

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, April 12, 2022

9:00 AM

Board Room, 10th Floor or register to virtually attend at
<https://bit.ly/3u926TE>

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
- (2) remote / virtual attendance through registration at the link on the front page of this agenda.

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.

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

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

Member Wasik participated electronically, he was marked present and eligible to vote.

ADDENDA TO THE AGENDA

SPECIAL RECOGNITION AND PRESENTATIONS

1 22-0446

Special recognition honoring April 2022 as National Child Abuse Prevention (Blue Kids Lake County) Month.

This matter was presented

2 22-0447

Special recognition proclaiming April 28, 2022 as Holocaust Remembrance Day and April 24, 2022 through May 1, 2022 as Days of Remembrance of Victims of the Holocaust.

This matter was presented

3 22-0442

Special Recognition of April 2022 as Arab American Heritage Month.

This matter was presented

4 22-0444

Special Recognition of May 1, 2022 through May 7, 2022 as National Correctional Officers Week.

This matter was presented

5 22-0445

Special Recognition of April 10, 2022 through April 16, 2022 as National Public Safety Telecommunicators Week.

This matter was presented

6 22-0448

Special recognition proclaiming April 2022 as Lake County Fair Housing Month.

This matter was presented

7 22-0580

Presentation on Fair Housing.

Attachments: Fair Housing Report 2022 Final

This matter was presented

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public Comment was made by:

Gary Brown of Antioch

Brian Popp of Chicago

CHAIR'S REMARKS

It has been an extremely busy time here in Lake County since the beginning of 2022 and I thought it important to provide some highlights of just some of what our board and staff have accomplished. We continue to be committed to provide fiscally responsible leadership and exceptional service to our residents to make Lake County one of the best places to live, work and do business in the state of Illinois.

First, I want to congratulate our incredible Emergency Management Agency. While they were working around the clock to coordinate efforts to help our County navigate the pandemic, they also completed the enormous task to seek and receive accreditation from the Illinois Emergency Management Agency. Please join me in recognizing the EMA team, led by Dan Eder, for their hard work and commitment to serve the people of Lake County.

I also want to recognize Mark Otterson for winning the American Water Works Association s2021 Water Professional of the Year Award. Our Interim Superintendent of Public Works, Austin McFarlane, is here to talk about why this is so important.

Our Lake County Board and staff are working hard to allocate nearly \$136 million from the federal-American Rescue Plan Act. So far, we've allocated monies for 16 projects focused on affordable housing, homeless support, critical infrastructure and much needed technologies. A Special Committee of Board Members continues to work on assessing and prioritize additional projects and programs to address immediate and long-term needs to ensure Lake County is more resilient for the future.

I want to thank US Representatives Schneider and Underwood and US Senator Dick Durbin for the over \$14 million in additional federal funds for infrastructure improvements, enhanced emergency communications and much needed mental health projects. We continue to work with our federal delegation for other much needed improvements across Lake County and are really grateful for their collaboration and interest to bring federal dollars back to Lake County.

We are now moving into warmer weather, which means Lake County will start another busy

construction season. More than 35 transportation projects will be under construction this year, including intersection improvements, bridge and culvert replacements, bike path connections and resurfacings. Be ready to see those yellow cones and PLEASE slow down for our dedicated employees as they work to improve our roads.

I am really pleased that we will be launching our borderless paratransit service, Ride Lake County, on May 1. This has been years in the making and we are very proud to offer this valuable means of travel to those who may otherwise struggle finding transportation. Seniors ages 60 and older and those with disabilities will be able to get to anywhere in the county they need to go, and I want to thank the members of the Lake County Coordinated Transportation System Committee who have worked for years to bring this to reality.

We have done a tremendous amount of work to promote sustainability in Lake County. Those efforts range from making it easier for homes and businesses to go solar to implementing a policy to eliminate single-use plastics at County operations. Most recently, Lake County launched a Clean Energy Program called C-PACE that incentivizes commercial property owners to make energy efficient improvements to their businesses.

