

# Lake County Illinois

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



## Meeting Minutes - Draft

Tuesday, August 9, 2022

9:00 AM

Board Room, 10th Floor or register to virtually attend at  
<https://bit.ly/3zvTYy4>

**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 / virtual attendance through registration at 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:** The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per comment. 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.

Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance 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)). Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: Lake County Board (Subject line for written Public Comment)
- \* Name (REQUIRED)
- \* Topic or Agenda Item # (REQUIRED)
- \* Street Address, City, State (Optional)
- \* Phone Number (Optional)
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self")

\*\*\*To view County Board Rules, click here: <https://bit.ly/3idRdrV> \*\*\*

**CALL TO ORDER**

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

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

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

**ROLL CALL OF MEMBERS**

*Vice-Chair Cunningham, Members Parekh and Wasik participated electronically. They were marked present and eligible to vote.*

**Present** 18 - Member Altenberg, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

**Absent** 3 - Member Barr, Vice Chair Ross Cunningham and Member Simpson

*Members Barr and Simpson arrived after Roll Call had been taken.*

*Vice-Chair Cunningham arrived at 10:36 a.m.*

**ADDENDA TO THE AGENDA****SPECIAL RECOGNITION AND PRESENTATIONS****1 22-1080**

Special recognition proclaiming August 2022 as Celebrate Diversity Month.

**This matter was presented**

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

*Public Comment was made by:*

*Gary Brown of Antioch*

*Raafat Seifeldin of Lake Forest*

*Ken Endress, representing Great Lakes Naval Station*

**CHAIR'S REMARKS**

*Happy to announce that Kurt Woolford has received the 2022 Government Civil Engineer Award for the State of Illinois by the American Society of Engineers. This award recognizes professional accomplishments and unique contributions to the civil engineering profession or community. The recipient must:*

*Sustained outstanding engineering achievement in the public sector.*

*Service to the advancement of the Civil Engineering profession.*

*Improving the conditions under which engineers serve in public practice.*

*Involvement in professional and technical societies.*

*Civic and humanitarian activities (community service).*

*Professional guidance to future and junior civil engineers.*

*Kurt is involved in communities and agencies outside of his work as well. He attends Friends of the Chicago River fundraisers and events and participates in their*

*environmental clean up days, and actively promotes others to attend and support their work. He is a committee member of the Stormwater Institute of the Water Environment Federation. Under Kurt's leadership, SMC has a robust internship program. Because of the welcoming and growth-mindset environment Kurt has fostered within SMC, three interns became full time SMC employees. We've placed other interns in other agencies across the region.*

*Legistar: We continue to have issues with Legistar. It is a national issue. I apologize to members of the board and the public.*

*Brookings event: I attended a meeting with the City of Chicago, Cook County, and the collar counties regarding efforts toward a regional solution to economic development for the Chicagoland area. Kevin Considine spoke about this at the F&A meeting last week, and I look forward to seeing more details to ensure that Lake County will continue to be the go-to county for companies interested in the medical field, bio-technology, etc.*

*ARPA meeting (virtual): We held our virtual ARPA meeting also led by Paul Frank. As a reminder, transportation is not an eligible use for ARPA.*

*Met with Ann Maine and Bud Rothing, Mayor of Bannockburn.*

*US Senate Judiciary: I was invited by Senator Durbin to hear first hand testimony from Mayor Rotering. I attended with Paul Frank as well as several residents and members of the Highland Park City Council.*

*Coalition to Reduce Recidivism: I attended a luncheon with Vice Chair Cunningham. We heard from formerly incarcerated individuals about how they turned their lives around with the help of the Coalition.*

*Gun Violence town hall in Greenbelt: Led by State's Attorney Rinehart. I attended along with Angelo Kyle, Vice Chair Cunningham, and Gina Roberts.*

*Liquor Licenses: Denied Scooters a liquor license. It is the third denial – one in 2016, one in 2020, and one in 2022. In reviewing our records, there is no other establishment in Lake County that has had as many violations for serving to minors in twenty years.*

*Committee of the Whole: I want to thank board members for attending the COW meeting we held last Friday. We were honored to be joined by High;and Park Mayor Nancy Rotering, North Chicago Mayor Leon Rockingham, Chris Patterson, Assistant Secretary of Illinois Department of Human Services, Office of Firearm Violence Prevention, Sara Knizhnik, Chair - Gun Violence Prevention Initiative, Lake County State's Attorney's Office.*

