

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Tuesday, December 9, 2025**

**9:00 AM**

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

**<https://bit.ly/49XNr33>**

**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](mailto: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 Pedersen 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 Maine, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent** 1 - Member Parekh

**ADDENDA TO THE AGENDA****SPECIAL RECOGNITION AND PRESENTATIONS****1 25-1613**

Presentation of Employee Recognition.

*Dawn Patch was recognized for 35 years of service with the State's Attorney's Office.*

**PUBLIC COMMENT**

*Public Comment was made by:*

*Rolf Wagner of Antioch*

*Margaret Carrasco of Waukegan*

**CHAIR'S REMARKS**

*In lieu of remarks, Chair Hart reviewed the accomplishments made by Lake County Government in 2025.*

*County Administrator Sutton presented the Lake County 2025 Annual Report.*

**UNFINISHED BUSINESS****Items 43-45****NEW BUSINESS****CONSENT AGENDA (Items 2 - 33)**

*Items #16, #29 and #30 were removed from the Consent Agenda.*

**\*MINUTES\*****2 25-1614**

Board action approving the Lake County Board minutes from November 18, 2025.

Attachments: [November 18, 2025 Meeting Minutes](#)

**A motion was made by Member Knizhnik, seconded by Member Frank, that the**

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

**\*CLAIMS AGAINST LAKE COUNTY, ILLINOIS\***

3 [25-1549](#)

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

Attachments: [Claims Against the County - November 2025](#)

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

**\*REPORTS\***

4 [25-1533](#)

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

Attachments: [L&JrepSEP25](#)

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

5 [25-1500](#)

Report from Anthony Vega, County Clerk, for the month of July 2025.

Attachments: [County Clerk Monthly Finance Report for July 2025](#)

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

6 [25-1501](#)

Report from Anthony Vega, County Clerk, for the month of August 2025.

Attachments: [County Clerk Monthly Finance Report for August 2025](#)

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

7 [25-1564](#)

Report from Anthony Vega, County Clerk, for the month of September 2025.

Attachments: [County Clerk Monthly Finance Report for September 2025](#)

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

8 [25-1565](#)

Report from Anthony Vega, County Clerk, for the month of October 2025.

Attachments: [County Clerk Monthly Finance Report for October 2025](#)

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

9 [25-1525](#)

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

Attachments: [Revenue Report OCTOBER 2025](#)

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

10 [25-1550](#)

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

Attachments: [FSG October 2025 .pdf](#)

[Lake County Investment Summary 10-31-25.pdf](#)

[Cash & Investemnt Report - 10.31.24.pdf](#)

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

**\*HEALTH AND COMMUNITY SERVICES COMMITTEE\***

11 [25-1543](#)

Joint resolution approving an emergency appropriation of \$6,148 for Fiscal Year 2025 and accepting additional funding from the Illinois Department of Public Health Public Health Emergency Preparedness Grant.

Attachments: [Emergency Appropriation Template for FY26 November 2025 PHEP](#)

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

12 [25-1544](#)

Joint resolution approving an emergency appropriation of \$61,841 for Fiscal Year 2025 and accepting additional funding from the Illinois Department of Public Health Cities Readiness Initiative Grant.

Attachments: [Emergency Appropriation Template for FY26 November 2025 CRI](#)

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

13 [25-1546](#)

Joint resolution approving an emergency appropriation of \$2,951 for Fiscal Year 2025 and accepting additional funding from the Illinois Department of Children and Family Services Intensive Placement Stabilization Grant.

**Attachments:** [Emergency Appropriation Template for FY25 November 2025 IPS](#)

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

14 [25-1572](#)

Joint resolution authorizing a contract with United Way of Lake County, Gurnee, Illinois, in an amount not to exceed \$100,000 to be funded under the Workforce Innovation and Opportunity Act (WIOA) to expand parent mentor models through school district partnerships.

**Attachments:** [Workforce Development Education Sector Overview](#)

[25288 Draft Agreement](#)

[25288 Scoresheet](#)

[25288 Vendor Disclosure](#)

[2025-08-13 - RFP 25288 - WIOA Education Sector Strategy - FINAL](#)

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

15 [25-1569](#)

Joint resolution authorizing a contract with Deloitte Consulting, Chicago, Illinois, in an amount not to exceed \$100,000 to be funded under the Workforce Innovation and Opportunity Act (WIOA) to assist Workforce Development in improving services to the individual and employer customer through an Artificial Intelligence (AI) lens.

