

# Lake County Illinois

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



## Meeting Minutes - Draft

Tuesday, January 12, 2021

9:00 AM

**Meeting held by video conference. Register to virtually attend the meeting at <http://bit.ly/2L5W0EQ>.**

**Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)**

**Lake County Board**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the December 11, 2020, Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

**PUBLIC ATTENDANCE:** The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

**PUBLIC VIEWING:** This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

**PUBLIC COMMENT:** Individuals attending remotely / virtually 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 on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items will be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registered link) then (2) written comments in the order they are received. Written Public Comment not read during the meeting will be included in the minutes.

Individuals providing Public Comment will provide the following information:

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

**0. 21-0069**

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: Determination - Chair Hart 12.30.20

**CALL TO ORDER**

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

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

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

**ROLL CALL OF MEMBERS**

**Present** 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**ADDENDA TO THE AGENDA****SPECIAL RECOGNITION AND PRESENTATIONS****1 21-0116**

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

**This matter was presented**

**2 21-0132**

Update regarding COVID-19 efforts.

**This matter was presented**

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)****CHAIR'S REMARKS**

*Chair Hart welcomed the new members, Carissa Casbon, Paras Parekh, and Gina Roberts and spoke about COVID-19 Response and our nationally recognized Lake County Health Department.*

*So far the Board has allocated:*

*\$42 million to reimburse local municipalities, fire protection districts, and other taxing bodies for COVID-19 expenses*

*\$28.05 million for Lake County essential services related to COVID-19*

*\$17 million for small business and economic assistance*

*\$15.7 million for public health support and assistance, including contact tracing, health education, vaccinations, behavioral health and other services*

*\$15 million for food, rental, utility, housing, employment and other resident support and assistance*

*\$1.75 million for the stockpile and distribution of personal protective equipment*

\$2 million contingency/reserve for other COVID-19 related expenses.

*Other meetings attended include:*

*Wellness Center*

*Del Mar Sanitary District*

*Tier 3 Mitigation Call*

*Council of County Board Chairs*

*Lake County Board of Governors*

*Criminal Justice Coordinating Council*

*Specialty Care Discussion with area hospitals and LCHD*

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**CONSENT AGENDA (Items 3 - 48)**

**3 21-0108**

Minutes from November 10, 2020.

**Attachments:** November 10, 2020 Meeting Minutes

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

**4 21-0121**

Minutes from December 7, 2020 Special Call.

**Attachments:** December 7, 2020 Special Call Minutes

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

**5 21-0130**

Minutes from December 15, 2020 Special Call.

**Attachments:** December 15, 2020 Special Call Minutes

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

**\* CLAIMS AGAINST LAKE COUNTY, IL \***

**6 20-1703**

Report of Claims Against Lake County for the month of November 2020.

**Attachments:** Nov 2020 Claims Against County 12.01.2020

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

roll call

\* REPORTS \*

7 20-1610

Report from John D. Idleburg, Sheriff, for the month of September 2020.

Attachments: Report from John D. Idleburg, Sheriff, for the month of September 2020.

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

8 20-1696

Report from John D. Idleburg, Sheriff, for the month of October 2020.

Attachments: Report from John D. Idleburg, Sheriff, for the month of October 2020.

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

9 21-0054

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

Attachments: 10-20 Main

10-20 Main PTR

10-20 JUV Main

10-20 JUV PTR

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

10 21-0050

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

Attachments: 11-20 Main

11-20 Main PTR

11-20 JUV Main

11-20 JUV PTR

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

11 21-0026

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

Attachments: [County Board Report FY20 - 11 November 121620.pdf](#)

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

12 20-1649

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

Attachments: [October 2020](#)

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

13 21-0006

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

Attachments: [November 2020](#)

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

14 21-0012

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

Attachments: [LCC Report October 2020](#)

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

15 21-0013

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

Attachments: [LCC Report November 2020](#)

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

\* REAPPOINTMENTS \*

16 21-0109

Resolution providing for the reappointments of John Wasik and Matt Meyers as members of the Legislative Committee for the Illinois State Association of Counties (ISACo).

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

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

17 21-0110

Resolution providing for the reappointment of Kevin Considine as a member of the Upper Illinois River Valley Development Authority.

Attachments: Kevin Considine Resume

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

18 21-0114

Resolution providing for the reappointments of Mary Ross Cunningham and Linda Pedersen as members and Sandy Hart as ex officio of the Housing and Community Development Commission.

