

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, January 17, 2023

9:00 AM

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

Lake County Board

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

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this 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: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18. N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

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

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

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

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

CALL TO ORDER

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

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Schlick led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 18 - 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 Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent 1 - Member Kyle

Member Kyle arrived at 9:04 a.m.

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION AND PRESENTATIONS****1 23-0133**

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

This item was presented by Member Cunningham.

2 23-0152

Special recognition for Jeff Dayson, Lake County Division of Transportation Engineer, for receiving the American Public Works Association (APWA) Award for Merit.

This item was presented by Member Clark.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

There was no public comment.

CHAIR'S REMARKS

Board members may have noticed that the county's declaration of emergency due to COVID expired on December 15, 2022 and is not on our agenda today. This declaration had been in place since March 13, 2020. The State of Illinois, along with some other states, such as California and Texas, continues to declare COVID 19 an emergency. After speaking with emergency management manager Dan Eder, staff recommended to start off the new board term without the declaration of emergency. Staff continues to work with outside groups on distribution of PPE and other activities related to the covid outbreak. This does not require the EOC to be active. If cases do spike and public health professionals think we need to reinstate it, I will bring it forward to the board for a vote at that time.

Regional Kickoff for the Chicagoland initiative: In early January, Gary Gibson, Kevin Considine, and I attended the formal announcement of the formation of the Greater Chicagoland Economic Partnership which includes the City of Chicago and the Counties of DuPage, Kane, Lake, Will, McHenry, Cook and Kendall. The Greater Chicagoland Economic Partnership will focus on promoting the region's many assets, including

extensive freight infrastructure, diverse talent, strong exporting industries, and world-class institutions of innovation, research, and culture. World Business Chicago (WBC) will manage the new Chicagoland Partnership and will complement existing municipal and county programs, like Lake County Partners. I really want to thank Kevin Considine, President of Lake County Partners, for his leadership in this important initiative. Without him and his counterpart in DuPage, I really don't think it could have come together.

I was in Springfield last week with Esiah Campos, Jennifer Clark, Gina Roberts, Sara Knizhnik and Jessica Vealitzek for several inaugurations of statewide elected officials as well as for our Lake County delegation. While there, Gina Roberts and I were able to attend the final debate in the House regarding the Assault Weapons Ban, and were able to watch Governor Pritzker sign the bill. Our own new board member Sara Knikhnik. was included in the select group of people who were able to stand behind the Governor, along with Senator Morrison, Representative Morgan, and Rep. Didech as they were strong advocates and proponents of the bill. I want to thank Members Frank and Parekh for their work in insuring we added language to our legislative agenda last fall to advocate for an assault weapons ban. Gun violence affects all of us, whether we live in North Chicago, Highland Park, Barrington, or Antioch. I look forward to continuing the conversations and hearing from experts about gun violence during our upcoming COW meetings and what we can all do to make a difference to keep our communities, and our county safe.

Thank you to Facilities: I want to thank all our outstanding and extremely dedicated employees who, over the holidays, spent time away from their loved ones to provide necessary services to our residents during the significant winter storm that swept through the area. As we all know, Lake County steps up no matter the time of year, even during the holiday season, to serve. I can't tell you how proud our board is of our teams that went above and beyond and continue to do so, each and every day.

From working around the clock to clear snow and ice, providing emergency response, timely reporting of weather and road conditions, to ensuring water and sewer service, and communicating real time safety information to residents, our teams met the challenge. And finally, thank you to all the crews that worked to make our facilities operational for business on January 2, especially after the bitter cold caused multiple sprinkler line breaks that led to subsequent water removal, cleanup, and repairs in the Lake County Court Atrium, and the 2nd and 3rd floors in the State's Attorney's Office, and the Depke Juvenile Complex Center.

Thank you again, for your service and making a difference for our residents. It is because of you that Lake County is the best place to live, work, and do business.

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 3-27)

MINUTES

3 22-1721

Board action approving the Lake County Board minutes from November 15, 2022.

Attachments: [November 15, 2022 Meeting Minutes](#)

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

4 [23-0016](#)

Board action approving the County Board Reorganization minutes from December 5, 2022.

