

# Lake County Illinois

*Meeting held by Video Conference*

*Physical Location:*

*18 N County Street (10th Floor), Waukegan, IL 60085*



## Meeting Minutes - Final

Thursday, November 4, 2021

8:30 AM

Meeting held by video conference. The public can register to attend remotely at <https://bit.ly/3jHMMYr>

**Financial & Administrative Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

**PUBLIC ATTENDANCE:** There are two options for the public to attend the meeting: (1) in-person attendance on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois, or (2) remote / virtual attendance through registration at the link on the front page of this agenda.

**RECORDING:** Meetings, including Public Comment, will be recorded.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to [PublicComment@Lakecountyil.gov](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: F&A Committee (Subject line for written Public Comment)
- \* Name (REQUIRED)
- \* Topic or Agenda Item # (REQUIRED)
- \* Street Address, City, State (Optional)
- \* Phone Number (Optional)
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self")

\*\*\*To view County Board Rules, click here: <https://bit.ly/3idRdrV> \*\*\*

0. [21-1171](#)

Chair's determination of need to meet by audio or video conference.

**Attachments:** [Determination - Chair Hart 7.30.21\[379\]](#)

1. **Call to Order**

*Chair Frank called the meeting to order at 8:30 a.m.*

2. **Pledge of Allegiance**

*Chair Frank led the Pledge of Allegiance.*

3. **Roll Call of Members**

**Present** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

*\* Electronic Attendance: All Members*

*Others Present:*

*Abby Scalf, Communications*

*Adam Krueger, Finance and Administrative Services*

*Al Giertych, Division of Transportation*

*Alex Carr, Communications*

*Alex Kovach, Forest Preserve*

*Andrew Bookman, State's Attorney's Office*

*Angela Cooper, 19th Judicial Circuit*

*Angelo Kyle, Board Member*

*Ann Maine, Board Member*

*Anthony Vega, Sheriff's Office*

*Arnold Donato, Stormwater Management*

*Ashley Rack, Sheriff's Office*

*Ashley Thomas, Public Defender's Office*

*Austin McFarlane, Public Works*

*Bernard Malkov, Sheriff's Office*

*Bill Durkin, Board Member*

*Brenda O'Connell, Planning, Building and Development*

*Brittany Sloan, Public Works*

*Caitlin McBrien, Human Resources*

*Carissa Casbon, Board Member*

*Carl Kirar, Facilities and Construction Services*

*Carrie Flanigan, State's Attorney's Office*

*Cassandra Hiller, County Administrator's Office*

*Catherine Sbarra, Board Member*

*Chad Wright, Facilities and Construction Services*

*Chris Blanding, Enterprise Information Technology*

*Chris Covelli, Sheriff's Office*

*Claudia Gilhooley, 19th Judicial Circuit Court*  
*Cynthia Pruim Haran, Recorder of Deeds Office*  
*Damon Coleman, Planning, Building and Development*  
*Daniel Eder, Lake County EMA*  
*Daniel Javed, Division of Transportation*  
*Darcy Adcock, Human Resources*  
*Demar Harris, Workforce Development*  
*Diane Hewitt, Board Member*  
*Dick Barr, Board Member*  
*Dominic Strezo, Planning, Building, Development*  
*Donna Hamm, Circuit Clerk's Office*  
*Donna Jo Maki, State's Attorneys Office*  
*Donny Schmit, Stormwater Committee*  
*Emily Karry, Public Works*  
*Emily Mitchell, Finance and Administrative Services*  
*Eric Rinehart, Lake County State's Attorney*  
*Eric Steffen, Planning, Building and Development*  
*Eric Tellez, Planning, Building and Development*  
*Eric Waggoner, Planning, Building and Development*  
*Erik Karlson, Enterprise Information Technology*  
*Erin Cartwright Weinstein, Circuit Clerk*  
*Ernesto Huaracha, Stormwater Management*  
*Gary Gibson, County Administrator's Office*  
*Gina Roberts, Board Member*  
*Gunnar Gunnarsson, State's Attorney's Office*  
*Heidie Hernandez, Enterprise Information Technology*  
*Holly Kim, Treasurer*  
*Irshad Khan, Finance and Administrative Services*  
*James Norman, Chicago Tribune/Pioneer Press*  
*Jamie Helton, State's Attorney's Office*  
*Janna Philipp, County Administrator's Office*  
*Jefferson McMillan-Wilhoit, Health Department*  
*Jennifer Banek, Coroner*  
*Jennifer Serino, Workforce Development*  
*Jeremiah Varco, Facilities*  
*Jerry Nordstrom, Health Department*  
*Jessica Vealitzek, Board Member*  
*Jim Chamernik, Sheriff's Office*  
*Jim Hawkins, County Administrator's Office*  
*Jim McKinney, Sheriff's Office*  
*Joel Sensenig, Public Works*  
*John Light, Human Resources*

