

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, March 8, 2022

9:00 AM

Public can attend in person or register to virtually attend at
<https://bit.ly/3C3VQyT>

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

Lake County Board

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options): (1) in-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 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, to include 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 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 in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, 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> ****

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

Member Pedersen participated electronically. She was marked present and eligible to vote.

Present 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 Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Absent 1 - Member Maine

ADDENDA TO THE AGENDA

SPECIAL RECOGNITION AND PRESENTATIONS

1 **22-0319**

Special recognition honoring March 2022 as Women's History Month.

This matter was presented

2 **22-0320**

Special recognition promoting March 2022 as National Problem Gambling Awareness Month.

This matter was presented

3 **22-0391**

Special recognition of 2022 Olympic U.S. Women's Hockey Team Player, Megan Bozek, for her success and contributions to the Lake County community.

This matter was presented

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public Comment was made by:

Gary Brown of unincorporated Antioch

William Zimmerman of unincorporated Antioch

Elizabeth Thielen

CHAIR'S REMARKS

It is so nice to see everyone in person today! While the Governor did extend the emergency declaration allowing us to continue meeting remotely, with the low COVID cases there is no reason that we shouldn't be meeting in person. One of the things we've not been able to do is hold our Employee Appreciation Breakfast, and our Volunteer Appreciation Breakfast too. I've often said, because it's true! - that the successes we've had are due to our outstanding employees who work behind the scenes, and sometimes out in front, making sure that Lake County is a great place to live and work. It's important that we honor our long-term employees; they are invaluable to our culture of excellence and going above and beyond to help others. We are fortunate to have hundreds of people- literally hundreds - who volunteer their time to serve on local commissions, making sure local tax dollars are spent wisely and appropriately.

John Light and our communications team are working on putting those two events together and I hope board members will be able to attend to meet and thank Lake County employees and volunteers in person.

Last month I had the chance to sit down with Dean Adams and Patrick Cornet from Lake County Veterans & Family Services. I want to thank Paul Baffico for arranging that meeting and helping me further understand the importance of ensuring there are many doors for our veterans who are seeking help. We strive for consolidation in most cases, because it can often drive efficiencies. However, in some cases, and I think this is a perfect example, we need multiple agencies providing resources. There are many complexities involved when fighting for veteran services, and the work that Lake County Veterans & Family Services and Veterans Administration Commission does on behalf of Lake County Veterans in truly critical and life-saving.

Youth Build Site visit (grant programs)

I had a great site visit at Youth Build in North Chicago. They do amazing work and I was able to hear from two young men who are learning invaluable skills and are scheduled to graduate this year. Youth Build is one of the agencies that works closely with Workforce Development and they have a terrific support system to ensure that their graduates are successful in the future.

Lake County Domestic Violence and Coordinating Council.

Last month I attended the Lake County Domestic Violence and Coordinating Council meeting with Vice Chair Cunningham. Another terrible side effect of the pandemic has been the increasing numbers of Domestic Violence cases across the country, and obviously Lake County is no different. I want to thank State's Attorney Rinehart for the work he continues to do to help those who suffer from domestic violence as they rebuild their lives.

I was able to attend an exciting meeting in Waukegan with Vice Chair Cunningham and Forest Preserve President Angelo Kyle. Mitch Landrieu, President Biden's senior advisor for the implementation of the bipartisan Infrastructure Investment and Jobs Act, came to Waukegan to announce a \$1 billion investment for cleaning up the Great Lakes, including Waukegan Harbor. The EPA is taking the steps necessary to finish the cleanup of Waukegan Harbor, invest in the health and wellbeing of Waukegan families, and return jobs, tourism, and recreation to the region. EPA Region 5 Director Debra Shore was there, along with Senator Tammy Duckworth and Congressman Brad Schneider.

Lake County held the first C-PACE informational meetings which provides financing to private building owners to improve energy efficiency and make important sustainability upgrades in commercial buildings. Our board passed the measures to make this possible, and again, thanks to our outstanding staff for doing all the legwork to bring this to reality.

