

Lake County Illinois

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



Meeting Minutes - Final

Thursday, June 30, 2022

8:30 AM

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

Financial & Administrative Committee

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:
<https://bit.ly/3mViZNd>

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

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

1. Call to Order

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

2. Pledge of Allegiance

Chair Frank led the Pledge of Allegiance.

3. Roll Call of Members

Present 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent 2 - Member Danforth and Vice Chair Vealitzek

** Electronic Attendance: Chair Frank*

Others present:

Jim Chamernik, Sheriff's Department

Austin McFarlane, Public Works

Patrice Sutton, Finance

RuthAnne Hall, Purchasing

Chris Blanding, Enterprise Information Technology

Joy Gossman, Public Defender

Isorelia Hernandez, County Clerk's Office

Matt Meyers, County Administrator's Office

Jolanda Dinkins, County Board Office

Theresa Glatzhofer, County Board Office

Carl Kirar, Facilities and Construction

Matt Meyers, County Administrator's Office

Mark Pfister, Health Department

Angela Cooper, 19th Judicial Circuit Court

Katie Ladis, Sheriff's Office

Jeremiah Varco, Facilities and Construction

Mike English, Tradition Energy

Jennifer White, Division of Transportation

Linda Soto, PACE

Joel Sensenig, Public Works

Ashley Rack, Sheriff's Office

Al Giertych, Division of Transportation

Rob Richards, Sheriff's Office

Sonia Hernandez, County Administrator's Office

Lawrence Oliver, Sheriff's Office

Michael Wheeler, Finance

Shane Schneider, Division of Transportation

Janna Philipp, County Administrator's Office

Mary Crain, Division of Transportation

Melanie Nelson, State's Attorney's Office
Jon Nelson, Division of Transportation
Cassandra Hiller, County Administrator's Office
Ruby Acosta, Finance
Todd Schroeder, 19th Judicial Circuit Court
Ryan Pinter, Enterprise Information Technology
Brenda O'Connell, Planning, Building and Development
Melissa Gallagher, Finance
Eric Waggoner, Planning, Building and Development
Kurt Woolford, Stormwater Management
Nicole Rogers, Finance
Holly Kim, Treasurer
Chad Wright, Facilities and Construction
Susan August, Purchasing
Kevin Considine, Lake County Partners
Karen Fox, State's Attorney's Office
Mick Zawislak, Daily Herald
Stacy Davis-Wynn, Purchasing
ShaTin Gibbs, Finance
Claudia Gilhooley, 19th Judicial Circuit Court
Bob Glueckert, Chief County Assessment Officer
Dominic Strezo, Planning, Building and Development
Nelmari Velazquez-Zayas, Human Resources
Heidie Hernandez, Enterprise Information Technology
Ann Maine, Board Member
Marah Altenberg, Board Member
Terri Kath, Enterprise Information Technology
Gavin Good, Public
Kevin Quinn, Communications
Kristy Cechini, County Board Office

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items Not on the Agenda)

There was no public comment.

6. Chair's Remarks

There were no Chair remarks.

7. Unfinished Business

There was no unfinished business.

8. New Business

CONSENT AGENDA (8.1 - 8.23)

APPROVAL OF MINUTES

8.1 22-0924

Minutes from June 2, 2022.

Attachments: [F&A 6.2.22 Final Minutes](#)

A motion was made by Member Simpson, seconded by Member Pedersen, that these minutes be approved. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

8.2 22-0925

Minutes from June 9, 2022.

Attachments: [F&A 6.9.22 Final Minutes](#)

A motion was made by Member Simpson, seconded by Member Pedersen, that these minutes be approved. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

REPORTS

8.3 22-0930

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

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

A motion was made by Member Simpson, seconded by Member Pedersen, that this report be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

8.4 22-0905

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

Attachments: [May 2022](#)

A motion was made by Member Simpson, seconded by Member Pedersen, that this report be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

8.5 [22-0936](#)

Finance Monthly Report - May 2022.

Attachments: [Monthly Financial Report May 2022](#)

A motion was made by Member Simpson, seconded by Member Pedersen, that this report be received and filed. The motion carried by the following voice vote.

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

LAW & JUDICIAL

8.6 [22-0910](#)

Joint resolution authorizing an emergency appropriation in the amount of \$50,000 in funding from the Illinois Department of Healthcare and Family Services and the approval of the renewal of Intergovernmental Agreement No. 2021-55-024-003 for the 19th Judicial Circuit's Access and Visitation Program for state fiscal year 2023.