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

19 21-0115

Resolution providing for the reappointment of Michael Danforth as Lake County's representative on the Northwest Water Planning Alliance.

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

20 21-0136

Resolution providing for the reappointments of Jim Hawkins and Sandy Hart to serve as Members-at-Large to the Lake County Partners' Board of Directors.

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

21 21-0137

Resolution providing for the reappointment of Jessica Vealitzek to the Lake County Partners' Board of Directors.

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

\* LAW AND JUDICIAL COMMITTEE \*

22 21-0024

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$3,000 to support the Nineteenth Judicial Circuit Court's Self-Represented Litigant program.

**Attachments:** [LCBA Grant Notification.pdf](#)

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

**23 21-0035**

Joint resolution ratifying an emergency procurement with GALLS, Lexington, Kentucky, in the amount of \$58,900 for 130 Civil Disorder Control Suits and Shields.

**Attachments:** [Board Resolution for GALLS.pdf](#)

[Galls Quote.pdf](#)

[Vendor Disclosure Statement.pdf](#)

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

**24 21-0039**

Joint resolution accepting the Healthcare Foundation of Northern Lake County (HFNLC) grant and authorizing an emergency appropriation in the amount of \$50,000.

**Attachments:** [HFNLC Full Acceptance Award](#)

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

**25 21-0041**

Joint resolution approving a lease renewal between the Lake County Sheriff's Office, Lake County Facilities and the Lake Region Post 703, the American Legion, for continued operation of the Lake County Sheriff's Office (LCSO) Marine Unit Patrol Base.

**Attachments:** [Marine Unit Lease signed by Post](#)

[Vendor Disclosure Marine Unit Lease.pdf](#)

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

**26 21-0014**

Joint resolution authorizing the State's Attorney's Appellate Prosecutor Program for Fiscal Year (FY) 2021 for a continued participation fee of \$49,000.

**Attachments:** [State's Appellate Prosecutor FY21 Invoice](#)

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



roll call

27 21-0030

Joint resolution authorizing the renewal of two State's Attorney's Prosecutor Based Victim Services programs, through a Victim of Crime Act (VOCA) grant awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$179,258 in federal funds.

Attachments: [VOCA letter](#)

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

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

28 21-0004

Joint resolution accepting the City of Chicago Department of Public Health grant and authorizing an emergency appropriation in the amount of \$11,414 for the Ryan White Part A CARES grant.

Attachments: [RWA CARES \\$11K](#)

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

29 21-0005

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$280,150 for the Prescription Drug Overdose grant.

Attachments: [BH PDO Naloxone \\$20K](#)

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

30 20-1647

Joint resolution approving a third amendment to the 2020 United States Housing and Urban Development (HUD) Annual Action Plan (AAP).

Attachments: [2020 AAP 3rd Amendment](#)

[2021-01 Emergency Appropriation.pdf](#)

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

31 21-0044

Joint resolution authorizing a contract with the Pat Davis Design Group, Inc.,

Sacramento, California, for a 12-month agreement with a budget totaling \$50,000 to develop and deliver a Workforce Development Board Strategic Marketing and Communication Plan.

**Attachments:** [Agreement Draft.pdf](#)  
[RFP Document Final.pdf](#)  
[Post Interview Score Matrix Summary.pdf](#)  
[2021-2022 Vendor Disclosure Statement.pdf](#)

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

**\* PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE \***

32 **21-0008**

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently unposted 35 MPH, on Ivanhoe Lane in Fremont Township.

**Attachments:** [21-0008 Location Map, Speed Ord. Fremont Township \(Ivanhoe Lane\)](#)

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

33 **21-0009**

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently unposted 30 MPH, on Maple Avenue and Park Avenue in Fremont Township.

**Attachments:** [21-0009 Location Map, Speed Ord. Fremont Township \(Maple Ave and P](#)

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

34 **21-0010**

Joint resolution authorizing a supplemental appropriation of \$50,000 of County Bridge Tax funds for the replacement of the Robert McClory Bike Path Bridge over Illinois Route 176 by the Village of Lake Bluff in partnership with Lake County.

