Lake County Illinois

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

Agenda Report - Final

Tuesday, October 13, 2026

9:00 AM

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

Lake County Board

Americans with Disabilities Act: Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least 1 business day ahead of the scheduled meeting. Contact the ADA Coordinator at (847) 377-2250 or email at adacoordinator@lakecountyil.gov

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 on Zoom. The recording will be posted to lakecounty.tv and lakecounty.legistar.com.

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

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

ADDENDA TO THE AGENDA

SPECIAL RECOGNITION AND PRESENTATIONS

1 **26-1340**

Presentation of Employee Recognitions.

2 **26-1219**

Special recognition honoring United States Navy Captain Stephen Yargosz.

3 **26-1221**

Special recognition honoring our Military Veterans and recognizing Operation Green Light.

4 **26-1220**

Special recognition of October 2026 as Digital Inclusion Month.

5 **26-1222**

Special recognition of October 28 as National First Responders Day.

6 **26-1225**

Special recognition of October 2026 as Domestic Violence Awareness Month.

PUBLIC COMMENT

CHAIR'S REMARKS

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 7 - 45)

MINUTES

7 **26-1203**

Board action approving the Lake County Board minutes from September 8, 2026.

Attachments: September 8, 2026 Meeting Minutes

CLAIMS AGAINST LAKE COUNTY, ILLINOIS

8 **26-1179**

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

Attachments: Claims Against the County - September 2026

REPORTS

9 **26-1052**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, July 2026.

Attachments: County Board Report ADA FY26 2026-07 July.pdf

10 **26-1149**

Report from Jennifer Banek, Coroner, for the month of July 2026.

Attachments: Coroner's Report July 2026

11 **26-1125**

Report from Anthony Vega, County Clerk, for the month of August 2026.

Attachments: County Clerk Monthly Finance Report for August 2026

12 **26-1139**

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

Attachments: Revenue Report AUGUST 2026

13 **26-1000**

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

Attachments: FSG 7-31-26

Lake County Investment Portfolio Summary - July 2026

FSG_Report_7-31-25

14 **26-1137**

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

Attachments: FSG 8-31-26

Lake County Investment Portfolio Summary - August 2026

FSG August 2025

REAPPOINTMENTS

15 **26-1174**

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

16 **26-1240**

Resolution providing for the reappointment of Mary Handelsman as a member of the Manitou Creek Drainage District.

HEALTH AND COMMUNITY SERVICES COMMITTEE

17 **26-1096**

Joint resolution approving the second amendment to the Program Year 2026 (PY26) United States Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

- HUD requires the submission of an Annual Action Plan (AAP) and associated amendments to govern expenditure of federal housing and community development funding for each program.
- The second amendment to PY26 AAP allocates $200,000 of CDBG to Lake County Community Development to complete HVAC improvements and environmental mitigation at income eligible affordable rental properties.

Attachments: PY2026 Action Plan Amendment 2

18 **26-1126**

Joint resolution approving an Intergovernmental Agreement (IGA) between Lake County and the Waukegan Park District for the completion of a 24 CFR Part 58 Environmental Review Record (ERR).

- The Waukegan Park District (WPD) is the recipient of HUD Community Project Funding (CPF) for its Roosevelt Park Project and is in need of an ERR.
- Lake County, as a unit of general local government, is a Responsible Entity (RE) and is authorized to perform ERRs on behalf of the WPD.
- The attached Intergovernmental Agreement (IGA) defines the terms and conditions for the completion of the ERR.

Attachments: IGA Environmental Review CPF WPD

19 **26-1127**

Joint resolution approving an extension to an Intergovernmental Agreement (IGA) between Lake County and the Lake County Housing Authority (LCHA) for the completion of 24 CFR Part 58 Environmental Review Records (ERRs).

- On October 11, 2022, Lake County and LCHA entered into an IGA for the completion of 24 CFR Part 58 ERRs.
- To continue services an extension is needed under existing IGA terms and allows for four one-year extensions.
- Lake County and LCHA mutually desire to extend all the terms and conditions of

the IGA for the period beginning October 11, 2026, through October 10, 2027.

Attachments: LCHA IGA Environmental Review 4th RENEWAL.v1

20 **26-1132**

Joint resolution approving an emergency appropriation of $560,462 from the Health Department Medicaid Match Fund 211 for the continuation of the Direct Digital Control (DDC) automated system on the second floor of the Belvidere Clinic.

- The Lake County Health Department operates medical and dental services at the Belvidere Center. The DDC automated system on the second-floor needs replacement. The project was started but not completed in FY 2025. Completing this project will allow for temperature regulation for the HVAC system.
- The project includes the purchase and installation of the DDC automated system and associated costs necessary to place the equipment into service.
- The total cost is not to exceed $560,462 and will be funded from available resources in the Health Department Medicaid Match Fund 211.
- The expenditure is a one-time capital investment and will not require additional property tax funding.

