

Lake County Illinois

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



Agenda Report - Final

Tuesday, March 12, 2024

9:00 AM

Board Room, 10th Floor or register for remote attendance at
<https://bit.ly/4bZQA0B>

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:

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**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE****ROLL CALL OF MEMBERS****ADDENDA TO THE AGENDA****SPECIAL RECOGNITION AND PRESENTATIONS****1** [24-0243](#)

Special recognition honoring March 17 - March 23 as National Agriculture Week.

2 [24-0244](#)

Special recognition honoring March as Women's History Month.

3 [24-0245](#)

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

4 [24-0246](#)

Special recognition promoting March 2024 as National Problem Gambling Awareness Month.

PUBLIC COMMENT**CHAIR'S REMARKS****UNFINISHED BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 5 - 44)*****MINUTES*****5** [24-0321](#)

Board action approving the Lake County Board minutes from February 20, 2024.

Attachments: [February 20, 2024 Meeting Minutes](#)

CLAIMS AGAINST LAKE COUNTY, ILLINOIS**6** [24-0302](#)

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

Attachments: [February 2024 Claims Agenda](#)

REPORTS

- 7 [24-0127](#)
Report from Jennifer Banek, Coroner, for the month of November 2023.
Attachments: [LJCBrepNOV23](#)
- 8 [24-0221](#)
Report from Jennifer Banek, Coroner, for the month of December 2023.
Attachments: [LJCBrepDEC23](#)
- 9 [24-0277](#)
Report from Anthony Vega, County Clerk, for the month of December, 2023.
Attachments: [LCC Report for December 2023](#)
[LCC Recording Division Report December 2023](#)
- 10 [24-0279](#)
Report from Anthony Vega, County Clerk, for the month of January, 2024.
Attachments: [LCC Report for January 2024](#)
[LCC Recording Division Report January 2024](#)
- 11 [24-0114](#)
Report from Joy Gossman, Public Defender, for the 2023 4th Quarter (October 2023, November 2023, and December 2023).
Attachments: [2023 4Q Main](#)
[2023 4Q Main PTR](#)
[2023 4Q JUV Main](#)
[2023 4Q JUV PTR](#)
- 12 [24-0223](#)
Report from John D. Idleburg, Sheriff, for the month of November 2023.
Attachments: [Revenue Report NOVEMBER 2023](#)
- 13 [24-0224](#)
Report from John D. Idleburg, Sheriff, for the month of December 2023.
Attachments: [Revenue Report DECEMBER 2023](#)

14 [24-0225](#)

Report from John D. Idleburg, Sheriff, for the month of January 2024.

Attachments: [Revenue Report JANUARY 2024](#)

15 [24-0271](#)

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

Attachments: [F&G 1.31.24](#)
[JAN23_FSG](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

16 [24-0124](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$37,423 for the HIV Prevention grant.

- The \$37,423 Illinois Department of Public Health grant will be used to fund contractual staff for Peer Outreach and offset existing staff salary and fringe benefits.
- The \$37,423 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2023, through June 30, 2024.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [HIV Prevention EA](#)

17 [24-0125](#)

Joint resolution accepting the Schreiber Foundation grant and authorizing an emergency appropriation in the amount of \$25,000 for the iGrow grant.

- The \$25,000 Schreiber Foundation grant will be used to employ two contractual staff members.
- The \$25,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period December 1, 2023, through November 30, 2024.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [iGrow - Schreiber EA](#)

LAW AND JUDICIAL COMMITTEE**18** [24-0227](#)

Joint resolution ratifying an emergency procurement authorized by the Lake County Sheriff's Office with Streicher's-Milwaukee of Plymouth, Minnesota for the replacement of sixty ballistic plates in the amount of \$38,430.

- The Lake County Sheriff's Office (LCSO) was notified by Homeland Security Investigations in conjunction with the Ohio Bureau of Criminal Investigations that hundreds of law enforcement agencies who have ordered ballistic protection from Shot Stop Ballistics and Vallmar may have purchased imported ballistic protection from China that does not meet or has not been tested to the National Institute of Justice (NIJ) ballistic testing standards. Purchases between 2019 through 2023 were part of this notification.
- Since 2019, LCSO has purchased sixty ballistic plates for the LCSO TRT unit.
- Based on the information provided by Homeland Security Investigations, LCSO removed these sixty ballistic plates from service and requested ordering replacements to be put back in service.
- In accordance with Section 33.067 of the Lake County Purchasing Ordinance, LCSO declared that an emergency existed and to address the emergency the Purchasing Agent issued a purchase order to Streicher's-Milwaukee for the replacement of sixty ballistic plates.
- The cost of the procurement was \$38,430, and this resolution seeks ratification of the emergency procurement.

Attachments: [Streicher's Emergency Procurement Request Letter to Purchasing](#)
[Streicher's Vendor Disclosure Statement](#)
[LCSO 60 Hardwire Rifle Plates quote 01.24](#)

19 [24-0229](#)

Joint resolution accepting the State Criminal Alien Assistance Program (SCAAP) grant from the U.S. Department of Justice, Office of Justice Programs (OJP) and authorizing an emergency appropriation in the amount of \$74,064.

- In April 2023, the Sheriff's Office applied for a State Criminal Alien Assistance Program (SCAAP) Grant with the U.S. Department of Justice, Office of Justice Programs. The grant allowed payment to be made to units of local government that have incurred certain types of cost due to undocumented aliens that have been convicted of at least one felony or two misdemeanors and who were incarcerated for at least four days between the reporting period of July 1, 2021, and June 30, 2022.
- The Sheriff's Office received notification on November 17, 2023, that it had been awarded \$74,064 and that the Sheriff can inform the OJP where the grant funds will be spent. Grant funds can be used to defray the cost of construction, training/education, training for corrections officers, consultants, medical services, mental health services, vehicles, pre-release/re-entry programs, technology, workforce recruitment and retention of the jail workforce and disaster

preparedness.