**Attachments:** [21-0010 Location Map, Robert McClory Bike Path \(Bridge over West Scr](#)

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

35 **21-0011**

Joint resolution authorizing an agreement with DLZ Illinois, Inc., Chicago, Illinois, for the 2021 ITS PASSAGE Field Elements Phase II design engineering services, adding

approximately 11 Pan Tilt Zoom (PTZ) cameras, two miles of fiber optic cable, three wireless connections, one cellular connection, and connecting six traffic signals to expand the Lake County PASSAGE network along various routes in Lake County at a maximum cost of \$74,647.45, and appropriating \$90,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [21-0011 2021 PASSAGE Field Elements Consultant Agreement](#)  
[21-0011 Location Map, 2021 PASSAGE Field Elements](#)  
[21-0011 Vendor Disclosure, DLZ Illinois, Inc.](#)  
[21-0011 Vendor Certification Form, DLZ Illinois, Inc.](#)

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

36 **21-0037**

Joint resolution authorizing a contract with Great Lakes Water Resources Group, Inc., Joliet, Illinois in the amount of \$232,675 for the Oak Terrace Water System Test Well Drilling Project.

**Attachments:** [21-0037 Oak Terrace Award Memo to Purchasing Test well Drilling PW#20](#)  
[21-0037 Oak Terrace and West Oak School Site Map.pdf](#)  
[21-0037 Oak Terrace Test Well Drilling Vendor Disclosure.pdf](#)  
[21-0037 Oak Terrace Water Test Well Bid Tab.pdf](#)  
[21-0037 Oak Terrace Water System Test Well Project. PW 2015.003 GLW](#)

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

37 **21-0040**

Joint resolution authorizing an agreement with Donohue and Associates, Inc., Chicago, Illinois in the amount of \$94,900 for preliminary engineering design services for the Saunders Road Sanitary Sewer, Lift Station and Force Main Improvements.

**Attachments:** [21-0040 Saunders Rd Lift Station Improvements Preliminary Design . PW](#)  
[21-0040 Saunders Rd Lift Station Improvements Vendor Disclosure PW20](#)  
[21-0040 Saunders Road lift Station Phased Improvements Donohue Agree](#)  
[21-0040 Saunders Road lift station Site Map PW2020.130.pdf](#)

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

38 **21-0042**

Joint resolution authorizing a contract with Menoni and Mocogni, Inc., Highland Park,

Illinois, for the purchase of sand, gravel, stone, and spoil removal services in an estimated amount of \$245,880.

**Attachments:** [21-0042 Sand,Gravel,Stone Award Information.pdf](#)  
[21-0042 Sand,Gravel,Stone Bid Final.pdf](#)  
[21-0042 Sand,Gravel,Stone Vendor Disclosure Form.pdf](#)

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

**39 20-1542**

Joint resolution accepting Illinois Environmental Protection Agency Section 319 Clean Water Act grant dollars and authorizing an emergency appropriation in the amount of \$6,334.51.

**Attachments:** [SMC Cover Memo EA Excess 319 Grant Funding](#)  
[SMC Accounting Attachment for IL EPA Section 319 Clean Water Act gran](#)  
[IGA LIBERTYVILLE CHARLES BROWN PARK AMENDMENT 1](#)  
[IGA 3191715 Village of Libertyville Charles Brown Park](#)

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

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

**40 21-0031**

Ordinance amending an ordinance establishing precinct boundaries.

**Attachments:** [Exhibit A 1 2021](#)  
[PINs Zion Annexation](#)

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

**41 20-1677**

Tax Abatement Ordinance for the Series 2018 General Obligation Refunding Bonds.

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

**42 20-1678**

Tax Abatement Ordinance for the Series 2019 General Obligation Refunding Bonds.

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

43 20-1679

Tax Abatement Ordinance for the Series 2013 General Obligation Road Bonds.

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

44 20-1680

Tax Abatement Ordinance for the Series 2015A General Obligation Bonds.

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

45 20-1681

Tax Abatement Ordinance for Special Service Area Number (SSA #) 16 tax levy.

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

46 21-0015

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2021 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

**Attachments:** [JAN 21 - Carryovers - FINAL.pdf](#)

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

47 21-0056

Resolution ratifying emergency procurements from Fund 745, the CARES Act Coronavirus Relief Fund.

**Attachments:** [Purchase Orders for 8.1.2020 to 12.23.2020](#)

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

48 21-0029

Resolution authorizing Lake County to enter into agreements for temporary employee services with nine staffing agencies for clerical, medical, and other professional positions in the estimated amount of \$130,000 annually.

**Attachments:** [20108RFP - TemporaryStaffing.pdf](#)  
[Award Information.pdf](#)  
[PRICE SHEET Non-Pandemic RFP 20108 2020-2021.pdf](#)  
[SUPPLIER CONTACTS.pdf](#)  
[Vendor Disclosure Forms.pdf](#)

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

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

**REGULAR AGENDA**

**\* LAKE COUNTY BOARD \***

**49** **21-0133**

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 February 9, 2021.

