

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, December 12, 2023

9:00 AM

**Board Room, 10th Floor or register for remote attendance at
<https://bit.ly/3W5aVZu>.**

Lake County Board

PUBLIC ATTENDANCE:

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

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance 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:

Time is reserved near the beginning of the meeting for all Public Comment. At the Chair's discretion, Public Comment for an item(s) on the agenda may be presented during consideration of that specific item. Public Comment 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.

Individuals providing Public Comment will provide the following information:

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

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

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

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

CALL TO ORDER

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

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Clerk Vega led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Member Maine attended electronically. She was marked present and eligible to vote.

Present18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Roberts, Member Vealitzek and Member Wasik

Absent 1 - Member Pedersen

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION AND PRESENTATIONS****PUBLIC COMMENT**

Public Comment was made by Rayon Edwards.

CHAIR'S REMARKS

Lake County is a great place to work and I'm really pleased that we have several people here today who have worked for Lake County for over 40 years. I asked that their department heads help our team write their proclamations thanking them for their service and I'm so pleased that they could be here today so we can congratulate and thank them for their commitment to serving the people of Lake County over ALL these years! Clerk of the Circuit Court Erin Cartwright Weinstein, Lake County Health Department Executive Director Mark Pfister, and Lake County Department of Transportation Director Shane Schneider are here today to help us honor their service. Special Recognitions were presented to Mike Kroll and Tanya Verrett, Clerk of the Circuit Court's Office; David Groh, Health Department and Matthew Beckley, D.O.T.

There's another employee here who has also served for many years in Lake County – 28 years, I believe – and that person is Gary Gibson. Gary has served Lake County in a variety of roles, Manager of the Workforce Development Board, Assistant County Administrator, and TWICE as Interim County Administrator, and of course in the last four years as County Administrator. Today is Gary's last County Board meeting as County Administrator. Over the last almost four and a half years, he has done a remarkable job for all of us, but I will say especially for me. Having Gary working next to me, literally and figuratively, has made my job much easier.

I was looking over my records from when Gary was hired and found this:

As part of the process for selecting a new administrator, the board solicited feedback from staff about the qualities they felt the next leader should possess to be successful in the position. "They told us that they are looking for someone who demonstrates ethical leadership, values open and honest communication, treats individuals and the team with respect, and can build relationships and trust with elected officials, staff, and other local

leaders and stakeholders," Gary exhibits all those qualities and more, and was clearly the best candidate for the job."

Among many challenges, Gary led us through the very difficult years of COVID, always calm and staying focused on the needs of our employees and the residents of Lake County.

Gary is stepping down as CA on December 31 but will remain with Lake County until February 16th. We will have an official send off for him in February where we will invite him back but I certainly wanted to take time to thank him today.

That's all I have, except to wish everyone a safe and peaceful holiday season.

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 1 - 23)

A motion was made by Member Wasik, to remove item #7 from the Consent Agenda.

MINUTES

1 **23-1826**

Board action approving the Lake County Board minutes from November 14, 2023.

Attachments: November 14, 2023 Meeting Minutes

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS

2 **23-1805**

Report of Claims Against Lake County, Illinois for the month of November 2023.

Attachments: November 2023 Claims Agenda

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

REPORTS

3 **23-1731**

Report from Jennifer Banek, Coroner, for the month of September 2023.

Attachments: LJCBrepSEP23

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

4 23-1720

Report from Anthony Vega, Lake County Clerk Recording Division, for the month of October 2023.

Attachments: October 2023

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

5 23-1725

Report from John D. Idleburg, Sheriff, for the month of October 2023.

Attachments: Revenue Report OCTOBER 2023

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

6 23-1749

Lake County Treasurer Holly Kim's Cash & Investment Report - October 2023

Attachments: October 2023 - Cash and Investment Report.pdf
Oct22_Cash&Investment.pdf

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

REAPPOINTMENTS

HEALTH AND COMMUNITY SERVICES COMMITTEE

8 23-1774

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$2,406 for the Comprehensive Health Protection grant.

Attachments: CHP Grant \$2,406

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

9 23-1775

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$1,719 for the Comprehensive Health Protection grant.

Attachments: CHP Grant \$1,719

A motion was made by Member Kyle, seconded by Member Vealitzek, that the

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

10 23-1776

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$8,434 for the Cities Readiness Initiative grant.