Attachments: Emergency Appropriation Template for FY26 F211 DDC BMB

21 **26-1133**

Joint resolution approving an emergency appropriation of $17,598 from the Health Department Medicaid Match Fund 211 for the replacement of dental equipment at the Zion Health Center.

- The Lake County Health Department operates dental services at the Zion Health Center and the existing dental vacuum systems require replacement to support continued dental procedures at the facility.
- The project includes the purchase and installation of the AIRTEC Mojave dental vacuum system and associated costs necessary to place the equipment into service.
- The total cost is not to exceed $17,598 and will be funded from available resources in the Health Department Medicaid Match Fund 211.
- The expenditure is a one-time capital investment and will not require additional property tax funding.

Attachments: Emergency Appropriation for FY26 September 2026 F211 Zion Dental

22 **26-1134**

Joint resolution approving an emergency appropriation of $9,516 for fiscal year 2026, accepting additional grant funding from the Illinois Behavioral Health Workforce Center at the University of Illinois Chicago Solution Focused Brief Therapy Training and Implementation Initiative grant.

- The Health Department received $9,516 in additional grant funding for the period of June 25, 2026, through June 30, 2026, which has not been previously appropriated because the grant resources were approved after the County's adoption of the

Fiscal Year 2026 budget.

- Six Behavioral Health staff attended a two-day Solution-Focused Brief Therapy Basics Training on June 25 and 26, 2026.
- The training provided staff with strengths-based techniques for helping clients identify solutions by building on their existing abilities, resources, and desired outcomes.
- Grant funds will be budgeted within the Behavioral Health Management Center program to offset staff costs associated with the training.
- The grant will be administered in accordance with the terms and conditions of the award.

Attachments: Emergency Appropriation for FY26 September 2026 Solution Focused Tr

23 **26-1135**

Joint resolution approving an emergency appropriation of $259,394 for fiscal year 2026 to fund three new positions for the Illinois Department of Healthcare and Family Services Care Coordination and Support Organization program.

- The Health Department has received an increased number of referrals for the Care Coordination and Support Organization program for the period of December 1, 2025, through November 30, 2026.
- The $259,394 Illinois Department of Healthcare and Family Services program funding will be used to fund three new positions to meet the demand of the referrals and adhere to the Illinois Department of Healthcare and Family Services requirements.
- This funding is to support the program for Medicaid enrolled youth under the age of 21 who have complex, high-risk behavioral health needs and require evidenced-informed intensive care coordination along with home and community-based services to supplement existing treatment interventions.
- If funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: Emergency Appropriation for FY26 September 2026 CCSO

24 **26-1136**

Joint resolution approving an emergency appropriation of $32,000 for fiscal year 2026, accepting additional funding from the Illinois Department of Public Health Local Health Department Disease Intervention Specialist Workforce Development Support Grant.

- The Health Department received an extension to this grant, with an additional $32,000 in funding for the period of January 1, 2026, through December 31, 2026, which has not been previously appropriated because the grant resources were approved after the County's adoption of the Fiscal Year 2026 budget.
- Funding supports a contractual peer support worker, supervisory oversight, travel, existing staff salary and fringe benefits and program supplies to enhance STI/DIS workforce capacity and service delivery.
- The grant will be administered in accordance with the terms and conditions of the

award.

Attachments: Emergency Appropriation for FY26 September 2026 DIS Workforce

LAW AND JUDICIAL COMMITTEE

25 **26-1145**

Joint resolution approving an intergovernmental agreement (IGA) for contractual police services by and among the Beach Park School District #3, Lake County, and the Lake County Sheriff's Office (LCSO) in the estimated amount of $127,138.

- Beach Park School District #3, and the LCSO entered an IGA for a police/school resource officer program since 2016 to provide police services in the form of a police/school resource officer (SRO) at the Beach Park Middle School.
- The main objectives in having an SRO are to develop a positive relationship between law enforcement and the students, effectively deal with juvenile offenses/issues and to protect students and the school from violations of the law.
- The term of this agreement is for three years, beginning August 1, 2026, and ending July 31, 2029.
- The contract includes one SRO working each day while school is in session.
- The Beach Park School District #3 will reimburse the cost of the SRO position for hours worked as the SRO, with the officer assigned to other duties during the remaining hours.

Attachments: 2026-2028 3 Year Contract Rate BPSD #3 Legistar

Beach Park SRO Agreement 2026-2029

26 **26-1143**

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of $110,058 to implement Adult Redeploy Illinois programming for the Nineteenth Judicial Circuit Court.