- The Sheriff's Office would like to use the grant funds for medical and mental health services for inmates in the Lake County Jail.

Attachments: [15PBJA-23-RR-05682-SCAA Award Document](#)

20 [24-0230](#)

Joint resolution authorizing a two-year contract with Insight Public Sector SLED, Chandler, Arizona for the purchase of 15 Flock Safety Cameras for the Lake County Sheriff's Office in the amount of \$90,000 out of the Sheriff's Asset Forfeiture Fund.

- Flock safety cameras are solar powered cloud-based software systems shown to reduce crime by capturing objective evidence and delivering unbiased investigative leads to law enforcement.
- Flock software identifies body type, make, color, license plate (partial, missing, or covered plates), temporary plates, license plate state and unique features like decals, bumper stickers and accessories that create a traceable vehicle fingerprint in real time.
- A large percentage of crimes occur with vehicle involvement and obtaining a vehicle license plate is often the best evidence to assist in solving crimes. License plates are open to plain view to anyone on the public roads and give officers the first investigative leads when vehicles involved in criminal activity pass through a Flock Camera.
- Pursuant to Section 33.115 of the Lake County Purchasing Ordinance, Cooperative Purchasing, Lake County may participate in a cooperative purchasing agreement for the procurement of goods with one or more public procurement units in accordance with an agreement entered between the participants.
- The Lake County Sheriff's Office identified a joint purchasing contract with Flock through OMNIA Partners Cooperative Contract held by Insight Public Sector works contract number 23-692-03, to procure Flock Cameras that were competitively solicited and awarded.
- The Sheriff's Office is purchasing the cameras using its Sheriff Asset Forfeiture Fund for the first year's payment in Fiscal Year 2024. The Sheriff intends to request the year 2 and subsequent years' costs through its General Fund budget.

Attachments: [Insight Public Sector SLED 15 Flock Camera Quote](#)

[Insight Public Sector VENDOR DISCLOSURE STATEMENT](#)

21 [24-0107](#)

Joint resolution authorizing the application acceptance and emergency appropriation of a Fiscal Year (FY) 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$4,500 for the purpose of enhancing the State's Attorney's Office's capacity to provide community outreach, awareness, and education through virtual and remote activities.

- Under this JAG program, the City of Waukegan, the City of Zion, the City of North Chicago and Lake County on behalf of the Lake County State's Attorney's Office,

are eligible for a joint award of \$52,625 in FY 2024 grant funds.

- The potential allocation of the eligible funds is \$4,500 to Lake County on behalf of the State's Attorney's Office, \$28,190 to Waukegan, \$10,916 to Zion and \$9,019 to North Chicago.
- The State's Attorney's Office will use the \$4,500 for informational brochures and materials to distribute through community forums and training events, and social medial outreach, informing the Lake County community about LCSAO programs.
- The source of program funding is 100 percent federal JAG; no match is required.
- If funding for this program ends, and new funding is not secured, the program will be eliminated.

Attachments: [8.12 JAG Budget Appropriation](#)

22 [24-0149](#)

Joint resolution authorizing the acceptance and execution of a Justice Assistance Grant Violent Crime Reduction in Illinois Communities (JAG VCRIC) grant awarded by the Illinois Criminal Justice Information Authority (ICJIA) to the Lake County State's Attorney's Office for a domestic violence intensive treatment and diversion program for victims and offenders, including an emergency appropriation of \$300,000 in federal funds, if awarded.

- The Lake County State's Attorney's Office has applied for a Justice Assistance Grant Violent Crime Reduction in Illinois Communities (JAG VCRIC) grant through the Illinois Criminal Justice Information Authority (ICJIA).
- The grant term begins October 1, 2023 and ends March 31, 2025.
- The Domestic Violence Prevention Program (DVPP) was created as a partnership between the Lake County State's Attorney's Office (LCSAO) and the North Suburban Legal Aid Clinic (NSLAC). This program will address the high incidence of intimate partner violence (IPV) within Lake County.
- The Lake County State's Attorney's Office will act as lead agency, and partner with the North Suburban Legal Aid Clinic (NSLAC) as subgrantee, to provide services such as an incentivized intensive treatment program for offenders and ongoing victim support like legal housing and immigration services.
- These grant funds will offset existing positions previously funded in the Fiscal Year 2024 SAO budget. Despite having funding for the positions, LCSAO successfully applied for and was awarded grant funding.

Attachments: [8.13 Emergency Appropriation](#)

23 [24-0222](#)

Joint resolution authorizing the renewal of the State's Attorney's Office Prosecutor-Based Victim Assistance Program through a Victim of Crime Act (VOCA) grant awarded by the Illinois Criminal Justice Information Authority (ICJIA) to the Lake County State's Attorney's Office, including an emergency appropriation of \$200,000 in federal funds.

- This VOCA Prosecutor-Based Victim Assistance grant extension will enable continuation of this program that provides advocacy services to the currently under-served sexual assault, misdemeanor domestic violence, elder abuse, and aggravated battery victim populations.
- The grant is administered through the ICJIA for the performance period of January 1, 2024 through December 31, 2024.
- The Lake County State's Attorney's Office currently receives Victim of Crime Act grant funding from ICJIA to support two Victim Specialist positions in the office. The Victim Specialist work with the victims throughout the criminal justice process by providing them with advocacy, on-going support and an understanding of the criminal court process.
- The funding will be used to fund the salary and benefits for a Sexual Assault Victim Specialist and the salary and benefits for a full-time Domestic Violence Victim Specialist for the period of January 1, 2024 through December 31, 2024. The salaries had been requested to be funded in the General Fund in Fiscal Year 2024 in the event the grant was not obtained. Therefore, no additional positions are required.

Attachments: [8.14 Emergency Appropriation](#)

24 [24-0250](#)

Joint resolution authorizing the acceptance and execution of a grant from A Safe Place which will provide funding for printed materials and domestic violence based trainings, including an emergency appropriation of \$20,000 in grant funds.