Speaking of our business community, a big thank you to Lake County Partners, who presented Lake County comprehensive economic development plan to our board. There are currently 46 projects in the pipeline, bringing new jobs and businesses to Lake County. It is wonderful to see the work they are doing to ensure Lake County continues to focus on the economic vitality that helps make Lake County a great place to do business.

It is through dedication, hard work and collaboration by every board member along with our staff and our countywide elected officials, that we've been able to accomplish all that we have so far this year. I am excited to see what the rest of 2022 will bring and how we can further benefit the County and our residents by the work that we do.

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 8-58)

APPROVAL OF MINUTES

8 22-0461

Minutes from March 8, 2022.

Attachments: March 8, 2022 Meeting Minutes

A motion was made by Member Hewitt, 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, ILLINOIS

9 22-0560

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

Attachments: [March 2022 Claims Agenda](#)

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

REPORTS

10 22-0515

Report from Jennifer Banek, Coroner, for the month of January 2022.

Attachments: [LJCBrepJan22](#)

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

11 22-0418

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

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

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

12 22-0474

Report from Joy Gossman, Public Defender, for the month of February, 2022.

Attachments: [02-22 Main](#)

[02-22 Main PTR](#)

[02-22 JUV Main](#)

[02-22 JUV PTR](#)

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

13 22-0427

Report from Mary Ellen Vanderventer, Recorder of Deeds, for the month of February 2022.

Attachments: [February 2022](#)

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

14 22-0458

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

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

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

REAPPOINTMENTS

19 22-0413

Resolution providing for the reappointments of Rodney Buss, Thomas Doolittle, and Pete Tekampe as members of the Lake County Farmland Assessment Committee.

Attachments: Rodney Buss Bio Redacted

Tom Doolittle Bio Redacted

Peter Tekampe Bio Redacted

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

24 22-0544

Resolution providing for the reappointment of Karen Porten as a member of the Lakes Region Sanitary District.

Attachments: Karen Porten Resume Redacted

A motion was made by Member Hewitt, 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

27 22-0519

Joint resolution approving a contract modification to the agreement with Mission Critical Partners, Port Matilda, Pennsylvania to provide ongoing project management services for the implementation of the Circuit Clerk's Record Digitization Initiative in the amount not to exceed \$107,640.74, and emergency appropriate \$40,000 in the Document Storage Fund.

Attachments: Contract Modification 2 DRAFT 3.29.22

MCP Vendor Disclosure Form

A motion was made by Member Hewitt, 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

28 22-0463

Joint resolution accepting the Illinois Department of Public Health grant and authorizing

an emergency appropriation in the amount of \$1,037,539 for the COVID-19 Crisis grant.

Attachments: COVID-19 FY22 Crisis Grant - Recovery

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

29 **22-0464**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$850,000 for the COVID-19 Response grant.

Attachments: COVID-19 Response Grant

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

30 **22-0467**

Joint resolution accepting the Public Institute of Metropolitan grant and authorizing an emergency appropriation in the amount of \$15,000 for the Protecting Our Patients Affirming Care grant.

Attachments: POP Affirming Care Grant \$15K

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

31 **22-0466**

Joint resolution accepting the Illinois Primary Health Care Association grant and authorizing an emergency appropriation in the amount of \$1,090,800 for the Pandemic Health Navigator Program grant.

Attachments: PHNP Grant \$1.09M

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

32 **22-0468**

Joint resolution accepting the Schreiber Foundation grant and authorizing an emergency appropriation in the amount of \$5,000 for the iGrow grant.

Attachments: Schreiber Foundation Grant \$5K

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

roll call

33 22-0469

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$18,461 for the Substance Use Prevention Services grant.

Attachments: [SUPS Grant \\$18K](#)

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

34 22-0503

Joint resolution accepting the ESG from the Illinois Department of Human Services and authorizing an emergency appropriation in the amount of \$43,388 for grant administration and the implementation of the Homeless Management Information System (HMIS).

Attachments: [Emergency Appropriation 2022-04 - EFSP.pdf](#)

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

35 22-0505

Joint resolution accepting the Emergency Food and Shelter Program (EFSP) grant from the Federal Emergency Management Agency (FEMA) and authorizing an emergency appropriation in the amount of \$30,108 for grant and program administration.

