

Lake County Illinois

Meeting held by Video Conference
Physical Location:
18 N County Street (10th Floor), Waukegan, IL 60085



Meeting Minutes - Draft

Tuesday, December 14, 2021

9:00 AM

Meeting held by video conference. Register to virtually attend the meeting at <https://bit.ly/30duk3q>

Meeting can be viewed at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, and at the County Building

Lake County Board

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

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in-person attendance (to view the virtual meeting on the 10th Floor (9th Floor, if required) of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.)

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.

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 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 at the County building, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: Lake County Board (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\[379\]](#)

CALL TO ORDER

Chair Hart called the meeting to order at 9:00 a.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Member Frank led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

ADDENDA TO THE AGENDA

SPECIAL RECOGNITION AND PRESENTATIONS

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

CHAIR'S REMARKS

This month I had an opportunity to participate in veteran's events across Lake County. It was very special to attend the event at the Waukegan Airport with Vice Chair Cunningham and Members Casbon and Roberts for the unveiling of the new Veterans Memorial and hear Senator Duckworth speak about the importance of the new Veterans Memorial and of course recognizing our veterans for their service and their sacrifices.

I had an opportunity to meet Health and Human Services Director Xavier Becerra after his tour of Lake County last month. I must say that the best part of the visit was hearing from the different health and service providers who spoke passionately about their work helping people who live with addiction and the ingenuity they showed in ensuring that they got the help and resources they needed, particularly during the height of the pandemic.

I attended the LCML award dinner at the RLB Cultural Center with Vice Chair Cunningham and Member Wasik. It was great to see a lot of familiar faces after such a long time and hear about the awards that were given out.

A great highlight was a visit to North Chicago's Neal Science & Math Academy, which has been going up very very quickly and children are expected to be in the building for the 2022-2023 school year. It is a beautiful building and a tremendous gift from Abbvie, which has been an outstanding partner here in Lake County.

Happy to say that I attended the LAST mosquito abatement district meeting, so that will soon come off of people's tax bills in that area, which includes portions of North Chicago, unincorporated Lake Bluff, Green Oaks, and Lake Bluff.

There were several other meetings with mayors and village presidents and I want to especially thank them for taking the time out for their busy schedule to meet. As we know, but maybe not everybody does, they often serve without any compensation. They work an enormous number of hours and they do it because they love their community. I'm sure it's a hard job all the time, but especially over the last two years as they worked to ensure that their residents receive the services they need and there was no interruption in that service.

So I just want to say thank you to my colleagues on the board, our outstanding Lake County staff, and all the people who have worked so hard behind the scenes to continue to deliver exceptional services to the people of Lake County.

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 1-24)

1 [21-1965](#)

Minutes from November 9, 2021.

Attachments: [November 9, 2021 Meeting Minutes](#)

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

CLAIMS AGAINST LAKE COUNTY, IL

2 [21-1966](#)

Report of Claims Against Lake County, IL for the month of November 2021.

Attachments: [November 2021 Claims Report](#)

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

3 [21-1967](#)

Report of Lake County Board Member Travel.

Attachments: [Board Member Travel Report 11-23-2021](#)

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

REPORTS

4 [21-1772](#)

Report from Robin M. O'Connor, County Clerk, for the month of September 2021.

Attachments: [LCC Report for September 2021](#)

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

5 [21-1856](#)

Report from Robin M. O'Connor, County Clerk, for the month of October 2021.

Attachments: [LCC Report for October 2021](#)

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

6 [21-1603](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of September 2021.

Attachments: [September 2021](#)

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

7 [21-1830](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of October 2021.

Attachments: [October 2021](#)

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

8 [21-1945](#)

Presentation of Fiscal Year (FY) 2020 Comprehensive Annual Financial Report and County-wide Audit by RSM US LLP.

Attachments: [2020 Comprehensive Annual Financial Report](#)

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

REAPPOINTMENTS

9 [21-1936](#)

Resolution providing for the reappointments of Bernard Malkov (Lake County Sheriff's

Office) and David Dato, as members of the Lake County Emergency Telephone System Board (ETSB).