- The Lake County State's Attorney's Office (LCSAO) has been awarded \$20,000 as a subaward from A Safe Place in order to assist with staff education and community awareness of domestic violence resources and programs.
- The grant term is July 1, 2023 through June 30, 2024.
- LCSAO will use funds in the amount of \$20,000 to cover the printed materials for community awareness and victim resources, along with trainings for SAO prosecutors and victim specialists that work on domestic violence cases.

Attachments: [Grant Accounting Spreadsheet to FAS - A Safe Place \\$20k](#)

25 [24-0205](#)

Joint resolution ratifying the purchase of Solacom 9-1-1 Guardian equipment and professional services from Comtech Solacom Technologies, Gatineau, Quebec, Canada, in an estimated total amount of \$1,328,530 to support the Regional Operations Communications (ROC) Facility.

- As part of the Public Safety Answering Point (PSAP) consolidation efforts, the PSAP Consolidation Committee supports continued use of the Solacom 9-1-1 system and the addition of an IP based PBX to be installed at the Regional Operations and Communications Facility (ROC) supporting the 9-1-1 center, Emergency Management Agency, administrative areas and LakeComm operations.
- The Emergency Telephone System Board (ETSB) currently uses the Solacom 9-1-1 System to successfully process 9-1-1 emergency calls.
- ETSB identified a cooperative purchasing contract with Comtech Solacom Technologies, through Houston Galveston Area Council (HGAC) to procure and install the equipment that was competitively solicited and awarded.
- Pursuant to Section 33.115 of the Lake County Purchasing Ordinance, Cooperative Joint Purchasing, Lake County may participate in a cooperative purchasing agreement for the procurement of goods with one or more public procurement units in accordance with an agreement entered between the participants.
- ETSB submitted the request for approval at their recent board meeting on January 9, 2024.
- Funding for this purchase is provided by ETSB.

Attachments: [Vendor Disclosure Form.pdf](#)

[Quote](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

26 [24-0215](#)

Joint resolution authorizing emergency appropriations for Fiscal Year (FY) 2024 for the Lake County Public Works Department in the amount of \$5,354,000 for certain projects and activities included in the approved Public Works Capital Improvement Plan.

- Due to the nature of Public Works Capital Projects occurring over multiple years, this is a necessary annual appropriation request to carry forward previously appropriated funds into the current fiscal year.
- The vast majority of Public Works' Capital Project carryovers for FY 2024 were included in the standard County Finance carryover request process going before the County Board in February 2024. There remains an additional \$5,354,000 above the funds available threshold needing to be made available in FY 2024.
- Without this action, these projects will not have the budget authority required.

Attachments: [24-0215 PW Emergency Appropriation PW Capital Projects](#)

27 [24-0216](#)

Joint resolution authorizing an agreement with Burns & McDonnell, Downers Grove, Illinois, for engineering services for wastewater reclamation facilities.

- Lake County Public Works (LCPW) is seeking water reclamation facilities master planning for capital planning, risk assessments, design of facility improvements,

consulting, oversight of construction, operational optimization studies, and operational staffing evaluations.

- This master agreement, sourced through a full Statement of Interest (SOI) competitive process, will allow individual task orders to be issued up to a maximum cumulative value of \$1,000,000 for a given fiscal year. The term of the contract will be two years with three one-year renewal options to allow for future projects with services based on approved contracted rates.
- The Lake County Purchasing Division received Statements of Interest from seven professional firms in response to the issued Statement of Interest #23173.
- In accordance with the Local Government Professional Services Selection Act, five consultants were selected for contract agreements and are recommended, one of which is Burns & McDonnell, Downers Grove, Illinois.
- The ongoing LCPW Capital Improvement Program includes an annual budget for this service.

Attachments: [24-0216 Burns & McDonnell Scoring Matrix](#)
[24-0216 Burns&McDonnell Agreement Final](#)
[24-0216 Burns&McDonnell Vendor Disclosure](#)
[24-0216 WRF Assessments and Design](#)
[24-0216 2024.02.25 - CIP Programming-v2](#)

28 **24-0217**

Joint resolution authorizing an agreement with Applied Technologies, Inc., Lake Villa, Illinois, for engineering services for water reclamation facilities.

- Lake County Public Works (LCPW) is seeking water reclamation facilities master planning for capital planning, risk assessments, design of facility improvements, consulting, oversight of construction, operational optimization studies, and operational staffing evaluations.
- This master agreement, sourced through a full Statement of Interest (SOI) competitive process, will allow individual task orders to be issued up to a maximum cumulative value of \$1,000,000 for a given fiscal year. The term of the contract will be two years with three one-year renewal options to allow for future projects with services based on approved contracted rates.
- The Lake County Purchasing Division received Statements of Interest from seven professional firms in response to the issued Statement of Interest #23173.
- In accordance with the Local Government Professional Services Selection Act, five consultants were selected for contract agreements and are recommended, one of which is Applied Technologies, Inc., Lake Villa, Illinois.
- The ongoing LCPW Capital Improvement Program includes an annual budget for this service.

Attachments: [24-0217 ATI Agreement Final](#)
[24-0217 ATI Scoring Matrix](#)

[24-0217 ATI Vendor Disclosure](#)

[24-0217 WRF Assessments and Design](#)

29 [24-0220](#)

Joint resolution authorizing an agreement with Black & Veatch, Overland Park, Kansas, for engineering services for wastewater reclamation facilities.

- Lake County Public Works (LCPW) is seeking water reclamation facilities master planning for capital planning, risk assessments, design of facility improvements, consulting, oversight of construction, operational optimization studies, and operational staffing evaluations.
- This master agreement, sourced through a full Statement of Interest (SOI) competitive process, will allow individual task orders to be issued up to a maximum cumulative value of \$1,000,000 for a given fiscal year. The term of the contract will be two years with three one-year renewal options to allow for future projects with services based on approved contracted rates.
- The Lake County Purchasing Division received Statements of Interest from seven professional firms in response to the issued Statement of Interest #23173.
- In accordance with the Local Government Professional Services Selection Act, five consultants were selected for contract agreements and are recommended, one of which is Black & Veatch, Overland Park, Kansas.
- The ongoing LCPW Capital Improvement Program includes an annual budget for this service.