*We heard about how gun violence affects communities – from holding community events,*

*mental health, law enforcement, restrictions on curfews, all things that impact budgets, like North Chicago's spot shatter and license plate readers. I am really grateful to them for the leadership they have shown their community, and the rest of us, as they tackle this problem and speak out on what needs to change to keep residents safe and protect freedoms.*

*The final community input night will be held in person on Wednesday, Aug. 10 from 5 to 7 p.m. at the Round Lake Beach Civic Center, 2007 Civic Center Way. This event is open to the public to give residents an opportunity to learn more, share information, and provide their input. No registration is required.*

*All Lake County residents are encouraged to complete the online survey to provide their input.*

*As a reminder, Lake County has already committed \$71 million in ARPA funding. The County continues to appropriate ARPA funds to meet immediate response needs, such as food distribution and housing programs needed in response to COVID-19. All ARPA money must be allocated by the end of 2024 and spent by the end of the 2026. Learn more at [LakeCountyIL.Gov/ARPA](https://LakeCountyIL.Gov/ARPA).*

*Years of Service Breakfast will be held on 8/11.*

*Zion Power station: I want to thank our Chief County Assessment Officer Bob Glueckert, for his hard work on this. The value of the site continues to erode, and obviously this impacts the taxes that Constellation Energy Generation must pay. Through Bob's leadership, and working with Constellation energy, the taxing bodies have met to try to offset the impact that this has on the taxpayers of Zion. If this is passed by the Board and the other taxing bodies, it will need to be approved by the 19th Judicial Circuit before the agreement becomes effective. Still waiting for one taxing body – North Shore Water Reclamation District.*

*Angelo Kyle has been appointed to the Finance Committee: Thanks to Jennifer Clark for her many contributions.*

*Agency for Toxic Substances and Disease Registry Report re: ETO. We are still waiting for the report from the EPA regarding EtO here in Lake County, but some promising news was received last week when an EPA press release stated that they would begin outreach with communities where the risk from EtO is the highest. No communities were listed in Illinois. We continue to wait for the report from the Agency for Toxic Substances and Disease Registry. ATSDR has completed a draft health consultation report on the EtO concentrations in ambient air near Medline Industries and Vantage Specialty Chemicals in Lake County. The report is currently going through formal Agency review. We anticipate the health consultation report to be released to the public in early fall.*

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**CONSENT AGENDA (Items 2 - 24)****\*APPROVAL OF MINUTES\*****2 22-1118**

Minutes from July 12, 2022.

**Attachments:** [July 12, 2022 Minutes](#)

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

**\*CLAIMS AGAINST LAKE COUNTY, ILLINOIS\*****3 22-1117**

Report of Claims Against Lake County, Illinois for the month of July 2022.

**Attachments:** [July 2022 Claims Agenda.pdf](#)

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

**\*REPORTS\*****4 22-0984**

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

**Attachments:** [06-22 Main](#)

[06-22 Main PTR](#)

[06-22 JUV Main](#)

[06-22 JUV PTR](#)

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

**5 22-1013**

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

**Attachments:** [June 2022](#)

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

**6 22-0989**

Report from John D. Idleburg, Sheriff, for the month of June 2022.

**Attachments:** [Revenue Report JUNE 2022](#)

A motion was made by Member Altenberg, seconded by Member Clark, that the

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

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

7 22-0990

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 \$50,862.59.

Attachments: IGA SRO Contract 2022-2023 signed by BPMS

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

8 22-1005

Joint resolution authorizing the purchase of a Bureau of Alcohol, Tobacco and Firearms specification, Type 2 explosive storage magazine for the Lake County Sheriff's Office to secure firearms, ammunition, explosive munitions and less lethal munitions at the Lake County Range from Armag Corporation, Bardstown, KY in the amount of \$67,686.24.

Attachments: Armag Corp GSA Quote 37738R6  
vendor disclosure statement Armag Corporation

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

9 22-1015

Joint resolution authorizing an 18-month extension for the State's Attorney's Office Prosecutor-based Victim Assistance Program through a Victims of Crime Act (VOCA) grant awarded by the Illinois Criminal Justice Information Authority (ICJIA) including an emergency appropriation of \$268,887 in federal funds for the period of July 1, 2022, through December 31, 2023.