*John Wasik, Board Member*  
*Jon Nelson, Division of Transportation*  
*Jonathan Joy, Facilities*  
*Joy Gossman, Public Defender*  
*Juan Lopez, County Clerk's Office*  
*Karen Brush, County Clerk's Office*  
*Karen Fox, State's Attorney's Office*  
*Karen Fraticola, Bluecrest*  
*Kari McHugh, Circuit Clerk's Office*  
*Kathy Gordon, Public Defender's Office*  
*Keith Caldwell, GIS Team*  
*Kevin Carrier, Division of Transportation*  
*Kevin Hunter, Board Member*  
*Kevin Kerrigan, Division of Transportation*  
*Kimberly Burke, Health Department*  
*Kipp Wilson, Supervisor of Assessments*  
*Krista Kennedy, Finance and Administrative Services*  
*Kristy Cechini, County Board Office*  
*Kurt Woolford, Stormwater Management*  
*Larry Mackey, Health Department*  
*Laurel Diver, Forest Preserve*  
*Lawrence Oliver, Sheriff's Office*  
*Leslie Zun, Health Department*  
*Lisa Kritz, Health Department*  
*Lisa Wolf, Regional Office of Education*  
*Lisle Stalter, State's Attorney's Office*  
*Lizbeth Duckert, Division of Transportation*  
*Marah Altenberg, Board Member*  
*Mark Levitt, 19th Judicial Circuit*  
*Mark Pfister, Health Department*  
*Mary Crain, Division of Transportation*  
*Mary Kann, Forest Preserve*  
*Mary Lou Claussen, Human Resources*  
*Mary Peavey, County Clerk's Office*  
*Matt Meyers, County Administrator's Office*  
*Matt Norton - Parliamentarian*  
*Meg Weekley, Regional Office of Education*  
*Melanie Nelson, State's Attorney's Office*  
*Melissa Gallagher, Finance and Administrative Services*  
*Micah Thornton, Circuit Clerk's Office*  
*Michael Klemens, Division of Transportation*  
*Michael Prusila, Stormwater Management Commission*

*Michael Wheeler, Finance and Administrative Services*  
*Michele Slav, Planning, Building and Development*  
*Michelle Burns, 19th Judicial Circuit Court*  
*Mick Zawislak, Daily Herald*  
*Mike Adam, Health Department*  
*Mike Danforth, Board Member*  
*Mike Prusila, Stormwater Management*  
*Mike Zawislak, Daily Herald*  
*Nelmari Velazquez-Zayas, Human Resources*  
*Nicole farrow, State's Attorney's Office*  
*Paras Parekh, Board Member*  
*Patrice Evans, Enterprise Information Technology*  
*Patrice Sutton, Finance and Administrative Services*  
*Richard Eckenstahler, Sheriff's Office*  
*Rob Richards, Sheriff's Office*  
*Robert Glueckert, Supervisor of Assessments*  
*Robert Springer, Planning, Building and Development*  
*Robin O'Connor, Lake County Clerk*  
*Ruby Acosta, Finance & Administrative Services*  
*RuthAnne Hall, Purchasing*  
*Ryan Legare, Department of Transportation*  
*Ryan Pinter, Enterprise Information Technology*  
*Sam Johnson, Health Department*  
*Sandy Hart, Board Member*  
*Shane Schneider, Division of Transportation*  
*Sharmila Manak, State's Attorney's Office*  
*ShaTin Gibbs, Finance and Administration*  
*Snigdha Chaudhuri, Enterprise Information Technology*  
*Sonia Hernandez, County Administrator's Office*  
*Stacy Davis-Wynn, Purchasing*  
*Stephen Rice, State's Attorney's Office*  
*Steve Spagnolo, State's Attorney's Office*  
*Steven Spagnolo, State's Attorney's Office*  
*Susan August, Purchasing*  
*Sydney Dawson, County Board Office*  
*Teri White, State's Attorney's Office*  
*Terri Kath, Enterprise Information Technology*  
*Theresa Glatzhofer, County Board Office*  
*Toby Karg, Health Department*  
*Todd Govain, County Clerk's Office*  
*Todd Schroeder, 19th Judicial Circuit Court*  
*Vasyl Markus, Treasurer's Office*