Attachments: [December 5, 2022 Meeting Minutes](#)

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

5 [23-0144](#)

Board action approving Special Call minutes from December 16, 2022.

Attachments: [December 16, 2022 Meeting Minutes SC](#)

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

6 [23-0084](#)

Board action approving the Ad Hoc Chair's Advisory Committee for District 5 minutes from July 7, 2021.

Attachments: [Ad Hoc Chair's Advisory Committee for District 5 7.7.21 Final Minutes](#)

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

7 [23-0087](#)

Board action approving the Ad Hoc Chair's Advisory Committee for District 19 minutes from April 7, 2021.

Attachments: [Ad Hoc Chair's Advisory Committee for District 19 4.7.21 Final Minutes](#)

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

8 [23-0092](#)

Board action approving the Public Aid Committee minutes from May 20, 2019.

Attachments: [Public Aid Committee 5.20.19 Final Minutes](#)

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

roll call

CLAIMS AGAINST LAKE COUNTY, ILLINOIS

9 23-0136

Report of Claims Against Lake County, Illinois for the months of November and December 2022.

Attachments: [November & December 2022 Claims Agenda.pdf](#)

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

REPORTS

10 23-0013

Report from Jennifer Banek, Coroner, for the month of September 2022.

Attachments: [LJCBrepSEP22](#)

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

11 22-1720

Report from Robin M. O'Connor, County Clerk, for the month of October, 2022.

Attachments: [LCC Report for October 2022](#)

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

12 22-1741

Report from Anthony Vega, County Clerk, for the month of November, 2022.

Attachments: [LCC Report for November 2022](#)

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

13 22-1745

Report from Anthony Vega, County Clerk, Recording Division, for the month of November 2022.

Attachments: [November 2022](#)

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

14 23-0014

Report from Joy Gossman, Public Defender, for the month of October 2022.

Attachments: 10-22 Main
10-22 Main PTR
10-22 JUV Main
10-22 JUV PTR

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

15 23-0015

Report from Joy Gossman, Public Defender, for the month of November 2022.

Attachments: 11-22 Main
11-22 Main PTR
11-22 Juv Main
11-22 JUV PTR

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

16 22-1702

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of October 2022.

Attachments: October 2022

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

REAPPOINTMENTS17 23-0124

Resolution providing for the reappointments of Alyson Feiger, Sandy Hart, Marc Jones, Kathleen O'Connor, and Suzanne Simpson as members of the Lake County Public Aid Committee; and providing for the reappointment of Jon Altenberg as an alternate member of the Lake County Public Aid Committee.

Attachments: Marc Jones Bio
Suzanne Simpson Resume
Jon Altenberg Resume
Alyson Feiger Resume Redacted
Kathleen O'Connor Resume Redacted

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

18 23-0126

Resolution providing for the reappointments of Adam Becker and Chas Buschick as members of the Lake County Emergency Telephone System Board (ETSB).

Attachments: Chas Buschick resume Redacted
Chas Buschick letter
Adam Becker letter
Adam Becker Resume Redacted

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

LAW AND JUDICIAL COMMITTEE

19 22-1746

Joint resolution authorizing the State's Attorney's Appellate Prosecutor Program for Fiscal Year (FY) 2023 for a continued participation fee of \$48,000.

Attachments: SAAP Invoice FY23

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

20 22-1644

Joint resolution approving a Substantial Amendment to the Neighborhood Stabilization Program Round 1 (NSP1) Action Plan.

Attachments: PY2008 NSP Action Plan Addendum - Nov 2022 - Redline

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

21 22-1645

Joint resolution approving a Substantial Amendment to the Neighborhood Stabilization Program Round 3 (NSP3) Action Plan.

Attachments: NSP3 Substantial Amendment 2022-redline

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**22 23-0005**

Ordinance requesting the conveyance of parcels of land for right-of-way and easements from the Villages of Long Grove and Buffalo Grove and authorizing separate agreements with the Villages of Long Grove and Buffalo Grove for the widening and reconstruction of Aptakistic Road, from Illinois Route 83 to Buffalo Grove Road.