Attachments: CRI Grant \$8,434

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

11 23-1772

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$162,406.38 for the Comprehensive Health Protection grant.

Attachments: CHP Grant \$162,406.38

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

12 23-1773

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$94,246.12 for the Comprehensive Health Protection grant.

Attachments: CHP Grant \$94,246.12

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

LAW AND JUDICIAL COMMITTEE

13 23-1723

Joint resolution ratifying an emergency procurement with Tasca Chevrolet, Classic Toyota, and HH Motors LLC in the amount of \$254,204.56 for six replacement vehicles.

Attachments: Vendor Disclosure Classic Toyota

Vendor Disclosure HH Motors LLC

Vendor Disclosure Tasca Chevrolet

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**14 23-1733**

Joint resolution appropriating \$145,000 of ¼% Sales Tax for Transportation for software services for the Lake County Division of Transportation's ProjectTracker system.

Attachments: 23-1733 Vendor Disclosure, EcoInteractive

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

15 23-1734

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 \$158,918.04 and appropriating \$190,000 of ¼% Sales Tax for Transportation funds.

Attachments: 23-1734 Agreement, 2024 ExeVision Annual Appropriation
23-1734 Vendor Disclosure, ExeVision

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

16 23-1735

Joint resolution authorizing an agreement with Hampton, Lenzini, and Renwick, Inc., Elgin, Illinois, at a maximum cost of \$264,320, to complete a National Bridge Inventory System (NBIS) in-depth inspection of designated structures in Lake County, and appropriating \$315,000 of County Bridge Tax funds.

Attachments: 23-1735 Consultant Agreement, 2024 Bridge Inspection
23-1735 Vendor Disclosure, HLR

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

17 23-1736

Joint resolution authorizing an agreement with the State of Illinois, Illinois Department of Transportation (IDOT), to use federal highway funds for construction and construction engineering for improvements of Wadsworth Road at Lewis Avenue, and appropriating \$768,000 of ¼% Sales Tax for Transportation funds.

Attachments: 23-1736 Wadsworth at Lewis IDOT Agreement Draft
23-1736 Location Map, Wadsworth at Lewis

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

roll call

18 23-1737

Ordinance requesting the conveyance of real estate from the Village of Beach Park and authorizing an agreement with the Village of Beach Park for improvements at the intersection of Wadsworth Road and Lewis Avenue.

Attachments: 23-1737 Wadsworth at Lewis Village Agreement Draft
23-1737 Location Map, Wadsworth at Lewis

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

19 23-1780

Joint resolution authorizing a contract with Conference Technologies, Inc., Itasca, Illinois, for the replacement and four years of additional service support of the Traffic Management Center (TMC) PASSAGE video wall and TMC conference room upgrades at a cost of \$127,166.48 and appropriating \$156,200 of ¼% Sales Tax for Transportation funds.

Attachments: 23-1780 SOW, TMC Video Wall Replacement
23-1780 Vendor Disclosure, CTI

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

20 23-1781

Joint resolution appropriating a supplemental amount of \$318,000 of Motor Fuel Tax funds and approving Change Order Number One in the amount of \$317,911 for additional professional engineering services for improvements along Deep Lake Road, from Illinois Route 173 to the Illinois/Wisconsin state line.

Attachments: 23-1781 Change Order, Deep Lake Road CO1 Contract
23-1781 Vendor Disclosure, HR Green, Inc.
23-1781 Location Map, Deep Lake Road (Intersection Improvements & R

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

21 23-1729

Joint resolution authorizing the execution of an Intergovernmental Agreement (IGA) for Retail Sanitary Sewage Service between Lake County and the Village of Deer Park.

Attachments: 23-1729 Village of Deer Park Signed IGA 10.19.23

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

roll call

22 23-1730

Joint resolution authorizing a contract with Kirschhoffer Truck Service, Inc., Zion, Illinois, for the purchase of sand, gravel, stone, and spoil removal services in an estimated amount of \$303,785.

Attachments: 23-1730 Sand and Gravel Bid
23-1730 Sand and Gravel Bid Tab
23-1730 Kirschhoffer Disclosure Form

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

23 23-1787

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2024 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: Dec-23 Carryovers - Final

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

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

Abstain: 1 - Member Campos

Absent: 1 - Member Pedersen

REGULAR AGENDA

7 23-1827

Resolution providing for the reappointment of Jessica Albert as a member of the Avon-Fremont Drainage District.