*Yvette Albarran, Purchasing*

*Mary Ross-Cunnigham, Board Member*

**4. Addenda to the Agenda**

*There were no additions or amendments to the agenda.*

**5. Public Comment (Items Not on the Agenda)**

*There were no public comments.*

**6. Chair's Remarks**

*Chair Frank thanked the Committee Members, Board Members, and County Administration for all the hard work with the budget process.*

**7. Unfinished Business**

*There was no unfinished business.*

**8. New Business**

**CONSENT AGENDA (8.1 - 8.14)**

**APPROVAL OF MINUTES**

**8.1 [21-1764](#)**

Minutes from September 30, 2021.

**Attachments:** [F&A 9.30.21 Final Minutes](#)

**A motion was made by Member Clark, seconded by Member Pedersen, that these minutes be approved. Motion carried by the following vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**LAW & JUDICIAL**

**8.2 [21-1727](#)**

Joint committee action approving a contract modification to the agreement with West Publishing Corporation, Eagen, Minnesota to provide legal publications for the law library in the estimated annual amount of \$115,512.

**Attachments:** [2021 - 2026 Vendor Disclosure Statement.pdf](#)  
[Lake County Law Library \(Illinois\) Final Simplified Contract - LMA New 1](#)

**A motion was made by Member Clark, seconded by Member Pedersen, that this resolution be recommended for adoption to the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

## HEALTH & COMMUNITY SERVICES

### 8.3 [21-1698](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$10,751 for the Cities Readiness Initiative grant.

**Attachments:** [IDPH CRI \\$10,751](#)

**A motion was made by Member Clark, seconded by Member Pedersen, that this resolution be approved and recommended to the Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

### 8.4 [21-1699](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$2,886 for the Public Health Emergency Response grant.

**Attachments:** [IDPH PHEP \\$2,886](#)

**A motion was made by Member Clark, seconded by Member Pedersen, that this resolution be recommended for adoption to the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

### 8.5 [21-1700](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$21,360 for the Tobacco Free Communities grant.

**Attachments:** [IDPH TFC \\$21,360](#)

**A motion was made by Member Clark, seconded by Member Pedersen, that this resolution be recommended for adoption to the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

## PUBLIC WORKS, PLANNING & TRANSPORTATION

### 8.6 [21-1709](#)

Joint resolution authorizing execution of a contract with Boller Construction Company, Inc. of Waukegan, Illinois in the amount of \$1,053,400 for the Vernon Hills New Century Town (NCT) and Des Plaines River (DPR) Water Reclamation Facilities Screening Improvements Project.



**Attachments:** [21-1709 NCT and DPR Award Information](#)  
[21-1709 NCT and DPR WRF 21122 Bid Documents](#)  
[21-1709 NCT and DPR WRF Bid Tab](#)  
[21-1709 DPR Site Location Map](#)  
[21-1709 NCT Site Location Map](#)  
[21-1709 NCT and DPR WRF Vendor Disclosure Form](#)

**A motion was made by Member Clark, seconded by Member Pedersen, that this resolution be recommended for adoption to the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**8.7 [21-1710](#)**

Joint resolution authorizing execution of a contract with IHC Construction Companies, LLC, of Elgin, Illinois in the amount of \$604,440 for the 2021 Force Main Replacement Project.