Attachments: [David Dato Resume Redacted](#)

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

10 [21-1939](#)

Resolution providing for the reappointments of John Wasik and Matthew P. Meyers as members of the Legislative Committee for the Illinois State Association of Counties (ISACo).

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

LAW AND JUDICIAL COMMITTEE

11 [21-1721](#)

Joint resolution accepting the Bureau of Justice Assistance (BJA), Fiscal Year (FY) 2021 Patrick Leahy Bulletproof Vest Partnership (BVP) and authorizing an emergency appropriation in the amount of \$19,000.73 for the Lake County Sheriff's Office (LCSO) and an emergency appropriation in the amount of \$2,065.25 for the Lake County Adult Probation Department.

Attachments: [BVP Grant Award 2021](#)

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

12 [21-1855](#)

Joint resolution authorizing a contract with Compassion Funeral Service of McHenry, Illinois for Deceased Body Removal and Transportation Services for the Lake County Coroner's Office for an initial two-year period, with three additional one-year renewals, in the estimated annual amount of \$120,000.

Attachments: [Board Resolution](#)

[Bid Tab](#)

[Body Removal and Transportation Services Final Bid Doc.pdf](#)

[Vendor Disclosure Statement](#)

[Award Information](#)

[Compassion Proposal](#)

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

13 [21-1720](#)

Joint resolution accepting the Illinois State Opioid Response Criminal Justice Medication Assisted Treatment Integration grant from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) administered by the State of Illinois Department of Human Services (IDHS) and authorizing an emergency appropriation in the amount of \$18,000.

Attachments: [MAT Grant Executed IL MAR Lake County MOU 2021](#)

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

14 [21-1845](#)

Joint resolution accepting the Gorter Family Foundation grant and authorizing an emergency appropriation in the amount of \$22,000 for the Coordinated Intake program.

Attachments: [GFF iGrow \\$22K](#)

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

15 [21-1847](#)

Joint resolution accepting the Steans Family Foundation grant and authorizing an emergency appropriation in the amount of \$24,083 for the Coordinated Intake program.

Attachments: [SFF CIP \\$24K](#)

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

16 [21-1846](#)

Joint resolution accepting the U.S. Department of Housing and Urban Development (HUD) grant and authorizing an emergency appropriation in the amount of \$15,358 for the HUD grant.

Attachments: [HUD \\$15K](#)

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

17 [21-1828](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance (TAA) grant; and approving an

emergency appropriation in the amount of \$167,768.76.

Attachments: [Workforce TAA Grant 12.2021](#)

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

PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE

18 [21-1841](#)

Resolution authorizing the execution of a master agreement with the Village of Buffalo Grove regarding the energy, maintenance, and future costs of Village-owned traffic control signals and interconnection with Lake County PASSAGE.

Attachments: [21-1841 Master Village Owned Traffic Signal Agreement](#)

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

19 [21-1842](#)

Joint resolution appropriating a supplemental amount of \$3,000 of ¼% Sales Tax for Transportation funds and approving Change Order Number Two in the amount of \$36,761.08 for additional Phase III construction engineering services for improvements along Illinois Route 120, from Knight Avenue to Illinois Route 131.

Attachments: [21-1842 IL120 Phase III Engineering CO2 10%](#)

[21-1842 Location Map, IL Rte 120 \(Knight Ave to IL Rte 131\)](#)

[21-1842 Vendor Disclosure, CBBEL](#)

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

20 [21-1843](#)

Joint resolution authorizing execution of a contract with EcoInteractive, LLC, San Francisco, California, in the amount of \$256,284 for licensing, software, and implementation services for the replacement of the Lake County Division of Transportation's (LCDOT) Capital Program Management System and appropriating \$308,000 of ¼% Sales Tax for Transportation funds.

Attachments: [21-1843 CPMS Replacement Agreement](#)

[21-1843 CPMS Replacement Award Information](#)

[21-1843 CPMS Replacement RFP Document](#)

[21-1843 CPMS Replacement Scoring Matrix](#)

[21-1843 Vendor Disclosure, EcoInteractive, LLC](#)

A motion was made by Member Clark, seconded by Member Durkin, that the

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

21 [21-1929](#)

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2022 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: [Dec-21 Carryovers FINAL 12.6.21](#)

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

22 [21-1933](#)

Resolution authorizing an agreement with Safeware, Lanham, Maryland, for Genetec security servers for various Lake County locations in the amount of \$387,097.80.

