

# Lake County Illinois

*Meeting held by Video Conference*

*Physical Location:*

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



## Meeting Minutes - Draft

**Tuesday, January 11, 2022**

**9:00 AM**

**Meeting held by video conference. Register to virtually attend the meeting at <https://bit.ly/3n1Vi62>**

**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](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 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. 22-0027

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

Attachments: Determination - Chair Hart 7.30

**CALL TO ORDER**

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

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

*Member Durkin 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**

1 22-0073

Special recognition celebrating Martin Luther King Jr. Day in Lake County.

**This matter was presented**

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

*There was no Public Comment for items not on the agenda.*

**CHAIR'S REMARKS**

*My report will be very short; I just want to say that I hope everyone had a wonderful holiday with family and friends and were able to stay healthy during this pandemic surge. I forwarded the Pace, Metra, and RTA quarterly reports to all board members just yesterday so please take a moment to read through that.*

*I do want to bring something up that occurred at last month's County Board meeting. Member Simpson made a comment that was disparaging to some Lake County employees. I want the board and the public to know that I reached out to them, their manager, and the County Administration staff and apologized to them for not saying something during the meeting. Quite frankly, I was so taken aback that it wasn't until later in the day that it really sunk in.*

*Member Simpson, your conduct and words were disrespectful and are in violation of our County Board Rules. I am disappointed in you and sincerely hope that you will refrain from behaving like this in the future. If you haven't done so already, I request that you call those*

*staff members and their manager to apologize as soon as possible. I have served on this board for over nine years and I talked to board members who have served even longer, and we have never heard a board member speak in a negative way about our staff until you.*

*For the rest of us, I know we say it all the time, but never enough, that we are extremely fortunate to have outstanding staff in every corner of Lake County Government. They are dedicated 100% to public service and to serving the residents of Lake County. The things we accomplish, and there are many, could not be done without them. So thank you to all of our Lake County Employees for what you do every day, and we realize that includes nights and weekends. And know that if this happens again, I will not hesitate to condemn those remarks at the time. I expect that all members of this board will represent Lake County in a professional manner and will treat each other, our staff, and members of the public with dignity and respect.*

**UNFINISHED BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 2-30)****\*APPROVAL OF MINUTES\*****2    22-0082**

Minutes from December 14, 2021.

**Attachments:**    December 14, 2021 Meeting Minutes

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

**3    22-0081**

Minutes from December 23, 2021 Special Call.

**Attachments:**    December 23, 2021 Special Call Minutes

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

**\*CLAIMS AGAINST LAKE COUNTY, IL\*****4    22-0080**

Report of Claims Against Lake County, Illinois for the month of December 2021.

**Attachments:**    December 2021 Claims Agenda

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

**\*REPORTS\***

**5     21-1871**

Report from Jennifer Banek, Coroner, for the month of September, 2021.

**Attachments:**    LJCBrepSEP21

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

**6     21-1976**

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

**Attachments:**    LCC Report for Nov. 2021

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

**7     21-1849**

Report from Joy Gossman, Public Defender, for the month of October 2021.

**Attachments:**    10-21 Main  
                         10-21 Main PTR  
                         10-21 JUV Main  
                         10-21 JUV PTR

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

**8     22-0020**

Report from Joy Gossman, Public Defender, for the month of November, 2021.

**Attachments:**    11-21 Main  
                         11-21 Main PTR  
                         11-21 JUV Main  
                         11-21 JUV PTR

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

**9     22-0001**

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

**Attachments:**    November 2021

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

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

10 21-1857

Report from John D. Idleburg, Sheriff, for the month of October 2021.

Attachments: Report from John D. Idleburg, Sheriff, for the month of October 2021.

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

11 22-0048

Treasurer Holly Kim's Cash and Investment Report April 2021.

Attachments: Treasurer Holly Kim's Cash and Investment Report April 2021

Treasurer Holly Kim's Cash and Investment Report April 2020

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

**\*REAPPOINTMENTS\***

12 22-0077

Resolution providing for the reappointment of Daniel Venturi as a member of the Lake County Emergency Telephone System Board (ETSB).

Attachments: Dan Venturi Bio 2022 Redacted

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

13 22-0046

For Information - Reappointment of Lake County's Representatives to the Chicago Metropolitan Agency for Planning (CMAP) Metropolitan Planning Organization (MPO) Policy Committee.

This item was presented.