Attachments: [Emergency Appropriation 2022-04 - EFSP.pdf](#)

A motion was made by Member Hewitt, 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

36 22-0452

Joint resolution authorizing a contract with Perkin Elmer Health Sciences, Inc., Shelton, Connecticut in the amount of \$52,454.50 for the purchase of a graphite furnace for the Lake County Public Works Department including training and annual maintenance.

Attachments: [22-0452 Final RFP](#)

[22-0452 Scoring Matrix for Board Approval](#)

[22-0452 Vendor Disclosure Form](#)

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

roll call

37 22-0337

Joint resolution renewing an Intergovernmental Agreement (IGA) between Lake County Planning, Building and Development (PBD) and the Village of Hainesville.

Attachments: Hainesville Bldg Inspection IGA (renewal)

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

38 22-0504

Joint resolution authorizing on a certain named property, 27709 N. Oak Street, Wauconda, Illinois, Parcel Identification Number (PIN) #09-28-103-117, the demolition of a dangerous and unsafe residential structure and related accessory buildings deemed to be an immediate and continuing hazard to the community.

Attachments: Presentation 27709 Oak (002)

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

39 22-0487

Joint resolution authorizing a contract with Schroeder Asphalt Services, Inc., Huntley, Illinois, in the amount of \$90,341.11 for the resurfacing of various roads in Avon Township, which will be improved under the Illinois Highway Code for a total of 0.28 miles.

Attachments: 22-0487 Bid Tab, Avon Township 2022
22-0487 Vendor Disclosure, Schroeder Asphalt
22-0487 Location Map, Avon Township

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

40 22-0488

Joint resolution authorizing a contract with Geske and Sons, Inc., Crystal Lake, Illinois, in the amount of \$108,312.73 for the resurfacing of various roads in the Cuba Township Road District, which will be improved under the Illinois Highway Code for a total of 0.51 miles.

Attachments: 22-0488 Bid Tab, Cuba Road District 2022
22-0488 Vendor Disclosure, Geske & Sons
22-0488 Location Map, Cuba Road District

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

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

41 22-0489

Joint resolution authorizing a contract with Denler, Inc., Joliet, Illinois, in the amount of \$161,368.75 to provide for the crack sealing of hot-mix asphalt and concrete pavements, where necessary, on various County highways under the Illinois Highway Code, appropriating \$195,000 of Motor Fuel Tax funds.

Attachments: 22-0489 Bid Tab, 2022 Crack Sealing
22-0489 Vendor Disclosure, Denler Inc.
22-0489 Location Map, Crack Sealing

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

42 22-0490

Joint resolution authorizing a contract with Schroeder Asphalt Services, Inc., Huntley, Illinois, in the amount of \$547,447.87 for annual hot-mix asphalt maintenance of various roads on the County highway system under the Illinois Highway Code, appropriating \$660,000 of Motor Fuel Tax funds.

Attachments: 22-0490 Bid Tab, 2022 HMA Patching
22-0490 Vendor Disclosure Schroeder Asphalt
22-0490 Location Map, HMA Patching

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

43 22-0491

Joint resolution authorizing a contract with Corrective Asphalt Materials, LLC, South Roxana, Illinois, in the amount of \$695,469.81 for the application of a pavement rejuvenator on various County highways, appropriating \$835,000 of Matching Tax funds.

Attachments: 22-0491 Bid Tab, 2022 Pavement Rejuvenator
22-0491 Vendor Disclosure, Corrective Asphalt Materials
22-0491 Location Map, Pavement Rejuvenator

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

44 22-0492

Joint resolution authorizing a contract with AC Pavement Striping Company, Elgin, Illinois, in the amount of \$839,315.07 for the microsurfacing of Cedar Lake Road, from

Monaville Road to Illinois Route 132, Kenosha Road, from 1,220 feet north of Illinois Route 173 to Ninth Street, and Ninth Street, from Lewis Avenue to Whitney Avenue, which will be improved under the Illinois Highway Code for a total of 3.33 miles, and appropriating \$1,010,000 of Matching Tax funds.