**Attachments:** [21-1710 2021 Force Main Replacement Bid Tab](#)  
[21-1710 2021 Force Main Replacement Bid#21132 Documents](#)  
[21-1710 2021 Force Main Vendor Disclosure Statement](#)  
[21-1710 S Cedar Crest Location Map](#)  
[21-1710 Three Lakes Location Map](#)  
[21-1710 Wellington Location Map](#)

**A motion was made by Member Clark, seconded by Member Pedersen, that this resolution be recommended for adoption to the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**8.8 [21-1713](#)**

Joint resolution appropriating \$25,000 of County Bridge Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other associated right-of-way costs, and appropriating \$790,000 of County Bridge Tax funds for construction of the 21st Street culvert replacement.

**Attachments:** [21-1713 Location Map, 21st Street](#)

**A motion was made by Member Clark, seconded by Member Pedersen, that this resolution be recommended for adoption to the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**8.9** [21-1714](#)

Joint resolution appropriating \$34,000 of County Bridge Tax funds and \$169,000 of Matching Tax funds to provide for Fiscal Year 2022 acquisition of materials and services needed to maintain items such as drainage and bridge facilities, pavements, shoulders, guardrails, fencing, signage, and right-of-way.

**A motion was made by Member Clark, seconded by Member Pedersen, that this resolution be recommended for adoption to the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**8.10** [21-1715](#)

Joint resolution appropriating \$94,900 of County Bridge Tax funds, \$154,400 of Matching Tax funds and \$159,000 of ¼% Sales Tax for Transportation funds for Fiscal Year 2022 general engineering and support services needed to address items such as soil, environmental, drainage, bridge, wetland, easement, and right-of-way purchases.

**A motion was made by Member Clark, seconded by Member Pedersen, that this resolution be recommended for adoption to the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**8.11** [21-1716](#)

Joint resolution appropriating \$50,000 of Motor Fuel Tax funds for the Fiscal Year 2022 repair and replacement of various guardrail and fence installations, under the applicable Illinois Highway Code.

**A motion was made by Member Clark, seconded by Member Pedersen, that this resolution be recommended for adoption to the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**8.12** [21-1717](#)

Joint resolution appropriating \$148,600 of Matching Tax funds for contract documents, inspections, and maintenance of native landscape areas along various County highways.

**A motion was made by Member Clark, seconded by Member Pedersen, that this resolution be recommended for adoption to the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

8.13 [21-1712](#)

Joint resolution appropriating \$300,000 of County Bridge Tax funds for culvert replacements on Cedar Lake Road.

**Attachments:** [21-1712 Location Map, Cedar Lake Road](#)

**A motion was made by Member Clark, seconded by Member Pedersen, that this resolution be recommended for adoption to the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**FINANCIAL & ADMINISTRATIVE**

8.14 [21-1730](#)

Monthly Financial Report - September 2021

**Attachments:** [Monthly Financial Report September 2021](#)

**A motion was made by Member Clark, seconded by Member Pedersen, that this communication or report be received and filed. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**REGULAR AGENDA**

**HEALTH & COMMUNITY SERVICES**

8.15 [21-1517](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) program year (PY) 2021 formula grant.

*Jennifer Serino, Workforce Development Director, reported on the acceptance of the annual Workforce Innovation and Opportunity Act program formula grant. The grant established the Workforce Development budget for Fiscal Year 2022.*

**A motion was made by Member Wilke, seconded by Member Clark, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:**

**Aye:** 6 - Member Clark, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**Absent:** 1 - Member Danforth

**PUBLIC WORKS, PLANNING & TRANSPORTATION**

**8.16 [21-1711](#)**

Joint resolution appropriating \$7,475,000 of Motor Fuel Tax funds, \$1,015,000 of County Bridge funds, and \$1,910,000 of Matching Tax funds for the improvement of Deep Lake Road, from Illinois Route 132 to Illinois Route 173.