- The Adult Redeploy Illinois Oversight Board (Illinois Criminal Justice Information Authority) recently announced that the Nineteenth Judicial Circuit was awarded $110,058 in Adult Redeploy Illinois funding for the grant period of October 1, 2026 through June 30, 2027.
- The Court has received Adult Redeploy Illinois funding since 2013.
- The program will provide residential treatment for high risk and high need justice involved individuals who are chemically dependent, the funds will provide halfway house placement, access to peer support specialists, and peer-led structured activities all of which provide a continuum of care.
- Transportation will be provided for those clients with a barrier to care.
- This resolution authorizes an emergency appropriation of $110,058 and the execution of a program agreement to accept the grant funding. The grant does not require a match.
- If grant funding for the services end and new funding is not secured, the services will be eliminated.

Attachments: 192730-Award letter.pdf

EA_Courts_Adult Redeploy Grant.pdf

27 **26-1144**

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of $5,000 to support the Nineteenth Judicial Circuit Court's Access to Justice Improvement Grant.

- The Illinois Supreme Court Commission on Access to Justice has awarded the Nineteenth Judicial Circuit Court $5,000 through the 2026-2027 Access to Justice Improvement Grant.
- Funds are to support the Court's designated Project Lead by upgrading resources and keeping staff updated through annualized specialized training.
- The grant period is September 1, 2026 through August 31, 2027. This resolution authorizes an emergency appropriation of $5,000 with offsetting revenue.
- If grant funding for the services end and new funding is not secured, the services will be eliminated.

Attachments: Access to Justice 09012026-08312027 Signed.pdf

EA_Courts_ATJ Grant.pdf

28 **26-1147**

Joint resolution authorizing a contract with Conference Technologies, Inc of Itasca, Illinois, in the amount of $39,659 to upgrade the existing Nomad Cart audio/visual system in Courtroom 201.

- There is a need to upgrade the existing Nomad Cart audio/visual system in Courtroom 201 to support courtroom proceedings and presentation of audio/visual information.
- The upgrade of the existing Nomad Cart system includes a new 98-inch ceiling-mounted display and witness touch screen, installation, programming, system integration, testing, and related services.
- Purchasing identified a cooperative purchasing contract with Conference Technologies, Inc. of Itasca, Illinois, through a Joint Purchasing contract.
- Pursuant to Article 33.115 Cooperative Joint Purchasing of the Lake County Purchasing Ordinance, Lake County may participate in a cooperative purchasing agreement.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Conference Technologies, Inc, Itasca, Illinois, in the amount of $39,659.00 to upgrade the existing Nomad Cart audio/visual system in Courtroom 201.

Attachments: LakeCounty.Courts.ExistingNomadRebuild.Rev1.8.13.26.pdf

TIPS.LakeCountyCourts.CR201AVUpgrades.J26140404.pdf

vendor disclosure statement v6 FINAL (002).CTICompleted.pdf

29 **26-1184**

Ordinance amending portions of the certain civil fees in Chapter 35.15 Criminal, Traffic and Civil Fees the Lake County Code of Ordinances.

- Effective July 1, 2026, Public Act 104-0468 increased certain Circuit Court Clerk filing and appearance fees by $5 to support the State of Illinois's Guardianship and Advocacy Fund.
- The amendment also includes the removal of a fee for probate filings for each account (other than one final account) filed in the estate of a ward.

Attachments: Chapter 35 Criminal Traffic and Civil Fees Clean

Chapter 35 Criminal Traffic and Civil Fees Redline

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

30 **26-0982**

Joint resolution adopting the proposed 2027-2031 Capital Improvement Program for the Lake County Department of Public Works.

- The five-year Capital Improvement Program is a planning document that serves as a guide for Lake County Department of Public Works future capital improvements.
- In addition, it provides a strategic approach as to how the department will address the list of capital projects and manage the associated challenges.
- The Department of Public Works staff presented the Proposed 2027-2031 Capital Improvement Program to the Public Works and Transportation Committee on September 2, 2026.

Attachments: 26-0982 FY2027-2031 LCPW CIP presentation

31 **26-1128**

Joint resolution authorizing a contract with Kirschhoffer Truck Service, Inc., of Zion, Illinois, for the purchase of sand, gravel, stone, and spoil removal services in an estimated amount of $291,783.

- The Purchasing Division prepared a shared-service bid to purchase materials including sand, gravel, stone, topsoil, and spoil removal services for the Lake County Department of Public Works, the Lake County Division of Transportation, the Village of Lincolnshire, the Village of Libertyville, and the City of Waukegan.
- The current contract expires on December 31, 2026.
- An invitation to bid was issued and sealed bids were received from three vendors, ranging from $291,783 to $1,215,300 for the County bid items.
- Kirschhoffer Truck Service, Inc., was determined to be the lowest responsive and responsible bidder who best meets the needs of the County in an estimated amount of $291,783, based upon unit pricing.
- Funding for these materials and spoil removal services is included within the Department's Fiscal Year 2027 budget.

