the County Board Rules of Order and Operational Procedures (Amendment 1).

- Attachments:** [County Board Rules FINAL as APPROVED on 10-14-2025 \(25-1349\).pdf](#)  
[County Board Rules DRAFT \(10.14.25\) CLEAN.pdf](#)  
[County Board Rules DRAFT \(10.14.25\) Redline.pdf](#)

**A motion was made by Member Roberts, seconded by Member Knizhnik, that this resolution be approved.**

**A motion was made by Member Pedersen, seconded by Member Ross-Cunningham to amend the amendment to Section VIII.D.3.d.ix. by replacing "County Administrator" with "County Board Chair."**

**The motion to amend carried by the following roll call vote:**

**Aye: 15 - Member Altenberg, Vice Chair Ross Cunningham, Member Danforth, 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**

**Nay: 1 - Member Casbon**

**Absent: 3 - Member Campos, Member Clark and Member Frank**

**A motion was made by Member Altenberg, seconded by Member Wasik, to return Supplement A, in its entirety, back to the County Board Rules.**

**The motion carried by the following voice vote:**

**Aye: 12 - Member Altenberg, Vice Chair Ross Cunningham, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik**

**Abstain: 1- Member Danforth**

**Absent: 6 - Member Campos, Member Casbon, Member Clark, Member Frank, Member Knizhnik, and Member Maine**

**The motion to approve this resolution, as amended, carried by the following roll call vote:**

**Aye:** 12 - Member Altenberg, Vice Chair Ross Cunningham, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Abstain:** 1 - Member Danforth

**Absent:** 6 - Member Campos, Member Casbon, Member Clark, Member Frank, Member Knizhnik and Member Maine

#### **NEW APPOINTMENTS**

*Items 52, 53, 54, 12, 13 and 55 were taken in one vote.*

**52** 25-1376

Resolution providing for the appointment of Laticia Holbert as a member of the Lake County Workforce Development Board.

**Attachments:** Laticia Holbert Professional Resume 10.01.2025 Redacted

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

**Aye:** 15 - Member Altenberg, Member Campos, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 4 - Member Casbon, Member Clark, Member Knizhnik and Member Maine

**53** 25-1377

Resolution providing for the appointment of Amy VanStrien as a member of the Lake County Workforce Development Board.

**Attachments:** Amy Van Strien resume 10.08.2025 Redacted

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

**Aye:** 14 - Member Altenberg, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 5 - Member Campos, Member Casbon, Member Clark, Member Knizhnik and Member Maine

**54** 25-1378

Resolution providing for the appointment of James Snodgrass as a member of the Lake County Workforce Development Board.

**Attachments:** CV for Quinton Snodgrass 10.01.2025 Redacted

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

**Aye:** 14 - Member Altenberg, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 5 - Member Campos, Member Casbon, Member Clark, Member Knizhnik and Member Maine

12 25-1361

Resolution providing for the reappointment of Keith Hanson as a trustee of the Barrington Countryside Fire Protection District.

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

**Aye:** 14 - Member Altenberg, Member Campos, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Abstain:** 1 - Member Hunter

**Absent:** 4 - Member Casbon, Member Clark, Member Knizhnik and Member Maine

13 25-1362

Resolution providing for the reappointment of Allison Murray as a trustee of the Barrington Countryside Fire Protection District.

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

**Aye:** 13 - Member Altenberg, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Abstain:** 1 - Member Hunter

**Absent:** 5 - Member Campos, Member Casbon, Member Clark, Member Knizhnik and Member Maine

55 25-1382

Resolution providing for the appointment of Linda Pedersen as a member of the Housing and Community Development Commission, replacing Esiah Campos.

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

**Aye:** 14 - Member Altenberg, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 5 - Member Campos, Member Casbon, Member Clark, Member Knizhnik and Member Maine

**PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS**

**MEMBER REMARKS AND REQUESTS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

**Adjourn this Regular September 2025 Session of the County Board of Lake County until November 18, 2025.**

*Respectfully Submitted,*



*Anthony Vega  
Lake County Clerk*

*Minutes approved*