**Attachments:** [Workforce Development WIOA Artificial Intelligence Overview](#)

[2025-08-13 - RFP 25289 - WIOA AI Implementation and Integration of Ser](#)

[25289 Draft Agreement](#)

[25289 Scoresheet](#)

[25289 Vendor Disclosure](#)

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

**\*LAW AND JUDICIAL COMMITTEE\***

17 [25-1520](#)

Joint resolution authorizing into a contract with Axon Enterprise, Inc., Scottsdale, Arizona, in the total amount of \$3,266,815.82 over five years for all Lake County Sheriff's Office body-worn and interview room cameras.

Attachments: [Axon Quote Q-673099-45964DA.pdf](#)

[Vendor Disclosure Form](#)

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

18 [25-1503](#)

Joint resolution authorizing a contract with Motorola Solutions, Inc, Chicago, Illinois, for the purchase of 176 APX8500 mobile radios and accessories for the Lake County Sheriff's Office (LCSO) in the total cumulative amount of \$1,829,365.45.

Attachments: [LCSO Radio Lease - Final](#)

[LCSO 2025 Mobiles Contract Quote - Final.pdf](#)

[Vendor Disclosure Form - Motorola Solutions Inc.pdf](#)

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

19 [25-1521](#)

Joint resolution authorizing a contract with Linev Systems US Inc., Conroe, Texas , in the amount of \$187,531.87 for a full body digital security screening system.

Attachments: [Body Scanner Quote.pdf](#)

[Body Scanner Vendor Disclosure Form.pdf](#)

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

**\*PUBLIC WORKS AND TRANSPORTATION COMMITTEE\***

20 [25-1551](#)

Joint resolution authorizing an agreement with the Villages of Antioch, Buffalo Grove, Grayslake, Lake Villa, Libertyville, Mundelein, Round Lake Beach, Vernon Hills, and Wheeling for the recertification of the Quiet Zone along the Canadian National (CN) Railroad line from the Wisconsin border to, but not through, the Village of Prospect Heights, Illinois, and appropriating \$27,000 of 1/4% Sales Tax for Transportation funds.

Attachments: [25-1551 Canadian National Railroad Quiet Zone Recertification Agreeme](#)

[25-1551 Location Map, CN RR Quiet Zone](#)

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

21 [25-1552](#)

Ordinance authorizing the acceptance of a temporary easement and authorizing a

temporary easement agreement with the Lake County Forest Preserve District (District) necessary for the Deerfield Road improvements, from Illinois Route 21/United States Route 45 to Saunders Road.

Attachments: [25-1552 Deerfield Road Improvements \(IL21 to Saunders Road\) LCFPD](#)

[25-1552 Location Map, Deerfield Rd - IL 21 to Saunders Rd LCFPD Ease](#)

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

22 [25-1553](#)

Joint resolution authorizing a contract with Home Towne Electric, Inc., Lake Villa, Illinois, in the amount of \$999,998.50 for the installation of Intelligent Transportation System (ITS) PASSAGE Field Elements along various routes in Lake County, and appropriating \$1,200,000 of ¼% Sales Tax for Transportation funds.

Attachments: [25-1553 Bid Tabulation - 2024 ITS PASSAGE Field Elements 2025-11-11](#)

[25-1553 Bid Justification Letter - 2024 ITS PASSAGE](#)

[25-1553 Vendor Disclosure - Home Towne, Passage](#)

[25-1553 Location Map, 2024 ITS PASSAGE Field Elements](#)

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

23 [25-1555](#)

Joint resolution authorizing an application to the Illinois Department of Commerce and Economic Opportunity (DCEO), for a grant in the amount of \$518,000, to fund the construction of a bike path as part of the Hainesville Road improvements from Washington Street to Rollins Road.

Attachments: [25-1555 Hainesville Road Improvement \(Washington Street to Rollins Ro](#)

[25-1555 Location Map, Hainesville Road Improvements \(Washington Stre](#)

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

24 [25-1556](#)

Joint resolution appropriating a supplemental amount of \$35,000 of Matching Tax funds and approving Change Order Number Two in the amount of \$82,601.17 for additional construction work for concrete patching on various county highways.