Attachments: [22-0492 Bid Tab, Microsurfacing 2022](#)
[22-0492 Vendor Disclosure, AC Pavement Striping](#)
[22-0492 Location Map, Microsurfacing](#)
[22-0492 Bid Justification Letter, Microsurfacing](#)

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

45 22-0493

Joint resolution authorizing a contract with Treehaven Technologies, Inc., Powell, Ohio, for the purchase of 70 video encoders in the amount of \$76,930 for the replacement of video encoder hardware on the Lake County PASSAGE network and appropriating \$92,300 of ¼% Sales Tax for Transportation funds.

Attachments: [22-0493 Bid Document, Treehaven Technologies](#)
[22-0493 Bid Tab, ITS Passage](#)
[22-0493 Vendor Disclosure, Treehaven Technologies](#)

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

46 22-0506

Joint Resolution authorizing execution of a contract with Swallow Construction of West Chicago, Illinois, in the amount of \$388,032.96 for the Baker Road Water Main Replacement Project in Green Oaks, Illinois.

Attachments: [22-0506 Baker Road Bid Document](#)
[22-0506 Baker Road Bid Tab](#)
[22-0506 Baker Road Location Map](#)
[22-0506 Baker Road Swallow Vendor Disclosure Statement](#)

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

47 22-0507

Joint resolution authorizing execution of an Intergovernmental Agreement with the Fremont Township Highway Division, for reimbursement of costs related to additional worked performed as part of the Oak Terrace Water Main Replacement Project.

Attachments: [22-0507 Fremont Township-SIGNED Oak Terrace IGA Final 01.20.2022](#)

[22-0507 Fremont Township-Oak Terrace IGA Final Exhibits 01.20.2022](#)

[22-0507 Pavement Patching Exhibit Locations Highlighted](#)

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

48 22-0509

Joint resolution authorizing execution of a contract with Great Lakes Water Resources Group, Inc. of Joliet, Illinois in the amount of \$399,517 for the Oak Terrace Water System New Water Supply Well Drilling and Testing Project.

Attachments: [22-0509 Oak Terrace Test Bid Tabulation](#)

[22-0509 Oak Terrace Test Final Bid Document as Issued](#)

[22-0509 Oak Terrace Test Project Location Map](#)

[22-0509 Oak Terrace Vendor Disclosure Statement](#)

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

49 22-0510

Joint resolution authorizing execution of a contract with Campanella & Sons, Inc., Wadsworth, Illinois in the amount of \$1,024,325.89 for the Sunset Drive Sanitary Sewer Replacement Improvements Project.

Attachments: [22-0510 Sunset Drive Bid Tab](#)

[22-0510 Sunset Drive Final Bid Document as Issued](#)

[22-0510 Sunset Drive Location Map](#)

[22-0510 Sunset Drive Vendor Disclosure Statement](#)

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

50 22-0508

Joint Resolution authorizing execution of a contract with Joel Kennedy Constructing Corp. of Chicago, Illinois, in the amount of \$1,030,444 for the Oak Terrace Water System and Oakwood Road Water Main Replacement Project in Unincorporated Mundelein and the Village of Vernon Hills, Illinois.

Attachments: [22-0508 Oakwood WM Bid Tab](#)
[22-0508 Oakwood WM Bid Document](#)
[22-0508 Oakwood Location Map](#)
[22-0508 Oak Terrace Location Map](#)
[22-0508 Kennedy Vendor Disclosure Statement](#)

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

51 **22-0494**

Joint resolution appropriating \$200,000 of Motor Fuel Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvements to the intersection of Stearns School Road at US Route 41.

Attachments: [22-0494 Location Map, Stearns School Rd at US 41](#)

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

52 **22-0495**

Joint resolution authorizing a contract with Lorig Construction Company, Des Plaines, Illinois, in the amount of \$2,980,308.34, for the replacement of existing culverts with a new single span bridge at Flint Creek, resurfacing of Hart Road, and construction of a new multi-use path which will be improved under the Illinois Highway Code, and appropriating \$3,580,000 of County Bridge Tax funds.

