

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, March 10, 2026

9:00 AM

Board Room, 10th Floor or register for remote attendance at:
<https://bit.ly/4lhXVOB>

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 9:00 a.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Member Schlick led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

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

Absent 1 - Member Maine

Member Frank attended electronically. He was marked present and eligible to vote.

Member Maine arrived at 9:36 a.m.

ADDENDA TO THE AGENDA

SPECIAL RECOGNITION AND PRESENTATIONS

1 26-0322

Special recognition celebrating the life and legacy of Reverend Jesse L. Jackson, Sr.

This matter was presented

2 26-0331

Special recognition honoring March as Women's History Month.

This matter was presented

3 26-0263

Special recognition promoting March 2026 as Problem Gambling Awareness Month.

This matter was presented

4 26-0266

Special recognition acknowledging March 18 as National Public Defender Day in Lake County.

This matter was presented

5 26-0267

Special recognition honoring March 15 - March 21 as National Agriculture Week.

This matter was presented

6 26-0324

Presentation of Lake County's America 250 Announcements.

This matter was presented

PUBLIC COMMENT

Public Comment was made by:

Brandon Ewing of Waukegan

Dave Wilms of Libertyville

CHAIR'S REMARKS

The Navy is preparing the Halsey Village site for demolition. This is the first phase of a three phase project, and this phase includes the demolition of buildings, foundations, utilities, paved areas, and other structures in the southeastern quadrant. Lake County and the Navy are working together on this project as a result of an agreement that this board approved some time ago, and that will allow the Navy to save money and move the project along more quickly. The Navy will be routing their approval up to the Pentagon level. They expect that process to be complete by May 8th. Demo will begin as early as June and should take between 4 to 5 months to finish.

I had the pleasure of meeting with Senator Duckworth. We did talk about Halsey Village, as well as the recent announcements from the Trump administration cutting and then restoring grants, in particular behavioral health grants that have previously been approved by Congress.

Last week, I was honored to participate in World Business Chicago celebration of Chicago's birthday, and to celebrate that this is the 13th year in a row that Chicagoland has earned the title as the number one United States Metro for corporate relocation and site selection by Site Location magazine.

UNFINISHED BUSINESS**NEW BUSINESS****CONSENT AGENDA (Items 7 - 38)**

Member Hunter recused himself on Item 18.

Item 38 was moved from the Consent Agenda.

MINUTES**7 26-0315**

Board action approving the Lake County Board minutes from February 10, 2026.

Attachments: February 10, 2026 Meeting Minutes

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS**8 26-0244**

Report of Claims Against Lake County, Illinois, for the month of February 2026.

Attachments: [Claims Against the County - February 2026](#)

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

REPORTS

9 [26-0175](#)

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

Attachments: [County Board Report FY26 2025-12 December.pdf](#)

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

10 [26-0243](#)

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

Attachments: [Coroner's Report, December 2025](#)

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

11 [26-0246](#)

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

Attachments: [Revenue Report NOVEMBER 2025.pdf](#)

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

12 [26-0248](#)

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

Attachments: [Revenue Report DECEMBER 2025.pdf](#)

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

13 [26-0249](#)

Report from John D. Idleburg, Sheriff, for the month of January 2026.

Attachments: [Revenue Report JANUARY 2026.pdf](#)

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

14 26-0242

Cash & Investment Report from Holly Kim, Treasurer, for the month of January 2026.

Attachments: Lake County Investment Portfolio Summary - January 2026

FSG 1-31-26

FSG 1.31.25

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

REAPPOINTMENTS

15 26-0201

Ordinance providing for the reappointments of Jennifer Clark as Director and John Wasik as Alternate Director on the Board of the Central Lake County Joint Action Water Agency.

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

16 26-0220

Resolution providing for the reappointment of Judith Garcia as a member of the Lake County Zoning Board of Appeals.

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

17 26-0221

Resolution providing for the reappointments of Kevin Considine and Susan Malter as members of the Board of Commissioners of the Lake County Housing Authority.

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

18 26-0330

Resolution providing for the reappointment of Ellen Dimock as a member of the Grayslake Fire Protection District.

Member Hunter recused himself on this item.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

19 26-0260

Joint resolution amending the Lake County Health Department Environmental Health

Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

Attachments: [Clean ACC Municipal Fees - Proposed](#)
[Redline ACC Municipal Fees - Proposed EHAC 11.17.25](#)

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

LAW AND JUDICIAL COMMITTEE

20 [26-0239](#)

Joint resolution accepting a Funding Agreement for the Supreme Court of Illinois Court Technology Modernization Program and approving an emergency appropriation in the amount of \$50,000.

Attachments: [Courts_Tech Grant_50000_EA](#)
[FY26 Court Tech Mod Memo .pdf](#)

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

21 [26-0245](#)

Joint resolution approving an intergovernmental agreement (IGA) for contractual police services by and among the Board of Control of the Lake County Tech Campus District Number 849 (Tech Campus), Lake County and the Lake County Sheriff's Office (LCSO) in the estimated annual amount of \$123,949.97.

