# **Lake County Illinois**

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



## **Meeting Minutes - Final**

Tuesday, June 3, 2025

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at: https://bit.ly/4mj6Oat

**Health and Community Services Committee** 

#### 1. Call to Order

Chair Parekh called the meeting to order at 8:31 a.m.

## 2. Pledge of Allegiance

Member Casbon led the Pledge of Allegiance.

#### 3. Roll Call of Members

**Present** 6 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Danforth, Member Knizhnik and Chair Parekh

Absent 1 - Member Maine

Other Attendees

In Person:

Chris Hoff, Health Department

Dominic Strezo, Planning, Building and Development

Larry Mackey, Health Department

Eric Waggoner, Planning, Building and Development

RuthAnne Hall, County Administrator's Office

Matt Meyers, County Administrator's Office

Patrice Sutton, County Administrator's Office

Theresa Glatzhofer, County Board Office

Kevin Quinn, Communications

## Electronically:

Sam Johnson, Health Department

Christine Sher, Stormwater Management

Abby Krakow, Communications

Mike Adam, Health Department

Michael Wheeler, Finance

## 4. Addenda to the Agenda

There were no additions or amendments to the agenda.

## 5. Public Comment

There were no comments from the public.

## 6. Chair's Remarks

Chair Parekh welcomed everyone to the first meeting of June.

## 7. Unfinished Business

There was no unfinished business to discuss.

## 8. New Business

## **CONSENT AGENDA (Item 8.1)**

\*MINUTES\*

8.1 25-0720

Committee action approving the Health and Community Services Committee minutes from May 6, 2025.

Attachments: HCS 5.6.25 Final Minutes

A motion was made by Member Cunningham, seconded by Vice Chair Altenberg, that these minutes be approved. The motion carried by the following voice vote:

Aye: 5 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member

Danforth and Chair Parekh

Absent: 1 - Member Maine

Not Present: 1 - Member Knizhnik

#### **REGULAR AGENDA**

#### \*REGIONAL OFFICE OF EDUCATION\*

## 8.2 <u>25-0709</u>

Regional Office of Education Annual Update.

Attachments: LCROE HCS Presentation

Dr. Michael Karner, Regional Superintendent of Schools, presented an annual update for the Regional Office of Education. Discussion ensued.

Member Knizhnik entered the meeting at 8:35 a.m.

#### \*COMMUNITY DEVELOPMENT\*

#### 8.3 25-0779

Joint resolution approving an emergency appropriation of \$2,000,000 for Fiscal Year 2025 accepting funding from the Illinois Department of Commerce and Economic Opportunity (DCEO) Urban Shelter Program.

<u>Attachments:</u> Emergency Appropriation DCEO PADS Shelter

Dominic Strezo, Community Development Manager, explained that the County received funding from the Illinois Department of Commerce and Economic Opportunity (DCEO) for the purpose of subawarding funds to PADS Lake County to support the renovation of a former hotel into a fixed-site shelter to serve homeless families. Discussion ensued.

A motion was made by Member Cunningham, seconded by Member Casbon, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following roll call vote:

Aye: 5 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth,

Member Knizhnik and Chair Parekh

Abstain: 1 - Member Casbon

Absent: 1 - Member Maine

#### \*HEALTH DEPARTMENT\*

## 8.4 <u>25-0716</u>

Resolution amending the Lake County Code of Ordinances Chapter 172: Animals.

Attachments: Chapter 172 REVISIONS 2025 DRAFT 2 EHAC BOH approved MARKUP

Chapter 172 REVISIONS 2025 DRAFT 2 BOH approved CLEAN

Larry Mackey, Director of Environmental Health, Health Department, and Chris Hoff, Executive Director, Health Department, provided an overview of the proposed revisions to Chapter 172 (Animals) of the Lake County Code of Ordinances. Discussion ensued.

A motion was made by Member Casbon, seconded by Vice Chair Altenberg, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Danforth, Member Knizhnik and Chair Parekh

Absent: 1 - Member Maine

## 8.5 <u>25-0717</u>

Joint resolution amending the Lake County Health Department Animal Care and Control Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

Attachments: ACC Fees Schedule REVISIONS 2025 DRAFT 2 EHAC BOH APPR

Larry Mackey, Director of Environmental Health, Health Department, and Chris Hoff, Executive Director, Health Department, provided an overview of the proposed revisions to the Lake County Health Department Animal Care and Control Fees Schedule, as authorized in the Lake County Code of Ordinances Chapter 178. Discussion ensued.

A motion was made by Member Knizhnik, seconded by Member Casbon, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Danforth, Member Knizhnik and Chair Parekh

Absent: 1 - Member Maine

## 9. County Administrator's Report

There was no County Administrator's Report.

## 10. Executive Session

The Committee did not enter into Executive Session.

## 11. Member Remarks and Requests

There were no Member remarks or requests.

## 12. Adjournment

Chair Parekh declared the meeting adjourned at 9:52 a.m.

Next Meeting: June 24, 2025

Meeting minutes prepared by Theresa Glatzhofer.