Attachments: [23-0005 Aptakistic Road, Village of Buffalo Grove Agreement](#)
[23-0005 Aptakistic Road, Village of Long Grove Agreement](#)
[23-0005 Location Map, Aptakistic Road](#)

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

23 23-0006

Joint resolution appropriating a supplemental amount of \$215,000 of ¼% Sales Tax for Transportation funds for right-of-way costs associated with the improvements of Aptakistic Road, from Illinois Route 83 to Buffalo Grove Road.

Attachments: [23-0006 Location Map, Aptakistic Road](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE**24 23-0012**

Resolution ratifying an emergency procurement authorized by the Director of Facilities and Construction Services with Trane U.S. Inc. of LaCrosse, Wisconsin for condenser coil replacement at the Community Based Corrections Center.

Attachments: [Emergency Procurement Memo](#)
[Invoice](#)
[VendorDisclosureForm](#)

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

25 23-0057

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2023 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: [Jan-23 Carryovers - Final](#)

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

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

26 23-0113

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in Fiscal Year (FY) 2023 to accommodate Lidar Engineering Equipment in the Stormwater Management Fund.

Attachments: [Jan-23 LIT - SMC Engineering Equip.pdf](#)

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

27 23-0114

Resolution approving a contract with Logicalis, Inc. of Downers Grove, Illinois, for professional services in the amount of \$326,386.25 to configure and deploy network equipment.

Attachments: [Logicalis EOL Network Refresh FY23 Pro Svcs \\$326,386.25 - QUO & SO](#)
[Logicalis Vendor Disclosure Lake County 010323](#)

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

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

REGULAR AGENDA

LAKE COUNTY BOARD

28 23-0146

Resolution providing for the reappointment of Mary Ross Cunningham as Lake County's NACo Board Representative.

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

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

29 23-0140

Resolution providing for the reappointment of Robert S. Glueckert as the Chief County Assessment Officer of Lake County.

Attachments: Robert Glueckert's Resume and Certificate Redacted

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

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

30 23-0143

Board of Health Report.

Coronavirus (COVID-19) Updates

As of January 12, 2023, Lake County has had over 172,893 confirmed COVID-19 cases and 1,503 deaths throughout the pandemic. Lake County's recovery rate is 99.2%.

Lake County has recently returned to a "medium" community level along with 45 other counties in Illinois. As of January 6, 2023, 28 Illinois counties are currently at "high" community level.

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

Wearing a mask if you have symptoms, test positive, or have been exposed to someone with COVID-19 and when on public transportation.

Staying up to date with COVID-19 vaccines.

Getting tested if you have symptoms.

Talking to your healthcare provider if you are at higher risk of severe illness and in need of taking additional precautions.

Coronavirus (COVID-19) Vaccine Updates

The bivalent COVID-19 booster is available throughout Lake County and is recommended for everyone ages 5 and up who are fully vaccinated.

As of January 4, 2023:

Over 268 million people, or 80.9% of the U.S. population, have received at least one dose of a COVID-19 vaccine.

Over 229 million people, or 69% of the U.S. population, are fully vaccinated.

Over 48 million people, or 15.4% of the U.S. population, have received the updated bivalent booster dose.

Nearly 87.2% of all eligible Lake County residents, ages 5 years and older are fully vaccinated.

Flu Updates

Seasonal influenza activity is high and continues to increase across the country.

There have been signs that the 2022-2023 flu season in the U.S. could be severe as flu hospitalizations are rising and are higher than usual at this point in the season. Flu is only one of several respiratory illnesses circulating, including RSV and COVID-19. The best way to protect against flu is by getting a flu vaccine. Everyone 6 months and older should get a flu vaccine every year. If you or your child begin showing symptoms consistent with flu, contact your healthcare provider and ask about testing and treatment. While many children and adults recover from the flu with fluids and sleep, a doctor may prescribe an antiviral medicine for someone who is very ill or those who are at risk for more serious symptoms. To learn more about flu visit www.cdc.gov/flu/prevent/prevention