Yesterday I attended a meeting with ComEd and members of Lake County's leadership team to discuss the Infrastructure Investment Jobs Act. We're getting more information on it and it seems like there are some promising avenues to get local monies for important infrastructure improvements.

Also yesterday, many of us stood in line to submit petitions to run for office. It is so important for people to be involved at all levels of government, now more than ever. I just want to say thank you for all the people who are willing to enter into public service. It can be very demanding, but also extremely rewarding, and I believe that I speak for the board when I say that it has been a real gift and a humbling experience to be able to help our local communities and residents through this pandemic.

So in closing, it is good to see everyone and let's hope that we all stay healthy and think of those who are not doing so well now and we are fortunate to do this job to help them.

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 4 - 28)

APPROVAL OF MINUTES

4 **22-0383**

Minutes from February 8, 2022.

Attachments: [February 8, 2022 Meeting Minutes](#)

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS

5 **22-0390**

Report of Claims Against Lake County, Illinois for the month of February 2022.

Attachments: [February 2022 Claims Agenda](#)

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

REPORTS

6 **22-0269**

Report from Robin M. O'Connor, County Clerk, for the month of January, 2022.

Attachments: [LCC Report for January 2022](#)

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

7 22-0271

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of January 2022.

Attachments: January 2022

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

8 22-0315

Report from John D. Idleburg, Sheriff, for the month of January 2022.

Attachments: Report from John D. Idleburg, Sheriff, for the month of January 2022.

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

9 22-0247

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

Attachments: Treasurer Holly Kim's Cash and Investment Report September 2020

Treasurer Holly Kim's Cash and Investment Report September 2021

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

10 22-0248

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

Attachments: Treasurer Kim's Cash and Investment Report October 2020

Treasurer Kim's Cash and Investment Report October 2021

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

11 22-0335

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

Attachments: Treasurer Holly Kim's Cash and Investment Report November 2020

Treasurer Holly Kim's Cash and Investment Report November 2021

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

REAPPOINTMENTS

12 22-0287

Resolution providing for the reappointment of John Idleburg as a member of the Lake County Housing Authority.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

13 22-0234

Joint Resolution approving the Sixth Amendment to the Department of Housing & Urban Development (HUD) Program Year 2019 (PY 2019) Annual Action Plan (AAP).

Attachments: [2019 AAP 6th Amendment DRAFT.pdf](#)

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

14 22-0317

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 \$32,907.24.

Attachments: [Workforce TAA Grant 2.2022](#)

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

PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE

15 22-0336

Joint resolution authorizing a contract with Menoni and Mocogni, Inc., Highland Park, Illinois, for the purchase of sand, gravel, stone, and spoil removal services in an estimated amount of \$272,150.

Attachments: [22-0336 Menoni and Mocogni Sand and Gravel Bid Tab](#)

[22-0336 Menoni and Mocogni Sand and Gravel Final Bid Sheets](#)

[22-0336 Menoni and Mocogni Sand and Gravel Vendor Disclosure Form](#)

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

16 22-0242

Joint resolution authorizing emergency appropriations for Fiscal Year (FY) 2022 for the Lake County Division of Transportation (LCDOT) capital funds, for projects previously approved and for additional revenue that has been received for the previous fiscal year.

Attachments: [22-0242 FY2022 LCDOT Capital Funds Emergency Appropriation](#)

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

17 [22-0252](#)

Joint resolution authorizing a contract with Cardno, Inc., Brookfield, Wisconsin, in the amount of \$55,100 for ecological restoration management of wetland and upland buffer areas requiring native landscape maintenance.

Attachments: [22-0252 Bid Tab 2022 Native Landscape Maintenance](#)

[22-0252 Vendor Disclosure, Cardno](#)

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

18 [22-0254](#)

Joint resolution appropriating \$1,480,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2022-2023 winter season.

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

19 [22-0255](#)

Joint resolution authorizing a contract with H&H Electric Company, Franklin Park, Illinois, in the amount of \$514,969.28 for the installation of Intelligent Transportation System (ITS) PASSAGE Field Elements along various routes in Lake County, and appropriating \$620,000 of ¼% Sales Tax for Transportation funds.