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

14 22-0003

Joint resolution authorizing an amendment for a six-month extension for the State's Attorney's Office Prosecutor-Based Victim Assistance Program through a Victim of Crime Act (VOCA) grant awarded by the Illinois Criminal Justice Information Authority (ICJIA) to the Lake County State's Attorney's Office, including an emergency appropriation of \$52,629 in federal funds.

Attachments: VOCA Prosecutor-Based Grant Extension 01-01-22 thru 06-30-22 CB Res

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

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

**15 22-0004**

Joint resolution authorizing the acceptance and execution of a Conviction Integrity Unit (CIU) grant awarded by the Bureau of Justice Assistance (BJA) to the Illinois Innocence Project (IIP) to partner with the Lake County State's Attorney's Office to reduce, through DNA testing, the number of wrongful convictions within Lake County, including an emergency appropriation of \$91,730 in federal funds, if awarded.

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

**16 22-0005**

Joint resolution authorizing the acceptance and execution of a Smart Prosecution - Innovation Prosecution Solutions grant awarded by the Bureau of Justice Assistance (BJA) to the Lake County State's Attorney's Office (LCSO) for forensic analysis software (GrayKey) that the Cyber Crimes Unit can utilize to extract data from electronic devices, including an emergency appropriation of \$123,940 in federal funds, if awarded.

**Attachments:** Smart Prosecution Acceptance Email 12.2.2021

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

**17 22-0013**

Joint resolution authorizing the State's Attorneys Appellate Prosecutor Program for Fiscal Year (FY) 2022 for a continued participation fee of \$48,000.

**Attachments:** SAAP Invoice FY22

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

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

**18 22-0040**

Joint resolution accepting the Illinois Department of Healthcare and Family Services funding and authorizing an emergency appropriation in the amount of \$74,000 for the Medicaid Match program.

**Attachments:** MM EA LMS \$74K

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

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**\*PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE\*****19    21-1995**

Joint resolution authorizing separate agreements with the Townships of Antioch, Avon, Fremont, Grant, Lake Villa, and Wauconda providing the terms and conditions for the receipt of Township funds for the Ride Lake County West service.

**Attachments:**    21-1995    Antioch Twp IGA

21-1995    Avon Twp IGA

21-1995    Fremont Twp IGA

21-1995    Grant Twp IGA

21-1995    Lake Villa Twp IGA

21-1995    Wauconda Twp IGA

21-1995    Location Map, Township Paratransit Agreements

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

**20    21-1997**

Joint resolution authorizing an agreement with Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, for Phase II design engineering services for 2022 bridge repairs, at a maximum cost of \$220,870 and appropriating \$265,000 of County Bridge Tax funds.

**Attachments:**    21-1997    Consultant Agreement, HLR

21-1997    Vendor Disclosure, HLR

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

**21    21-1998**

Joint resolution authorizing an agreement with Bravo Company Engineering, Lisle, Illinois, for Phase II design engineering services for the resurfacing of Winchester Road, from Illinois Route 83 to Illinois Route 21, at a maximum cost of \$477,632.58 and appropriating \$573,000 of Motor Fuel Tax funds.

**Attachments:**    21-1998    Consultant Agreement, Bravo Co.

21-1998    Location Map, Winchester Rd Resurface

21-1998    Vendor Disclosure, Bravo Company

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

**22    21-1999**

Joint resolution authorizing an agreement with Gewalt Hamilton Associates, Inc.,



Vernon Hills, Illinois, for Phase II design engineering services for the resurfacing of Hunt Club Road, from Illinois Route 173 to State Line Road, at a maximum cost of \$220,713, and appropriating \$265,000 of Matching Tax funds.

**Attachments:** 21-1999 Consultant Agreement, GHA  
21-1999 Vendor Disclosure, Gewalt Hamilton  
21-1999 Location Map, Hunt Club Road Resurfacing

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

23 **21-2000**

Joint resolution authorizing an agreement with BLA, Inc., Itasca, Illinois, for Phase II design engineering services for the resurfacing of Big Hollow Road, from the McHenry County line to US Route 12, at a maximum cost of \$118,632 and appropriating \$143,000 of Motor Fuel Tax funds.

**Attachments:** 21-2000 Consultant Agreement, BLA  
21-2000 Vendor Disclosure, BLA  
21-2000 Location Map, Big Hollow Road

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

24 **21-2001**

Joint resolution authorizing an agreement with the Village of Barrington for the Hart Road at Flint Creek bridge improvement project.