Attachments: [24-0220 Black & Veatch Scoring Matrix](#)

[24-0220 Black & Veatch Vendor Disclosure](#)

[24-0220 WRF Assessments and Design](#)

[24-0220 Black & Veatch Agreement Final signed](#)

30 [24-0218](#)

Joint resolution authorizing an agreement with Stanley Consultants, Inc., Chicago, Illinois, for General engineering services.

- Lake County Public Works (LCPW) is seeking general and applications engineering services for sewer and water investigations, preliminary studies, preliminary design, final studies, and final design documents, and onsite, in-office staffing augmentation as requested.
- This master agreement, sourced through a full Statement of Interest (SOI) competitive process, will allow individual task orders to be issued up to a maximum cumulative value of \$500,000 for a given fiscal year. The term of the contract will be two years with three one-year renewal options to allow for future projects with services based on approved contracted rates.
- The Lake County Purchasing Division received Statements of Interest from ten professional firms in response to the issued Statement of Interest #24216.
- In accordance with the Local Government Professional Services Selection Act, four consultants were selected for contract agreements and are recommended, one of

which is Stanley Consultants, Inc., Chicago, Illinois.

- The ongoing LCPW Capital Improvement Program includes an annual budget for this service.

Attachments: [24-0218 Stanley Consultants Vendor Disclosure](#)

[24-0218 Stanley General and Applications Eng](#)

[24-0218 Stanley Consultants Agreement signed](#)

[24-0218 Stanley Scoring Matrix Summary for Board Approval](#)

31 [24-0219](#)

Joint resolution authorizing an agreement with Donohue & Associates, Inc., Chicago, Illinois, for General and Applications engineering services.

- Lake County Public Works (LCPW) is seeking general and applications engineering services for sewer and water investigations, preliminary studies, preliminary design, final studies, and final design documents, onsite, in-office staffing augmentation as requested, and SCADA integrator and applications engineering support.
- This master agreement, sourced through a full Statement of Interest (SOI) competitive process, will allow individual task orders to be issued up to a maximum cumulative value of \$1,000,000 for a given fiscal year. The term of the contract will be two years with three one-year renewal options to allow for future projects with services based on approved contracted rates.
- The Lake County Purchasing Division received Statements of Interest from ten professional firms in response to the issued Statement of Interest #24216.
- In accordance with the Local Government Professional Services Selection Act, four consultants were selected for contract agreements and are recommended, one of which is Donohue & Associates, Inc., Chicago, Illinois.
- The ongoing LCPW Capital Improvement Program includes an annual budget for this service.

Attachments: [24-0219 Donohue & Assoc. Agreement](#)

[24-0219 Donohue General and Applications Eng](#)

[24-0219 Donohue&Associates Vendor Disclosure](#)

[24-0219 Donohue Scoring Matrix Summary for Board Approval](#)

32 [24-0259](#)

Joint resolution authorizing an agreement with Stanley Consultants, Inc., Chicago, Illinois, for engineering services for wastewater reclamation facilities.

- Lake County Public Works (LCPW) is seeking water reclamation facilities master planning for capital planning, risk assessments, design of facility improvements, consulting, oversight of construction, operational optimization studies, and operational staffing evaluations.
- This master agreement, sourced through a full Statement of Interest (SOI) competitive process, will allow individual task orders to be issued up to a maximum

cumulative value of \$1,000,000 for a given fiscal year. The term of the contract will be two years with three one-year renewal options to allow for future projects with services based on approved contracted rates.

- The Lake County Purchasing Division received Statements of Interest from seven professional firms in response to the Issued Statement of Interest #23173 and interviewed five qualified firms.
- In accordance with the Local Government Professional Services Selection Act, the five firms were all deemed qualified and selected for contract agreements. This resolution recommends an award to Stanley Consultants, Inc. for engineering services for wastewater reclamation facilities.
- The ongoing LCPW Capital Improvement Program includes an annual budget for this service.

Attachments: [24-0259 Stanley Agreement Final_SCI Signed](#)

[24-0259 Stanley Consultants Scoring Matrix](#)

[24-0259 Stanley Consultants Vendor Disclosure](#)

[24-0259 Stanley WRF Assessments and Design](#)

33 [24-0260](#)

Joint resolution authorizing an agreement with Donohue & Associates, Inc., Chicago, Illinois, for engineering services for wastewater reclamation facilities.

- Lake County Public Works (LCPW) is seeking water reclamation facilities master planning for capital planning, risk assessments, design of facility improvements, consulting, oversight of construction, operational optimization studies, and operational staffing evaluations.
- This master agreement, sourced through a full Statement of Interest (SOI) competitive process, will allow individual task orders to be issued up to a maximum cumulative value of \$1,000,000 for a given fiscal year. The term of the contract will be two years with three one-year renewal options to allow for future projects with services based on approved contracted rates.
- The Lake County Purchasing Division received Statements of Interest from seven professional firms in response to the Issued Statement of Interest #23173 and interviewed five qualified firms.
- In accordance with the Local Government Professional Services Selection Act, the five firms were all deemed qualified and selected for contract agreements. This resolution recommends an award to Donohue & Associates, Inc. for engineering services for wastewater reclamation facilities.
- The ongoing LCPW Capital Improvement Program includes an annual budget for this service.

Attachments: [24-0260 Donohue Agreement Final](#)

[24-0260 Donohue Scoring Matrix](#)

[24-0260 Donohue Vendor Disclosure](#)

[24-0260 WRF Assessments and Design](#)**34** [24-0257](#)

Joint resolution authorizing an agreement with Baxter and Woodman Consulting Engineers, Crystal Lake, Illinois, for General and Applications engineering services.

