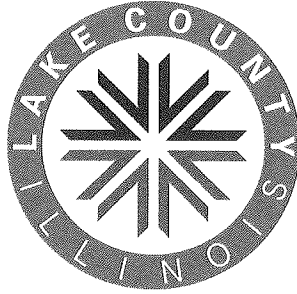


Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, November 18, 2025

9:00 AM

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

<https://bit.ly/498BU0m>

Lake County Board

PUBLIC ATTENDANCE:

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

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

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

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT:

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it will proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application. Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office, 18 N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

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

Individuals providing Public Comment will provide the following information:

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

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

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

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

CALL TO ORDER

Chair Hart called the meeting to order at 9:04 a.m.

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Parekh led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

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

Member Schlick attended electronically, he was marked present and eligible to vote.

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION AND PRESENTATIONS****1 25-1485**

Special recognition honoring April Soulak-Andrews, founder of The Penny's Purpose, for her deep commitment to giving.

This matter was presented

2 25-1499

Presentation and discussion regarding the current status of the LakeComm Consolidation.

This matter was presented

3 25-1202

Regional Transportation Authority (RTA) 2026 Budget Presentation.

Attachments: RTA Lake County Budget Presentation 11.18.25

This matter was presented

4 25-1200

Metra 2026 Program & Budget Presentation.

Attachments: Metra Lake County Budget Presentation 11.18.25

This matter was presented

5 25-1201

PACE Suburban Bus 2026 Budget Presentation.

This matter was presented

PUBLIC COMMENT

There was no Public Comment.

CHAIR'S REMARKS

Years of Service:

Christy Hartford – 30 Years, Lake County State's Attorney's Office

Jennifer Rathunde – 30 Years, Circuit Court Clerk's Office

Lake County was recognized by the Civic Foundation as a consolidation leader in the state of Illinois.

There has been significant immigration activity across Lake County. DHS has left the Naval Station however enforcement activity will continue. 97% of immigrants arrested in Chicago area had no criminal record. Many have valid work permits, have been residents for decades or are working through that asylum process.

The Illinois General Assembly passed a bill that outlaws warrantless arrest in areas including courthouses, it is now waiting for the Governor's signature.

UNFINISHED BUSINESS**6 25-1379**

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

Attachments: LCB ERA2 Closeout Presentation

This matter was presented

NEW BUSINESS**CONSENT AGENDA (Items 7 - 34)**

Item #14 was removed from the Consent Agenda.

MINUTES**7 25-1502**

Board action approving the Lake County Board minutes from October 14, 2025.

Attachments: October 14, 2025 Meeting Minutes

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS**8 25-1415**

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

Attachments: Claims Against the County - October 2025

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

REPORTS**9 25-1402**

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

Attachments: County Board Report FY25 - 09 September 2025.pdf

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

10 25-1401

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

Attachments: L&JrepAUG25

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

11 25-1414

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

Attachments: Revenue Report SEPTEMBER 2025

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

12 25-1413

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

Attachments: FSG September 2025 .pdf

Lake County Investment Portfolio Summary - September 2025.pdf

FSG Sept 30, 2024.pdf

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

REAPPOINTMENTS**13 25-1426**

Resolution providing for the reappointments of Elmer Fallos, Alyson Feiger, Sandy Hart, Marc Jones, and Kathleen O'Connor as members of the Lake County Public Aid Committee.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

15 25-1420

Joint resolution approving an emergency appropriation of \$74,642 for Fiscal Year 2026 accepting additional funding from the Illinois Department of Healthcare and Family Services Care Coordination and Support Organization program.

Attachments: Emergency Appropriation Template for FY26 October 2025 CCSO

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

16 25-1421

Joint resolution approving an emergency appropriation of \$46,804.37 for Fiscal Year 2025 accepting additional funding from the Illinois Department of Public Health Disease Intervention Specialists Workforce Development Support Grant.