**Attachments:** 21-2001 Hart Road at Flint Creek Barrington Agreement  
21-2001 Location Map, Hart Road Bridge Over Flint Creek

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

25 **21-2002**

Ordinance requesting the granting of temporary and permanent easements and authorizing an easement agreement with the Lake County Forest Preserve District for the Ela Road at Long Grove Road intersection improvements.

**Attachments:** 21-2002 LCFPD Easement Agreement, Ela at Long Grove  
21-2002 Location Map, Ela Road at Long Grove Road

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

**26    21-2003**

Joint resolution authorizing separate agreements with the Village of Barrington and the Village of Deer Park for the proposed intersection improvements at Ela Road at Long Grove Road and authorizing a master agreement with the Village of Deer Park regarding the energy, maintenance, and future costs of County-owned and Village-owned traffic control signals and interconnection with Lake County PASSAGE.

**Attachments:**    21-2003   Ela at Long Grove - Barrington Project Agreement  
                          21-2003   Ela at Long Grove - Deer Park Project Agreement  
                          21-2003   Ela at Long Grove - Deer Park Master Signal Agreement  
                          21-2003   Location Map, Ela Road at Long Grove Road

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

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

**27    22-0021**

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:**    Jan-22 Carryovers draft - FINAL

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

**28    22-0043**

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2022 in various funds for Emergency Rental Assistance and IT security, budgeted in the prior year and not completed.

**Attachments:**    Dec-21 Spec'l Call Carryovers

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

**29    22-0012**

Resolution accepting the annual Emergency Management Intergovernmental Grant Agreement from the Illinois Emergency Management Agency (IEMA) for federal fiscal year (FFY) 2022 Emergency Management Performance Grant (EMPG) in an amount not to exceed \$196,955.63.

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

**30 22-0006**

Resolution authorizing a one-year contract with CDW Government (CDW-G), Vernon Hills, Illinois, for CoreView an auditing solution for use with all Microsoft tenant products in an estimated amount of \$67,290 with the option to renew for two, one-year periods.

Attachments: FY22 - CDW (CoreView) MMHX049 - \$67,289.18 - QUO

FY22 - CDW Amendment CoreView - CON

FY22 - CoreView - SOW

FY22 - CoreView - Terms of Service

FY22 - CDW - Coreview - VDF

A motion was made by Member Clark, seconded by Member Vealitzek, 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 Vealitzek, 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\*

**31 22-0076**

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 February 8, 2022.

A motion was made by Member Hewitt, seconded by Member Kyle, that this item 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

\*LAW AND JUDICIAL COMMITTEE\*

**32 22-0014**

Joint resolution to enter into a contract with Axon Enterprise, Inc., Scottsdale, AZ to provide 189 law enforcement body cameras, software, and video storage for the Lake County Sheriff's Office, for \$1,280,949.

**Attachments:** Lake County - LE Body Camera Quote  
Vendor Disclosure (Q35597744533)  
Vendor Certification Form v3

**A motion was made by Member Cunningham, seconded by Member Kyle, 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

**33 22-0015**

Joint resolution to enter into a contract with Axon Enterprise, Inc., Scottsdale, AZ to provide 25 in-car video cameras, software, and unlimited video storage in marked vehicles for the Lake County Sheriff's Office, for \$312,000.

**Attachments:** Lake County - Fleet 3 (25) In Car Cameras Quote  
Vendor Disclosure (30256444355.875JG)  
Vendor Certification Form v3

**A motion was made by Member Cunningham, seconded by Member Roberts, 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

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

**34 22-0078**

Board of Health Report.

*Coronavirus (COVID-19) Updates:*

*More than 91% of counties in the U.S., including Lake County, remain in high community transmission. This is a 26% increase since December 2021.*

*As of January 7, Lake County has had over 94,065 confirmed COVID-19 cases and 1,162 deaths throughout the pandemic. Lake County's recovery rate is 98.5%.*

*In Region 9, Lake and McHenry counties, the testing positivity rate is steeply trending upward at 17.8%.*

*The new variant of concern, B.1.1.529, also known as Omicron, was first reported in Illinois on December 10, 2021. As of January 3, 2022, there are 765 reported cases of Omicron in Illinois and approximately 62% of the positive samples sequenced.*