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

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

Absent: 1 - Member Pedersen

HEALTH AND COMMUNITY SERVICES COMMITTEE

24 23-1819

Board of Health Report.

COVID-19 Tests

Each household is once again eligible to receive four free at-home COVID-19 tests.

If you did not order tests after November 20, 2023, you may place two orders for a total of 8 tests. Visit [COVID.gov/tests](https://www.covid.gov/tests) to order today.

Some COVID-19 at-home test expiration dates have been expanded. Visit

[FDA.gov/covidtestdates](https://www.fda.gov/covidtestdates) to check any "expired" tests you have before throwing them out.

If you have any COVID-19 symptoms, take an at-home test immediately.

If you were exposed to someone with COVID-19, get tested or take an at-home test at least 5 full days after your exposure.

If you test negative for COVID-19 using an at-home antigen test, repeat the test 48 hours after your first test.

World AIDS Day

World AIDS Day falls on the first December of every year and is an important time to reflect on and celebrate the global progress in the HIV/AIDS journey while also recognizing the challenges that remain and honoring the lives lost.

The theme for World AIDS Day 2023, Remember and Commit, pays tribute to the lives lost to HIV/AIDS and emphasizes the collective responsibility to improve access to care.

The Health Department's Sexually Transmitted Infections (STI) program, also known as Need2Know Lake County, works with clients and community members on HIV prevention with services, including HIV testing, PrEP, treatment, and care.

This year, the Need2Know program shared that for the first time in over 20 years they reported a 12-month period with no new HIV-related deaths.

On December 1st the Health Department, as a member of the Lake County Stands Against Stigma Coalition, co-hosted a "Remember and Commit" World AIDS Day event with community members.

Support During the Holidays

The holiday season can be filled with joy and celebrations, but it can also trigger difficult emotions, thoughts, and behaviors. This can affect mental health and sometimes lead to an increased use of substances.

Individuals can call 988 if they have thoughts of suicide or self-harm, worry about their safety or the safety of someone else, or are concerned about drug or alcohol misuse.

If you or someone you care for uses opioids or is at increased risk of opioid overdose,

carry naloxone.

Naloxone (Narcan) is a non-addictive, life-saving medication that can reverse the effects of an opioid overdose when used in time.

Lake County residents can visit lakecountyil.gov/Naloxone-Saves-Lives to request free naloxone today.

National Influenza Vaccination Week is December 5-11

With the holidays here, that means more people are spending time with friends and family, but it also brings opportunity for spreading flu and other respiratory illnesses.

Flu viruses constantly change, which is why it is still important to get a flu shot every year. Seasonal flu, COVID-19, and RSV are all caused by different viruses, so it is important to stay up to date on all vaccines.

The annual flu vaccine is recommended for everyone 6 months and older. Visit VaccineFinder.org to find a flu shot near you.

Life is Better with Clean Hands

National Handwashing Awareness Week is observed annually during the first week of December, aiming to educate people on proper handwashing techniques to prevent the spread of germs.

The five steps to proper handwashing are:

- 1. Wet your hands with clean, running water (warm or cold), turn off the tap, and apply soap.*
- 2. Lather your hands by rubbing them together with the soap. Lather the backs of your hands, between your fingers, and under your nails.*
- 3. Scrub your hands for at least 20 seconds.*
- 4. Rinse your hands well under clean, running water.*
- 5. Dry your hands using a clean towel or an air dryer*

The best way to get rid of germs is to wash with soap and water; however, if you don't have access to soap and water, you can use an alcohol-based hand sanitizer that contains at least 60% alcohol.

25 23-1771

Joint resolution accepting the Managed Care Organizations payment and authorizing an emergency appropriation in the amount of \$819,605 for the Directed Payments.

Attachments: MCO Payments \$819,605

A motion was made by Member Parekh, seconded by Member Altenberg, that this resolution 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 Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Pedersen

LAW AND JUDICIAL COMMITTEE**26 23-1722**

Joint resolution authorizing the Lake County Sheriff's Office to enter into a renewal contract with Axon Enterprise, Inc., Scottsdale, Arizona for dashboard camera hardware, video storage, removal of old equipment, and installation of new equipment in 125 vehicles in the amount of \$1,540,000 for five years.