Attachments: [22-0255 Bid Tab 2021 PASSAGE Field Elements](#)

[22-0255 Vendor Disclosure, H & H](#)

[22-0255 Location Map, 2021 PASSAGE Field Elements](#)

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

20 [22-0256](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$566,286.30, for the resurfacing of Audrey Nixon Boulevard, from Jackson Street to Sheridan Road, and appropriating \$680,000 of ¼% Sales Tax for Transportation funds.

Attachments: [22-0256 Bid Tab, Audrey Nixon Boulevard Resurfacing](#)
[22-0256 Vendor Disclosure, Peter Baker and Son](#)
[22-0256 Location Map, Audrey Nixon Blvd Resurfacing](#)

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

21 22-0257

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$861,366.47 for the resurfacing of York House Road, from Delany Road to Illinois Route 131, which will be improved under the Illinois Highway Code for a total of 1.39 miles, and appropriating \$1,035,000 of Motor Fuel Tax funds.

Attachments: [22-0257 Bid Tab, York House Road Resurfacing](#)
[22-0257 Vendor Disclosure, Peter Baker and Son](#)
[22-0257 Location Map, York House Road](#)

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

22 22-0259

Joint resolution authorizing an agreement with TranSystems Corporation, Schaumburg, Illinois, to provide Phase II design engineering services for improvements to the intersections of Russell Road with Kilbourne Road, Kenosha Road, and Lewis Avenue, at a maximum cost of \$1,204,887 and appropriating \$1,450,000 of Matching Tax funds.

Attachments: [22-0259 Russell Road Phase II Consultant Agreement](#)
[22-0259 Vendor Disclosure, TranSystems \(Russell\)](#)
[22-0259 Location Map, Russell Rd Intersection Improvement](#)

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

23 22-0260

Joint resolution authorizing an agreement with Civiltech Engineering, Itasca, Illinois, for professional engineering services related to the Phase I Study of the Old McHenry Crossings improvement project, at a maximum cost of \$243,315, and appropriating \$295,000 of Motor Fuel Tax funds.

Attachments: [IDOT Agreement](#)
[22-0260 Vendor Disclosure, Civiltech](#)
[22-0260 Location Map, Old McHenry Crossings](#)

A motion was made by Vice Chair Cunningham, seconded by Member Clark, that

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

24 22-0261

Joint resolution authorizing an agreement with TranSystems Corporation, Schaumburg, Illinois, for professional engineering services to design a multi-use path along Butterfield Road, from Gregg's Parkway to Golf Road, at a maximum cost of \$643,993, and appropriating \$775,000 of ¼% Sales Tax for Transportation funds.

Attachments: [22-0261 Butterfield Road Bike Path Consultant Agreement](#)
[22-0261 Vendor Disclosure, TranSystems](#)
[22-0261 Location Map, Butterfield Road Bike Path](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

25 22-0338

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: [Mar-22 Carryovers - Final](#)

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

26 22-0327

Resolution authorizing an agreement with Warehouse Direct, Des Plaines, Illinois, for the purchase of a new industrial floor scrubber for Lake County Facilities and Construction and authorizing a line-item transfer in the amount of \$40,542.

Attachments: [Vendor Disclosure](#)
[Quote](#)

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

27 22-0286

Resolution authorizing an agreement with DLT Solutions, of Herndon, Virginia, for staff augmentation services for system programming and operational support for two years in an amount not to exceed \$182,400 annually.

Attachments: FY22 DLT Solutions (Data Intensity - Staff Augmentation) - CON
FY22 DLT Solutions (Data Intensity - Staff Augmentation) - QUO
FY22 DLT Solutions (Data Intensity -Staff Augmentation) - Vendor Disclos

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

28 22-0329

Resolution re-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.

A motion was made by Vice Chair Cunningham, seconded by Member Clark, 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 Vice Chair Cunningham, seconded by Member Clark, that the consent agenda items be adopted. 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 Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Maine

REGULAR AGENDA

LAKE COUNTY BOARD

29 22-0321

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 April 12, 2022.