Attachments: [25-1556 2025 Concrete Patching Supplement](#)

[25-1556 2025 Concrete Patching Change Order Summary](#)

[25-1556 Vendor Disclosure Statement - Schroeder & Schroeder](#)

**A motion was made by Member Knizhnik, seconded by Member Frank, that the**

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

**25 [25-1557](#)**

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 2026 and appropriating \$1,000,000 of ¼% Sales Tax for Transportation Funds.

**Attachments:** [25-1557 2026 Ride Lake County Pace Operating Agreement](#)

[25-1557 Location Map, 2026 Ride Lake County Pace Agreement](#)

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

**26 [25-1558](#)**

Joint resolution authorizing an agreement with Baxter & Woodman, Inc. of Bannockburn, Illinois, to provide Phase III construction engineering services for improvements at the intersection of Washington Street and Illinois Route 21, at a maximum cost of \$332,345, and appropriating \$400,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [25-1558 Washington Street at IL 21 Phase III Consultant Agreement](#)

[25-1558 Vendor Disclosure - Baxter & Woodman](#)

[25-1558 Location Map, Washington Street at IL Route 21](#)

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

**27 [25-1559](#)**

Joint resolution authorizing an agreement with Parsons Transportation Group, Inc., Chicago, Illinois, to provide Phase I professional engineering services for the replacement of the Deerfield Road bridge over the Middle Fork North Branch Chicago River, at a maximum cost of \$937,165 and, appropriating \$1,125,000 of County Option Motor Fuel Tax funds.

**Attachments:** [25-1559 Deerfield Road Bridge Phase I Consultant Agreement](#)

[25-1559 Vendor Disclosure - Parsons](#)

[25-1559 Location Map, Deerfield Road Bridge over Middle Fork North Branch Chicago River](#)

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

28 [25-1560](#)

Joint resolution authorizing an agreement with Horner & Shifrin, Inc., Chicago, Illinois, for Phase II professional engineering services for the resurfacing of Hutchins Road, from Illinois Route 132 to Stearns School Road, and Stearns School Road, from United States Route 45 to Hutchins Road, at a maximum cost of \$510,242, and appropriating \$613,000 of Matching Tax funds.

**Attachments:** [25-1560 Hutchins Road and Stearns School Rd Phase II Consultant Agre](#)  
[25-1560 Vendor Disclosure - Horner & Shifrin](#)  
[25-1560 Location Map, Hutchins Road and Stearns School Resurfacing](#)

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

**\*PLANNING, BUILDING, ZONING & ENVIRONMENT COMMITTEE\***

**\*FINANCIAL AND ADMINISTRATIVE COMMITTEE\***

31 [25-1523](#)

Joint resolution authorizing a contract with Motorola Solutions, Inc, Chicago, Illinois, for the purchase of 183 APX N70 7/800 Model 4.5 & 58 APX NEXT All-Band Model 4.5 portable radios and accessories for the Lake County Emergency Management Agency (LCEMA) under the County Administrator's Office in the total cumulative amount of \$2,268,642.48.

**Attachments:** [EMA Radio Lease - Final](#)  
[Municipal Lease Letter - CAO- LCEMA](#)  
[Vendor Disclosure Form - CAO - LCEMA](#)

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

32 [25-1563](#)

Ordinance amending a previous ordinance designating the voting sites assigned to 36 of the 431 precincts in Lake County Townships.

**Attachments:** [Exhibit A- March 2026 ED Site Changes County Board Approval 1](#)

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

33 [25-1536](#)

Resolution authorizing a Collective Bargaining Agreement (CBA) between the Lake County Board, Lake County Health Department Board, and the Illinois Council of Police (ICoPS) Animal Care and Control Unit.

Attachments: [Health Department and ICOP CBA draft w. redlines 103025.pdf](#)  
[Health Department and ICOP CBA Final.pdf](#)

**A motion was made by Member Knizhnik, seconded by Member Frank, 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 Frank, that the consent agenda items be adopted. Motion carried by the following 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 Maine, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 1 - Member Parekh

**REGULAR AGENDA**

**\*LAKE COUNTY BOARD\***

34 [25-1425](#)

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 Hunter, seconded by Member Campos, 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 Maine, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 1 - Member Parekh

**\*HEALTH AND COMMUNITY SERVICES COMMITTEE\***

35 [25-1607](#)

Board of Health Report.