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

**Aye:** 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek, Member Wasik and Member Wilke

**Present:** 1 - Member Danforth

**50** **21-0122**

Resolution reauthorizing the Ad Hoc Consolidation Review Committee of the County Board to provide recommendations on units of local government that might be dissolved or consolidated with another existing governmental entity.

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

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

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

**51 21-0123**

Board of Health Report.

*Coronavirus (COVID-19) Updates:*

*In Lake County, we have had over 47,000 confirmed cases, and over 770 confirmed deaths. Our recovery rate is currently over 97 percent.*

*In Region 9, which is Lake and McHenry Counties, our testing positivity rate is at 10.4% as of January 4. This rate dropped to 8.5% as of December 26, 2020, but has been gradually climbing since.*

*Every region in the state remains in Tier 3 mitigation. The State is assessing trends and has determined that on January 15, 2021 if Region metrics allow, Regions may move out of Tier 3.*

*On December 9, the Lake County Health Department introduced the Lake County AllVax Portal. All Lake County residents can register to be notified when a COVID-19 vaccine is available to them. Registering is free, easy, and secure at [AllVax.lakecohealth.org](https://AllVax.lakecohealth.org), or by calling (847) 377-8130.*

*So far, more than 175,000 residents have registered on the AllVax Portal.*

*On December 17, the Health Department received its first shipment of over 6,800 doses of the Pfizer-BioNTech COVID-19 vaccine, which were immediately redistributed to Lake County hospitals to vaccinate their frontline staff.*

*As of January 6, 2021, the Health Department received 20,475 doses of the Pfizer-BioNTech vaccine and 1,200 doses of the Moderna vaccine. An additional 7,600 doses of the Moderna vaccine have been shipped directly to Lake County hospitals and a separate shipment to Naval Station Great Lakes.*

*Currently, COVID-19 vaccine supply is limited. Following guidelines from the CDC, only people eligible under Phase 1a, healthcare personnel and long-term care facility residents, can receive their vaccine at this time.*

*The Lake County Health Department is providing vaccines as they become available to healthcare workers not affiliated with a hospital system. If this applies to you, please make sure you are registered in the AllVax system so we can notify you when you can schedule your appointment.*

*On December 28, the Health Department began drive-through COVID-19 vaccination clinics, and in five days vaccinated 1,249 healthcare workers, public health staff, and EMA professionals.*

*Vaccinations at long-term care facilities in Lake County also began on December 28, 2020. These vaccinations are being performed by Walgreens and CVS through a state/federal program.*

*Follow the 3 Ws consistently: Wear a mask, Wash your hands, and Watch your distance.*

*The Health Department continues to work with businesses and many other facets of the community to prevent and control the spread of COVID-19. For more information, please visit the Lake County Coronavirus website, [www.lakecountyil.gov/coronavirus](http://www.lakecountyil.gov/coronavirus).*

*Please sign up now to receive email updates on the COVID-19 pandemic from the Health Department at [bit.ly/lccovid-19](http://bit.ly/lccovid-19).*

#### *Flu Activity Lower Than Usual in the United States*

*According to the Centers for Disease Control and Prevention (CDC), influenza activity in the United States remains lower than usual for this time of year. Influenza B virus is the predominant strain, followed by Influenza A (H1N1).*

*This flu season, no Lake county residents have been admitted to the intensive care unit for flu illness and its complications. There have been no confirmed outbreaks at long-term care facilities.*

*It is not too late to get vaccinated. The flu vaccine is still available from many providers and retail locations throughout Lake County. Contact your doctor or visit [www.vaccinefinder.org](http://www.vaccinefinder.org) to search for locations where flu vaccinations are given then call ahead to check on availability.*

#### *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 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.*

#### *January is Cervical Health Awareness Month*

*The human papillomavirus (HPV) is a very common infection that spreads through sexual activity and can cause cervical cancer.*

*More than 79 million Americans are living with HPV. Every year, approximately 19,400 women and 12,100 men are affected by cancers caused by HPV.*

*The HPV vaccine can prevent HPV, and cervical cancer can be prevented with regular screening tests and follow-up care.*

*Free cervical cancer screenings are offered to eligible Lake County women through the*



*Illinois Breast and Cervical Cancer Program (IBCCP). For more information, call (847) 377-8430.*

**52 21-0003**

Joint resolution accepting the Illinois Department of Healthcare and Family Services (IDHSF) grant and authorizing an emergency appropriation in the amount of \$1,242,621.77 for the CARES grant.