Attachments: VOCA Sex Assault & DV VWC Grant 07-01-22 thru 12-31-23 Budget to Fir  
VOCA Sex Assault & DV VWC Grant 07-01-22 thur 12-31-23 NOSA Cover

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

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

10 22-1058

Joint resolution accepting the U.S. Department of Housing and Urban Development (HUD) grant and authorizing an emergency appropriation in the amount of \$6,874 for the Housing and Urban Development (HUD) grant.

Attachments: [HUD \\$11,784K](#)

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

11 22-1059

Joint resolution accepting the Illinois Department of Natural Resources (IDNR) grant and authorizing an emergency appropriation in the amount of \$42,189 for the Fish and Wildlife Aquatic Invasive Nuisance Species grant.

Attachments: [DNR Fish and Wildlife \\$42K](#)

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

12 22-1071

Joint resolution authorizing a line-item transfer between the General Operating Expense in the General Fund and the Veterans Assistance Commission Fund for the purpose of transferring previously approved funds in Fiscal Year (FY) 2022.

Attachments: [VAC LIT 7.26.22](#)

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

\*PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE\*

13 22-1044

Joint Resolution authorizing an agreement with Graybar Electric Company, Inc., Glendale Heights, Illinois, for the purchase of electrical components for the SCADA Phase 3 project in the amount of \$68,712.28.

Attachments: [22-1044 Graybar quotes summary](#)  
[22-1044 Graybar Vendor Disclosure](#)

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

14 22-1045

Joint Resolution authorizing an agreement with Revere Electric Supply Company, Mokena, Illinois, for the purchase of electrical components for the SCADA Phase 3 project in the amount of \$181,643.79.

Attachments: [22-1045 Revere quotes summary](#)  
[22-1045 Revere Vendor Disclosure](#)



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

15 **22-1046**

Joint Resolution authorizing an agreement with WESCO Distribution, Inc. Woodridge, Illinois, for the purchase of electrical components for the SCADA Phase 3 project in the amount of \$48,306.84.

**Attachments:** [22-1046 WESCO quotes summary](#)  
[22-1046 WESCO Vendor Disclosure](#)

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

16 **22-1047**

Joint Resolution authorizing execution of a contract with Seal Tight Exteriors, Inc., Steger, Illinois in the amount of \$528,822 for the Mill Creek Water Reclamation Facility, Rollins Road Pump Station, and Petite Lake Road Pump Station Reroofing Project.

**Attachments:** [22-1047 Mill Creek Roof Bid 22083 Bid Tab](#)  
[22-1047 Mill Creek Roof Bid Document](#)  
[22-1047 Mill Creek Roof Vendor Disclosure Statement](#)

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

17 **22-1035**

Joint resolution appropriating \$830,600 of Motor Fuel Tax funds for maintaining streets and highways, including utility services, under the applicable Illinois Highway Code, from December 1, 2022, to November 30, 2023, and \$200,000 of Matching Tax funds for de-icing materials.

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

18 **22-1036**

Joint resolution authorizing a contract with Copenhaver Construction, Inc., Gilberts, Illinois, in the amount of \$380,311.50 for the replacement of crossroad culverts on Old McHenry Road and Kelsey Road and appropriating \$460,000 of County Bridge Tax funds.

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**Attachments:** [22-1036 Bid Tab, Culvert Replacements, Old McHenry and Kelsey](#)  
[22-1036 Bid Justification Letter, Old McHenry and Kelsey](#)  
[22-1036 Location Map, Kelsey and Old McHenry Roads](#)  
[22-1036 Vendor Disclosure, Copenhagen, OMCH & Kelsey](#)

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

19 **22-1037**

Joint resolution authorizing a contract with Copenhagen Construction, Inc., Gilberts, Illinois, in the amount of \$372,644 for culvert replacements on Cedar Lake Road and appropriating a supplemental amount of \$190,000 of County Bridge Tax funds.

**Attachments:** [22-1037 Bid Tab, Culvert Replacements, Cedar Lake Road](#)  
[22-1037 Location Map, Cedar Lake Road](#)  
[22-1037 Vendor Disclosure, Copenhagen, CL](#)

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

20 **22-1038**

Joint resolution authorizing an agreement with Seiler Instrument and Manufacturing Company, Inc., Itasca, Illinois, for the purchase of Phase III Engineering Global Positioning System (GPS) equipment and appropriating \$60,000 of ¼% Sales Tax for Transportation funds for the initial agreement and six years of technology support.