Attachments: 26-1128 Bid Document Sand and Gravel Kirschhoffer

26-1128 Bid Tab Sand and Gravel Kirschhoffer

26-1128 Map Sand and Gravel

26-1128 Vendor Disclosure Sand and Gravel Kirschhoffer

32 **26-1129**

Joint resolution authorizing a contract with Amber Mechanical Contractors, LLC of Alsip, IL in the amount of $194,400 for HVAC Make-up Air Handler replacement and installation services for the Vernon Hills New Century Town (NCT) Water Reclamation Facility (WRF), Preliminary Treatment Building 26.

- The Lake County Department of Public Works (LCPW) owns and operates the NCT WRF in Vernon Hills.
- There is a need to replace one make-up air handler unit and three exhaust fans that have reached the end of their operational life at the Preliminary Treatment Building 26.
- Funding to replace this make-up air handler unit and three exhaust fans was included within the Department's Fiscal Year 2026 budget.
- An invitation to bid was issued and a sealed bid was received from one vendor. Amber Mechanical Contractors, LLC., was determined to be the lowest responsive and responsible bidder in the amount of $194,400.
- The project will include the removal of the existing Weather Rite HVAC Make-up Air Handler and three Exhaust Cook ACRU Fans and includes the installation of necessary equipment, materials and labor associated with the project.
- This resolution authorizes and directs the County Purchasing agent to execute a contract with Amber Mechanical Contractors, LLC, of Alsip, Illinois in the amount of $194,400 for the HVAC Make-up Air Unit (MAU) for Vernon Hills NCT Treatment Plant.

Attachments: 26-1129 - Bid Document HVAC

26-1129 - Bid Tab HVAC

26-1129 - Vendor Disclosure HVAC

26-1129 - HVAC Map

33 **26-1130**

Joint resolution authorizing a contract with Capital Industrial Coatings, LLC., Homewood, Illinois, for the Department of Public Works Painting of Can Lift Stations at various locations in the amount of $183,300.

- Lake County Public Works has a need to repaint approximately 10 can lift stations in the Fox Lake Hills sanitary sewer system.
- In accordance with the Lake County Purchasing Ordinance, bids were called for by publication of the Fox Lake Hills Can Lift Stations Painting Project and four sealed bids were received ranging from $183,300 to $367,000. One bid was determined to be non-responsive.
- The award of this contract is recommended to Capital Industrial Coatings, LLC,

who submitted the lowest responsive and responsible bid of $183,300.

- The term of the contract will be for two years with the intent to paint five of the 10 can lift stations in the first year and the remaining five can lift stations in the second year.
- Funds included in the Department's FY26 and FY27 Budget will be utilized for this project.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Capital Industrial Coatings, LLC of Homewood, Illinois, in the amount of $183,300.

Attachments: 26-1130 Bid Document Painting Lift Stations

26-1130 Bid Tab Painting Lift Stations

26-1130 Vendor Disclosure Painting Lift Stations

26-1130 Map Lift Station Painting

34 **26-1131**

Joint resolution authorizing execution of a contract with Archon Construction Company of Addison, Illinois, in the amount of $1,672,084 for the Base Bid and Alternate #1 Bid for the Force Main Replacements at W Columbia Bay Road and Lakeside Drive Project.

- Lake County Public Works provides sanitary sewer service to portions of unincorporated Avon Township and portions of unincorporated Lake Villa Township.
- The sanitary sewer force mains located along Lakeside Drive in unincorporated Avon Township and along W Columbia Bay Road in unincorporated Lake Villa Township have reached the end of their useful life, and the most economical and efficient method to provide reliable service is to replace approximately 1,300 feet of sanitary sewer force main along Lakeside Drive and approximately 1,900 feet of sanitary sewer force main along W Columbia Bay Road.
- An invitation to bid was issued and sealed bids were received from four contractors for the combined Base Bid and Alternate #1 for this work ranging from $1,672,084 to $2,404,831.
- Funding for this project was included within the Department's Fiscal Year 2026 budget.
- The award of this contract is recommended to the lowest responsive and responsible bidder, Archon Construction Company of Addison, Illinois in the combined Base Bid and Alternate #1 Bid amount of $1,672,084.
- This resolution authorizes and directs the County Purchasing Agent to execute a contract with Archon Construction Company in the combined Base Bid and Alternate #1 Bid amount of $1,672,084.

Attachments: 26-1131 Bid Doc Force Main Replacements

26-1131 Bid Tab Force Main Replacements

26-1131 Location Map (Lakeside Dr)

26-1131 Location Map (W Columbia Bay Rd)

26-1131 Vendor Disclosure Force Main Replacements

35 **26-1120**

Resolution requesting approval from the Illinois General Assembly to authorize eminent domain quick-take powers for the acquisition of property necessary for the realignment of Cedar Lake Road, from Hart Road to Nippersink Road.