Attachments: [22-0910 Lake AV Executed Renewal](#)
[22-0910 Executed IGA Ltr.pdf](#)
[22-0910 LIT AV July 2022](#)

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

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

8.7 [22-0920](#)

Joint resolution accepting the Illinois Criminal Justice Information Authority Adult Redeploy Illinois (ARI) grant modification; and approving an emergency appropriation in the amount of \$1,440.

Attachments: [22-0920 Signed Uniform Application for State Grant Assistance Adult Re-E](#)
[22-0920 LIT Adult ReDeploy Jun-22](#)

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

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

8.8 [22-0889](#)

Joint resolution to enter into a contract with Axon Enterprise, Inc., Scottsdale, AZ to provide 6 interview room cameras, software, and unlimited video storage for the Lake County Sheriff's Office in the amount of \$86,880.

Attachments: [22-0889 LCSO - Axon Interview Room Cameras Quote](#)
[22-0889 LCSO - Axon Vendor Disclosure Statement](#)

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

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

8.9 [22-0916](#)

Joint resolution approving intergovernmental agreements (IGAs) for the collaborative use of the Lake County Law Enforcement Records Management System among Antioch, Gurnee, Hawthorn Woods, Lake Zurich, Libertyville, Mundelein, Round Lake Park, Wauconda, Waukegan, Lake County, and the Lake County Sheriff's Office (LCSO).

Attachments: [Antioch RMS IGA](#)
[Gurnee RMS IGA](#)
[Hawthorn Woods RMS IGA](#)
[Lake Zurich RMS IGA](#)
[Libertyville RMS IGA](#)
[Mundelein RMS IGA](#)
[Round Lake Park RMS IGA](#)
[Wauconda RMS IGA](#)
[Waukegan RMS IGA](#)

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

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

8.10 [22-0915](#)

Joint resolution approving intergovernmental agreements (IGAs) for the collaborative use of the Lake County Law Enforcement E-Citation and E-Crash System, commonly known as Brazos, among Antioch, Hawthorn Woods, Lake Zurich, Libertyville, Mundelein, Park City, Round Lake, Round Lake Park, Tower Lakes, Vernon Hills, Wauconda, Waukegan, Winthrop Harbor, Zion, Lake County, and the Lake County Sheriff's Office (LCSO).

Attachments: [Antioch Brazos IGA](#)
[Hawthorn Woods Brazos IGA](#)
[Lake Zurich Brazos IGA](#)
[Libertyville Brazos IGA](#)
[Mundelein Brazos IGA](#)
[Park City Brazos IGA](#)
[Round Lake Brazos IGA](#)
[Round Lake Park Brazos IGA](#)
[Tower Lakes Brazos IGA](#)
[Vernon Hills Brazos IGA](#)
[Wauconda Brazos IGA](#)
[Waukegan Brazos IGA](#)
[Winthrop Harbor Brazos IGA](#)
[Zion Brazos IGA](#)

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

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

8.11 [22-0894](#)

Joint resolution to enter into a contract with Sentinel Offender Services, LLC, Anaheim, California to provide GPS & web based electronic monitoring services for the Lake County Sheriff's Office and Adult Probation in the amount of \$190,000 annually.

Attachments: [22-0894 Vendor Disclosure Statement v012319.Sentinel 060922](#)
[22-0894 Sentinel Offender Services LLC Agreement Final](#)

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

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

8.12 [22-0913](#)

Joint resolution accepting the State Criminal Alien Assistance Program (SCAAP) grant from the U.S. Department of Justice, Office of Justice Programs (OJP) and authorizing an emergency appropriation in the amount of \$178,439.

Attachments: [22-0913 FY2020 BJA SCAAP Grant Award Acceptance](#)

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

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

8.13 [22-0931](#)

Joint resolution authorizing the renewal of the Lake County Children's Advocacy Center's Victim of Crime Act (VOCA) victim advocate grant program awarded by the Children's Advocacy Centers of Illinois (CACI) for fiscal year FY23, including grant funding of \$260,967 for the period of July 1, 2022, through June 30, 2023.

Attachments: [CACI VOCA FY23 Award Letter](#)
[Grant Accounting Spreadsheet to FAS - CACI VOCA FY23 - Final](#)

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

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

HEALTH & COMMUNITY SERVICES

8.14 [22-0903](#)

Joint resolution accepting the Illinois Department of Natural Resources grant and authorizing an emergency appropriation in the amount of \$72,000 for the Zebra/Quagga Mussels grant.