**Attachments:** [22-1038 Sales Quotation, Seiler](#)  
[22-1038 Authorized Dealer Letter, Seiler](#)  
[22-1038 Vendor Disclosure, Seiler Instrument](#)

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

21 **22-0754**

Ordinance dividing the County into six districts for purposes of establishing representation districts on the Lake County Stormwater Management Commission (SMC) by County Board Members and Municipal Members, pursuant to the statutory authority and requirements of 55 ILCS 5/5-1062(b), and request its adoption.

**Attachments:** [DRAFT 2022 SMC Representation Areas](#)  
[Map Comparison to 2011 Boundaries](#)

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

roll call

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

**22 22-1099**

Resolution authorizing a Collective Bargaining Agreement (CBA) between the Lake County Board, Lake County Sheriff's Office, and the Teamsters Local 700 Correctional Division Officers and Support Unit.

Attachments: 2022-06-02 - LCSO - Union ER Proposed-Clean Copy  
Redline-2022-06-02 - LCSO - Union ER Proposed

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

**23 22-1063**

Resolution approving a one-year contract with SHI for the SunView Software ChangeGear renewal in the amount of \$44,099.98.

Attachments: FY22 - SHI - ChangeGear - \$44.099.98 - QUO  
FY22 - SHI - ChangeGear- VDF

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

**24 22-1064**

Resolution approving a contract with Heartland Business Systems, LLC of Lisle, Illinois, for professional services for the Mitel Phase 2 project in the amount of \$123,228.92.

Attachments: FY22 - Heartland Mitel Phase 2  
FY22 - Heartland Mitel Phase 2 - VDF

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

**Aye:** 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

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

**REGULAR AGENDA****\*LAKE COUNTY BOARD\*****25 22-1081**

Resolution extending the declaration of emergency due to Coronavirus disease (COVID-19) in Lake County, Illinois, until the Governor of Illinois lifts the State's declaration of emergency, but no longer than September 13, 2022.

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

**Aye:** 14 - Member Altenberg, Member Casbon, Member Clark, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Parekh, Member Roberts, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

**Nay:** 6 - Member Barr, Member Danforth, Member Hunter, Member Maine, Member Pedersen and Member Sbarra

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

**26 22-1122**

Resolution extending the declaration of a local disaster due to the mass murder and injuries that occurred at the deadly shooting event on July 4, 2022 in Highland Park, Lake County, Illinois, until September 13, 2022.

**Attachments:** Chair Proclamation Declaring Local Disaster for July 4th HP Shooting

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

**Aye:** 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

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

**27 22-1126**

Resolution authorizing execution of the Zion Power Station Agreement with Constellation Energy Generation, LLC ("Constellation" f/k/a Exelon Generation Company, LLC).

**Attachments:** Zion Power Station ISFSI Parcel Agreement

Exhibit A

Exhibit B

Exhibit C

Exhibit D

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

**Aye:** 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

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

**\*LIQUOR COMMISSION\***

**28 22-1119**

Resolution to approve the Massage Business License for Julie Hansa Massage, 15416 W Oak Spring Rd. Libertyville, IL 60048.

**Attachments:** [Julie Hansa Massage License Memo](#)  
[07-25-2022 Massage Hearings-MINI-signed](#)  
[Julie Hansa Masasge Business Application Redacted](#)

**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:** 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

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

**29 22-1120**

Resolution to approve the Therapeutic Massage Essence, LLC, 611 Rockland Rd. Lake Bluff, IL 60044.

**Attachments:** [Therapeutic Massage Essence License Memo](#)  
[07-25-2022 Massage Hearings-MINI-signed](#)  
[Therapuetic Massage Essence Application Redacted](#)

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

**Aye:** 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

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

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

**30 22-1033**

Joint resolution approving a contract with PFM, Philadelphia, Pennsylvania, for consulting services to conduct a comprehensive organizational and operational

assessment of the Lake County Sheriff's Office (LCSO), in the amount not to exceed \$463,970.

**Attachments:** Vendor Disclosure Statement  
Agreement Draft

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

**Aye:** 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

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

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

31 22-1127

Board of Health Report.