*World AIDS Day falls on December 1 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 Health Department's theme for World AIDS Day 2025— "Without Borders, Without Stigma: Giving Flowers in Life" —focuses on the right of all people to dignity and respect in healthcare, specifically HIV treatment free of judgment or barriers. The Health Department hosted its annual World AIDS Day Event on December 6th for Lake County clients, staff and community members. The Lake County Health Department works closely with the HIV community as a Ryan White patient-centered health home and provides HIV counseling, testing, and care. For*

more information, call (847) 377-8450 or visit [lakecountyil.gov/need2know](http://lakecountyil.gov/need2know).

*With the holidays here, more people are spending time with friends and family, but it also brings opportunities for spreading flu and other respiratory illnesses. Respiratory diseases spread more readily in the winter months, when disease activity increases and people spend more time indoors and in close contact. National Influenza Vaccination Week is December 1-5 and serves as a reminder for everyone 6 months and older that there's still time to get a flu vaccine this season. Flu viruses constantly change, which is why it is 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 talk to your provider and stay up to date on all vaccines. Talk to your healthcare provider or visit a local pharmacy to find a flu shot near you.*

16 [25-1481](#)

Joint resolution approving the second amendment to the Program Year 2025 (PY25) United States Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

**Attachments:** [PY25 Annual Action Plan Amendment 02.pdf](#)

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

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

**Abstain:** 1 - Member Casbon

**Absent:** 1 - Member Parekh

36 [25-1571](#)

Joint resolution authorizing a contract with Symbol Training Institute, Skokie, Illinois, in an amount not to exceed \$340,000 to be funded under the Workforce Innovation and Opportunity Act (WIOA) for manufacturing sector training, employment services and job placement assistance.

**Attachments:** [Workforce Development WIOA Advance Manfucturing Overview](#)

[25287 Vendor Disclosure](#)

[Signed Agreement # 25287 - Symbol Job Training Inc](#)

[2025-08-13 - RFP 25287 - WIOA Sector Strategy for Advancing the Manuf](#)

[25287 Scoresheet](#)

**A motion was made by Member Altenberg, seconded by Member Hewitt, 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 Maine, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 1 - Member Parekh

**\*LAW AND JUDICIAL COMMITTEE\***

37 [25-1566](#)

Joint resolution authorizing an emergency appropriation of \$98,000 from the State's Attorney's Office (SAO) Asset Forfeiture fund to reimburse the General Fund for salary and fringe costs for certain employees through November 30, 2026.

**Attachments:** [ASA Position Numbers.pdf](#)

[FY26 Asset Forf Emerg Approp Detail 12.2025 FINAL](#)

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

**Aye:** 13 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Knizhnik, Member Kyle, Member Roberts, Member Vealitzek and Member Wasik

**Nay:** 5 - Member Hewitt, Member Hunter, Member Maine, Member Pedersen and Member Schlick

**Absent:** 1 - Member Parekh

**\*PUBLIC WORKS AND TRANSPORTATION COMMITTEE\***

29 [25-1561](#)

Joint resolution authorizing an agreement with HDR Engineering, Inc., Rosemont, Illinois, to provide Phase I professional engineering services for improvements along Fairfield Road, from Gilmer Road to Illinois Route 60, at a maximum cost of \$2,689,513, and appropriating \$3,228,000 of the County Option Motor Fuel Tax funds.

**Attachments:** [25-1561\\_Fairfield Road Improvements \(Gilmer to IL 60\) Phase I Consulta](#)

[25-1561\\_Vendor Disclosure Statement - HDR](#)

[25-1561\\_Location Map, Fairfield Road \(Gilmer Road to IL Route 60\)](#)

**A motion was made by Member Clark, seconded by Member Schlick, 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 Maine, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 1 - Member Parekh

**38 25-1554**

Joint resolution authorizing a contract with Home Towne Electric, Inc., Lake Villa, Illinois, in the amount of \$2,560,475.20 for the traffic signal installation at the intersections of Sunset Avenue at Northern Avenue and Deerfield Parkway at Barclay Boulevard and appropriating \$3,073,000 of Matching Tax funds.