January is National Radon Action Month

Radon gas is the leading cause of lung cancer among nonsmokers, claiming the lives of approximately 21,000 Americans each year. Radon is a naturally occurring gas with no odor or color. It can seep into your home through cracks or other holes in your home's foundation. Nearly 1 out of every 15 homes in the U.S. is estimated to have elevated radon levels. Lake County residents should test the radon levels in their home during the winter months, when indoor radon levels are at their highest. Testing for radon is easy, inexpensive, and the only way to know if your family is at risk of radon exposure. The Health Department offers short-term testing kits for \$10.00, available at 500 W. Winchester Rd., Libertyville, or for \$13 by mail. The cost includes return postage, laboratory analysis and interpretation by Health Department laboratory staff. Test kits are also available from area hardware and building supply stores. For more information and testing kits, call (847) 377-8020 or visit the Health Department's website.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

31 23-0002

Joint resolution appropriating \$8,100,000 of Motor Fuel Tax funds for the intersection improvement of Darrell Road with Case Road and Neville Road, which will be improved under the Illinois Highway Code for a total of 1.3 miles.

Attachments: 23-0002 Location Map, Darrell Road Corridor

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

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

32 23-0001

Joint resolution authorizing an agreement with STV Incorporated, Chicago, Illinois, to provide Phase III construction engineering services for improvements to the intersections of Darrell Road with Case Road and Neville Road, at a maximum cost of \$693,205, and appropriating \$835,000 of Motor Fuel Tax funds.

Attachments: 23-0001 Darrell Road Intersections, Consultant Agreement
23-0001 Location Map, Darrell Road Corridor
23-0001 Vendor Disclosure, STV

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

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

33 23-0003

Joint resolution authorizing an agreement with the Wauconda Township Road District for the proposed intersection improvements of Darrell Road with Case Road, Neville Road, Dowell Road, and Fisher Road.

Attachments: 23-0003 Darrell Road Intersections, Township Agreement
23-0003 Location Map, Darrell Road Corridor

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

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE**34** 23-0123

Lake County Partners Update.

LAKE COUNTY JOINS REGIONAL LEADERS FOR NEW PARTNERSHIP

Regional leaders recently joined together to announce the formation of the new Greater Chicagoland Economic Partnership, a first-of-its-kind united effort including the City of Chicago, Cook County, Lake County and the five other counties across metropolitan Chicago. The goal of the initiative is to drive a regional economic strategy that will deliver mutual benefits to partners, and strengthen Chicagoland's economic power in an increasingly fierce competitive global market. Importantly, the agreement provides for a no-poaching clause to support business retention.

The partnership will directly benefit Lake County by adding scale to LCP's business attraction efforts and enhancing LCP's data intelligence. It will also give Lake County equal footing and a seat at the table with other leaders in the region. The County Board has allocated funding in support of this initiative, and, there is sufficient funding in place from the partners to finance an initial three years of operation. Expect to hear more as the initiative rolls out in the coming months.

2022 ENDS ON A HIGH NOTE

Thanks to the support of investors like Lake County, LCP had a big impact on the local economy last year—playing a direct role in the creation of 419 new jobs, 112 retained jobs and \$202 million in direct capital investment, which was the highest investment number in five years. The 2023 pipeline is already full, with 28 projects focused on key industries such as advanced manufacturing, life sciences and energy/sustainability. Two projects that began last year crossed the finish line just this month; while LCP is not yet in a position to disclose the details, you can expect to hear more about these exciting wins soon.

BIG EVENT TO RESUME ON TUESDAY, MAY 2nd

LCP is proud to announce that it is bringing back its popular breakfast and networking event—aptly called the Big Event—to the Lincolnshire Marriott Resort on Tuesday, May 2nd. Board Chair Sandy Hart will be a featured speaker. Please mark your calendar and stay tuned to learn more.

LCP is also partnering with the College of Lake County and Rosalind Franklin University to host several other commercial real estate-focused events that will highlight Lake County's rich life sciences and manufacturing industries and opportunities for development. Stay tuned for more.

35 23-0102

Resolution approving updates to the Travel and Business Expense Reimbursement Policy.