- Lake County Public Works (LCPW) is seeking general and applications engineering services for sewer and water investigations, preliminary studies, preliminary design, final studies, and final design documents, onsite, in-office staffing augmentation as requested, and SCADA integrator and applications engineering support.
- This master agreement, sourced through a full Statement of Interest (SOI) competitive process, will allow individual task orders to be issued up to a maximum cumulative value of \$1,000,000 for a given fiscal year. The term of the contract will be two years with three one-year renewal options to allow for future projects with services based on approved contracted rates.
- The Lake County Purchasing Division received Statements of Interest from ten professional firms in response to the Issued Statement of Interest #24216 and interviewed four qualified firms.
- In accordance with the Local Government Professional Services Selection Act, the four firms were all deemed qualified and selected for contract agreements. This resolution recommends an award to Baxter & Woodman Consulting Engineers for general and applications engineering services.
- The ongoing LCPW Capital Improvement Program includes an annual budget for this service.

Attachments: [24-0257 Baxter & Woodman Scoring Matrix Summary](#)

[24-0257 Baxter & Woodman Vendor Disclosure](#)

[24-0257 Baxter & Woodman Master Services Agreement Signed](#)

[24-0257 General and Applications Eng SOI](#)

35 [24-0258](#)

Joint resolution authorizing an agreement with Christopher B. Burke Engineering, Ltd, Rosemont, Illinois, for General engineering services.

- Lake County Public Works (LCPW) is seeking general and applications engineering services for sewer and water investigations, preliminary studies, preliminary design, final studies, and final design documents, and onsite, in-office staffing augmentation as requested.
- This master agreement, sourced through a full Statement of Interest (SOI) competitive process, will allow individual task orders to be issued up to a maximum cumulative value of \$500,000 for a given fiscal year. The term of the contract will be two years with three one-year renewal options to allow for future projects with services based on approved contracted rates.
- The Lake County Purchasing Division received Statements of Interest from ten professional firms in response to the Issued Statement of Interest #24216 and

interviewed four qualified firms.

- In accordance with the Local Government Professional Services Selection Act, the four firms were all deemed qualified and selected for contract agreements. This resolution recommends an award to Christopher B. Burke Engineering, Ltd. for general engineering services.
- The ongoing LCPW Capital Improvement Program includes an annual budget for this service.

Attachments: [24-0258 CBBEL Agreement](#)

[24-0258 CBBEL Scoring Matrix Summary](#)

[24-0258 CBBEL SOI General and Applications Eng](#)

[24-0258 CBBEL Vendor Disclosure](#)

36 [24-0264](#)

Joint resolution authorizing execution of a contract with Manusos General Contracting, Inc. of Fox Lake, Illinois, in the amount of \$2,758,000 for the Oak Terrace Well House Interconnect and System Improvements.

- The Oak Terrace Water System will be combined with the West Oak Middle School System. Both facilities need modernization.
- The most economical and efficient method to provide reliable service is to construct and install a new well house with treatment on the southeast corner of the West Oak Middle School property, which will serve both facilities.
- The County received bids from two contractors for the work to install and interconnect the well house at \$2,758,000 and \$2,859,462.
- Award of this contract is recommended to the lowest responsive and responsible bidder, Manusos General Contracting, Inc. of Fox Lake, Illinois in the amount of \$2,758,000.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Manusos General Contracting, Inc. of Fox Lake, Illinois in the amount of \$2,758,000.
- \$1,452,000 of ARPA funds and additional funds included in the County's Adopted FY24 Budget will be utilized for this Project. Sufficient funds in the Public Works reserves exist to accommodate this action.

Attachments: [24-0264 Oak Terrace Well House Bid Documents](#)

[24-0264 Oak Terrace Well House Bid Tab As-Read](#)

[24-0264 Oak Terrace Well House Map](#)

[24-0264 Oak Terrace Well House Site Plan](#)

[24-0264 Oak Terrace Well House Vendor Disclosure](#)

37 [24-0251](#)

Joint resolution authorizing a contract with McGinty Bros., Inc., Long Grove, Illinois, in the amount of \$84,996.50 for ecological restoration management of wetland and upland buffer areas requiring native landscape maintenance.

- There was a public call for bids, and a total of one bid was received at \$84,996.50, and the lowest responsible bidder is McGinty Bros., Inc., Long Grove, Illinois, in the amount of \$84,996.50.
- This project is included in the Transportation Improvement Program, and designated as Section 24-00000-14-GM.

Attachments: [24-0251 Bid Tabulation, 2024 Native Landscaping Maintenance](#)
[24-0251 Vendor Disclosure, McGinty](#)

38 [24-0252](#)

Joint resolution appropriating \$1,568,300 of Motor Fuel Tax funds for ice control salt materials needed for the 2024-2025 winter season.

- The Lake County Division of Transportation (LCDOT) will participate in the County's joint procurement process for the acquisition of ice control salt for the 2024-2025 winter season.
- Before a letting can be held, an appropriation of funds is required.
- This project is included in the Transportation Improvement Program, and designated as Section 25-00000-05-GM.

39 [24-0255](#)

Joint resolution authorizing a supplemental appropriation of \$240,000 of ¼% Sales Tax for Transportation funds for construction improvements at the intersection of Wadsworth Road at Lewis Avenue.

- The County has been allocated federal funds that will cover up to 80 percent of the costs for this improvement, and the Illinois Department of Transportation (IDOT) administers all federal highway funds.
- The County Board, at its meeting on December 12, 2023, approved an appropriation of \$768,000 of ¼% Sales Tax for Transportation funds for this improvement.
- There was a public call for bids by IDOT and the apparent low bid amount is \$4,199,910.04, which is 31 percent higher than the engineer's estimate.
- A supplemental appropriation of funds is necessary to cover the County's required share of the project costs.
- This improvement is included in the Transportation Improvement Program with construction beginning in 2024 and designated as Section 13-00055-06-WR.