**Attachments:** [25-1554 Bid Tabulation - Sunset Avenue at Northern Avenue and Deerfield Parkway](#)  
[25-1554 Vendor Disclosure - Home Towne, Signals](#)  
[25-1554 Location Map, Sunset Avenue at Northern Avenue & Deerfield Parkway](#)  
[25-1554 Location Map, Sunset Avenue at Northern Avenue Signalization](#)  
[25-1554 Location Map, Deerfield Parkway at Barclay Boulevard Signalization](#)

**A motion was made by Member Clark, 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 Maine, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 1 - Member Parekh

**\*PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE\***

**30 25-1539**

Resolution adopting the Urban and Community Forestry Strategic Plan.

**Attachments:** [LakeCounty ForestryReport V3-DraftWatermark](#)  
[Lake Co. UCFSP Board Presentation 11192025](#)

**A motion was made by Member Altenberg, seconded by Member Vealitzek, 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 Maine, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 1 - Member Parekh

**39 25-1538**

Resolution to vacate an unimproved portion of Cherry Lane located in the Arthur T. McIntosh and Company's Brigg's Lake Subdivision in Ela Township.

Attachments: [001101-2025 Cherry Lane PBZE report pdf](#)  
[001101-2025 Cherry Lane Signed BOV Minutes](#)  
[001101-2025 Cherry Lane Updated Plat of Vacation](#)  
[001101-2025 Cherry Lane Aerial Location](#)  
[001101-2025 Cherry Lane presentation PDF](#)

**A motion was made by Member Altenberg, seconded by Member Knizhnik, 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 Maine, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 1 - Member Parekh

**\*FINANCIAL AND ADMINISTRATIVE COMMITTEE\***

**40** [25-1570](#)

Resolution authorizing execution of a contract with Verde Solutions, Chicago, Illinois, in the amount of \$758,101 for the Purchase of a Photovoltaic Array (PV) for the Waukegan Campus 18 N. County Street Building.

Attachments: [Bid Tab](#)  
[Bid Documents](#)  
[Bid Drawings](#)  
[Vendor Disclosure](#)

**A motion was made by Member Frank, seconded by Chair Hart, 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 Maine, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 1 - Member Parekh

**41** [25-1530](#)

Resolution authorizing the dissolution of the Avon Fremont Drainage District.

Attachments: [Hainesville Resolution](#)  
[AFDD Resolution](#)  
[Round Lake Park Resolution](#)  
[Libertyville Resolution](#)  
[Round Lake Beach Resolution](#)  
[AFDD Map](#)

**A motion was made by Member Frank, seconded by Member Campos, 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, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Nay:** 1 - Member Maine

**Absent:** 1 - Member Parekh

## **NEW APPOINTMENTS**

**42 25-1618**

Resolution providing for the appointment of Paul Frank as a member of the Legislative Committee, replacing Angelo Kyle.

**A motion was made by Member Wasik, seconded by Member Roberts, 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 Maine, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 1 - Member Parekh

## **EXECUTIVE SESSION**

**A motion was made by Vice Chair Ross Cunningham, seconded by Member Hewitt, that the Board go into Executive Session.**

**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 Maine, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 1 - Member Parekh

**43 25-1473**

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

**44 25-0925**

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

## **REGULAR SESSION (for action on Executive Session items)**

**45 25-0932**

Board action regarding periodic review of closed session minutes.

*Closed session minutes will remain closed.*

**A motion was made by Vice Chair Ross Cunningham, seconded by Member Clark, that this Board action item 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 Maine, Member Pedersen, Member Roberts, Member Schlick, Member Vealitzek and Member Wasik

**Absent:** 1 - Member Parekh

**PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS**

**MEMBER REMARKS AND REQUESTS**

*Member Remarks were made by Members Roberts and Frank.*

**ADJOURNMENT**

**Adjourn this Regular September 2025 Session of the County Board of Lake County until January 13, 2026.**

*Respectfully Submitted,*

*Cynthia Pruim Haran  
Chief Deputy Clerk*

*Minutes approved*