Attachments: Emergency Appropriation Template for FY25 October 2025 DIS WD

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

LAW AND JUDICIAL COMMITTEE

17 25-1471

Joint resolution authorizing an emergency appropriation in the amount of \$223,600, with offsetting revenue from the Illinois Department of Human Services settlement payment to fund a staff psychologist position within the Nineteenth Judicial Circuit Court, Psychological Services Division and increasing full-time headcount by one position.

Attachments: Grant Budget Summary - Courts Staff Psychologist 2025

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

18 25-1472

Joint resolution authorizing an emergency appropriation of \$440,000 for Fiscal Year 2025 and accepting additional funding from the Administrative Offices of the Illinois Courts.

Attachments: Grant Budget Summary - Courts Tech Analyst 2025

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

19 25-1424

Joint resolution authorizing the acceptance and execution of a renewal Justice Assistance Grant (JAG) Violent Crime Prosecution Grant which will assist the Lake

County State's Attorney's Office with the prosecution of violent crimes within Lake County, including an emergency appropriation of \$200,000 in grant funds.

Attachments: [422100 JAG VCU Grant-Budget Summary.pdf](#)

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

LEGISLATIVE COMMITTEE

20 25-1430

Resolution approving the Lake County Fiscal Year 2026 Legislative Agenda.

Attachments: [2026 Legislative Program V3](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

21 25-1380

Joint resolution authorizing execution of a contract with William T. Connelly Inc., dba Connelly Electric Co., Addison, Illinois, in the amount of \$111,000 for an electrical upgrade to the Lake County Public Works (LCPW) Petite Lake Road Pump Station.

Attachments: [25-1380 Bid Documents Petite Lake Rd PS Project](#)

[25-1380 Bid Tab Petite Lake Rd PS Project](#)

[25-1380 Location Map Petite Lake Rd PS Project](#)

[25-1380 Vendor Disclosure Petite Lake Rd PS Project](#)

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

22 25-1405

Joint resolution authorizing an agreement with ExeVision, Inc., South Jordan, Utah, for construction and materials management software and equipment for the Lake County Division of Transportation, at a maximum cost of \$87,238 and appropriating \$105,000 of ¼% Sales Tax for Transportation funds.

Attachments: [25-1405 ExeVision Agreement Draft](#)

[25-1405 Vendor Disclosure, ExeVision](#)

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

23 25-1406

Joint resolution appropriating \$145,000 of ¼% Sales Tax for Transportation funds for

the Lake County Division of Transportation's ProjectTracker system.

Attachments: 25-1406 ProjectTracker Agreement

25-1406 Vendor Disclosure, EcoInteractive, Project Tracker

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

24 25-1407

Joint resolution authorizing a contract with Lorig Construction Company, Des Plaines, Illinois, in the amount of \$85,483 for the replacement of the pedestrian bridge deck on the Robert McClory Bike Path over Illinois Route 173, and appropriating \$103,000 of County Bridge Tax funds.

Attachments: 25-1407 BidTabulation - Robert McClory Bike Path Bridge Repairs 2025-

25-1407 Vendor Disclosure, Lorig, Robert McClory

25-1407 Location Map, Robert McClory Path Bridge Repair

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

25 25-1408

Joint resolution authorizing a contract with Path Construction Company, Inc., Arlington Heights, Illinois, in the amount of \$72,360 for rehabilitation of the bridge deck on Russell Road over the Des Plaines River, and appropriating \$87,000 of County Bridge Tax funds.

Attachments: 25-1408 BidTabulation - Russell Road Bridge Deck Repair 2025-10-14

25-1408 Vendor Disclosure, Path, Russell Rd

25-1408 Location Map, Russell Road at Des Plaines River Bridge Deck R

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

26 25-1409

Joint resolution appropriating \$325,000 of Matching Tax funds to provide for Fiscal Year 2026 acquisition of materials and services needed to maintain items such as drainage and bridge facilities, pavements, shoulders, guardrails, fencing, signage, and right-of-way.

