

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, October 8, 2024

9:00 AM

Board Room, 10th Floor or register for remote attendance at:
<https://bit.ly/3N3YScP>

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 Parekh led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 16 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Roberts and Member Vealitzek

Absent 3 - Member Frank, Member Pedersen and Member Wasik

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

Member Wasik arrived at 9:04 a.m.

ADDENDA TO THE AGENDA

SPECIAL RECOGNITION AND PRESENTATIONS

1 24-1215

Special Recognition Honoring National First Responders Day.

This matter was presented

2 24-1216

Special recognition honoring our Military Veterans for Veterans Day 2024 and recognizing November 4 through November 11, 2024 as Operation Green Light for Veterans.

This matter was presented

3 24-1217

Special recognition proclaiming October 2024 as Domestic Violence Awareness Month.

This matter was presented

4 24-1218

Special recognition celebrating Digital Inclusion Week.

This matter was presented

5 24-1320

Special Recognition of Jim Hawkins and his years of service to Lake County.

This matter was presented

PUBLIC COMMENT

Public Comment was made by:

Janice Aull, of Knollwood, representing Aull Nature Preserve

Richard Taylor

CHAIR'S REMARKS

Systemex America, Inc. will expand its operations in Lake County. Through a \$20.6 million investment, Systemex will create 110 new full-time jobs and retain nearly 550 existing jobs in the state.

Aside from several events in my own district, I attended:

Lake County Partners Investor Event

Forrestal Ribbon Cutting for a new school in Forrestal Village, serving military families

Constitution Day

Tour of Aspire Academy

Solar Array Ribbon Cutting, which will power the Central Permit Facility.

Telehealth ribbon cutting at Waukegan Library. Through a grant from Abbott, residents can reserve a space for telehealth visits.

RTA/Pace/Metra fiscal cliff public hearing

Tree Planting with the City of Waukegan

Illinois Beach State Park Press Conference w/Gov. JB Pritzker to celebrate the state's investment for erosion control.

Mano a Mano event, Lake County Government received Founder's Award

Employee Service Awards for two wonderful LCHD employees

Damaris Montano, 40 years of service

Debra O'Neil, 30 years of service.

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 6 - 23)

MINUTES

6 24-1281

Board action approving the Lake County Board minutes from September 10, 2024.

Attachments: September 10, 2024 Meeting Minutes

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS

7 24-1312

Report of Claims Against Lake County, Illinois for the month of September 2024.

Attachments: September 2024 Claims Agenda

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

REPORTS

8 24-1278

Report from Anthony Vega, County Clerk, for the month of August, 2024.

Attachments: County Clerk Monthly Finance Report for August 2024

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

9 24-1244

Cash & Investment Report from Holly Kim, Treasurer, for the month of August, 2024.

Attachments: [FSG Aug 2024](#)
[Lake County Summary Report - August 2024](#)
[August 23 Cash & Investment Report](#)

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

REAPPOINTMENTS

10 24-1313

Resolution providing for the reappointments of Kevin Considine, Laura Crivlare-Maglio, Darryl Rader, Dr. Michael Karner, Kimberly Wimer, Troy McIntosh, Dennis Kessler, Kristi Long, Lisa Johnson, Marcus Jordan, Yvette Ewing, and Mary Ross Cunningham as members of the Lake County Workforce Development Board.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

11 24-1202

Joint resolution authorizing the submission of a Healthy Houses Program Application to the Illinois Department of Commerce and Economic Opportunity (DCEO).

Attachments: [Healthy Homes NOFO](#)
[Healthy Homes Application - Project Information](#)
[CTC 7697339 Affidavit](#)

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

12 24-1191

Joint resolution approving the second amendment to the Program Year (PY) 2024 United States Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

Attachments: [PY24 AAP 2ND AMENDMENT](#)

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

roll call

13 24-1192

Joint resolution approving the tenth amendment to the Program Year (PY) 2019 United States Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

Attachments: 2019 AAP 10th Amendment

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

14 24-1227

Joint resolution adopting the proposed 2025-2029 Capital Improvement Program for the Lake County Department of Public Works.

Attachments: 24-1227 2025-2029 LCPW CIP Presentation

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

15 24-1228

Joint resolution appropriating \$20,000 of Matching Tax funds for cellular service to communicate with various Lake County Division of Transportation field assets, including traffic signals, cameras, various field elements, and integrate with Lake County PASSAGE.