**Attachments:** [21-1711 Location Map, Deep Lake Road 3R](#)

*Shane Schneider, Department of Transportation Director, reported on the resurfacing, restoration, and rehabilitation of Deep Lake Road from Route 132 to Route 173.*

**A motion was made by Member Pedersen, seconded by Member Vealitzek, that this resolution be recommended for adoption to the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**FINANCIAL & ADMINISTRATIVE**

**8.17 [21-1780](#)**

Resolution authorizing the display of the Prisoner of War / Missing in Action (POW / MIA) Flag in Lincoln Plaza at the Lake County Administrative Complex in Waukegan on Veterans Day 2021.

*Jim Hawkins, Deputy County Administrator, reported on displaying the Prisoner of War / Missing in Action Flag at the Administrative Complex in Waukegan on Veterans Day. Discussion ensued.*

**A motion was made by Member Clark, seconded by Member Vealitzek, that this resolution be recommended for adoption to the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**County Clerk**

**8.18 [21-1792](#)**

Discussion regarding the relocation of election services.

*Robin O'Connor, County Clerk, presented the relocation of election services.*

*Todd Govian, Chief Deputy County Clerk, provided an overview of the election operations throughout the year.*

*Clerk O'Connor reported on the current logistics of the County Clerk's Office. The County meets the statutory requirements. The current challenge is the pending request for additional equipment, but will have no additional space for the new equipment. Other challenges are no additional space for poll watching and no easy access to move the*

*machinery.*

*Carl Kirar, Facilities and Construction Director, stated he met with County Administration in the early spring in regards to the enhanced requirements. Facilities and Purchasing's task was to find a new location that fills all the requirements.*

*RuthAnne Hall, Purchasing, reported on the potential solutions. The immediate solution would be to expand the current location, or rent out a short-term retail store or warehouse. The long-term solution would be purchasing an existing building or constructing a new building.*

*A lengthy discussion ensued. The Committee had a strong preference for staying in Waukegan. For the short-term, expand the rental footprint and find something that has adequate security that meets the needs. The Committee agreed that moving each year does not seem plausible.*

#### **Facilities and Construction Services**

##### **8.19 [21-1516](#)**

Director's Report - Facilities and Construction Services.

*There was no Facilities and Construction Services Director's report.*

#### **Enterprise Information Technology**

##### **8.20 [21-1742](#)**

Resolution authorizing a one-year contract with Heartland Business Systems, Lisle, Illinois, for legacy phone system support and software assurance in the estimated amount of \$232,015.

**Attachments:** [STC Heartland -CON](#)  
[Mitel Sourcewell Contract 022719](#)  
[Heartland Legistar Quote 257371](#)  
[Heartland Legistar Quote 260062](#)  
[Heartland VDF](#)

*Chris Blanding, Chief Information Officer, reported on the software of the Legacy phone system the County still has.*

**A motion was made by Vice Chair Vealitzek, seconded by Member Wilke, that this resolution be recommended for adoption to the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

##### **8.21 [21-1743](#)**

Resolution authorizing an agreement with Logicalis, Inc of Downers Grove, Illinois, for

five years as a managed service provider to monitor and manage the County's network in the estimated amount of \$649,590 for the first year.

**Attachments:** [FY21 - Logicalis - SOW - LAKE9068509M - CON](#)  
[FY21 - LOGICALIS \(Logicalis Managed Services\) VENDOR DISCLOSURE](#)

*Chris Blanding, Chief Information Officer, reported on the staff effort to operate efficiently and leanly. Staff will be focused on network support.*

**A motion was made by Vice Chair Vealitzek, seconded by Member Wilke, that this resolution be recommended for adoption to the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**8.22 [21-1510](#)**

Director's Report - Enterprise Information Technology.