- Cedar Lake Road, from Hart Road to Nippersink Road, needs to be improved, inclusive of roadway and non-motorized improvements.
- The Lake County Board, at its June 9, 2026, meeting approved the acquisition of right-of-way for this project and appropriated the necessary funds.
- To meet the federal grant deadlines, the County needs to request eminent domain quick-take powers from the Illinois General Assembly.
- This project is included in the Transportation Improvement Program with construction anticipated to begin in 2028 and designated as Section 02-00065-01 -FP.

Attachments: 26-1120 Quick Take Authority Parcel List

26-1120 Location Map

36 **26-1121**

Resolution authorizing the dedication of property owned by Lake County along Winchester Road in Libertyville, Illinois to the Lake County Division of Transportation for public roadway purposes.

- Lake County owns property at the northwest corner of Winchester Road and Illinois Route 21, commonly referred to as the Libertyville Campus.
- The existing Winchester Road right-of-way along the Libertyville Campus was never formally dedicated.
- The Lake County Division of Transportation installed a shared-use path on the north side of Winchester Road along the frontage of the Lake County Libertyville Campus.
- The Illinois Department of Transportation (IDOT) has an upcoming project to improve ADA accommodations at the intersection of Winchester Road and Illinois Route 21 that requires additional right-of-way from the Libertyville Campus.
- This dedication will formally dedicate the existing 40-foot right-of-way along the Libertyville Campus property and dedicate an additional 20 feet to accommodate the bike path and IDOT's upcoming project.

Attachments: 26-1121 Parcel Plat

26-1121 Location Map

37 **26-1123**

Joint resolution authorizing grant applications to the Illinois Department of Transportation (IDOT) for an Illinois Transportation Enhancements Program (ITEP) grant for a segment of the Patriot Path, along Illinois Route 137 from United States Route 41 to the Robert McClory Bike Path, and for the non-motorized improvements constructed as part of the Cedar Lake Road realignment project, from Hart Road to Nippersink Road.

- The Illinois Transportation Enhancements Program (ITEP) grant Cycle 17 is underway.
- The Patriot Path is a new multi-use path to provide a non-motorized travel connection along Illinois Route 137 from the Des Plaines River Trail to the Robert McClory Bike Path.
- Cedar Lake Road realignment will create a new intersection at Illinois Route 134. The project will improve safety and mobility between Nippersink Road and Hart Road, enhance the Metra train station site, and add non-motorized connectivity throughout the project limits.
- This resolution authorizes the Lake County Division of Transportation to submit two applications which, if approved, will be brought back to the Lake County Board for acceptance of the grant agreements and appropriation of the necessary matching funds.
- These improvements are included in the Transportation Improvement Program.

38 **26-1124**

Joint resolution appropriating $200,000 of County Bridge Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the replacement of a culvert under Fairfield Road at the Round Lake Drain.

- Culvert #257 on Fairfield Road at the Round Lake Drain is nearing the end of its service life and requires replacement.
- Preliminary engineering plans and right-of-way plats identifying the right-of-way needs for the improvement have been prepared.
- This project is included in the Transportation Improvement Program with target construction in 2027 and designated as Section 20-00104-10-DR.

Attachments: 26-1124 Location Map

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE

39 **26-1205**

Resolution accepting the Annual Evaluation Report of the (County-Wide) All Natural Hazards Mitigation Plan for Unincorporated Lake County, Illinois and directing the Planning, Building and Development Department to make the report available on the Department's website and issue a press release to meet CRS recertification requirements.

- The Lake County Planning, Building and Development Department participates in the Community Rating System (CRS), offered by the Federal Emergency Management Agency (FEMA), which has secured flood insurance premium discounts of up to 20 percent for residents of unincorporated Lake County.
- The CRS program offers flood insurance premium discounts to residents of communities that have demonstrated an extraordinary commitment to protecting residents and reducing flood damages.
- The FEMA CRS Program requires annual recertification.
- An Annual Evaluation Report for the All Natural Hazards Mitigation Plan must be reviewed by the Lake County Board, posted on the Lake County website, issued in a press release, and submitted for recertification each year.
- The attached resolution accepts the Annual Evaluation Report of the All Natural Hazards Mitigation Plan for Unincorporated Lake County, Illinois and directs the Planning, Building and Development Department to make the report available on the department's website and issue a press release to meet CRS recertification requirements.
- Following the Planning, Building, Zoning, and Environment Committee's review of the report and recommendation on the resolution, the resolution proceeds to the County Board for final action.

Attachments: ANHMP Evaluation 2026

PBD_ANHMP Presentation_2026

FINANCIAL AND ADMINISTRATIVE COMMITTEE

40 **26-1223**

Resolution authorizing the Execution and Delivery by the County of Lake, Illinois of a First Amendment to Regulatory Agreement and Restrictive Covenants, a HUD Amendment to Regulatory Agreement and Restrictive Covenants and a Performance Security Agreement Relating to the Regulatory Agreement and Restrictive Covenants entered into by the County at the time of issuance of its Variable Rate Demand Multifamily Housing Revenue Bonds (Whispering Oaks Apartments Project) Series 2008; and Other Provisions in Connection Therewith.