*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.*

*On December 27, 2021, the CDC updated its guidance to shorten quarantine and isolation for those who have tested positive or been exposed to COVID-19. IDPH adopted the updated guidance for the general public. This guidance does not apply for healthcare workers, and those who work or live in congregate settings.*

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

*Coronavirus (COVID-19) Vaccine Updates:*

*As of December 30, 2021:*

*Over 243 million people, or 73.3% of the U.S. population, have received at least one dose of the COVID-19 vaccine.*

*Over 205 million people, or 65% of the U.S. population, are fully vaccinated*

*Over 68 million people, or 33.4% of the fully vaccinated population, have received a booster dose.*

*As of January 7, 2022, and according to data provided by IDPH, more than 73% of all Lake County residents have received at least one dose of the COVID-19 vaccine, and more than 64% are fully vaccinated.*

*On January 3, 2022, the FDA amended the emergency use authorization (EUA), now authorizing individuals ages 12 and older to receive a booster of the Pfizer COVID-19 vaccine. The CDC has adopted this change. The amended EUA also shortens the time between completion of the primary vaccination series and a booster to 5 months for Pfizer vaccine only.*

*It also authorizes moderately or severely immunocompromised 5-11-year-olds to receive an additional dose of the vaccine 28 days after their second shot.*

*These two additional amendments have also been adopted by the CDC.*

*It was recently announced that all Illinois Community-Based State-Run testing sites will be open Monday through Saturday from 8 a.m. to 4 p.m.*

*Seven Community-Based State-Run testing sites will now also offer adult dose COVID-19 vaccinations. This includes both the site in Waukegan on Water Street and in Arlington Heights at the Arlington Race Track.*

*All Lake County residents ages 5 and older are urged to get vaccinated as soon as possible.*

*All Lake County residents ages 12 and older who received the Pfizer vaccine are now recommended to get their booster dose five months after completing their initial series of two doses. Those that received Moderna should get a booster six months after their second dose and those that received Johnson and Johnson should get their booster two months after their first dose.*

*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.

*January is National Radon Action Month*

*Radon gas is the leading cause of lung cancer among nonsmokers, claiming the lives of approximately 21,000 Americans each year.*

*Radon is a naturally occurring gas with no odor or color. It can seep into your home through cracks or other holes in your home's foundation.*

*Nearly 1 out of every 15 homes in the U.S. is estimated to have elevated radon levels.*

*Lake County residents should test the radon levels in their home during the winter months, when indoor radon levels are at their highest.*

*Testing for radon is easy, inexpensive, and the only way to know if your family is at risk of radon exposure.*

*The Health Department offers short-term testing kits for \$10.00, available at 500 W.*

*Winchester Rd., Libertyville, or for \$13 by mail. The cost includes return postage, laboratory analysis and interpretation by Health Department laboratory staff. Test kits are also available from area hardware and building supply stores.*

*For more information and testing kits, call (847) 377-8020 or visit the Health Department's website.*

**35    22-0039**

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,867,342 for the Crisis Care System grant.

**Attachments:**    CCS \$1.867M

**A motion was made by Member Altenberg, seconded by Member Cunningham, 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

**\*PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE\***

**36    22-0011**

Ordinance amending Chapter 94: Public Nuisances of the Lake County, Illinois Code of Ordinances regulating open burning of landscape waste.

**Attachments:**    22-0011-Exhibit A-Redline-OpenBurning

22-0011-Exhibit B-ALP-CleanFormat-OpenBurning

22-0011-Exhibit C Compiled Public Comments

*Public Comment was made by:*

Patrick Krook  
Susan Pribyl  
Cynthia Wakat  
Angie Cevallos  
Henry Schaaf  
Nickie Fischer  
Judy Martini  
James Fischer  
Mike Wendricks  
Peter Warnes  
Linda Kuntner  
Chris Geiselhart  
Diane Kordecki  
Silvia Bryson  
Kathy Rekar  
Daniel Griffin  
Michele Bauman  
Charlie Mitchell  
Tom Shaunessy  
Rob Bryson, Grant Township  
Kristy Miller  
Andrea Nosek  
Kelly Nichols  
Jennifer Futterman  
Andy Amend

**A motion was made by Member Durkin, seconded by Member Vealitzek, 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 Kyle, Member Parekh, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

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

**37    21-1865**

Joint resolution authorizing franchise agreement with Lakeshore Recycling Services LLC, Morton Grove, Illinois, for residential waste collection services for non-exempted unincorporated areas in the southwestern and southeastern quadrants of Lake County.