Attachments: AXON Quote Q-491407-45202.036JB

Axon Vendor Disclosure Statement 2023

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

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

Absent: 1 - Member Pedersen

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**27 23-1778**

Joint resolution authorizing an agreement with Peralte-Clark, LLC, Arlington Heights, Illinois, for Phase I professional engineering services for improvements to Riverwoods Road, from Deerfield Road to Illinois Route 22, and to Duffy Lane, from Riverwoods Road to the I-94 Bridge at a maximum cost of \$1,173,752 and appropriating \$1,410,000 of County Option Motor Fuel Tax funds.

Attachments: 23-1778 Agreement, Riverwoods and Duffy Phase I FINAL

23-1778 Vendor Disclosure, Peralte-Clark, LLC

23-1778 Location Map, Riverwoods Road and Duffy Lane 3R

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

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

Absent: 1 - Member Pedersen

28 23-1779

Joint resolution authorizing an agreement with Pace Suburban Bus Division of the Regional Transportation Authority (Pace) providing terms and conditions for the operation of the Ride Lake County paratransit service as a borderless, countywide

service for 2024 and appropriating \$1,000,000 of ¼% Sales Tax for Transportation Funds.

Attachments: [23-1779 Agreement, Ride Lake County FY24 Pace](#)

[23-1779 Location Map, Ride Lake County](#)

A motion was made by Member Clark, seconded by Member Hunter, that this resolution 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 Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Pedersen

SPECIAL COMMITTEE ON BROADBAND

29 [23-1789](#)

Joint resolution adopting the Lake County Broadband and Digital Equity Action Plan and directing staff to proceed in implementation.

Attachments: [Dec 1 Special Committee Presentation Final Action Plan Updated](#)

[Lake County Broadband and Digital Equity Action Plan Final](#)

[Appendix A. Project Details](#)

[Appendix B. Funding Catalogue Content](#)

[Appendix B. Funding Catalogue](#)

[Appendix C. Current State Assessment](#)

[Appendix D. Stakeholder Engagement Report](#)

[Appendix E. Potential Fiber Expansion Models](#)

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

Absent: 1 - Member Pedersen

FINANCIAL AND ADMINISTRATIVE COMMITTEE

30 [23-1644](#)

Lake County Partners Update.

RealWheels Invests \$6 Million in Lake County

Chair Hart and Board Member Roberts joined local leaders in celebrating RealWheels' investment of \$6 million in a 65,000 sq. ft. facility and new jobs in the City of Zion.

RealWheels is a homegrown manufacturing success – the company was founded in the 70s by resident Jan Polka, the owner/operator of a truck and trailer. With his wife Sherri, he fabricated his own wheel covers from their home in Lake County. As the covers caught the attention of colleagues, RealWheels expanded to meet demand. Today, the company has over a dozen U.S. patents, employs 60 people and offers a catalog of products made in the U.S. RealWheels worked with LCP to leverage TIF, EDGE and Enterprise Zone incentives to finance the project. This win is among many that LCP has brought home, in what is the best 5-year economic development run in county history—since 2019, LCP has fueled 4,340 new jobs, 4,738 retained jobs and \$933 in direct investment.

Lake County Housing Study Concludes

Recognizing the connection between housing and economic opportunity, LCP, with support from Lake County Housing & Community Development and Illinois REALTORS®, worked with Kretchmer Associates to complete a Housing Analysis and determine needs and opportunities. The final report includes several significant findings that were recently presented to the Housing and Community Development Commission: Between 2018 and 2022, new residential development averaged only 1,200 units per year, well below the near and long-term household projections by ESRI and CMAP. This will result in a shortage of more than 19,300 units.

The cost of housing is adding to the housing crunch. Countywide, 43% of renters and 23% of homeowners are cost-burdened, which means that they're spending more than 30% of their income on housing.

The county needs more "missing middle" housing, which refers to both price and size of home—this includes price points that are achievable for families with incomes between \$75,000 and \$125,000 and varied types such as small lot homes, duplexes, townhouses, and small multi-family projects with 3-6 units.