A motion was made by Member Hewitt, seconded by Member Vealitzek, that this resolution be adopted. The motion carried unanimously.

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 Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Maine

LAW AND JUDICIAL COMMITTEE

30 22-0360

Joint resolution accepting the Illinois Department of Human Services Redeploy Illinois Grant; and approving an emergency appropriation in the amount of \$212,493.

Attachments: Lake County - 19th Jud CC - CTT Training and Consultation Agreement 1.
Redploy Contract Redacted

A motion was made by Vice Chair Cunningham, seconded by Member Roberts, that this resolution 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 Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Maine

31 **22-0358**

Joint resolution temporarily suspending application fees charged to deputy sheriff applicants and correctional officer applicants.

A motion was made by Vice Chair Cunningham, seconded by Member Kyle, that this resolution be adopted. The motion carried unanimously.

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 Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Maine

32 **22-0128**

Joint resolution authorizing the acceptance and execution of a Justice Assistance Grant (JAG) Violent Crime Reduction in Illinois Communities (VCRIC) grant awarded by the Illinois Criminal Justice Information Authority (ICJIA) to the Lake County State's Attorney's Office (LCSAO) to create a Domestic Violence Prevention Partnership (DVPP) with the North Suburban Legal Aid Clinic (NSLAC), including an emergency appropriation of \$200,000 in federal funds.

Attachments: VCRIC DV Program 04-01-22 thru 03-31-23 Budget - Accounting
Award Letter JAG VCRIC DVPP Grant 04-01-22 thru 03-31-23

A motion was made by Vice Chair Cunningham, seconded by Member Roberts, that this resolution 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 Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Maine

HEALTH AND COMMUNITY SERVICES COMMITTEE33 **22-0384**

Board of Health Report.

Coronavirus (COVID-19) Updates:

As of March 2, 2022, Lake County has had over 122,269 confirmed COVID-19 cases and 1,333 deaths throughout the pandemic. Lake County's testing positivity rate is 2.9% and its recovery rate is 98.6%.

Illinois lifted the statewide indoor mask requirement on Monday, February 28, 2022.

Masks will continue to be required where they are federally mandated, including healthcare settings, long-term care facilities, congregate settings (prisons, shelters, etc.), and public transportation.

The CDC recently updated its guidance around mask-wearing to help people make decisions about when to wear a mask. The CDC recommends masking based on the new COVID-19 Community Level framework, which is a measure that takes into consideration COVID-19 hospitalizations, hospital capacity, and cases within a community.

CDC's masking recommendations based on the COVID-19 community levels are:

Low: Mask use is based on personal preference and risk assessment.

Medium: People at high risk for severe health impacts if infected with COVID-19, or who regularly interact with someone at high risk, should strongly consider wearing a mask in indoor public settings for additional protection from COVID-19.

High: People should wear masks in indoor public settings, including in schools and workplaces.

Based on this framework, Lake County is in the "Low" community level.

Due to decreased demand at the community-based testing sites and the availability of free at-home COVID-19 tests, the state-run testing sites will now be open on Tuesdays, Thursdays, and Saturdays.

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.

Coronavirus (COVID-19) Vaccine Updates:

As of March 2, 2022:

Over 253 million people, or 76.4% of the U.S. population, have received at least one dose of a COVID-19 vaccine.

Over 215 million people, or 65% of the U.S. population, are fully vaccinated.

Over 94 million people, or 43.8% of the fully vaccinated population, have received a booster dose.

More than 77% of all Lake County residents have received at least one dose of a COVID-19 vaccine, and more than 68% are fully vaccinated.

On February 11, 2022, Pfizer postponed their FDA request for a COVID-19 vaccine for children under 5. After reviewing its initial data, the FDA announced it would wait until more data from their ongoing trial is available.

COVID-19 vaccination remains our best path forward to ending the COVID-19 pandemic.

We encourage residents to explore their options for COVID-19 vaccines and boosters.