*Coronavirus (COVID-19) Updates*

*As of August 3, 2022, Lake County has had over 151,966 confirmed COVID-19 cases and 1,417 deaths throughout the pandemic. Lake County's recovery rate is 99.1%. Lake County is one of many Illinois counties that continue to be at a "high" community level. This results from an increased rate of COVID-19 cases, which is currently at 288.14 per 100,000 residents, and new COVID-19 hospital admissions, which is at 12.5 per 100,000 residents. When a county is at a "high" community level, the CDC recommends:*

*Wearing a mask indoors in public*

*Staying up to date with COVID-19 vaccines*

*Getting tested if you have symptoms*

*Considering taking additional precautions if you are at high risk of severe illness*

*Coronavirus (COVID-19) Vaccine Updates*

*As of August 3, 2022:*

*Over 261 million people, or 78.8% of the U.S population, have received at least one dose of a COVID-19 vaccine.*

*Over 223 million people, or 67.2% of the U.S. population, are fully vaccinated.*

*Over 107 million people, or 48.2% of the fully vaccinated population, have received a booster dose.*

*Nearly 84.2% of all eligible Lake County residents, ages 5 years and older, are fully vaccinated.*

*On July 19, 2022, the CDC updated its COVID-19 vaccine recommendations following the FDA's authorization of the Novavax COVID-19 vaccine for emergency use authorization for adults 18 years and older. The Novavax COVID-19 vaccine has two doses in its primary series, given three weeks apart. It has been found to be over 90% effective in preventing mild, moderate, or severe COVID-19.*

*COVID-19 vaccination remains our best path forward to ending the COVID-19 pandemic. We encourage residents to explore their options for COVID -19 vaccines and boosters.*

#### *Monkeypox Update*

*On August 1, 2022, Governor J.B. Pritzker declared monkeypox a public health emergency. The State will expand its resources and coordination efforts in responding to, treating, and preventing the spread of monkeypox. This announcement came just over a week after the World Health Organization (WHO) declared the outbreak as a Public Health Emergency of International concern, the WHO's highest level alert that it can raise. As of August 1, 2022, there are 5,811 cases of monkeypox (MPV) in the United States, 520 of which are in Illinois. Lake County has 6 confirmed cases and 1 probable case of MPV and the Health Department has vaccinated nearly 200 high risk contacts or patients. Find more information on Monkeypox at [www.lakecountyil.gov/4713/Monkeypox](http://www.lakecountyil.gov/4713/Monkeypox)*

#### *Health Department Joins Network of Milk Depots throughout Illinois*

*On August 3, 2022, the Health Department celebrated its partnership with Mothers' Milk Bank of the Western Great Lakes (Milk Bank WGL). The Health Department joins a network of Milk Depots throughout Illinois and Wisconsin providing a place people can donate breastmilk to support babies and families in need. Those interested in donating breastmilk to vulnerable infants go through a screening process with the Milk Bank and once they have a donor number, they can call Health Department's Milk Depot to schedule a donation drop-off.*

*For more information, visit the Mother's Milk Bank of the Western Great Lakes website at [www.milkbankwgl.org](http://www.milkbankwgl.org).*

#### *Get Back on Track with Routine Vaccinations*

*August is National Immunization Awareness Month (NIAM). This annual observance highlights the importance of getting recommended vaccines throughout your life. During NIAM, we encourage Lake County residents to talk to their doctor, nurse, or healthcare provider to ensure they are protected against serious diseases by getting caught up on routine vaccination.*

#### *End Overdose*

*August 31 is International Overdose Awareness Day, a day to remember those lost, acknowledge the grief of those left behind, and fight to end overdose. North America experiences the highest drug-related mortality rate in the world. Help is available. The Illinois Helpline is a statewide resource for substance use treatment and recovery services. Services are free, confidential, and available to anyone 24 hours a day. Call 833-2FINDHELP or text "HELP" to 833234.*

*Lake County also offers harm reduction services, including free naloxone, a life-saving medication that can reverse an opioid overdose. Call (847) 377-8450 or visit [www.lakecountyil.gov/harmreduction](http://www.lakecountyil.gov/harmreduction) for more information.*

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**\*LEGISLATIVE COMMITTEE\*****32 22-1123**

Resolution amending the Lake County Fiscal Year 2022 Legislative Agenda to include a new State or Federal Initiative to Support related to Firearm Regulations.