Attachments: [24-0255 Location Map, Wadsworth at Lewis](#)

PLANNING, BUILDING, ZONING & ENVIRONMENT COMMITTEE**40** [24-0115](#)

Joint resolution authorizing an emergency appropriation in the amount of \$394,105.50 for the Lake County Forest Preserve District's Grainger Woods Hydrologic Restoration Project, to be funded by the Lake County Stormwater Management Commission's (SMC) Wetland Restoration Fund (WRF).

- The WRF collects fees from isolated wetland impacts into a deferred revenue account for each of the four major watersheds in the County.
- The WRF policies mandate a financial process, which requires an emergency appropriation to allocate funds for expenditure.
- SMC approved the expenditure of \$394,105.50 at its January 11, 2024 meeting, which includes \$354,695 for the Grainger Woods Hydrologic Restoration Project in the Des Plaines River Watershed in Mettawa, Illinois, and \$39,410.50 for SMC's administrative fee for the project. The project will create/restore 23.7 acres of wetland to mitigate for 2.6 acres of isolated wetlands lost due to development impacts (net gain of 21.1 acres of wetland).

Attachments: [Memo pbz and fa EA WRF Grainger Woods](#)

[WRF Grainger Project Location](#)

[WRF-Grainger Executed IGA for EA](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE**41** [24-0272](#)

Resolution authorizing an agreement with Syska Hennessy Group, Chicago, Illinois for Engineering Consulting Services for the replacement of two existing Air Handler units in the Babcox Justice Center and the Court Tower, in the amount of \$120,635.

- As part of the Fiscal Year 2024 Capital Budget Process and Facilities Capital Improvement Plan, the Babcox Justice Center Air Handler and Court Tower Electrical Projects were authorized.
- There is a need to provide engineering service to design the repair and replacement for the Babcox Justice Center air handling unit for medical and Court Tower electrical components located in Waukegan, Illinois.
- Engineering services will include design for the replacement of the air handling unit servicing the Jail Medical unit and construction oversight of the Court Tower electrical components repairs.
- Lake County Facilities and Construction Services is seeking professional services to support our need for mechanical and electrical work per each project.
- In accordance with the Local Government Professional Services Selection Act, a firm may be selected directly by the County based on a prior satisfactory relationship; the recommended consultant is Syska Hennessy Group.
- This resolution authorizes the execution of an agreement with Syska Hennessy Group, Chicago, Illinois, in an estimated amount of \$120,635 including travel expenses.

Attachments: [Agreement](#)
[Proposal](#)
[Syska Vendor Disclosure Statement](#)

42 **24-0273**

Resolution authorizing an agreement with HDR, Inc., Chicago, Illinois for professional services to support the Administrative Tower Improvements Project, in the amount of \$285,000.

- As part of the Fiscal Year 2024 Capital Budget Process and Facilities Capital Improvement Plan, the design of the Administrative Tower infrastructure, remodel of multiple State's Attorney Office floors, and security improvements on the Waukegan Campus were authorized.
- Lake County FCS is seeking professional services to revise existing construction documents for the Administrative Tower infrastructure, design the office remodeling of multiple State's Attorney Office floors, and design security improvements and hardening of the Sheriff's Office lobby and Waukegan campus loading docks and vehicle sally ports.
- Lake County FCS is seeking professional services to support our needs for architectural, mechanical, and electrical work for each project.
- In accordance with the Local Government Professional Services Selection Act, a firm may be selected directly by the County based on a prior satisfactory relationship; the recommended consultant is HDR, Inc.
- This resolution authorizes the execution of an agreement with HDR, Inc., Chicago, Illinois, in an estimated amount of \$285,000 including travel expenses.

Attachments: [Proposal](#)
[Agreement](#)
[HDR Vendor Disclosure Statement](#)

43 **24-0280**

Resolution approving a two-year contract renewal with TD Synnex, of Herndon, Virginia, to support the Oracle BOSS application in the estimated amount of \$281,808 per year.

- BOSS is Lake County's legacy ERP application that has been highly customized over the last 20 years.
- BOSS is utilized for critical functions to support human resource management, payroll, timekeeping, purchasing, and financial accounting.
- Due to the customization, complexity, and specialization required to support Lake County operations, this support agreement provides the deep expertise and knowledge of Oracle systems and programming required to support our application.
- The Enterprise IT support model utilizes internal resources to support end users, day-to-day operations, and tickets, while this agreement supports the more

complex updates and programming requests where a specialized skillset is required.

- This agreement provides 240 hours per month to be utilized 24/7 at our direction based on business need.
- Pursuant to Article 10-101 of the County Purchasing Ordinance, Cooperative Purchasing, the County may participate in a cooperative purchasing agreement for the procurement of goods, services or professional services with one or more public procurement units in accordance with an agreement entered into between the participants.
- A cooperative purchasing contract has been identified with TD Synnex through the General Services Administration (GS-35F-267DA) to procure needed goods, services or professional services that was competitively solicited and awarded.

Attachments: [TD Synnex BOSS Functional Support - CON 5219860 v3.pdf](#)

[TD Synnex BOSS Functional Support - QUO 5219860 v3.pdf](#)

[TD Synnex Functional Support - VDS](#)

44 [24-0266](#)

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.

- Since all unused appropriations lapse at the end of each fiscal year, it is necessary to “carry over” unspent budget authority from one fiscal year to the next under certain conditions as defined in the County's Budget Policies.
- These carryover requests include contracts which were unable to be completed in FY 2023 and uncompleted or ongoing projects that will not be complete until FY 2024.
- These items must be authorized through what is termed an “emergency appropriation” in order to transfer the budget authority that was previously granted in FY 2023 to FY 2024. The detailed accounts are included in the attachment.

Attachments: [Carryovers - Mar 2024](#)

REGULAR AGENDA

HEALTH AND COMMUNITY SERVICES COMMITTEE

45 [24-0287](#)

Board of Health Report.