*Chris Blanding, Chief Information Officer, reported that Cyber security awareness was launched and he will continue to report on statistics.*

**Human Resources**

**8.23 [21-1728](#)**

Resolution authorizing the Purchasing Agent to enter into a contract with Delta Dental of Illinois, Naperville, Illinois for Dental Insurance Services for Lake County for a one year period plus renewals in the amount of \$2,283,848.64.

**Attachments:** [01 Intent to Award Letter](#)  
[02 Scoresheet](#)  
[03 Vendor Disclosure](#)  
[04 20238-Lake County-2022-01 Agreement](#)

*John Light, Human Resources Director, reported on the renewal for Delta Dental. The highest ranking vendor for the County was Delta Dental with a zero percent increase.*

**A motion was made by Member Clark, seconded by Member Wilke, that this resolution be recommended for adoption to the Boardagenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**8.24 [21-1567](#)**

Director's Report - Human Resources.

*There was no Human Resources Director's report.*

**Finance and Administration**

**8.25 [21-1735](#)**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$28,320 for Special Service Area (SSA) Number 17.

*Patrice Sutton, Finance and Administrative Services, reported on 8.25 through 8.28.  
Ms. Sutton stated the items are special service area levies.*

**A motion was made by Member Wilke, seconded by Member Pedersen, that this ordinance be recommended for adoption to the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**8.26 [21-1740](#)**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area (SSA) Number Eight.

*Patrice Sutton, Finance and Administrative Services, reported on 8.25 through 8.28.  
Ms. Sutton stated the items are special service area levies.*

**A motion was made by Member Wilke, seconded by Member Pedersen, that this ordinance be recommended for adoption to the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**8.27 [21-1741](#)**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$34,400 for Special Service Area (SSA) Number 12.

*Patrice Sutton, Finance and Administrative Services, reported on 8.25 through 8.28.  
Ms. Sutton stated the items are special service area levies.*

**A motion was made by Member Wilke, seconded by Member Pedersen, that this ordinance be recommended for adoption to the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**8.28 [21-1744](#)**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$226,058 for Special Service Area (SSA) Number 13.

*Patrice Sutton, Finance and Administrative Services, reported on 8.25 through 8.28.  
Ms. Sutton stated the items are special service area levies.*

**A motion was made by Member Wilke, seconded by Member Pedersen, that this ordinance be recommended for adoption to the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**8.29 [21-1745](#)**

Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the Fiscal Year (FY) 2022 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

*Patrice Sutton, Chief Financial Officer, reported on the Real Property Tax Levy. The County Board approves the a dollar amount. Once the new growth is received in the spring then the rate will be determined.*

**A motion was made by Member Clark, seconded by Member Pedersen, that this ordinance be recommended for adoption to the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**8.30 [21-1763](#)**

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$164,919.60 for the Northeast Lake Facilities Planning Area Special Service Area (SSA) Number Nine.

*Patrice Sutton, Finance Chief Financial Officer, reported on items 8.30 and 8.31. CFO Sutton stated the two levies are in the Public Works department because they are water and sewer related.*

**A motion was made by Member Wilke, seconded by Member Clark, that this ordinance be recommended for adoption to the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**8.31 [21-1762](#)**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$13,925 for Special Service Area (SSA) Number 14.

*Patrice Sutton, Chief Financial Officer, reported on items 8.30 and 8.31. CFO Sutton stated the two levies are in the Public Works department because they are water and sewer related.*

**A motion was made by Member Wilke, seconded by Member Clark, that this ordinance be recommended for adoption to the regular agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**8.32 [21-1737](#)**



Ordinance recommending the Fiscal Year (FY) 2022 Annual Budget and Appropriation Ordinance for Lake County, Illinois; said budget having been made conveniently available for public inspection for at least 15 days by posting in the Office of the County Clerk and on the County website.

**Attachments:** [FY22 Recommended Budget - FINAL Web+Hyperlinks 10.12.21](#)  
[List of FY22 Budget Amendments 10.22.21 FINAL](#)

*Patrice Sutton, Chief Financial Officer, reported on the prepared budget and the amendments that were discussed at the Budget Hearings.*

**A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this ordinance be recommended for adoption to the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**8.33 [21-1515](#)**

Director's Report - Finance and Administration.