Attachments: [Final as amended at CB on 1.17.23 Travel and Business Expense Reimbu](#)
[Final as amended at CB on 1.17.23 Travel and Business Expense Reimbu](#)
[Proposed 1.12.23 Travel and Business Expense Reimbursement Policy-CI](#)
[Proposed 1.12.23 Travel and Business Expense Reimbursement Policy - F](#)

A motion was made by member Maine, seconded by Member Hunter, to amend section 5.4.2 by adding the following language after the first sentence. "When attending a conference, lodging may not exceed the negotiated conference hotel rate. For other travel,"

A motion was made by Member Clark, seconded by Member Maine, to amend the amendment by adding ", if rooms are available." to the second sentence.

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

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

The motion to amend carried by the following voice vote:

Aye: 18- Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik.
Nay: 1- Member Frank

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

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

36 23-0062

Ordinance amending a previous ordinance designating the voting sites assigned to 14 of the 431 precincts in Lake County Townships.

Attachments: Exhibit A - 04042023 - FINAL
Community Protestant to Mundelein VH
HP Community House to HP Library
Aptakisic to BG Park District - UPDATED 2

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

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

37 23-0011

Resolution authorizing an agreement with Cotter Consulting, Chicago, Illinois, to provide Project Management Services for the construction of the new Regional Operations & Communications facility in an amount of \$580,000.

Attachments: [22123 Final Agreement - Signed](#)
[Lake Co Proposal](#)
[SOI 22123 Final](#)
[Vendor Disclosure Form](#)

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

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

38 23-0018

Resolution authorizing an agreement with TriMark Marlinn LLC, Bedford Park, Illinois, for the removal, purchase and installation of a dishwasher for the Lake County Jail in the amount of \$178,162.58.

Attachments: [Vendor Disclosure Statement](#)
[Lake County Jail Quote](#)

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

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

39 23-0085

Resolution authorizing a contract, with AVI Systems Inc., Arlington Heights, Illinois, for Lake County Television (LCTV) Renovation and AV Technology Upgrades in an estimated amount of \$545,970.

Attachments: [23-0085 LCTV Infrastructure Renovation AV Tech Upgrades](#)
[LCTV Production Upgrade Q1152353 R1](#)
[Vendor Disclosure Statement - AVI Systems](#)

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

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

40 23-0137

Resolution authorizing a contract with Samsara, Inc., San Francisco, California for fleet

tracking software in the amount of \$177,095.05.

Attachments: [Revised Samsara Quote - Sourcewell - Lake County, IL - 01.06.23](#)
[Vendor Disclosure Form - Lake County](#)

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

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

41 23-0115

Ordinance amending the Lake County Ethics & Conduct Code for the purpose of transferring Code responsibilities and authorities from the dissolved Ethics & Oversight Committee to the Financial & Administrative Committee.

Attachments: [Ethics Conduct Red Line 010323](#)

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

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

NEW APPOINTMENTS

42 23-0119

Resolution providing for the appointment of LaShaundra Barnes as a member of the Lake County Housing Authority.

Attachments: [L-Nominate Resident Commissioner LCHA LaShaundra Barnes Redacted](#)

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

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

43 23-0053

Resolution providing for the appointment of Christina Cerk as a member of the Lake County Board of Health.

Attachments: [Cerk Christina Resume 12.19.2022 Redacted](#)

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

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

44 23-0056

Resolution providing for the appointment of Jake Miller as a member of the Grubb School Drainage District.

Attachments: Jake Miller ltr 12.29.2022

A motion was made by Member Pedersen, seconded by Member Knizhnik, that this reappointment be approved. The motion carried by the following voice vote:

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

45 23-0154

Resolution providing for the appointment of Marc Jones as a member of the Housing and Community Development Commission.

Attachments: Marc Jones Bio

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

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

PETITIONS, CORRESPONDENCE, MISCELLANEOUS BUSINESS, AND MEMBER REMARKS

Member Remarks were made by Members Roberts, Maine, Frank, Knizhnik, Altenberg, Clark and Wasik.

Forest Preserve meets January 18 at the Forest Preserve Facility.

46 23-0132

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

Attachments: 23-0132 MPO 2023 Designee request Ltr

ADJOURNMENT

Chair Hart adjourned the meeting at 10:12 a.m.

Adjourn this Regular September 2022 Session of the County Board of Lake County until February 21, 2023.

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