Attachments: [22-0903 IDNR Zebra Mussels \\$72K](#)

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

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

8.15 [22-0904](#)

Joint resolution accepting the Illinois Environmental Protection Agency contract and authorizing an emergency appropriation in the amount of \$5,850 for the Solid Waste Enforcement contract.

Attachments: [22-0904 IEPA SWEC](#)

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

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

PUBLIC WORKS, PLANNING & TRANSPORTATION

8.16 [22-0911](#)

Joint committee action authorizing Contract Modification Number Two for Agreement #20022 with Donohue and Associates, Inc., Chicago, Illinois, to provide final design, bidding and construction engineering services for the Supervisory Control and Data Acquisition (SCADA) Phase III project.

Attachments: [22-0911 Donohue SCADA Vendor Disclosure Statement](#)

[22-0911 SCADA Phase 3 Contr Mod 1](#)

[22-0911 SCADA Phase 3 Contr Mod 2](#)

[22-0911 SCADA Phase 3 Orig Agrmt](#)

A motion was made by Member Simpson, seconded by Member Pedersen, that this committee action item be approved. The motion carried by the following voice vote.

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

8.17 [22-0912](#)

Joint committee action approving Change Order One for the Vernon Hills West Pump Station Force Main Analysis with Construction Product Marketing of Phoenix, Arizona, resulting in a net cost reduction of \$51,240 from \$241,600 to \$190,360.

Attachments: [22-0912 G-703 Final Invoice Est#3](#)

[22-0912 Vendor Disclosure Statement 05.13.2022](#)

A motion was made by Member Simpson, seconded by Member Pedersen, that this

committee action item be approved. The motion carried by the following voice vote.

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

8.18 [22-0897](#)

Joint resolution authorizing execution of a contract with ExeVision, Inc., South Jordan, Utah, for Construction and Materials Management Software as a Service for the Lake County Division of Transportation and appropriating \$200,000 of ¼% Sales Tax for Transportation funds for year one and year two contract costs and the purchase of supporting equipment.

Attachments: [22-0897 Agreement, ExeVision, Inc.](#)
[22-0897 Vendor Disclosure, ExeVision](#)

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

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

8.19 [22-0898](#)

Joint resolution authorizing an agreement for professional engineering services with Infrastructure Management Services (IMS), Tempe, Arizona, at a maximum cost of \$90,000, for the annual pavement testing services, and associated components, and appropriating \$110,000 of Matching Tax funds.

Attachments: [22-0898 IMS Agreement](#)
[22-0898 Vendor Disclosure, IMS](#)

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

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

8.20 [22-0896](#)

Joint resolution authorizing an agreement with the State of Illinois, by and through the Illinois Department of Transportation (IDOT), for improvements at the intersection of Winchester Road and Illinois Route 83.

Attachments: [22-0896 IDOT Agreement, Winchester Rd at IL Rte 83](#)
[22-0896 Location Map, Winchester Road](#)

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

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

8.21 [22-0899](#)

Joint committee action item approving Change Order Number Two consisting of an increase of \$8,095.86, for the additional repairs of traffic control signals, streetlights, other field equipment, and field elements of Lake County PASSAGE, 2021 Patrol I, Traffic Signal Maintenance and Electrical contract.

Attachments: [22-0899 Vendor Disclosure, Meade Electric](#)

A motion was made by Member Simpson, seconded by Member Pedersen, that this committee action item be approved. The motion carried by the following voice vote.

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

8.22 [22-0900](#)

Joint resolution authorizing an agreement with Baxter & Woodman, Inc., Crystal Lake, Illinois, to provide professional engineering services for resurfacing and non-motorized improvements on Rollins Road, from Fairfield Road to Hainesville Road, and for non-motorized improvements on Washington Street, from Chesapeake Boulevard to west of Atkinson Road, at a maximum cost of \$1,883,464 and appropriating \$2,260,000 of Motor Fuel Tax funds.

Attachments: [22-0900 Agreement, Rollins Road Improvements](#)
[22-0900 Vendor Disclosure, Baxter and Woodman](#)
[22-0900 Location Map, Rollins Road](#)

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

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

8.23 [22-0901](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$2,051,670.73 for the resurfacing of Big Hollow Road, from the McHenry County line to US Route 12, which will be improved under the Illinois Highway

Code for a total of 1.56 miles and appropriating \$2,465,000 of Motor Fuel Tax funds.

Attachments: [22-0901 Bid Tab, Big Hollow Road Resurfacing](#)
[22-0901 Vendor Disclosure, Peter Baker and Son](#)
[22-0901 Location Map, Big Hollow Road](#)

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

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

REGULAR AGENDA

LAW & JUDICIAL

8.24 22-0917

Joint resolution approving an intergovernmental agreement (IGA) between the Village of Wauconda, Lake County, and the County of Lake, regarding regulatory authority over watercraft use of the surface waters of the unincorporated portion of Bangs Lake for a period of five years.