Attachments: [22-0495 Bid Tab, Hart Road Bridge](#)
[22-0495 Vendor Disclosure, Lorig Construction](#)
[22-0495 Location Map, Hart Road Bridge Over Flint Creek](#)
[22-0495 Bid Justification Letter, Hart Road Bridge](#)

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

53 **22-0496**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$3,086,777.01 for the resurfacing of Hawley Street, from Illinois Route 176 to Midlothian Road, which will be improved under the Illinois Highway Code for a total of 3.07 miles, and appropriating \$3,505,000 of Matching Tax funds and \$200,000 of County Bridge funds.

Attachments: [22-0496 Bid Tab, Hawley Street Resurfacing](#)
[22-0496 Vendor Disclosure, Peter Baker & Son](#)
[22-0496 Location Map, Hawley St and Fremont Center Rd](#)

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

54 **22-0497**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$1,781,075.60, for the resurfacing of Gages Lake Road, from US Route 45 to Illinois Route 21, which will be improved under the Illinois Highway Code for a total of 3.15 miles, and appropriating \$2,140,000 of Matching Tax funds.

Attachments: [22-0497 Bid Tab, Gages Lake Road Resurfacing](#)
[22-0497 Vendor Disclosure Peter Baker & Son](#)
[22-0497 Location Map, Gages Lake Road Resurface](#)

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

55 **22-0498**

Joint resolution appropriating a supplemental amount of \$80,000 of ¼% Sales Tax for Transportation funds and approving Change Order Number Two in the amount of \$138,991 for additional Phase II engineering services for the intersection improvement of Illinois Route 59 at Grand Avenue in the Village of Fox Lake.

Attachments: [22-0498 IL Route 59 at Grand Ave. Engineering Supplement](#)
[22-0498 IL Route 59 at Grand, Committee Action Memo](#)
[22-0498 Location Map, IL 59 at Grand Ave](#)
[22-0498 Vendor Disclosure, Alfred Benesch](#)

A motion was made by Member Hewitt, 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

56 **22-0471**

Resolution authorizing a one-year renewal with CDW-G, Vernon Hills, Illinois, for Cisco SMARTnet maintenance and support in the amount of \$110,379.44 with the option to renew for two, 12-month periods.

Attachments: [FY22 - CDW \(Cisco SmartNet\) MRBM994 - \\$110,379.44 - QUO](#)
[FY22 - CDW \(Cisco SmartNet\) - VDF](#)

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

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

57 22-0470

Resolution authorizing a one-year renewal with CDW-G, Vernon Hills, Illinois, for Cisco Direct Threat Defense licenses in the amount of \$39,780 with the option to renew for two, 12-month periods.

Attachments: FY22 - CDW (Threat Defense & URL License) - MPXW529 - \$39,780 - QU
FY22 - CDW (Threat Defense & URL License) - VDF

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

58 22-0513

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: Apr-22 Carryovers Final

A motion was made by Member Hewitt, 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 Hewitt, seconded by Member Durkin, that the consent agenda items be adopted. 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 Maine, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Absent: 2 - Member Barr and Member Sbarra

REGULAR AGENDA

Member Hunter recused himself on items 15-20, 21-23, 25, and 26, to avoid impropriety and undue influence on these items.

15 22-0409

Resolution providing for the reappointment of Allison Murray as a trustee of the Barrington Countryside Fire Protection District.

Attachments: Allison Murray Resume Redacted

A motion was made by Member Simpson, seconded by Vice-Chair Cunningham, to approve items 15-18, 20-23 and 25-26 in one vote.

The motion passed 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 Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Recuse: 1 - Member Hunter

16 22-0410

Resolution providing for the reappointment of Kenneth Lynch as a trustee of the Beach Park Fire Protection District.

Attachments: Kenneth Lynch Resume Redacted

A motion was made by Member Simpson, seconded by Vice-Chair Cunningham, to approve items 15-18, 20-23 and 25-26 in one vote.