- In 2008, the County issued $26,000,000 in conduit bonds for the purpose of loaning the funds to Whispering Oaks Associates, L.P., which used the funds for the acquisition, rehabilitation and equipping of the Whispering Oaks Apartment in Waukegan to provide affordable housing, governed by Restrictive Covenants to

assure compliance with federal affordable housing standards.

- The bonds were supported by a credit facility from Freddie Mac, which imposed special conditions on the Restrictive Covenants.
- The owner has arranged to refinance the outstanding portion of the bonds with a new loan insured by the U.S. Department of Housing and Urban Development (HUD) and HUD requires certain different special conditions on the Restrictive Covenants.
- The resolution approves amendments to the Restrictive Covenants to (1) remove the special conditions of Freddie Mac and (2) add the special conditions required by HUD, as well as approves a new Performance Security Agreement to cover County out-of-packet costs in the event of non-compliance by the owner of the Restrictive Covenants.

Attachments: Whispering Oaks-Board Resolution

Whispering Oaks-First Amendment to Restrictive Covenants

Whispering Oaks-HUD Amendment to Restrictive Covenants

Whispering Oaks-Performance Security Agreement

41 **26-1141**

Resolution authorizing an agreement with EXP, Chicago, Illinois for Professional Engineering services for HVAC improvements at the Robert W. Depke Juvenile Complex and Fire Alarm System replacement at the Children's Advocacy Center, in the amount of $98,850.

- As part of the Fiscal Year 2026 Capital Budget Process and Facilities Capital Improvement Plan, HVAC and Fire Alarm Replacement was authorized.
- Lake County FCS is seeking Professional Engineering Services for HVAC improvements at the Robert W. Depke Juvenile Complex and Fire Alarm System replacement at the Children's Advocacy Center.
- 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 EXP.
- This resolution authorizes the execution of an agreement with EXP, Chicago, Illinois, in an estimated amount of $98,850.

Attachments: 2026-09-08 Contract 26303 with EXP

EXP Proposal

Vendor Disclosure

42 **26-1210**

Resolution accepting the FY27 Illinois Voter Registration Systems Grant (IVRS) and authorizing an emergency appropriation in the amount of $637,738 for the specific purpose of assisting in the maintenance and other costs associated with the County's voter registration system to facilitate communication with the Centralized Statewide Voter Registration System as required by Title III Section 303 of the Help America Vote Act of 2002, and with other election security related expenses.

- The County Clerk's Office has received a grant from the Illinois State Board of Elections for the purpose of assisting in the maintenance and other costs associated with its voter registration system.
- Grant funds will be used to facilitate communication with the Centralized Statewide Voter Registration System as required by Title III Section 303 of the Help America Vote Act of 2002, and with other election security related expenses.
- The $637,738 in grant funding was not previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2026 budget.
- This is a reimbursement grant, whereby purchases are made by the County Clerk, and upon presentation of invoices and proof of payment, and approval by the Grants Program Manager, the County is reimbursed for qualified expenses.
- The grant award is for the period July 1, 2026, through June 30, 2027.

Attachments: FY27_IVRS_UGA_Lake_County

LIT Template_202211081433589612

43 **26-0681**

Resolution authorizing the creation of the Grants Fund, Fund 201.

- Lake County is the recipient of grants, some of which are accounted for within departmental budgets among the operating property tax funds.
- A best practice to ensure the efficient administration and operation of grant programs includes separating grant activity from operating activity.
- This resolution establishes the Grants Fund as a special revenue fund to record and account for the revenue and expenses associated with grants.
- Utilization of the Grants Fund would be effective beginning in the Fiscal Year 2027.

44 **26-1242**

Resolution authorizing line-item transfers between funds for the purpose of transferring previously approved funds in Fiscal Year (FY) 2026.

- Line-item transfers in various funds between line-items in the FY 2026 budget are needed to align the budget with correct expense accounts.
- The County Board must approve line-item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.
- This action does not increase budget authority; it simply transfers previously approved budget authority.
- This line-item transfer from General Operating Expenses is necessary due to rising

fuel costs for vehicle travel and overtime utilization due to inclement weather.

Attachments: DOT Fuel Emerg Approp LIT 10.1.26

45 **26-1243**

Resolution authorizing the creation of a Special Revenue Fund for Lake County Special Service Area 18 for the Del Mar Woods Subdivision, to be known as Fund 292 Special Service Area #18 - Del Mar Woods.