Community Health Survey

The Lake County Health Department is conducting its county-wide Community Health Survey. This survey gives insight into factors that may impact the community's current health and how they may be improved. The results will help guide future planning, creating priorities and strategies for achieving the highest level of health and wellness for all in Lake County.

Residents can take the survey and find more information at lakecountyil.gov/yourvoice.

Residents that have questions or need help taking the survey can email

HealthAssessment@lakecountyil.gov or call the Health Department's Community Help Line at (847) 377-8444.

This is National Groundwater Awareness Week

In observance of National Groundwater Awareness Week, the Health Department is offering reduced water testing rates between March 7 and March 17, 2022, for homeowners who use well water as their primary source of drinking water.

The usual fee of \$18.00 for testing for bacteria and nitrates will be reduced to \$14.00.

Sterile test bottles and sampling instructions are available at the Lake County Central Permit Facility (500 W. Winchester Rd., Libertyville), at the Health Department's headquarters (3010 Grand Ave., Waukegan), and 19 township or municipal offices located throughout Lake County. A list of those locations can be found on the Health Department's website.

For more information on water testing, contact the Health Department's Environmental Health program at (847) 377-8020.

March is National Nutrition Month

This year, the Health Department's Nutrition Services team, along with the Academy of Nutrition and Dietetics, encourages everyone to "Celebrate a World of Flavors."

Celebrating flavors from cultures around the world is a tasty way to nourish ourselves and appreciate our diversity.

A Registered Dietitian Nutritionist can help you create healthy habits that celebrate your heritage and introduce you to new foods and flavors. They can also guide and motivate you with creative meal planning, grocery shopping, and mindful eating strategies.

The second Wednesday of March is celebrated as Registered Dietitian Nutritionist (RDN) Day to commemorate the dedication of RDNs as leading advocates for advancing the nutritional status of the community.

34 22-0297

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Comprehensive and Accessible Reemployment through Equitable Employment Recovery (CAREER) Dislocated Worker Grant and approving an emergency appropriation in the amount of \$528,500.

Attachments: [WDD DWG CAREER Grant 2.2022](#)

A motion was made by Member Simpson, seconded by Vice Chair Cunningham, that this resolution 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 Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Maine

FINANCIAL AND ADMINISTRATIVE COMMITTEE

35 22-0326

Resolution authorizing a real estate contract for the purchase of 20 North Martin Luther King Junior Avenue, Waukegan, Illinois in the amount of \$205,000.

Attachments: [Draft Real Estate Agreement 20 N. MLK Ave](#)

A motion was made by Member Frank, seconded by Member Clark, that this resolution be adopted. The motion carried unanimously.

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 Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Maine

36 22-0374

Resolution authorizing emergency appropriations totaling \$40,590,433 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) to be distributed across ARPA categories in support of Lake County residents, communities, businesses, and County-wide operations and services related to COVID-19 Public Health Emergency recovery.

Attachments: [ARPA Appropriations](#)

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

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

Present: 1 - Member Barr

Absent: 1 - Member Maine

37 22-0378

Resolution suspending Section 8.8 COVID-19 Vaccination and Testing Policy to the Employee Policies and Procedures Manual (Approved October 12, 2021).

A motion was made by Member Frank, seconded by Member Kyle, that this resolution be adopted. The motion carried unanimously.

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 Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Maine

NEW APPOINTMENTS38 22-0288

Resolution providing for the appointment of Charles Nozicka as a member of the Lake County Housing Authority.

Attachments: Charles Nozicka Resume

A motion was made by Member Clark, seconded by Member Wilke, that this item be approved. The motion carried.

The following Members Abstained:

Member Danforth, Member Pedersen and Member Simpson

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

*Member Remarks were made by Members Parekh, Wasik, Pedersen and Chair Hart.
Chair Hart announced that the Forest Preserve meeting will begin at 10:15 a.m.*

**Adjourn this Regular September 2021 Session of the County Board of
Lake County until April 12, 2022.**

Chair Hart adjourned the meeting at 9:59 a.m.

Respectfully Submitted,



*Robin M. O'Connor
Lake County Clerk*

Minutes approved