The motion passed 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 Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Recuse: 1 - Member Hunter

17 22-0411

Resolution providing for the reappointment of Joseph Kiriazes as a trustee of the Countryside Fire Protection District.

Attachments: Joseph Kiriazes Resume Redacted

A motion was made by Member Simpson, seconded by Vice-Chair Cunningham, to approve items 15-18, 20-23 and 25-26 in one vote.

The motion passed 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 Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Recuse: 1 - Member Hunter

18 22-0412

Resolution providing for the reappointment of Jim Wipper as a trustee of the Fox Lake Fire Protection District.

Attachments: Jim Wipper Resume Redacted

A motion was made by Member Simpson, seconded by Vice-Chair Cunningham, to approve items 15-18, 20-23 and 25-26 in one vote.

The motion passed 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 Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Recuse: 1 - Member Hunter

20 22-0414

Resolution providing for the reappointment of Marva Meeks and Robert Meister as members of the Greater Round Lake Fire Protection District.

Attachments: Robert Meister Resume Redacted
Marva Meeks Resume Redacted

A motion was made by Member Simpson, seconded by Vice-Chair Cunningham, to approve items 15-18, 20-23 and 25-26 in one vote.

The motion passed 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 Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Recuse: 1 - Member Hunter

21 22-0415

Resolution providing for the reappointment of William Hogan and Luis Planas as trustees of the Wauconda Fire Protection District.

Attachments: Luis Planas Resume Redacted

A motion was made by Member Simpson, seconded by Vice-Chair Cunningham, to approve items 15-18, 20-23 and 25-26 in one vote.

The motion passed 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 Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Recuse: 1 - Member Hunter

22 22-0541

Resolution providing for the reappointment of Jeffrey Hansen as a trustee of the Deerfield-Bannockburn Fire Protection District Board.

Attachments: Jeffery Hansen Resume Redacted

A motion was made by Member Simpson, seconded by Vice-Chair Cunningham, to

approve items 15-18, 20-23 and 25-26 in one vote.

The motion passed 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 Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Recuse: 1 - Member Hunter

23 22-0543

Resolution providing for the reappointment of Terry Toth as trustee for the Grayslake Fire Protection District.

Attachments: Terry Toth Resume Redacted

A motion was made by Member Simpson, seconded by Vice-Chair Cunningham, to approve items 15-18, 20-23 and 25-26 in one vote.

The motion passed 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 Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Recuse: 1 - Member Hunter

25 22-0545

Resolution providing for the reappointment of Donna Budil as a trustee of the Warren-Waukegan Fire Protection District.

Attachments: Donna Budil Resume Redacted

A motion was made by Member Simpson, seconded by Vice-Chair Cunningham, to approve items 15-18, 20-23 and 25-26 in one vote.

The motion passed 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 Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Recuse: 1 - Member Hunter

26 22-0582

Resolution providing for the reappointments of Lawrence Bowman and Thomas Johnson as trustees of the Lake Zurich Rural Fire Protection District.

Attachments: Lawrence Bowman Resume Redacted

Thomas Johnson Resume Redacted

A motion was made by Member Simpson, seconded by Vice-Chair Cunningham, to approve items 15-18, 20-23 and 25-26 in one vote.

The motion passed 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 Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Vealitzek, Member Wasik and Member Wilke

Recuse: 1 - Member Hunter

LAKE COUNTY BOARD

59 22-0440

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 May 10, 2022.

Member Barr requested a Roll Call Vote on this item.

A motion was made by Member Clark, seconded by Member Roberts, 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

60 22-0540

Resolution creating an Ad Hoc Chair's Advisory Committee for the District 8 County Board Vacancy.

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

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

61 22-0581

Resolution requesting the Surface Transportation Board deny the merger of the Canadian Pacific Railway and the Kansas City Southern as currently proposed, and requesting conditions for any potential merger approval that include Metra being granted dispatch rights along with other appropriate mitigation measures that protect the health, safety, and economic wellbeing of Lake County's residents and businesses.