- The Lake County Special Service Area (SSA) 18 is being created to replace the functions of the dormant Del Mar Woods Sanitary District.
- The Lake County Department of Public Works has expertise in the area of sanitary sewer operations and maintenance and the funds from SSA 18 will be utilized by the Lake County Department of Public Works for various requirements associated with the sanitary sewer infrastructure located within Del Mar Woods Subdivision.
- SSA 18 also has the ability to provide for future maintenance of stormwater infrastructure within the Del Mar Woods Subdivision, if necessary.
- Subject to the approval of the establishing ordinance of SSA 18 by the Lake County Board, the Special Revenue Fund will hold the tax proceeds from SSA 18 and the Board will set an annual levy on the properties listed within the Ordinance.

REGULAR AGENDA

LAKE COUNTY BOARD

46 **26-1341**

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

- The Lake County Liquor Commission recommends decreasing the number of Class A, B, C, E, G, H, and I Liquor Licenses from 117 to 113.
- The Liquor Commission recommends the new language, “There shall be issued no more than 113 Class A, C, E, G, H, and I licenses, in the aggregate of which four shall be available for fraternal and service organizations, and four licenses shall be available for the Illinois Department of Natural Resources and the Lake County Forest Preserve District.”

HEALTH AND COMMUNITY SERVICES COMMITTEE

47 **26-1339**

Board of Health Report.

48 **26-1095**

Joint resolution approving the Fall Program Year 2026 (PY26) Lake County Opioid Settlement Funds (OSF) funding recommendations of $500,000 and authorizing an emergency appropriation in the amount of $205,000.

- In July 2026, Lake County received application requests for Opioid Settlement Funds totaling $1,354,066.
- The Lake County Opioid Work Group scored all applications and developed corresponding funding recommendations.

- The Lake County Opioid Work Group determined that based on the number and quality of applications the initial budget of $295,000 for this cycle's awards should be increased to $500,000.
- On September 9, 2026, the Behavioral Health Advisory and Recommendation Committee (ARC) and Housing and Community Development Commission reviewed and approved the Lake County Opioid Work Group's OSF recommendations detailed in the attached table, totaling $500,000.
- This resolution authorizes an emergency appropriation in the amount of $205,000 of OSF to support the Fall Grant Cycle 2026 recommendations.

Attachments: PY2026 Fall OSF Funding Memo

EA OSF FC 26

LAW AND JUDICIAL COMMITTEE

49 **26-1140**

Joint resolution accepting the High Intensity Drug Trafficking Area (HIDTA) grant from the Office of National Drug Control Policy (ONDCP) and appropriating $254,751.12.

- In January 2026, the Sheriff's Office applied for renewal funding of the High Intensity Drug Trafficking Area (HIDTA) through the Office of National Drug Control Policy (ONDCP).
- The Sheriff's Office received a notification on July 2, 2026, that it had been awarded an additional $254,751.12.
- Grant funds will be primarily used to defray the cost of overtime specifically for HIDTA related investigations and for investigative supplies necessary for HIDTA investigations.
- The mission of the HIDTA Program is to enhance and coordinate America's drug-control efforts among local, state and federal law enforcement agencies in order to eliminate or reduce drug trafficking and its harmful consequences in critical regions of the United States.
- The mission includes coordination efforts to reduce the production, manufacturing, distribution, transportation and chronic use of illegal drugs, as well as well as the attendant money laundering of drug proceeds.

Attachments: HIDTA GRANT_Notice of Award_HID0426G0727-00

50 **26-1146**

Joint resolution authorizing an emergency appropriation in the amount of $426,031.43 for the 19th Judicial Circuit Court from additional state funding provided by the Administrative Office of the Illinois Courts and the Office of Statewide Pretrial Services for Self-Represented Litigant for the purposes of labor and operational costs.

- The 19th Judicial Circuit Court received additional state funding from the Administrative Office of the Illinois Courts in the amount of $467,968.88 and $546,739.65 from the Office of Statewide Pretrial Services.

- The 19th Judicial Circuit Court will use additional state funding for Self-Represented Litigant (SRL) Paralegal salary and benefit costs and interpreter expenses for Fiscal Year 2026.
- The emergency appropriation increases the Fiscal Year 2026 budget by $426,031.43 in the accounts identified in this resolution.

Attachments: AOIC Additional Funds Email Confirmation.pdf

EA Courts AOIC OSPS Funding

OSPS Additional Funds Email Confirmation.pdf

LEGISLATIVE COMMITTEE

51 **26-1075**

Resolution approving the Lake County Fiscal Year 2027 Legislative Agenda.

- Annually, Lake County develops a list of legislative priorities that are submitted to our State and Federal Legislators.
- The County's 2027 Legislative Agenda includes items for sponsorship, items to support, and items to oppose during the upcoming sessions. The Agenda also includes topics of importance for Lake County.
- Items were solicited from departments heads and elected officials. All items were reviewed and discussed by the County's lobbyists and the Legislative Committee.