Attachments: HFS CARES \$1.2M  
PDO Naloxone \$260K

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

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

**\* PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE \***

**53 21-0038**

Ordinance amending Chapter 51: Water and Sewer Rates and Charges of the Lake County Code of Ordinances to amend water and sewer rate and connection fees for certain Lake County systems.

Attachments: 21-0038 Chapter 51 technical corrections and Lab Fee Update - Highlighte

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

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

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

**54 21-0124**

Lake County Partners Report.

*2020 Was the Year of Innovation in Lake County*

*Despite 2020's challenges, Lake County Partners quickly pivoted and led efforts to mitigate the impact of COVID-19. Lake County saw a very strong year of economic development, with huge wins in key industries that will set the stage for a very active 2021. Among the successes:*

*Lake County Partners helped the county distribute \$16.5 million in small business recovery grants to keep 1,200 small businesses open.*

*Workforce Ecosystem partners collaborated to fill 2,300+ critical jobs at Abbott's new COVID-19 test assembly facility in Gurnee.*

*Job growth continued at many of our expanding companies. In life sciences, there were big advancements at Horizon Therapeutics, Takeda Pharmaceuticals, Xttrium Labs (pronounced zi-tree-um), AveXis, Medline, Valent Biosciences and Pharma Logistics. In manufacturing and technology, growth continues at VaporBus, EVBox, Profile Plastics, Fischer Paper, Laser Precision, Flexan and many more. While some small businesses are hurting, there are pockets of strength in the Lake County economy.*

*Lake County Partners and the Small Business Development Center at CLC have partnered with Wipfli and the First Bank of Highland Park to host special webinars on the latest round of the Paycheck Protection Program (PPP) loans for small business. Dates and times will be announced shortly.*

*Lake County Partners is working with businesses and community leaders to further drive success, and our new website is a great resource for project details and other opportunities: [www.lakecountypartners.com](http://www.lakecountypartners.com)*

**55 21-0001**

Resolution authorizing a lease extension by the County Board Chair with EJ Investment Group, Inc., Lake Forest, Illinois, for office and storage space to house and store election equipment at 415 Washington Street, Waukegan, Illinois, in the annual amount of \$209,763.

**Attachments:** [Suite 006 and 104 Lease.pdf](#)  
[Disclosure Signed.pdf](#)  
[Amended Executed 415 Lease.pdf](#)

**A motion was made by Member Clark, seconded by Member Kyle, to amend the resolution with the addition of the following language as the last paragraph of the resolution:**

**“BE IT FURTHER RESOLVED that the executed Lease provides the option for the County, so long as its not in default under the Lease, to terminate the Lease at any time during the Lease Term by providing sixty (60) days prior notice to the Landlord.”**

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

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

**A motion was made by Member Frank, seconded by Member Kyle, that this item be adopted, as amended. The motion carried by the following vote:**

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

**56** 21-0082

Resolution approving a Collective Bargaining Agreement (CBA) between the Lake County Public Works (PW) Department and the International Union of Operating Engineers, Local 150, AFL-CIO.

**Attachments:** [CBA LC/IUOE Local 150 PW Employees \(2020-22\) with changes](#)  
[CLEAN COPY - CBA LC/IUOE Local 150 - PW Employees \(2020-22\)](#)  
[MOA Restoring Holiday Pay Local 150 - PW](#)

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

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

**57** 21-0091

Resolution approving a Collective Bargaining Agreement (CBA) between the Lake County Division of Transportation (LCDOT) and the International Union of Operating Engineers, Local 150, Public Employees Division.

**Attachments:** [CBA - LC/IUOE Local 150 LCDOT Public Employees Div \(2021-2023\) w ct](#)  
[CLEAN COPY - CBA//IUOE Local 150 LCDOT Public Employees Div \(202](#)  
[MOA Restoring Holiday Pay Local 150 - LCDOT.pdf](#)

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

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

**58** 21-0094

Resolution approving a Collective Bargaining Agreement (CBA) between the Lake County Health Department and the International Union of Operating Engineers, Local 150, Public Employees Division, Maintenance Department.