Attachments: [Safeware Qte 1842254](#)
[Award Information Safeware](#)
[VENDOR DISCLOSURE STATEMENT](#)

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

23 [21-1903](#)

Resolution amending Policy 4.13, Paid Parental Leave, in the Employee Policies and Procedures Manual.

Attachments: [Section 4.13 Paid Parental Leave Changes-Changes Accepted 11.17](#)
[Section 4.13 Paid Parental Leave Changes-Redline 11.17](#)

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

24 [21-1913](#)

Resolution authorizing a contract with DLT Solutions, a Tech Data Company, Herndon, Virginia, to complete Phase Two of the implementation of the County's Oracle Hyperion Public Sector Planning and Budgeting application to Oracle's Enterprise Performance Management Cloud Enterprise services, in an amount not to exceed \$173,739.15.

Attachments: [DLT Solutions Proposal - Lake County Phase 2 - 1-20-2021 Markup.pdf](#)
[vendor disclosure statement Phase 2](#)

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

roll call

Approval of the Consent Agenda

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

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

REGULAR AGENDA

LAKE COUNTY BOARD

25 [21-1975](#)

Resolution extending the declaration of emergency due to Coronavirus disease (COVID-19) in Lake County, Illinois, until the Governor of Illinois lifts the State’s declaration of emergency, but no longer than January 11, 2022.

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

Aye: 17 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Nay: 4 - Member Barr, Member Danforth, Member Hunter and Member Sbarra

REAPPORTIONMENT COMMITTEE

26 [21-1876](#)

Ordinance approving an apportionment plan for the Lake County Board.

- Attachments:** [Proposed Map](#)
[Population Full Report](#)
[Joint Ordinance Approving 2021 Apportionment Plan](#)

Public Comment on this item was made by:

John Oviet of North Barrington

Tom Poynton, Mayor, Village of Lake Zurich

Consortium of Elected Officials of Northwest Lake County: Judy Martini- Former Lake County Board, District 5, Kay Starostovic- Grant Township Supervisor, Lincoln Knight-Wauconda Township Supervisor, Tom Shaughnessy- Antioch Township Supervisor, Steve Henley- Mayor of Volo, Jeff Sode- Mayor of Wauconda, Todd Weihofen- Mayor of Lakemoor

Kristi Lutz

Carla Garner

Heidi Shannon

*achramowic@
Kelly McNulty
William Shannon
pks8011@
Steve Groot
Paul J. Garvin III
G Celano
Anna Sulikowski
Kourtney Sellers
Laura Gregg
John Mertz
John McNulty
Mary Cook
Suzanne Murdy
Bob & Debbie Takazawa
Tina Castellanet
drjak78@
Jim and Karen Zakos
Mr. H. L. Silets, Esq.
Kim Ritschel
Robert Bigony
samo480@
Laura Ehrke
Thomas Wollard
Lori Rowe
Craig Cook
Sandy Ryan
Paul Garvin
Patrice Savino
Peter Schallmoser
Kimberly Saunders & BACOG Executive Board
Robin Kelleher*

A motion was made by Chair Hart, seconded by Vice-Chair Cunningham, that this item be adopted. The motion carried by the following vote:

Aye: 14 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Parekh, Member Roberts, Member Vealitzek, Member Wasik and Member Wilke

Nay: 7 - Member Barr, Member Danforth, Member Hunter, Member Maine, Member Pedersen, Member Sbarra and Member Simpson

27 [21-1877](#)

Joint ordinance establishing compensation for the Lake County Board.

Attachments: [Compensation Joint Ordinance \(Clean\)](#)

A motion was made by Vice-Chair Cunningham, seconded by Member Frank, that this item be adopted. The motion carried by the following vote:

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

LAW AND JUDICIAL COMMITTEE

28 [21-1864](#)

Joint resolution authorizing an amendment for a six-month extension for the State's Attorney's Office Multi-Victimization 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 \$55,924 in federal funds.