Attachments: 2027 Legislative Program - DRAFT v6

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

52 **26-1122**

Joint resolution appropriating $7,600,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with improvements of Old McHenry Road, from Fairfield Road to Forest Drive.

- Old McHenry Road, from Fairfield Road to Forest Drive, needs to be improved, inclusive of non-motorized improvements.
- Preliminary engineering plans and right-of-way plats identifying the right-of-way needs for the improvement have been prepared.
- This project is included in the Transportation Improvement Program with target construction in 2029 and designated as Section 26-00085-12-GS.

Attachments: 26-1122 Location Map

53 **26-1197**

Ordinance proposing the establishment of Lake County Special Service Area (SSA) 18 and other procedures in connection therewith the Del Mar Woods Subdivision, an unincorporated area within Lake County.

- The Del Mar Woods Sanitary District was created in the 1970s with the sole purpose of installing and maintaining a sanitary sewer system within the Del Mar

Woods Subdivision. The district has since become dormant with no appointees and no assessment for the long term maintenance and management of the sanitary sewer system.

- The creation of Lake County Special Service (SSA) 18 is the first step in the replacement of the functions of the dormant Del Mar Woods Sanitary District. The Lake County Department of Public Works has expertise in the area of sanitary sewer operations and maintenance and the funds from SSA 18 will be utilized by the Lake County Department of Public Works for the operation, maintenance, improvement and possible future replacement of the sanitary sewer infrastructure located within the Del Mar Woods Subdivision.
- Further, this Special Service Area also has the ability to provide for future maintenance of stormwater infrastructure within the Del Mar Woods Subdivision.
- Should this SSA 18 creation be approved, County staff will then begin work on the formal dissolution of the Del Mar Woods Sanitary District in a separate process.
- The proposing ordinance for SSA 18 was passed by the County Board on April 14, 2026, and a public hearing was held on June 3, 2026. The 60-day petition period, as provided in the proposing ordinance, ended on August 3, 2026 and the County did not receive any signed petitions objecting to the formation of SSA 18.
- If the Lake County Board approves this establishing ordinance, SSA 18 boundaries will be established, the ordinance will be recorded with the Lake County Clerk, the County will create a fund to hold the tax proceeds from SSA 18 and the Board will set an annual levy on the properties listed within the Ordinance.

Attachments: 2026-08-26 - SSA Establishing Ordinance (003)

TECHNOLOGY COMMITTEE

54 **26-1148**

Joint resolution approving a Dig Once Policy.

- The Dig Once Policy establishes a process for communication and coordination among County land departments regarding plans for underground projects.
- The Dig Once Policy coordinates underground projects across County departments to minimize community disruption and provide Internet Service Providers opportunities to coordinate their infrastructure work with planned projects.
- The Dig Once Policy will lead to more efficient broadband deployment which results in increased competition, furthering digital equity and inclusion efforts.
- This policy was developed using County Policy 1.1: Policy Making Framework, ensuring appropriate County departments and stakeholders had opportunity to review and provide comment.

Attachments: Dig Once Policy - Proposed

FINANCIAL AND ADMINISTRATIVE COMMITTEE

55 **26-1119**

Resolution authorizing Contract Modification Number One to FGM Architects, Westchester, Illinois to provide architectural and engineering design and construction administration support services for the Multiple Department Building on the County campus in Libertyville, Illinois, in the amount of $2,746,416.

- The Lake County Board authorized a contract with FGM Architects for architecture and engineering services in October 2025 for the Multiple Department Building in the amount of $1,184,559.
- The original agreement anticipated subsequent services in an amount up to $3,930,975 to be approved by the appropriate Lake County staff and/or the Lake County Board Committee and executed as a modification.
- Modification Number One will include additional services for Design Development, Construction Documents, Construction Administration, and Project Closeout in the amount of $2,746,416 and are required to deliver this project.
- In accordance with Section 33.082 of the Lake County Purchasing Ordinance, this contract modification is germane to the original contract as signed and is in the best interest of Lake County, it is hereby requested that the Purchasing Agent be authorized to enter into Contract Modification Number One.

Attachments: Agreement 25219

Vendor Disclosure Statement Fillable Form Final_08.31.2026

Agreement 25219 Modification 1

MDB_Administration Presentation_01Oct2026_corrected

NEW APPOINTMENTS

56 **26-1342**

Resolution providing for the appointment of Richard Ludowise as a trustee of the Beach Park Fire Protection District.

Attachments: Richard Ludowise resume_Redacted

PETITIONS, CORRESPONDENCE, AND MISCELLANEOUS BUSINESS

MEMBER REMARKS AND REQUESTS

ADJOURNMENT

Adjourn this Regular September 2026 Session of the County Board of Lake County until November 10, 2026.