**Attachments:** [LC/IUOE Local 150 -HD Maintenance Dept. \(2020-22\) w changes](#)  
[CLEAN COPY - LC/IUOE Local 150 - HD Maintenance Dept \(2020-22\)](#)  
[MOA Restoring Holiday Pay Local 150 - HD Maintenance](#)

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

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

59 **21-0095**

Resolution approving a Collective Bargaining Agreement (CBA) between the Lake County Board and the International Union of Operating Engineers, Local 150, Public Employees Division, Facilities Operations Division.

**Attachments:** [CBA - LC/IUOE Local 150 - Facility Operations Division \(2020-22\).pdf](#)  
[CLEAN COPY - CBA LC/IUOE Local 150 - Facility Operations Division \(20](#)  
[MOA Restoring Holiday Pay Local 150 - Facilities.pdf](#)

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

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

60 **21-0098**

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

**Attachments:** [REDLINE Correctional Officers Contract \(Teamsters\) \(12-1-16 - 11-30-20\).](#)  
[201944 Executed Award Correctional Officers.pdf](#)  
[Correctional Officers Contract \(Teamsters\) - Final \(12-1-16 to 11-30-20\).pc](#)  
[MOA - Reversing the forfeiture of 24 hours of Holiday Pay.pdf](#)

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

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

**\* NEW APPOINTMENTS \***

**61** 21-0087

Resolution providing for the appointment of Martin Walker as a member of the Lake County Sheriff's Office Merit Commission.

**Attachments:** Martin Walker Resume

**A motion was made by Member Cunningham, seconded by Member Kyle, that this item be approved. The motion carried by the following vote:**

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

**62** 21-0088

Resolution providing for the appointment of Donald Reichard as a member of the Lakeside Cemetery Association.

**Attachments:** Donald Reichard Resume

**A motion was made by Member Simpson, seconded by Member Altenberg, that this item be approved. The motion carried by the following vote:**

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

**63** 21-0126

Resolution providing for the appointment of Gregorio Resendiz as a member of the Squaw Creek Drainage District.

**Attachments:** Gregorio Resendiz Resume

**A motion was made by Member Wilke, seconded by Member Kyle, to put this item on the floor.**

**A motion was made by Member Vealitzek, seconded by Member Wasik, to postpone this item indefinitely.**

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

**Aye:** 17 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Roberts, Member Simpson, Member Taylor, Member Vealitzek and Member Wasik

**Nay:** 2 - Member Durkin and Member Wilke

**Abstain:** 1 - Vice Chair Cunningham

**Present:** 1 - Member Parekh

**64** 21-0113

Resolution providing for the appointments of Carissa Casbon, Angelo Kyle and Gina Roberts as members and Julie Simpson as ex officio of the Housing and Community Development Commission.

**A motion was made by Member Maine, seconded by Member Durkin, that items 64-67 be approved with a single roll call vote. The motion carried by the following vote:**

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

**65** 21-0135

Resolution providing for the appointment of Ann Maine as a member of the Lake County Workforce Development Board.

**A motion was made by Member Maine, seconded by Member Durkin, that items 64-67 be approved with a single roll call vote. The motion carried by the following vote:**

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

**66** 21-0134

Resolution providing for the appointment of Carissa Casbon as a member of the Lake County Convention and Visitors Bureau.

**A motion was made by Member Maine, seconded by Member Durkin, that items 64-67 be approved with a single roll call vote. The motion carried by the following vote:**

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

**67** 21-0111

Resolution providing for the appointments of Marah Altenberg, Angelo Kyle and Judy Martini to the Lake County Partners' Board of Directors.

**A motion was made by Member Maine, seconded by Member Durkin, that items 64-67 be approved with a single roll call vote. The motion carried by the following vote:**

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

68 21-0105

Bond for John Madden and John (Jack) Mumaw, trustees of the Lake Zurich Rural Fire Protection District, in the amount of \$2,000 each.

**Attachments:** Bond Madden & Mumaw

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

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

69 21-0090

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

**This matter was presented.**

70 21-0107

For Information - Appointment of Carissa Casbon, Judy Martini and Linda Pedersen to the Lake County Liquor Control Commission.

**This matter was presented.**

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

*Member Remarks were made by Members Simpson, Wasik, Cunningham, Frank, Vealitzek, Casbon, Altenberg and Maine.*

*Chair Hart announced that the Forest Preserve meeting will begin at 11:10 a.m.*

**Adjourn this Regular September 2020 Session of the County Board of Lake County until February 9, 2021.**

*Chair Hart adjourned the meeting at 10:51 a.m.*

*Respectfully Submitted,*



Robin M. O'Connor  
Lake County Clerk

*Minutes approved*