Attachments: [22-0581 Map CP Line in Lake County](#)
[22-0581 Map CP Detour Route](#)
[22-0581 Map CP KCS Merger](#)
[22-0581 Metra STB Filing Docket No. 36500](#)
[22-0581 CMAP Letter to STB](#)

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

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

62 [22-0511](#)

Joint resolution accepting a Funding Agreement for the Supreme Court of Illinois Court Technology Modernization Program and approving an emergency appropriation in the amount of \$1,027,412.64.

Attachments: [April 2022 AOIC Funding Approval Modernization Tech.pdf](#)
[LIT Template - County Board JE Tech Modernization April-2022.xlsx](#)

A motion was made by Vice Chair Cunningham, seconded by Member Hewitt, that this resolution 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

63 [22-0570](#)

Board of Health Report.

Coronavirus (COVID-19) Updates:

As of April 8, 2022, Lake County has had over 124,143 confirmed COVID-19 cases and 1,363 deaths throughout the pandemic. Lake County's testing positivity rate is 2.6%, and its recovery rate is 99%.

The Illinois Department of Public Health (IDPH) announced that their Community-Based Testing Sites officially closed on March 31, 2022. The decision to close the sites was due to a decline in demand. The number of tests conducted at each site averaged less than 50 per day. For example, the Waukegan Water Street testing site only averaged 30 tests per day during mid to late March 2022. There are still many convenient options for Illinois residents to get tested for COVID-19, including at-home COVID-19 tests and SHIELD saliva testing sites.

The White House recently launched a new COVID-19 information site, COVID.gov, that connects visitors with information about the COVID-19 risk level in their community, prevention, and nearby treatment options.

Coronavirus (COVID-19) Vaccine Updates:

As of April 5, 2022:

Over 255 million people, or 77% of the U.S. population, have received at least one dose of a COVID-19 vaccine.

Over 217 million people, or 65.6% of the U.S. population, are fully vaccinated.

Over 98 million people, or 45% 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 March 29, 2022, the CDC has recently recommended a second booster dose of the COVID-19 vaccine for certain people who may be at an increased risk of developing severe disease from COVID-19. The amended emergency use authorization allows the following groups to receive a second booster:

Individuals ages 50 and older, at least four months after the first booster.

A second booster dose of the Pfizer-BioNTech COVID-19 Vaccine may be administered to certain immunocompromised individuals ages 12 and older at least four months after the first booster.

A second booster dose of the Moderna COVID-19 vaccine may be administered to immunocompromised individuals 18 years of age and older at least four months after the first booster.

Moderna recently announced that they plan to seek FDA authorization for the use of their COVID-19 vaccine for children ages six months to under six years of age in the coming weeks.

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.

Guard and Discard your Prescription Drugs

The National Drug Enforcement Agency will host a Prescription Drug Take Back Day on Saturday, April 30, 2022. Visit dea.gov/takebackday to learn more and find your nearest take back location.

Lake County has 34 prescription drug disposal boxes at Police Departments and participating Walgreens. Residents can visit drugfreelakecounty.org to find their nearest drug disposal box.

National Infant Immunization Week

April 24 – 30, 2022 is National Infant Immunization Week (NIIW), an annual observance to highlight the importance of infant immunization and encourage following the recommended childhood immunization schedule.

This year, in particular, it is critical to ensure that families stay on track for children's routine checkups and recommended vaccinations following disruptions from COVID-19.

Vaccines are among the most successful and cost-effective public health tools available for preventing disease and death.

The CDC provides a recommended childhood immunization schedule from birth to 6 years old, available on their website.

Parents can schedule an appointment for their infant's immunizations by calling the Patient Access Center at (847) 377-8800 if they are a patient at the Health Department or their pediatrician does not provide.

64 22-0465

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$170,000 for the Illinois Breast and Cervical Cancer Program.

Attachments: [IBCCP Grant \\$170K](#)

A motion was made by Member Simpson, seconded by Member Hewitt, 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

65 22-0388

Joint resolution approving Program Year (PY) 2022 Lake County Affordable Housing Program (LCAHP) grant awards.