Attachments: [VOCA Multi-victimization Grant 219032 Extension 12-01-21 thru 05-31-22](#)
[VOCA Multi-Victimization 12-01-21 through 05-31-22 Extension Grant Acc](#)

A motion was made by Vice-Chair Cunningham, seconded by Member Wilke, that this item be adopted. The motion carried by the following vote:

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

HEALTH AND COMMUNITY SERVICES COMMITTEE

29 [21-1973](#)

Board of Health Report.

Coronavirus (COVID-19) Updates:

On November 26, 2021, the World Health Organization, classified a new variant of concern, B.1.1.529, also known as Omicron.

The Omicron variant was first reported in the United States in California. Cases have been found across the country including in Illinois.

The CDC is working with public health and industry partners to learn more about the Omicron variant and recommends the public continue following mitigation strategies to prevent further spread of COVID-19.

While public health officials are still learning more about the new variant, individuals are advised to continue taking effective COVID-19 precautions. These include following the 3 Ws: Wear a mask, Wash your hands, and Watch your distance; and getting the vaccine if you have not already.

As of December 9, 2021:

Over 237 million people, or 71.5 percent of the U.S. population, have received at least one

dose of the COVID-19 vaccine.

Over 200 million people, or 60.5 percent of the U.S. population are fully vaccinated.

Over 49 million people, or 24.9 percent of the fully vaccinated population have received a booster dose.

More than 79 percent of counties in the U.S., including Lake County, remain in high community transmission. Many counties, including Lake County, have recently seen a surge in cases.

As of December 10, Lake County has had over 80,205 confirmed COVID-19 cases and 1,123 deaths throughout the pandemic. Lake County's recovery rate is 98.5 percent.

For more information on Lake County's response to COVID-19, please visit the Lake County Coronavirus website, www.lakecountyil.gov/coronavirus, and sign up for email updates from the Health Department.

COVID-19 Vaccination Updates:

The Lake County Health Department is pleased to share that Lake County has administered over 1 million doses of the COVID-19 vaccine.

According to data provided by the Illinois Department of Public Health, more than 70 percent of eligible Lake County residents have received at least one dose of the COVID-19 vaccine, and more than 62 percent are fully vaccinated.

The Health Department wants to thank all Lake County residents who made the choice to protect their community and get vaccinated. The Health Department also extends its appreciation to all the community partners, pharmacies, providers, and volunteers who have administered vaccinations and helped us reach this milestone.

The Center for Disease Control has recommended that all individuals ages 16 and older get a COVID-19 vaccine booster dose. Moderna and Johnson & Johnson have been authorized for booster doses for individuals 18 years and older. Only Pfizer has been authorized for boosters for individuals ages 16 and 17 years old.

Those who received a Pfizer-BioNTech or Moderna COVID-19 vaccine should receive a booster shot at least 6 months after finishing their primary series.

Those who received Johnson & Johnson's Janssen COVID-19 vaccine should receive a booster shot at least 2 months after finishing their primary series.

There are many ways to get your booster shot. You can schedule an appointment with your healthcare provider, pharmacy, or at retail locations. There are over 200 locations throughout Lake County that may have COVID-19 booster vaccine availability. Visit [Vaccines.gov](https://www.vaccines.gov) to find a vaccine near you.

Ethylene Oxide (EtO) Update:

On November 19, 2021, the Illinois Department of Public Health (IDPH) published a cancer incidence study for Lake County, Illinois. The study was completed in response to the Health Department's request to study the potential impact on cancer incidence from two facilities, Medline Industries, Inc. in Waukegan and Vantage Specialty Chemicals in Gurnee, that emit ethylene oxide (EtO).

The Lake County Health Department and County Board Chair Hart has requested that the

IDPH host a public forum to explain the study's findings to Lake County residents, but it has not been scheduled at this time.

For a detailed description of the findings and for frequently asked questions, visit the IDPH webpage, IDPH Cancer Assessment, Lake County, Illinois.

For inquiries regarding the study, please contact the IDPH.