In the coming months, LCP and Kretchmer Associates will be presenting the report to municipal leaders and other local stakeholders and fostering conversations about policy solutions.

New Resources Spotlight Region's Economic Landscape

Earlier this year, Lake County and a consortium of partners including the City of Chicago, Cook County and the other collar counties launched the Greater Chicagoland Economic Partnership (GCEP, pronounced Gee Sep) to collaborate on economic development. The group just unveiled a new report on the region's assets, opportunities, and growth areas, called "Chicagoland's Economic Landscape," which will be leveraged to attract business. Chair Hart and LCP president Kevin Considine are currently in Japan as part of a GCEP-sponsored delegation to reinforce ties to Japanese companies located in Chicagoland, and forge new relationships with business leaders.

31 23-1759

Resolution approving the Lake County Job Order Contract (JOC) Policy.

Attachments: 3.9 Job Order Contract Policy FBA 12.12.23

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

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

Absent: 1 - Member Pedersen

32 23-1738

Resolution authorizing a contract with McDonagh Demolition, Chicago, Illinois, AGAE Contractors, Inc., Elk Grove Village, Illinois and Leopardo Companies, Inc. Hoffman Estates, Illinois for Job Order Contracting General Contractor Services in the estimated annual amount of \$2,000,000 per contractor.

Attachments: [23159 Final Bid Document](#)
[23159 Bid Tab](#)
[AGAE Vendor Disclosure Form](#)
[Leopardo Companies Inc. Vendor Disclosure Form](#)
[McDonagh Demolition, Inc. Vendor Disclosure Form](#)

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

Absent: 1 - Member Pedersen

33 23-1758

Resolution approving the Lake County Facilities Capital Investment Policy.

Attachments: [3X Facilities Capital Investment Policy FBA 12.12.23](#)

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

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

Absent: 1 - Member Pedersen

34 23-1777

Resolution to make changes to Early Voting Site locations for the March 19, 2024

Primary Election in Lake County.

Attachments: Exhibit A 031924 - EV

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

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

Absent: 1 - Member Pedersen

35 **23-1788**

Ordinance amending a previous ordinance designating the voting sites assigned to 57 of the 431 precincts in Lake County Townships.

Attachments: Exhibit A 031924.FINAL v2

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

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

Absent: 1 - Member Pedersen

36 **23-1794**

Resolution to implement Paid Leave for All Workers Act (PLAWA) to Policy 4.2, Vacation and Paid Leave Time, in the Employee Policies and Procedures Manual.

Attachments: 4.2 Vacation Time Policies and Procedures FINAL as Approved on 12-12-23

4.2 Vacation Time Policies and Procedures - Clean Version

4.2 Vacation Time Policies and Procedures - Red-line

A motion was made by Member Vealitzek, seconded by Member Knizhnik, to Amend Policy 4.2, "Vacation and Paid Leave Time", in the Employee Policies and Procedures Manual with the following additions:

Add new paragraph (1).j which will read:

An employee in this category will receive 1 hour for every total of 40 hours worked. Under no circumstances will an employee's annual paid leave be less than the minimum requirement of 1 hour for every 40 hours worked.

Additionally, add, "This paid time will be available for use immediately." as the last sentence of paragraph (2).a. As amended, paragraph (2).a will read as follows.

This paid time will be provided on January 1st of each calendar year or the first day of employment. This paid time will be available for use immediately.

The motion to amend carried by the following voice vote:

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

A motion was made by Member Frank, seconded by Member Clark, that this resolution be adopted as amended.

The motion carried by the following voice vote.

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

Absent: 1 - Member Pedersen

NEW APPOINTMENTS

37 **23-1822**

Resolution providing for the appointment of Patrick Aubyrn as a member of the Avon-Fremont Drainage District.

Attachments: Patrick Aubyrn Cover Letter Redacted

Patrick Aubyrn Resume Redacted

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

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

Absent: 1 - Member Pedersen

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

Member Comment was made by Members Roberts, Casbon, Hunter, Knizhnik, Campos and County Administrator Gibson.

ADJOURNMENT

Chair Hart adjourned the meeting at 10:31 a.m.

Adjourn this Regular September 2023 Session of the County Board of Lake County until January 16, 2024.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'AVG' with a stylized flourish at the end.

*Anthony Vega
Lake County Clerk*

Minutes approved