**Attachments:** LRS Vendor Disclosure Form  
21084 Award Info - LRS  
Summary Score Sheet  
RFP 21084 Final  
Exhibit A - LRS  
Exhibit B - LRS  
21084 Final Agreement - 1.6.22  
22-0011-Exhibit C Compiled Public Comments

*Public Comment was made by:*

*Cynthia Wakat*

*Angie Cevallos*

*Silvia Bryson*

*Michele Bauman, Avon Township Supervisor*

*Patrick Krook*

**A motion was made by Member Sbarra, seconded by Member Danforth, to postpone this item indefinitely.**

**The motion failed by the following vote:**

**Aye: 7- Member Barr, Member Danforth, Member Hewitt, Member Hunter, Member Maine, Member Pedersen and Member Sbarra**

**Nay: 14- Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Durkin, Member Frank, Chair Hart, Member Kyle, Member Parekh, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke.**

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

**Aye: 16 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Parekh, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke**

**Nay: 5 - Member Barr, Member Danforth, Member Hunter, Member Pedersen and Member Sbarra**

**38 21-1866**

Joint resolution authorizing franchise agreement with Groot Recycling & Waste Services, Inc., Round Lake Park, Illinois, for residential waste collection services for non-exempted unincorporated areas in the northwestern and northeastern quadrants of Lake County.



**Attachments:** RFP 21084 Final  
Groot Vendor Disclosure Form  
21084 Award Info - Groot  
Summary Score Sheet  
Exhibit A - Groot  
Exhibit B - Groot  
Final Agreement - Groot 1.6.22  
22-0011-Exhibit C Compiled Public Comments

*Public Comment was made by:*

*Judy Martini*

*Mike Wendricks*

*Tom Shaughnessy*

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

**Aye:** 15 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Durkin, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Parekh, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

**Nay:** 6 - Member Barr, Member Danforth, Member Hunter, Member Maine, Member Pedersen and Member Sbarra

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

**39 22-0075**

Lake County Partners Update.

*The Lake County Partners Update will be presented at the next County Board Meeting.*

**40 22-0002**

Resolution authorizing voting precincts in Lake County.

**Attachments:** 2021 Precinct Changes  
211300Draft Countywide Precinct

*Public Comment was made by:*

*Eleanor Sweet McDonnell*

*Mary Mathews, representing the League of Women Voters of Lake County*

**A motion was made by Member Frank, seconded by Member Wasik, 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

**Abstain:** 1 - Member Simpson

**41    22-0009**

Resolution authorizing the adoption of the contract and by-laws of the Intergovernmental Personnel Benefit Cooperative (IPBC) and Lake County membership in the IPBC.

- The Finance & Administration Committee requested staff bring forward alternatives to the status quo which might slow or reduce the annual employee health insurance expense.
- Over the last two years, employee health insurance costs have risen 6.6 percent and 6.9 percent.
- The Lake County Forest Preserve and many other Counties, Municipalities, and Special Districts have moved to the IPBC to better manage health care costs and provide great service.
- The IPBC has estimated the County would save as much as \$1,300,000 by joining the Cooperative.

**Attachments:**    IPBC By-Laws

**A motion was made by Member Frank, seconded by Member Vealitzek, that this item be postponed indefinitely. 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

**NEW APPOINTMENTS**

**42    22-0047**

Resolution providing for the appointment of Charles D. Smith, representing the Lake County Fire Chiefs Association, as a member of the Lake County Emergency Telephone System Board (ETSB).

**Attachments:**    Charles D Smith Resume 2021 Redacted

**A motion was made by Member Hart, seconded by Member Cunningham, that this item be approved. 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

**PETITIONS, CORRESPONDENCE, MISCELLANEOUS BUSINESS, AND  
MEMBER REMARKS**

*Member Remarks were made by Members Vealitzek, Danforth, Simpson, Sbarra, Chair Hart and Member Roberts*

*Chair Hart announced that the Forest Preserve Meeting will begin at 1:00 p.m.*

**ADJOURNMENT**

**Adjourn this Regular September 2021 Session of the County Board of  
Lake County until February 8, 2022.**

*Chair Hart adjourned the meeting at 12:41 p.m.*

*Respectfully Submitted,*

A handwritten signature in cursive script that reads "Robin M. O'Connor".

Robin M. O'Connor  
Lake County Clerk

*Minutes approved*