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

27 25-1410

Joint resolution appropriating \$185,000 of Matching Tax funds for contract documents,

inspections, and maintenance of native landscape areas along various county highways.

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

28 25-1411

Joint resolution appropriating \$460,000 of ¼% Sales Tax for Transportation funds for Fiscal Year 2026 general engineering and support services needed to address items such as soil, environmental, drainage, bridge, wetland, and land acquisition.

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

TECHNOLOGY COMMITTEE

29 25-1375

Joint resolution approving a contract with Granicus, Denver, Colorado, in the amount of \$71,531.85 for GovDelivery Experience Engagement Cloud Essentials.

Attachments: Agreement
 Vendor Disclosure

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

30 25-1419

Joint resolution authorizing an agreement with DFM Associates, Irvine, California for Voter Registration and Electronic Management for the Lake County Clerk's Office in an annual amount of \$191,868.

Attachments: Bid Exemption Memo
 2025-10-21 FINAL Clerk - DFM Agreement 25244.pdf
 Vendor Disclosure

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

31 25-1417

Joint resolution authorizing a contract renewal of Coreview with CDW-G of Vernon Hills, Illinois, in the amount of \$134,347.

Attachments: 25-1417 QUO
 25-1417 VDS

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

roll call

FINANCIAL AND ADMINISTRATIVE COMMITTEE

32 25-1404

Resolution establishing the 2026 Lake County Holiday Schedule.

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

33 25-1418

Resolution authorizing execution of a contract with Knickerbocker Roofing and Paving, Inc. of Harvey, Illinois, in the amount of \$1,039,900 for Crosswalk and Jail Secure Detention Roof Replacement.

Attachments: 25293 Bid Tab

2025-09-04 Crosswalk and Jail Secure Detention Roof Replacement FINA

Vendor Disclosure Statement

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

34 25-1456

Resolution amending and partially terminating the Cuneo Mansion and Gardens Preservations and Campus Development Agreement ("Preservation Agreement") and Intergovernmental Agreement (IGA) between the County of Lake and Village of Vernon Hills regarding the Cuneo property.

Attachments: EXHIBIT H Cuneo Agreement

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

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

REGULAR AGENDA

A motion was made by Member Casbon, seconded by Member Maine, that items #43 and #44 be moved to the top of the Regular Agenda. The motion carried by the following voice vote:

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

43 25-1455

Ordinance recommending a Real Property Tax Levy providing for the apportionment of taxes in an amount of \$186,114,787 across the various items of the Fiscal Year (FY) 2026 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

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

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

Nay: 1 - Member Danforth

44 25-1454

Ordinance recommending the Fiscal Year (FY) 2026 Annual Budget and Appropriation Ordinance for Lake County, Illinois; said budget having been made conveniently available for public inspection for at least 15 days by posting in the Office of the County Clerk and on the County website.

Attachments: FY26 Recommended Budget - 10.13.25 Final Optimized
FY26 Budget Amendments 11.6.25

Member Schlick left the meeting at 11:32 a.m.

A motion was made by Member Frank, seconded by Member Kyle, that this ordinance be adopted.

A motion was made by Chair Hart, seconded by Member Knizhnik, to amend this item by keeping the University Extension budget at \$39,000 and moving \$10,000 to the Northern Illinois Food Bank.

The motion carried by the following roll call vote:

Aye: 14 - Member Altenberg, Member Clark, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts and Member Vealitzek

Nay: 4 - Member Campos, Member Casbon, Vice Chair Ross Cunningham and Member Wasik

Absent: 1- Member Schlick

A motion was made by Member Frank, seconded by Member Maine to amend the amendment by keeping the University Extension budget at \$39,000 and moving the

\$10,000 to the General Fund.

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

Aye: 12- Member Altenberg, Member Campos, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Maine, Member Pedersen, Member Roberts and Member Vealitzek

Nay: 5- Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Parekh, Member Wasik

Abstain: 1- Member Kyle

Absent: 1- Member Schlick

The motion, as amended, carried by the following roll call vote:

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

Nay: 4 - Member Danforth, Member Hunter, Member Maine and Member Pedersen

Absent: 1 - Member Schlick

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

35 25-1488

Board of Health Report.