*There was no Finance and Administration Director's report.*

**County Administration**

**8.34 [21-1793](#)**

Resolution authorizing an emergency appropriation of \$628,000 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) for the continuation of the COVID-19 call center at the Health Department as well as associated software licenses in Fund 746 ARPA Fund.

*Jim Hawkins, Deputy County Administrator, reported on the ARPA funds for the call center at the Health Department to stay open.*

*Larry Mackey, Health Department Director, stated the call center receives approximately 150 calls per day.*

**A motion was made by Vice Chair Vealitzek, seconded by Member Pedersen, that this resolution be recommended for adoption to the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**8.35 [21-1794](#)**

Resolution authorizing an emergency appropriation of \$2,000,000 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) for equipment associated with a voting solution that supports vote by mail (EvoluJet Printer, ballot management software, ReliaVote Insertter and Vantage Sorter) and related infrastructure costs in Fund 746 ARPA Fund.

*Jim Hawkins, Deputy County Administrator, reported on the equipment for the County Clerk's Office through the ARPA funds.*

*Matt Meyers, Assistant County Administrator, reported that he is still working with the Clerk for what equipment is needed and the cost. Assistant County Administrator Meyers stated the cost will not exceed \$2,000,000.*

**A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this resolution be recommended for adoption to the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**8.36 [21-1796](#)**

Resolution authorizing an emergency appropriation in the amount of \$124,400 out of unallocated capital funding for a boat replacement used by the Sheriff's Department for marine patrol.

*Jim Hawkins, Deputy County Administrator, reported on the purchase of a boat for Sheriff's marine patrol. This expense will be covered with Capital Funds instead of ARPA.*

**A motion was made by Vice Chair Vealitzek, seconded by Member Pedersen, that this resolution be recommended for adoption to the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**8.37 [21-1798](#)**

Resolution affixing compensation and other benefits for the Lake County Circuit Clerk.

*Gary Gibson, County Administrator, reported the County Circuit Clerk position is not a County Elected Official and that salary adjustments could be made at anytime by the County Board. This resolution corrects the references used by the Board to set the Circuit Clerk's salary, but maintains the salary that was previously approved. A lengthy discussion ensued.*

**A motion was made by Member Clark, seconded by Vice Chair Vealitzek, that this resolution be recommended for adoption to the Board agenda. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**9. County Administrator's Report**

*Gary Gibson, County Administrator, reported on the OSHA requirements have been posted and the County was in-line with OSHA.*

**10. Executive Session**

**A motion was made by Member Clark, seconded by Member Danforth, to move into executive session. The motion carried by the following vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**10.1 [21-1491](#)**

Executive Session to discuss pending litigation pursuant to 5 ILCS 120/2 (c)(11).

**10.2 [21-1494](#)**

Executive Session to discuss collective bargaining pursuant to 5 ILCS 120/2 (c)(2).

**10.3 [21-1750](#)**

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

**10.3 [21-1786](#)**

**A**

Committee action approving an off-cycle increase to base salary for an employee in position number 32003 in accordance with Personnel Policy 5.11, Section 8.

**Attachments:** [HR - Base Wage Increase 10 29 21](#)

**A motion was made by Member Wilke, seconded by Member Pedersen, that this resolution be approved. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**10.4 [21-1751](#)**

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

**10.4 [21-1797](#)**

**A**

Approve Executive Session Minutes from September 28, 2021.

**A motion was made by Vice Chair Vealitzek, seconded by Member Wilke, that the minutes be postponed. Motion carried by the following roll call vote:**

**Aye:** 7 - Member Clark, Member Danforth, Chair Frank, Member Pedersen, Member Simpson, Vice Chair Vealitzek and Member Wilke

**11. Members Remarks**

*There were no Member remarks.*

**12. Adjournment**

*Chair Frank declared the meeting adjourned at 12:09 p.m.*

**Next Meeting: December 2, 2021**

*Minutes prepared by Kristy Cechini.*

*Respectfully submitted,*

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*Financial and Administrative Committee, Chair*