Attachments: [2022 Legislative Program - Amended 080922](#)

*Public Comment on this item was made by:*

*Nancy Rottering, of Highland Park, representing the City of Highland Park*

*Abraham Avalis of Waukegan*

*Ed Sullivan of Libertyville, representing the Illinois State Rifle Association*

*Benjamin D. Ferdinand of Libertyville (via email)*

**A motion was made by Member Hunter, seconded by Member Barr, that this item be postponed.**

**Discussion on the motion was held.**

**A motion was made by Member Simpson, seconded by Member Frank, to call the question.**

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

**Aye: 13 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross**

**Cunningham, Member Frank, Chair Hart, Member Kyle, Member Parekh, Member**

**Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke**

**Nay: 8 - Member Barr, Member Danforth, Member Hewitt, Member Hunter, Member**

**Maine, Member Pedersen, Member Sbarra and Member Snarski**

**Discussion on the motion to postpone continued.**

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

**Aye: 8 - Member Barr, Member Danforth, Member Hewitt, Member Hunter, Member**

**Maine, Member Pedersen, Member Sbarra and Member Snarski**

**Nay: 13 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross**

**Cunningham, Member Frank, Chair Hart, Member Kyle, Member Parekh, Member**

**Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke**

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

**Aye: 16 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross**

**Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member**

**Maine, Member Parekh, Member Roberts, Member Simpson, Member Snarski,**

**Member Vealitzek, Member Wasik and Member Wilke**

**Nay: 5 - Member Barr, Member Danforth, Member Hunter, Member Pedersen and Member**

**Sbarra**



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**\*PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE\*****33 22-1060**

Ordinance amending Chapter 151: Unified Development Ordinance of Lake County, Code of Ordinances incorporating amendments to the Watershed Development Ordinance.

**Attachments:** [WDO-UDO Amendments Exhibit A](#)  
[Exhibit B \(UDO Amendments in ALP Format\)](#)  
[ZBA 000775-2022 Resolution 7 22](#)  
[PWPT Amendment-IGA Memo 07.27.22](#)

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

**34 22-1061**

Joint resolution authorizing the execution of an intergovernmental agreement between the Lake County Planning, Building and Development Department and the Lake County Stormwater Management Commission relating to the fee-in-lieu program as an alternative to on-site stormwater storage regulations.

**Attachments:** [FIL IGA Final](#)

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

**35 22-1034**

Joint resolution authorizing an agreement with the Chicago Metropolitan Agency for Planning (CMAP) to provide transportation planning staff assistance for the Lake County Council of Mayors.

**Attachments:** [22-1034 Intergovernmental Agreement, CMAP](#)  
[22-1034 Resolution, Council of Mayors](#)

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

36 **22-1039**

Joint resolution authorizing an agreement with Parsons Corporation, Chicago, Illinois, for Phase I professional engineering services for improvements along Lewis Avenue, from Illinois Route 137 to Illinois Route 120, within the cities of North Chicago and Waukegan, at a maximum cost of \$2,482,295 and appropriating \$2,980,000 of County Option Motor Fuel Tax funds.

**Attachments:** 22-1039 Consultant Agreement, Lewis Avenue

22-1039 Location Map, Lewis Avenue

22-1039 Vendor Disclosure, Parsons

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

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

37 **22-1125**

Lake County Partners Update.

*MEDLINE CUTS RIBBON ON FLAGSHIP DISTRIBUTION CENTER*

*Medline and Lake County Partners recently co-hosted a ribbon cutting ceremony to celebrate the opening of the company's new 1.4 million-square-foot, LEED-certified distribution center in Grayslake, Illinois — estimated to be the largest medical-grade distribution center in the country. Medline has operated in Lake County for 50 years, and this investment reflects a commitment to further growth in the community.*

*The \$125 million facility will handle more than \$1 billion in annual orders and distribute thousands of products to healthcare providers across a continuum of care. It has created an initial 350 new jobs, with a total of 700 at full capacity.*

*This new Medline facility is an anchor at Cornerstone - one of the largest master-planned projects in the country. Upon completion, the development will offer 3 million sq. ft. of light industrial, R&D and logistics space and leverage Lake County's incredible talent, location, infrastructure and competitive costs.*

*MANUFACTURING MATTERS HOSTS EVENT IN LAKE COUNTY*

*The Illinois Manufacturers' Association (IMA) recently released a new economic impact study to measure the industry's significant contributions to the local economy. In Lake*

County, the study found that advanced manufacturing creates \$48.4 billion in economic output each year, supporting an estimated 31% of the county's economy. Much of this is concentrated on pharmaceutical, plastic product and medical equipment production. This includes 98,949 jobs, which is among the highest concentration of manufacturing jobs in the state. Manufacturers generate \$12.2 billion in salaries and benefits in Lake County, with the average manufacturing employee making an annual salary of \$160,968. To raise awareness of these important findings, Lake County Partners is collaborating with IMA to co-produce a "Manufacturing Matters" press event, to be held later this week.