The Supplemental Nutrition Assistance Program (SNAP) and Women, Infants, and Children (WIC) food assistance programs have recently come into focus. These programs offer support to individuals and families that meet certain criteria. SNAP provides monthly funds to low-income individuals and families to use towards groceries. WIC is specifically for pregnant and postpartum women, infants and children up to age five who meet certain income requirements. It provides specific nutritious foods (formula, milk, fruit, whole grains) tailored to maternal and early childhood health. WIC also provides nutrition education, breastfeeding support, and referrals. IDHS is working to distribute full SNAP benefits, now that the federal government shutdown has ended; however, it will take time for full benefit payments to be made over the coming days. For more information, visit the IDHS SNAP Federal Impact Center at SNAPfederalimpact.illinois.gov. Residents should be aware that SNAP and WIC are two different programs. To learn more about WIC and find out if you are eligible, please call 847-377-8420.

Take appropriate precautions this respiratory virus season as RSV, COVID-19, and the Flu start to circulate more. One way to monitor respiratory illnesses in Lake County is through our weekly Respiratory Reports. These reports track the flu, COVID-19, and RSV specifically within Lake County. The community can look at weekly reports to see if any of

these respiratory illnesses are increasing in the area. The reports can be a useful tool to help individuals stay informed and make the best decisions for themselves and their families—especially when traveling, gathering with family and friends, or deciding when to wear a mask. Visit the Health Department's Communicable Disease Program webpage to access the reports.

FINANCIAL AND ADMINISTRATIVE COMMITTEE

36 25-1487

Lake County Partners Update.

LAKE COUNTY WILL CLOSE OUT THE YEAR ON A HIGH NOTE

Lake County Partners is closing out its best year ever, with 1,862 new jobs, 1,333 in retained jobs, and \$603 million in direct capital investment resulting from the organization's work. The majority of this year's business wins have been expansions of existing Lake County-based companies—a testament to the recognized benefits derived by being located and growing within Lake County.

Recent wins have included a groundbreaking for a new facility to support Belle Aire Creations' continued expansion in Lake County. The manufacturer has invested in the community three times in recent years to support growth in Libertyville and Round Lake Park. On the office front, Fortune Brands Innovations opened its new headquarters in Deerfield with great news: it is 2 years ahead of its hiring goal, having added 400+ new hires with the capacity to support 1k+.

As 2025 nears its close, LCP continues to manage a robust active project pipeline of more than 37, with concentrations in the advanced manufacturing, life sciences, and housing industry sectors. Year to date, economic activity and opportunity has remained strong, with LCP having considered more than 75 unique project opportunities. This strength is anticipated to continue through the end of the year and into the early quarters of 2026.

LCP HOSTED 50+ PUBLIC SECTOR PARTNERS FOR ECONOMIC OUTLOOK

As part of its ongoing quarterly workshop series for public sector partners, LCP recently hosted a discussion featuring insights from Dr. Joe Schwieterman at DePaul University and Chris Brewer at AECOM to explore how Lake County is balancing growth, resilience, and reinvention in a changing economy. The discussion stressed the importance of expanding workforce housing, investing in workforce development, repositioning commercial assets and leveraging e-commerce trends—initiatives that directly align with the recommendations in the CEDS.

There are many upcoming events designed to support local business, including a Bisnow Industrial Summit at Innovation Park in Libertyville on November 20th. Visit www.lakecountypartners.com for more information on the opportunities.

By unanimous consent, Items #37- #42 were taken in one voice vote.

37 25-1453

Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area (SSA) Number Eight.

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

Aye: 16 - Member Altenberg, Member Campos, Member Casbon, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Abstain: 1 - Member Danforth

Absent: 2 - Member Clark and Member Schlick

38 25-1448

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$164,892.32 for the Northeast Lake Facilities Planning Area Special Service Area (SSA) Number Nine.