Attachments: [PY2022 AHP Funding Memo.pdf](#)

A motion was made by Member Simpson, seconded by Member Cunningham, that this item be adopted. The motion carried unanimously.

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

66 22-0389

Joint resolution approving the Program Year (PY) 2022 Video Gaming Revenue grant funding recommendations in the amount of \$707,409.

Attachments: [Video Gaming Revenue Memo 2022.pdf](#)

A motion was made by Member Simpson, seconded by Member Altenberg, that this item be adopted. The motion carried unanimously.

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

PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE

67 22-0499

Resolution supporting the efforts of the Canadian National Railroad to improve the Metra North Central Service Line with the installation of double track rail infrastructure, between Lake Avenue in the Village of Grayslake and Hook Drive in the Village of Round Lake Beach, thereby improving both freight train operations and Metra passenger service operations and reducing vehicle and emergency service delays at roadway/railway crossings along the corridor.

Attachments: 22-0499 CNRR DT Metra Letter of Support
 22-0499 Location Map, CNRR Double Track

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

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

68 22-0450

Joint resolution authorizing the execution of an Intergovernmental Agreement (IGA) for Sewage Disposal between Lake County and the Village of Buffalo Grove.

Attachments: 22-0450 Lake County Buffalo Grove Wholesale Sewer Agreement

A motion was made by Member Durkin, seconded by Member Altenberg, that this item 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 Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Simpson

69 22-0451

Joint Resolution authorizing execution of a Water Purchase and Sale Contract with the Village of Buffalo Grove for the purchase and sale of potable water, via Lake Michigan, to the County's customers within its water distribution system.

Attachments: 22-0451 Lake County Pekara Water Agreement

A motion was made by Member Durkin, 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 Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Simpson

FINANCIAL AND ADMINISTRATIVE COMMITTEE

70 22-0539

Resolution to add Early Voting Site placements which are new Lake County locations for the June 28, 2022 Primary Election.

Attachments: Exhibit A - Early Voting FINAL

Items 70 and 71 were taken in one Voice Vote.

A motion was made by Member Frank, seconded by Member Hewitt, 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 Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Simpson

71 22-0551

Ordinance amending a previous ordinance designating new voting sites in Lake County Townships.

Attachments: EXHIBIT A. FINAL V.

Items 70 and 71 were taken in one Voice Vote.

A motion was made by Member Frank, seconded by Member Hewitt, that this ordinance 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 Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Simpson

72 22-0561

Resolution authorizing emergency appropriations totaling \$23,510,221 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 Phase I.5 - Emergency Appropriations

County Admin Recommend Phase I.5 ARPA 032422

A motion was made by Member Frank, seconded by Member Vealitzek, 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

73 22-0542

Resolution providing for the appointment of Dan Schmidt as a member of the Del Mar Woods Sanitary District.

Attachments: Dan Schmidt Resume Redacted

A motion was made by Member Hart, seconded by Member Parekh, that this item be approved. 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 Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Vealitzek, Member Wasik and Member Wilke

Absent: 1 - Member Simpson

74 22-0576

Resolution providing for the appointment of Ronna Streiff as a member of the Long Grove Fire Protection District.

Attachments: Ronna Streiff Resume Redacted

Member Hunter recused himself on this item.

A motion was made by Member Altenberg, seconded by Member Parekh, that this appointment be approved. The motion carried unanimously.

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

Absent: 1 - Member Simpson

Recuse: 1 - Member Hunter

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

Member Remarks were made by Members Barr and Wasik.

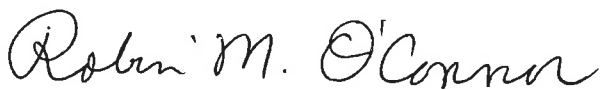
Chair Hart announced that the Forest Preserve Meeting will begin at 10:55 a.m.

ADJOURNMENT

**Adjourn this Regular September 2021 Session of the County Board of
Lake County until May 10, 2022.**

Chair Hart adjourned the meeting at 10:37 a.m.

Respectfully Submitted,



Robin M. O'Connor

Lake County Clerk

Minutes approved