46 [24-0193](#)

Joint resolution approving the Fourth Amendment to Program Year (PY) 2023 Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

- HUD requires the submission of an AAP and associated amendments to govern expenditure of federal housing and community development funding for each program year.

- The fourth amendment to the PY 2023 AAP makes the following changes:
 - Reallocation of \$218,085 of HOME funds from the Community Partners for Affordable Housing (CPAH) Lake Plane Apartment project and to the CPAH Eve B. Lee Senior Apartment project.
 - Allocation of \$300,000 of HOME funds to Urban Muslim Minority Alliance (UMMA) to support the acquisition of four affordable rental units.
 - Scope change to remove geographic restrictions on the Community Land Trust (CLT) program with Community Partners for Affordable Housing CPAH.
 - Scope change to the Waukegan Housing Authority (WHA) and Bear Development Ravine Terrace project to include the 28 units of new construction at a separate location.

Attachments: [PY23 AAP_FOURTH AMENDMENT_DRAFT](#)

LAW AND JUDICIAL COMMITTEE

47 [24-0226](#)

Joint resolution authorizing a line-item transfer within the Sheriff's Department budget for the temporary housing of inmates in McHenry County in the amount of \$1,680,454.27.

- On December 29, 2023, a contract was executed by Sheriff Robb Tadelman of McHenry County, and Sheriff John Idleburg of Lake County for the temporary housing of prisoners.
- McHenry County Sheriff will accept up to 150 male prisoners daily at a rate of \$100 per day. The \$100 per day cost provides for the housing of prisoners, transport of prisoners, feeding prisoners and providing clothing and medical care for prisoners.
- The Sheriff's Office prepared and presented the following line-item transfers to pay for the first three months of the contract.
 - \$1,525,000 from 101-3007010-51140 (corrections overtime).
 - \$110,170.69 from 101-3007010-61080 (inmate meals).
 - \$34,629.38 from 101-3007010-71330 (ADP reduction, jail medical).
 - \$10,654.20 from 101-3007010-63020 (inmate consumables).
- The Finance Department has confirmed that funding is available in each account.
- Lake County Sheriff's Office will bring forward additional line-item transfers to the Law and Judicial Committee and Finance and Administrative Committee quarterly.

Attachments: [FY2024 LCSO Line Item Transfer List March 2024 - LIT McHenry](#)

48 [24-0268](#)

Joint resolution authorizing the Lake County Sheriff's Office to enter into a bid exemption procurement with Sirocco Marine, Franklinton, North Carolina for two marine patrol boats in the amount of \$467,060.58.

- Lake County Sheriff's Office has a boat patrol unit made up of six boats and has the need for two non-standard boat replacements that will be used to patrol for life safety and enforcement on the Chain of Lakes and Lake Michigan.
- The Sheriff's Department has requested the replacement of two boats in the fleet for several years, but the replacements were delayed due to budget limitations and competing priorities. The two boats proposed for replacement are now inoperable. There is currently no boat in the fleet that can be operated on Lake Michigan, hampering the Sheriff's Office statutory obligation to patrol Lake Michigan.
- The two replacement boats are unable to be procured through an available cooperative agreement due to the required customizations needed for patrol operations.
- In accordance with Section 33.066 of the Lake County Purchasing Ordinance, the County Purchasing Division and the State's Attorney's Office has identified the qualification for a bid exemption for the patrol boats by Sirocco Marine, Franklinton, North Carolina.
- The total amount of \$467,060.58 includes the two boats, warranty, and delivery and funds are available in the Fiscal Year 2024 budget.

Attachments: [Lake County IL Patrol 26 Quote Final](#)
[Lake County IL Patrol 29 Open Cabin Quote Final](#)
[Sirocco Marine Vendor Disclosure](#)
[LCSO Purchase Letter Boats](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE49 [24-0262](#)

Joint resolution authorizing execution of a contract with Trine Construction Corporation of St. Charles, Illinois in the amount of \$3,175,550 for the Countryside Manor Water Main Replacement Project.

- Lake County Public Works provides water service to the Countryside Manor community.
- The water main pipes in this area are approximately 65 years old, and certain segments of these pipes are reaching the end of their service life.
- The most economical and efficient method to provide reliable service is to replace approximately 10,000 feet of water main in the Countryside Manor Water system.
- The County received bids from seven contractors ranging from \$3,175,550 to \$5,180,103.
- The award of this contract is recommended to the lowest responsive and responsible bidder, Trine Construction Corporation of St. Charles, Illinois in the amount of \$3,175,550.

- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Trine Construction Corporation of St. Charles, Illinois in the amount of \$3,175,550.

Attachments: [24-0262 Countryside Manor - Trine Vendor Disclosure Statement](#)

[24-0262 Countryside Manor Bid Tab As-Read](#)

[24-0262 Countryside Manor Watermain Replacement Map](#)

[24-0262 Countryside Manor WM Bid Documents](#)

50 **24-0263**

Joint resolution authorizing execution of a contract with Mauro Sewer Construction, Inc. of Des Plaines, Illinois in the amount of \$1,879,975 for the Grandwood Park Water Main Replacement Project.

- Lake County Public Works provides water service to the Grandwood Park community.
- The water main pipes in this area are as old as 50 years, and certain segments of water main are reaching the end of their service life.
- The most economical and efficient method to provide reliable service is to replace approximately 4,600 feet of water main in the Grandwood Park water system.
- The County received bids from eight contractors for the work to construct the reservoir, ranging from \$1,879,975 to \$2,886,750.
- Award of this contract is recommended to the lowest responsive and responsible bidder, Mauro Sewer Construction Inc. of Des Plaines, Illinois in the amount of \$1,879,975.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Mauro Sewer Construction Inc. of Des Plaines, Illinois in the amount of \$1,879,975.