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

Aye: 16 - Member Altenberg, Member Campos, Member Casbon, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Abstain: 1 - Member Danforth

Absent: 2 - Member Clark and Member Schlick

39 25-1449

Ordinance providing for the levy of a direct annual tax sufficient to produce \$34,400 for Special Service Area (SSA) Number 12.

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

Aye: 16 - Member Altenberg, Member Campos, Member Casbon, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Abstain: 1 - Member Danforth

Absent: 2 - Member Clark and Member Schlick

40 25-1450

Ordinance providing for the levy of a direct annual tax sufficient to produce \$225,000 for Special Service Area (SSA) Number 13.

A motion was made by Member Frank, seconded by Member Knizhnik, that this

ordinance be adopted. The motion carried by the following roll call vote:

Aye: 16 - Member Altenberg, Member Campos, Member Casbon, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Abstain: 1 - Member Danforth

Absent: 2 - Member Clark and Member Schlick

41 25-1451

Ordinance providing for the levy of a direct annual tax sufficient to produce \$13,925 for Special Service Area (SSA) Number 14.

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

Aye: 16 - Member Altenberg, Member Campos, Member Casbon, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Abstain: 1 - Member Danforth

Absent: 2 - Member Clark and Member Schlick

42 25-1452

Ordinance providing for the levy of a direct annual tax sufficient to produce \$14,160 for Special Service Area (SSA) Number 17.

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

Aye: 16 - Member Altenberg, Member Campos, Member Casbon, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Abstain: 1 - Member Danforth

Absent: 2 - Member Clark and Member Schlick

NEW APPOINTMENTS

14 25-1484

Resolution providing for the reappointment of Jeri Saunier as a member of the Manitou Creek Drainage District.

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Clark and Member Schlick

45 25-1141

Resolution providing for the appointment of Michael Warner as a member of the Manitou Creek Drainage District.

Attachments: Michael Warner Resume Redacted

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Clark and Member Schlick

EXECUTIVE SESSION

A motion was made by Member Frank, seconded by Member Pedersen, that this items #46, 47 and 48 be postponed until the next meeting. The motion carried by the following voice vote:

46 25-1473

Executive Session to discuss a personnel matter pursuant to 5 ILCS 120/2 (c)(1).

This item was postponed until the next Board meeting.

A motion was made by Member Frank, seconded by Member Pedersen, that this item be postponed until the next Board meeting. The motion carried by the following voice vote:

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Clark and Member Schlick

47 25-0925

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

A motion was made by Member Frank, seconded by Member Pedersen, that this item be postponed until the next Board meeting. The motion carried by the following voice vote:

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Clark and Member Schlick

REGULAR SESSION (for action on Executive Session items)

48 25-0932

Board action regarding periodic review of closed session minutes.

A motion was made by Member Frank, seconded by Member Pedersen, that this item be postponed until the next Board meeting. The motion carried by the following voice vote:

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Clark and Member Schlick

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

Member Remarks were made by Members Maine, Danforth and Cunningham

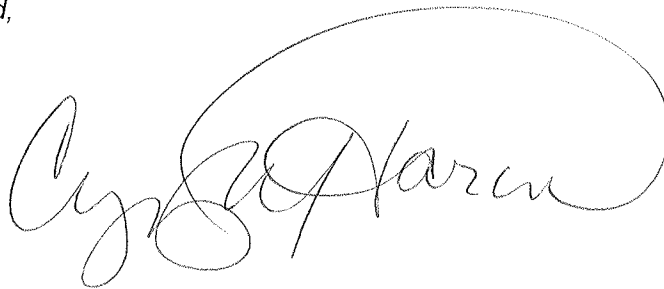
ADJOURNMENT

Adjourn this Regular September 2025 Session of the County Board of Lake County until December 9, 2025.

Chair Hart adjourned the meeting at 12:02 p.m.

Respectfully Submitted,

Cynthia Pruim Haran
Chief Deputy Clerk



Minutes approved