National Influenza Vaccination Week is December 5-11

With the holidays here, that means more people are spending time with friends and family, but it also brings opportunity for spreading flu and other respiratory illnesses.

According to the CDC, flu activity during the 2020-2021 season was very low, likely due to COVID-19 prevention measures.

Flu viruses constantly change, which is why it is still important to get a flu shot every year. Seasonal flu and COVID-19 are caused by different viruses, so it is still important to get both vaccines.

The annual flu vaccine is recommended for everyone 6 months and older. Visit [VaccineFinder.org](https://www.vaccinefinder.org) to find a flu shot near you.

PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE

30 [21-1848](#)

Joint resolution authorizing the execution of an Intergovernmental Agreement (IGA) for Transfer of a Well House Property between Lake County (County) and the Village of Round Lake Beach (Village).

Attachments: [21-1848 RLB-County IGA Well House Transfer](#)
[21-1848 RLB-County Quit Claim Deed](#)
[21-1848 Round Lake Beach Ordinance 21-10-01 Transfer Well 8](#)
[21-1848 Well House Map](#)

A motion was made by Member Durkin, seconded by Member Hunter, that this item be adopted. The motion carried by the following vote:

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

31 [21-1850](#)

Joint resolution authorizing execution of a contract with Joseph J. Henderson & Son, Inc., Gurnee, Illinois in the amount of \$1,727,000 for the Des Plaines River (DPR) Water Reclamation Facilities (WRF) Dewatering Phase 1 Improvements Project.

Attachments: [21-1850 Bid 21121 Award Information DPRWRF](#)
[21-1850 Bid Recommendation Memo DPRWRF](#)
[21-1850 Bid Set Specifications DPRWRF](#)
[21-1850 Site Location Map DPRWRF](#)
[21-1850 Vendor Disclosure Form DPRWRF](#)

ENERGY & ENVIRONMENT COMMITTEE

32 [21-1927](#)

Ordinance establishing a Commercial Property Assessed Clean Energy (C-PACE) Program in Lake County.

Attachments: [Lake County IECA Pace Program Ordinance](#)
[Ord Ex A - Lake Program Report IECA](#)
[Ord Ex B - Lake County - Program Development Administrative Services A](#)
[Ord Ex C - Lake County IECA Form PACE Revenue Note](#)
[Prog Reprt Ex A - Lake County Form IECA Assessment Contract](#)

A motion was made by Member Wilke, seconded by Member Frank, that this item be adopted. The motion carried by the following vote:

Aye: 21 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

33 [21-1928](#)

Joint resolution adopting a policy to prohibit single use plastics in Lake County's operations by January 1, 2023.

Attachments: [Policy 21-1928 - Prohibition on Single Use Plastics](#)

A motion was made by Member Wilke, seconded by Member Vealitzek, that this item be adopted. The motion carried by the following vote:

Aye: 19 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Present: 1 - Member Danforth

Absent: 1 - Member Barr

FINANCIAL AND ADMINISTRATIVE COMMITTEE

34 [21-1946](#)

Resolution authorizing an emergency appropriation in Fund 206 Liability Insurance and Risk Fund to fund claim expenses in excess of the Fiscal Year 2021 budget in the

amount of \$250,000 from the Fund 206 fund balance.

A motion was made by Member Frank, seconded by Member Wilke, that this item be adopted. The motion carried by the following vote:

Aye: 19 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Vealitzek, Member Wasik and Member Wilke

Absent: 2 - Member Sbarra and Member Simpson

35 [21-1957](#)

Resolution authorizing an emergency appropriation in the amount of \$169,959 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) for Pandemic Health Navigator Technology licensing for one year in Fund 746 ARPA Fund.

Items 35-43 were taken in one Roll Call Vote.

A motion was made by Member Frank, seconded by Member Hunter, that this item be adopted. The motion carried by the following vote:

Aye: 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Simpson

36 [21-1904](#)

Resolution authorizing an emergency appropriation of \$75,000 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) for a Criminal Investigations Surveillance Van in Fund 746 ARPA Fund.

Items 35-43 were taken in one Roll Call Vote.