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

16 24-1230

Joint resolution authorizing a contract with Meade Inc., Willowbrook, Illinois, in the amount of \$499,997 for the installation of accessible pedestrian signals and appropriating \$600,000 of ¼% Sales Tax for Transportation funds.

Attachments: 24-1230 Bid Tabulation, ADA Pedestrian Signals 2024 Contract Award ar

24-1230 Vendor Disclosure, Meade

24-1230 Location Map, ADA Pedestrian Signals - Northeast

24-1230 Location Map, ADA Pedestrian Signals - Southeast

24-1230 Location Map, ADA Pedestrian Signals - Southwest

24-1230 Location Map, ADA Pedestrian Signals - Northwest

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

17 24-1231

Joint resolution authorizing a contract with Meade Inc., Willowbrook, Illinois, in the amount of \$138,107 for the provision of remote-controlled video system upgrades to the Intelligent Transportation System (ITS) PASSAGE Field Elements along various routes in Lake County and appropriating \$166,000 of ¼% Sales Tax for Transportation funds.

Attachments: [24-1231 Bid Tabulation, ITS PASSAGE Network Upgrades Contract Awa](#)
[24-1231 Vendor Disclosure, Meade](#)
[24-1231 Location Map, ITS PASSAGE CCTV Upgrades](#)

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

18 24-1232

Joint resolution authorizing an agreement with HDR Engineering, Inc., Rosemont, Illinois, for Phase II design engineering services for the replacement of a culvert under Fairfield Road at the Round Lake Drain, at a maximum cost of \$521,011, and appropriating \$625,000 of County Bridge Tax funds.

Attachments: [24-1232 Consultant Agreement, Fairfield Road Culvert Replacement Pha](#)
[24-1232 Vendor Disclosure, HDR Engineering Inc.](#)
[24-1232 Location Map, Fairfield Road Culvert Replacement Phase II](#)

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

PLANNING, BUILDING, ZONING & ENVIRONMENT COMMITTEE**19** 24-1105

Resolution to vacate an unimproved portion of a right-of-way located east of Olive Street in the Carlidge and Allen's Subdivision in Grant Township.

Attachments: [Olive St Report PTRL 000986-2024](#)
[Plat of Vacation - PTRL 000986-2024](#)
[Location Map - PTRL 000986-2024](#)
[Vacation Minutes - Olive St 000986-2024](#)
[Powerpoint Olive St Vacation PTRL 000986-2024](#)

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

20 24-1245

Resolution to vacate an unimproved portion of a right-of-way located south of Asbury Avenue in the Asbury Terrace Subdivision in Antioch Township.

Attachments: [000978-2024 Asbury Ave PBZE Staff Report](#)
[000978-2024 Updated Plat of Vacation](#)
[000978-2024 Location Map](#)
[000978-2024 Vacation Minutes](#)
[000978-2024 Presentation Asbury Ave Vacation](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

21 24-1256

Resolution authorizing a contract with CDW-G of Vernon Hills, Illinois, in the amount of \$175,749.75 for LogicMonitor implementation, licensing and support.

Attachments: [24-1256 VDS.pdf](#)
[24-1256 QUO.pdf](#)
[24-1256 SOW.pdf](#)

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

22 24-1264

Resolution Authorizing Grant Application to the National Telecommunications and Information Administration (NTIA) Digital Equity Competitive Grant Program.

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

23 24-1277

Resolution authorizing the adoption and execution of an Intergovernmental Agreement (IGA) regarding Lake County Shared Services to LakeComm for the period of LakeComm's Transition and Startup.

Attachments: [24-1277 Exhibit A](#)

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

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

Absent: 2 - Member Frank and Member Pedersen

REGULAR AGENDA

HEALTH AND COMMUNITY SERVICES COMMITTEE

24 24-1282

Board of Health Report.

COVID-19 Tests

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

You can order tests today at covidtests.gov

Many COVID-19 tests have extended expiration dates, so you may be able to use your COVID-19 tests after the expiration date that is printed on the box. To find out if your test has an extended expiration date, check the FDA's list of extended expiration dates.

COVID-19 testing can help you know if you have COVID-19 so you can decide what to do next, like getting treatment to reduce your risk of severe illness and taking steps to lower your chances of spreading the virus to others.

Respiratory Virus Season

There are several respiratory viruses that spread throughout the fall and winter, including COVID-19, flu, and RSV.