Attachments: [2026-2029 IGA Lake County TECH Campus SRO Contract Rate Calculati](#)
[2026-2029 IGA Lake County TECH Campus SRO Contract.pdf](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

22 [26-0227](#)

Joint resolution authorizing a contract with Semper Fi Land, Inc., Yorkville, Illinois, in the amount of \$97,880 for ecological restoration management of wetland and upland buffer areas requiring native landscape maintenance.

Attachments: [26-0227 Bid Tab](#)
[26-0227 Vendor Disclosure](#)
[26-0227 Location Map](#)

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

23 26-0228

Joint resolution appropriating \$2,000,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2026-2027 winter season.

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

24 26-0229

Joint resolution authorizing an agreement with Civiltech Engineering, Inc., Itasca, Illinois, for Phase II professional engineering services for the improvement of Martin Luther King Jr. Drive, from Commonwealth Avenue to Illinois Route 137 at a maximum cost of \$370,093.78 and appropriating \$445,000 of Matching Tax funds.

Attachments: 26-0229 Agreement
26-0229 Vendor Disclosure
26-0229 Location Map

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

25 26-0230

Ordinance providing for the establishment of a County altered speed zone of 35 miles per hour (MPH), currently designated 45 MPH on Wadsworth Road, from US Route 41 to a point 1,400 feet east of United States Route 41, located in Newport Township.

Attachments: 26-0230 Location Map

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

26 26-0231

Joint resolution appropriating a supplemental amount of \$1,000,000 of Motor Fuel Tax funds for right-of-way and other right-of-way associated costs for the improvement of Deerfield Road, from Illinois Route 21 (Milwaukee Avenue) to Saunders Road.

Attachments: 26-0231 Location Map

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

PLANNING, BUILDING, ZONING & ENVIRONMENT COMMITTEE27 26-0280

Joint resolution authorizing an emergency appropriation of \$155,159 in fees associated with the filing of the Meadowview Material Transfer Facility local siting application by Waste Management.

Attachments: [EA Meadowview](#)

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

TECHNOLOGY COMMITTEE

28 [26-0224](#)

Joint resolution authorizing a contract renewal of Oracle BOSS application support services with TD Synnex DLT Solution of Herndon, Virginia, in the amount of \$310,032.

Attachments: [26-0224 SOW](#)

[26-0224 VDS](#)

[26-0224 QUO](#)

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

29 [26-0226](#)

Joint resolution authorizing a contract with Logicalis of Downers Grove, Illinois, in the amount of \$306,654 for the network hardware replacement project.

Attachments: [26-0226 QUO](#)

[26-0226 VDS](#)

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

30 [26-0233](#)

Joint resolution approving an Acceptable Use Policy.

Attachments: [Acceptable Use Policy FINAL as APPROVED on 3-10-2026 \(26-0233\).pdf](#)

[Acceptable Use Policy - Proposed](#)

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

31 [26-0234](#)

Joint resolution approving an Identification and Authentication Policy.

Attachments: [Identification and Authentication Policy FINAL as APPROVED on 3-10-2026](#)

[Identification and Authentication Policy - Proposed](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE**32** 26-0253

Resolution authorizing Lake County to enter into agreements for temporary employee services with four staffing agencies for general administrative support to professional and credentialed positions.

Attachments: [Lancesoft Vendor Disclosure](#)
[2026-02-12 Contract 26115-4 LanceSoft Signature](#)
[Vastek Vendor Disclosure](#)
[2026-02-12 Contract 26115-3 Vastek Signature](#)
[Salem Group Vendor Disclosure](#)
[2026-02-12 Contract 26115-1 Salem Group FINAL Salem Signed](#)
[Actalent Vendor Disclosure](#)
[2026-02-13 Contract 26115-2 Actalent FINAL with Exhibits](#)
[Scoring Matrix for Board Approval](#)
[2025-12-16 RFP 26115 Temporary Employment Staffing Services FINAL](#)

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

33 26-0237

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2026 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: [Mar-26 Carryovers Combined 3.1.26 Final](#)

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

34 26-0254

Resolution authorizing an emergency appropriation in IMRF Fund (Fund 204) to fund pension benefits expenses of the Fiscal Year 2025 budget in the amount of \$265,570.49 from the Fund 204 fund balance.

Attachments: [26-0254 Spreadsheet Attachment 03.02.26](#)

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

35 26-0269

Resolution authorizing an emergency appropriation in State's Attorney's Money Laundering Fund (Fund 765) for personnel and benefits costs in the Fiscal Year 2025

budget in the amount of \$2,540 from the Fund 765 fund balance.

Attachments: Money Laundering - FY25 Labor Emerg Approp 02.19.26

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

36 26-0261

Resolution authorizing an emergency appropriation in the Recorder Automation Fund (Fund 260) to fund personnel expenses of the Fiscal Year 2025 budget in the amount of \$16,500 from the Fund 260 fund balance.