Attachments: [24-0263 Grandwood Park Water Main Improvement Bid Documents](#)

[24-0263 Grandwood Park Water Main Improvement Bid Tab As-Read](#)

[24-0263 Grandwood Park Water Main Improvement Map](#)

[24-0263 Grandwood Park Water Main Improvement Vendor Disclosure](#)

51 **24-0254**

Joint resolution authorizing a contract with Berger Excavating Contractors, Inc., Wauconda, Illinois, in the amount of \$15,626,271.84 for the improvement of Arlington Heights Road, from Lake Cook Road to 500 feet north of Illinois Route 83, which will be improved under the Illinois Highway Code for a total of 1.9 miles.

- Arlington Heights Road, from Lake Cook Road to approximately 500 feet north of Illinois Route 83, will be improved, inclusive of non-motorized facilities and drainage improvements.
- There was a public call for bids, and a total of seven bids were received, ranging from \$15,626,271.84 to \$19,599,897.49, and the lowest responsible bidder is

Berger Excavating Contractors, Inc., Wauconda, Illinois, in the amount of \$15,626,271.84.

- This project is included in the Transportation Improvement Program with construction to begin in 2024 and designated as Section 17-00193-08-PV.

Attachments: [24-0254 Bid Tabulation, Arlington Heights Road Reconstruction](#)

[24-0254 Vendor Disclosure, Berger](#)

[24-0254 Location Map, Arlington Heights Road](#)

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE

52 [24-0207](#)

Ordinance amending Chapter 151: Unified Development Ordinance of the Lake County, Illinois Code of Ordinances related to fill/grade operations in unincorporated Lake County.

- In response to an emerging trend of fill/grade operations in the Lake County region, the Planning, Building, Zoning and Environment Committee directed the Planning, Building and Development Department to prepare zoning text amendments addressing the impacts of such operations in the unincorporated area.
- Following the conclusion of staff's preparation of draft amendments, the Lake County Zoning Board of Appeals (ZBA) conducted a public hearing on January 17, 2024, to consider the proposed text amendments related to fill/grade operations in unincorporated Lake County and unanimously recommended approval of the proposed amendments as presented in the ZBA Resolution, attached.
- Upon subsequent review, the Planning, Building, Zoning, and Environment Committee recommended approval of the proposed amendments as reflected in "Exhibit A". The recommended amendments have been formatted into a document ready for codification as reflected in "Exhibit B". The Ordinance will become effective upon County Board adoption of "Exhibit B".

Attachments: [Exhibit A Fill Grade UDO Amendments](#)

[Exhibit B Fill Grade UDO Amendments in ALP Format](#)

[Resolution 000935-2023](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

53 [24-0256](#)

Resolution authorizing the Lake County Board Chair to execute a Community Project Funding grant agreement with the US Department of Housing and Urban Development and emergency appropriate \$4,000,000 for the North Chicago Environmental Remediation at Sheridan Crossing.

- In 2022, Lake County and the City of North Chicago jointly applied for Community Project Funding for the site cleanup at Sheridan Crossing from Congressman Brad Schneider's Office.
- Lake County was notified on March 3, 2023 that our Community Project Funding

was awarded through the US Department of Housing and Urban Development (HUD).

- Lake County staff has worked with the City of North Chicago on collecting necessary application information and completing a Federal environmental review in preparation for the award.
- Upon resolution approval, staff will work with the City of North Chicago on the development of an intergovernmental agreement that will establish the working relationship and guidelines for fund use on the Sheridan Crossing remediation project.

Attachments: [Grant Agreement B-23-CP-IL-0589 Sheridan Crossing_HART](#)

[Award Letter B-23-CP-IL-0589](#)

[HUD Grant - Sheridan Crossing - North Chicago Environmental Remedia](#)

54 [24-0300](#)

Resolution authorizing an emergency appropriation in the amount of \$4,835,114.67 to early retire debt and record the costs of issuance for Special Service Area Number 16 Unlimited Ad Valorem Special Tax Bonds, Series 2013.

- In Fiscal Year (FY) 2023, the Lake County Board approved the early redemption of \$7,000,000 Special Service Area Number 16 bonds, fifteen years ahead of schedule, resulting in approximately \$3,565,000 in interest savings to taxpayers within this Special Service Area.
- The bond closing was completed, and the County now must record the transaction to FY 2023 (when the cash transfers were made to retire the debt early).
- The purpose of this resolution is to acknowledge the expenses associated with the early retirement of debt and establish a budget to retire the bonds in FY 2023, since the defeasance was not anticipated when the FY 2023 budget was established.
- To retire the debt early, a total of \$4,835,114.67 will be appropriated to FY 2023 with \$4,750,000 as Principal Payments and \$65,064.67 in residual interest as Interest Payments for the early retirement and \$20,050 for the required Costs of Issuance in Fund 354 - Debt Service Fund for SSA16.

55 [24-0313](#)

Resolution authorizing the approval of the County Elected Official Compensation Policy.

- At the direction of the Financial and Administrative Committee, staff has drafted a policy that establishes a framework for consistent and equitable compensation levels for Lake County Elected Officials, including County-wide Elected Officials, the County Board Chair and County Board Members.
- The policy stipulates that the compensation for each elected official will be increased by the same percentage as the County Board approved percentage for non-union staff in the most recently approved fiscal year budget.
- If this results in a salary amount less than other elected officials of the same type, the salary will be increased to the same salary as the other in that type, in order to

maintain parity amongst elected officials.

Attachments: [1.6 County Elected Official Compensation Policy FBA 3-12-2024](#)

NEW APPOINTMENTS

56 [24-0249](#)

Resolution providing for the appointment of Rachel McDowell, MD, as a member of the Lake County Board of Health.

Attachments: [Rachel McDowell Resume Redacted](#)

57 [24-0339](#)

Resolution providing for the appointment of Ambareen Sheriff as a trustee of the Long Grove Fire Protection District.

Attachments: [Ambareen Sheriff Resume Redacted](#)

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

ADJOURNMENT

Adjourn this Regular September 2023 Session of the County Board of Lake County until April 9, 2024.