A motion was made by Member Frank, seconded by Member Hunter, that this item be adopted. The motion carried by the following vote:

Aye: 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Simpson

37 [21-1905](#)

Resolution authorizing an emergency appropriation of up to \$525,000 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) for a Mobile Command Center replacement in Fund 746 ARPA Fund.

Items 35-43 were taken in one Roll Call Vote.

A motion was made by Member Frank, seconded by Member Hunter, that this item be adopted. The motion carried by the following vote:

Aye: 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Simpson

38 [21-1906](#)

Resolution authorizing an emergency appropriation not to exceed \$251,357 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) for two employees in a Violent Crimes Unit in the State's Attorney's Office in Fund 746 ARPA Fund.

Items 35-43 were taken in one Roll Call Vote.

A motion was made by Member Frank, seconded by Member Hunter, that this item be adopted. The motion carried by the following vote:

Aye: 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Simpson

39 [21-1907](#)

Resolution authorizing an emergency appropriation in an amount not to exceed \$91,194 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) for one Victim Witness Counselor in the State's Attorney's Office in Fund 746 ARPA Fund.

Items 35-43 were taken in one Roll Call Vote.

A motion was made by Member Frank, seconded by Member Hunter, that this item be adopted. The motion carried by the following vote:

Aye: 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Simpson

40 [21-1947](#)

Resolution authorizing an emergency appropriation of \$45,000 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act

(ARPA) for Fire Fighting Foam replacement in Fund 746 ARPA Fund from Lake County's allocation for revenue replacement.

Items 35-43 were taken in one Roll Call Vote.

A motion was made by Member Frank, seconded by Member Hunter, that this item be adopted. The motion carried by the following vote:

Aye: 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Simpson

41 [21-1917](#)

Resolution authorizing an emergency appropriation of \$300,000 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) for temporary staff to support the Federal Emergency Rental Assistance (FERA) Program.

Items 35-43 were taken in one Roll Call Vote.

A motion was made by Member Frank, seconded by Member Hunter, that this item be adopted. The motion carried by the following vote:

Aye: 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Simpson

42 [21-1919](#)

Resolution authorizing an emergency appropriation of \$840,000 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) to support non-congregate sheltering of people experiencing homelessness.

Items 35-43 were taken in one Roll Call Vote.

A motion was made by Member Frank, seconded by Member Hunter, that this item be adopted. The motion carried by the following vote:

Aye: 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Simpson

43 [21-1948](#)

Resolution authorizing an emergency appropriation in an amount not to exceed

\$100,000 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) for a grant recipient tracker database for ARPA expenses and allocations in Fund 746 ARPA Fund.

Items 35-43 were taken in one Roll Call Vote.

A motion was made by Member Frank, seconded by Member Hunter, that this item be adopted. The motion carried by the following vote:

Aye: 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Simpson

NEW APPOINTMENTS

44 [21-1937](#)

Resolution providing for the appointment of Jim Bubash as a member of the Grubb School Drainage District.

Attachments: [Jim Bubash Bio Redacted](#)

A motion was made by Member Kyle, seconded by Member Pedersen, that this appointment be approved. The motion carried by the following vote:

Aye: 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Simpson

45 [21-1938](#)

Resolution providing for the appointment of Rebecca Wilson as a member of the Lakeside Cemetery Association.

Attachments: [Rebecca Wilson Resume Redacted](#)

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

Aye: 20 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Simpson

PETITIONS, CORRESPONDENCE, MISCELLANEOUS BUSINESS, AND MEMBER REMARKS

Member Comment was made by Member Altenberg.

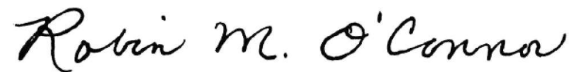
Chair Hart announced that the Forest Preserve meeting will begin at 1145 a.m.

ADJOURNMENT

**Adjourn this Regular September 2021 Session of the County Board of
Lake County until January 11, 2022.**

Chair Hart adjourned the meeting at 11:26 a.m.

Respectfully Submitted,



*Robin M. O'Connor
Lake County Clerk*

Minutes approved