**38** 22-1014

Resolution authorizing a contract with Advocate Aurora Health to complete employee vaccinations and pre-employment physicals in an estimated amount of \$278,740.

**Attachments:** [RFP 22060 Lake County Advocate Aurora Health Response 06 27 2022](#) |  
[RFP 22060 Advocate Aurora Health Vendor Disclosure.pdf](#)  
[Exceptions to the RFP-Vendor Disclosure.pdf](#)

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

**39** 22-1032

Resolution approving the Fiscal Year (FY) 2023 Facilities Capital Improvement Plan (CIP) Priorities.

**Attachments:** [8.20 FY23 Facilities CIP Priorities 04AUG22](#)

**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:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

**40** 22-1023

Resolution authorizing a professional services agreement with Lake County Partnership for Economic Development, Inc. "Lake County Partners" (LCP), Lincolnshire, Illinois, to provide economic development products and services in Lake County in an amount not to exceed \$387,000 annually with yearly renewal options.

Attachments: [22-1023 Lake County Partners Agreement #22099](#)  
[22-1023 Attachment-LCP Proposal\(May2022\)](#)  
[22-1023 Memo-LCP Bid Exemption\(06.08.22\)](#)  
[22-1023 vendor disclosure statement v6 FINAL 061022](#)  
[22-1023 March 2022 Lake County Partners Economic Development Upda](#)

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

**Aye:** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

**41 22-1070**

Consideration and action on an ordinance authorizing and providing for the issuance of not to exceed \$31,000,000 General Obligation Bonds (Sales Tax Alternate Revenue Source) for the financing of certain capital improvement projects, providing for the imposition of taxes to pay the same and for the collection, segregation and distribution of certain sales taxes received by the County, and authorizing the sale of said bonds to the purchaser thereof.

Attachments: [As Amended at F&A on 8/4/22 - Param AR Bond Ordinance Series 2022 re Parameters Alternate Revenue Bond Ordinance](#)

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

**Aye:** 20 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 1 - Member Barr

**NEW APPOINTMENTS**

**42 22-1124**

Resolution providing for the appointment of Angelo Kyle as a member of the Financial & Administrative Committee and the Financial & Administrative Special Committee on COVID-19 Pandemic Recovery & Investment, replacing Jennifer Clark on both committees.

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

**Aye:** 20 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski, Member Vealitzek, Member Wasik and Member Wilke

**Absent:** 1 - Member Barr

43 **22-1129**

Resolution providing for the appointment of Brent Ross as a member of the Southlake Mosquito Abatement District.

**Attachments:** [Brent Ross Resume 2021 Redacted.pdf](#)

The motion was made by Member Frank, seconded by Member Altenberg, to approve this item.

A motion was made by Member Maine, seconded by Member Hunter, that this appointment be postponed. The motion carried by the following roll call vote:

**Aye:** 12 - Member Altenberg, Member Casbon, Member Clark, Member Danforth, Member Hewitt, Member Hunter, Member Maine, Member Pedersen, Member Sbarra, Member Simpson, Member Snarski and Member Vealitzek

**Nay:** 8 - Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Kyle, Member Parekh, Member Roberts, Member Wasik and Member Wilke

**Absent:** 1 - Member Barr

**PETITIONS, CORRESPONDENCE, MISCELLANEOUS BUSINESS, AND MEMBER REMARKS**

*Member Remarks were made by Member Roberts and Chair Hart.*

*Chair Hart announced the Forest Preserve meeting will begin at 12:25 p.m.*

**ADJOURNMENT**

**Adjourn this Regular June 2022 Session of the County Board of Lake County until September 13, 2022.**

*Chair Hart adjourned the meeting at 12:07 p.m.*

*Respectfully Submitted,*



*Robin M. O'Connor  
Lake County Clerk*

*Minutes approved*