It is important to take steps to protect yourself as a respiratory virus infection can be serious and even deadly especially among people with other underlying health conditions or lower immune system response.

Ensure you are up to date on all recommended immunizations such as flu vaccine, COVID-19 vaccine, and RSV.

Practice the preventative actions of covering coughs and sneezes, frequent handwashing, and staying home when sick. If you are at higher risk, you may want to take additional steps such as wearing a mask and ensuring proper ventilation.

October is Breast Cancer Awareness Month

Breast cancer is the second-leading cause of cancer death in women, second only to lung cancer

Breast cancer can occur in both men and women. Women ages 55 and older and those with a family history of breast cancer are at a higher risk for developing breast cancer.

Maintaining a healthy weight, staying physically active, and limiting or avoiding alcohol may reduce your risk of developing breast cancer.

Breast cancer that is found early, when it is small and has not spread, is easier to treat successfully. Getting regular screening tests is the most reliable way to find breast cancer early.

The Health Department offers free breast cancer screenings to eligible Lake County residents, ages 50 and older, through the Illinois Breast and Cervical Cancer Program (IBCCP), located on the 2nd Floor at the 3010 Grand Avenue, Waukegan location. Eligible women can receive medical exams, clinical breast exams, and referrals for a free mammogram at a local hospital. To find out if you are eligible, call (847) 377-8430 or visit the Health Department's website, health.lakecountyil.gov

25 24-1236

Joint resolution accepting the Supporting Municipalities for Asylum Seeker Services (SMASS) funds from the Metropolitan Mayors Caucus (MMC) and authorizing an emergency appropriation in the amount of \$1,130,238 for grant administration and implementation.

Attachments: [Emergency Appropriation 2024-10 SMASS](#)
[SMASS III - Award Letter - Lake County](#)

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

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

Absent: 2 - Member Frank and Member Pedersen

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**26 24-1233**

Joint resolution authorizing an agreement with HR Green, Inc., McHenry, Illinois, to provide Phase II design engineering services for a proposed shared-use path along Illinois Route 137 (Patriot Path), at a maximum cost of \$1,768,704, and appropriating \$2,123,000 of ¼% Sales Tax for Transportation funds.

Attachments: [24-1233 Consultant Agreement, Patriot Path Phase II](#)
[24-1233 Vendor Disclosure, HR Green](#)
[24-1233 Location Map, Patriot Path \(Segments 2 and 3\) Phase II](#)

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

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

Absent: 2 - Member Frank and Member Pedersen

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE

27 24-1248

Joint resolution authorizing a professional services agreement with Davey Resource Group, Inc., Kent, Ohio, to prepare a Lake County Urban and Community Forestry Plan in an amount not to exceed \$144,395.

Attachments: [2024-13-9 Draft Agreement#24351 Urban and Community Forestry Plann](#)
[Final RFP 24351 Urban and Community Forestry Planning Consultation](#)
[Post Score Matrix Summary- RFP#24351](#)
[Davey Resource Group, Inc- Vendor Disclosure](#)

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

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

Absent: 2 - Member Frank and Member Pedersen

FINANCIAL AND ADMINISTRATIVE COMMITTEE**28** 24-1257

Resolution authorizing a contract with Kimley Horn, Deerfield, Illinois to manage the development and implementation of an ADA Transition plan in the amount not to exceed \$345,000.

Attachments: [Lake County Kimley-Horn ADA Transition Plan Full Scope 20240916](#)
[Draft Agreement- 24242 ADA Transition Plan Consultant for Lake County](#)
[Vendor Disclosure- Kimley-Horn Lake County ADA Transition Plan](#)
[Post Score Matrix- #24242 ADA Transition Plan Consultant](#)

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

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

Absent: 2 - Member Frank and Member Pedersen

NEW APPOINTMENTS**29** 24-1328

Resolution providing for the appointment of Christopher A. Lienhardt, Director of 911 Emergency Communications for the Lake County Sheriff's Office, as a member of the Lake County Emergency Telephone System Board (ETSB), replacing former Director Kent McKenzie.

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

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

Absent: 2 - Member Frank and Member Pedersen

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

ADJOURNMENT

Chair Hart adjourned the meeting at 10:12 a.m.

Adjourn this Regular September 2024 Session of the County Board of Lake County until November 12, 2024.

Respectfully Submitted,



*Anthony Vega
Lake County Clerk*

Minutes approved