Attachments: Rec Auto Emerg Approp 2.13.26

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

37 26-0302

Ordinance abating the tax heretofore levied for General County Purposes for the Tax Year 2025 and Collected in Fiscal Year (FY) 2026 to authorize a property tax abatement in support of the Illinois Department of Commerce and Economic Opportunity (DCEO) Energy Transition Community Grant Program in the amount of \$587,516.86.

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, 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 Vice Chair Ross Cunningham, seconded by Member Kyle, 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

LAKE COUNTY BOARD

39 26-0320

Ordinance amending Chapter 111.043 Number of Licenses in the Lake County Liquor Control Ordinance, increasing the number of Liquor Licenses.

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

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

40 26-0317

Board of Health Report.

Last week, the Health Department reported a scam targeting pet owners searching for lost animals. Individuals are impersonating Lake County Animal Care and Control and other local organizations to exploit people during emotionally difficult situations. In reported cases, scammers contact individuals who have recently posted online about a missing pet and falsely claim the animal has been found. They then allege the pet has severe, life-threatening injuries requiring emergency surgery or say that payment is required to retrieve the pet. The caller demands a large sum of money and pressures the owner by threatening euthanasia, release, or loss of custody if payment is not made immediately. Residents should remain calm if they receive a call from a suspected scammer and verify any such claims directly with the organization through official channels. Be aware of red flags such as urgent demands for payment, inability to provide contact information, or threats regarding a pet. Anyone who is a victim of this or a similar scam should contact local law enforcement.

The Health Department's North Chicago Health Center reopened in mid-February following a burst pipe in January 2024 that forced its closure. During that time, clients were seen at other Health Department locations, primarily the Belvidere Medical Building. Board Members should have received an invitation to an upcoming open house at the North Chicago Health Center as we welcome clients back. The Health Department's leadership and staff are grateful to the community for its patience during the repairs.

41 26-0176

Resolution approving a Memorandum of Understanding (MOU) between Lake County and the Chicago Metropolitan Agency for Planning (CMAP) to advance the work of the Lake County Coalition for Housing (Housing Lake).

Attachments: 2025.065_DRAFT_LakeCountyMOU_20260127

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

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

LAW AND JUDICIAL COMMITTEE**42** 26-0042

Joint resolution authorizing two new Principal Public Defenders to staff a newly consolidated Domestic Violence courtroom, at an estimated cost of approximately \$135,000 for the remainder of Fiscal Year 2026.

Attachments: CFDV Memo v3
HR Memo Princ Public Def Positions

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

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

43 26-0268

Joint resolution authorizing an additional Senior Victim Specialist for the State's Attorney's Office to staff a newly consolidated Domestic Violence courtroom, at an estimated cost of approximately \$64,000 for the remainder of Fiscal Year 2026.

Attachments: Request for new Sr. Victim Specialist position 2.9.2026
HR Analysis SAO Sr Victim Specialist

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: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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**44** 26-0222

Joint resolution authorizing the execution of an Intergovernmental Agreement (IGA) for Retail Sanitary Sewer and Water Supply Services to the Village of Grayslake.

Attachments: 26-0222 Grayslake Retail IGA 2026
26-0222 Grayslake Retail Service Area

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

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

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE

45 26-0136

Resolution adopting a program design for a Lake County Green Business Program.

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

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

38 26-0236

Resolution approving a Remote Work Policy.

Attachments: [Remote Work Policy FINAL as APPROVED on 3-10-2026 \(26-0236\).pdf](#)

[Remote Work Policy - Proposed](#)

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

Aye: 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

46 26-0284

Resolution committing Lake County's economic development opportunity funds in the amount of \$2,000,000, to Solarge for the sole purpose of Superfund site environmental clean-up and/or site preparation activities related to the proposed development at 1831 N. Pershing Road in Waukegan, Illinois.

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

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

47 26-0283

Resolution authorizing the conveyance of property owned by Lake County ("County"),

located at 105 East Illinois Route 83 in Mundelein, Illinois, to the Illinois Department of Transportation ("IDOT") for its Illinois Route 60/83 improvement project.

- Attachments:** Fee take and easement areas - Lake County
County of Lake - Legal Descriptions
TE - County of Lake - 0261
Lake County Quit Claim deed 2-10-26
Receipt - County of Lake - 2-25-26

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

48 26-0304

Resolution Approving an Emergency Appropriation of \$2,000,000 to Establish a Federal Funding Contingency Reserve from the General Fund Fund Balance.

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

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

Member Remarks were made by Members Maine and Casbon.

ADJOURNMENT

Adjourn this Regular September 2025 Session of the County Board of Lake County until April 14, 2026.

Chair Hart adjourned the meeting at 10:33 a.m.

Respectfully Submitted,



*Anthony Vega
Lake County Clerk
Minutes approved*