Attachments: [22-0917 IGA between Lake County and Village of Wauconda - Bangs Lake](#)

Jim Chamernik, Sheriff's Office Business Manager, reported on the intergovernmental agreement with the Village of Wauconda for their jurisdiction for Bangs Lake. The Sheriff's Office will still assist in an emergency, if needed.

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

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

8.25 22-0832

Joint resolution approving the Intergovernmental Agreement (IGA) Regarding Development of the Plan and Agreement to Consolidate Participating Lake County Public Safety Answering Points (PSAP)s.

Attachments: [PSAP Planning-Development IGA\(Final-06.16.22\)](#)
[Background-PSAP Plan Dev IGA\(06.24.22\)](#)

Jim Hawkins, Deputy County Administrator, reported on the intergovernmental agreement with the Sheriff's Office and other partners to develop a detailed plan and a second intergovernmental agreement to establish a new consolidated PSAP. Lake County will be

the Executive Agent. Discussion ensued.

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

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

HEALTH & COMMUNITY SERVICES

8.26 [22-0846](#)

Joint resolution approving the Program Year (PY) 2022 United States Department of Housing and Urban Development (HUD) Annual Action Plan (AAP) and authorizing an emergency appropriation in the amount of \$188,162.41

Attachments: [PY22 AAP_DRAFT](#)

[Emergency Appropriation 2022-06 - Program Income](#)

Brenda O'Connell, Community Development Director, reported on the Community Development Annual Action Plan for Program Year 2022.

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

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

PUBLIC WORKS, PLANNING & TRANSPORTATION

8.27 [22-0819](#)

Joint resolution adopting the 2022-2027 Transportation Improvement Program.

Attachments: [22-0819 Proposed Program Presentation](#)

[22-0819 Map of Preservation Projects](#)

[22-0819 Map of Modernization Projects](#)

[22-0819 Map of Non-Motorized Projects](#)

[22-0819 Map of Expansion Projects](#)

[22-0819 Funding Report Summary TIP](#)

[22-0819 Funding Report Detailed TIP](#)

Shane Schneider, Division of Transportation Director, reported on the Annual Update for the Transportation Improvement Program which is directly aligned with the Board's Strategic Plan.

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

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

8.28 [22-0937](#)

Discussion regarding FY23 increases for Public Works water and sewer rates.

Attachments: [PW User Rate Presentation](#)

Austin McFarlane, Interim Public Works Director, reported on the Public Works water and sewer proposed rates. The Committee agreed to a 3% rate increase for FY 2023. Discussion ensued.

FINANCIAL & ADMINISTRATIVE

County Clerk

8.29 [22-0893](#)

Resolution to appoint Judges of Election.

Attachments: [22-0893 Election Judge Signature Page](#)
[22-0893 Election Judge List - Democrats](#)
[22-0893 Election Judge List - Republican](#)

There was no discussion on this item.

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

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

Facilities and Construction Services

8.30 [22-0932](#)

Discussion on Fiscal Year 2023 Proposed Facilities Capital Improvement Program Priorities.

Attachments: [22-0932 FY23_Facilities_CIP_Priorities](#)

Carl Kirar, Facilities and Construction Services Director, reported on the Facility Capital Improvement Program Priorities for FY 2023. Discussion ensued.

8.31 [22-0625](#)

Director's Report - Facilities and Construction Services.

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

Human Resources

8.32 [22-0785](#)

Human Resources Annual Update.

Attachments: [HR Annual Report](#)

John Light, Human Resources Director, and Darcy Adcock, Human Resources Assistant Director, provided the annual update for Human Resources. Assistant Director Adcock listed the successes in the past year. Director Light provided an overview of employee safety and the goals for next year. Assistant Director Adcock reported on the process for onboarding new staff. Discussion ensued.

8.33 [22-0031](#)

Director's Report - Human Resources.

There was no Human Resources Director's report.

Enterprise Information Technology

8.34 [22-0914](#)

Resolution approving a one-year contract with CDW-G, Vernon Hills, Illinois, to renew the County's managed security service solution in the amount of \$241,300 with the option to renew for two additional one-year periods.

Attachments: [FY22 - CDW - MTR590 - \\$241,300 - QUO](#)
[FY22 - CDW - MTR590 - VDF](#)

Chris Blanding, Chief Information Officer, reported on the contract with CDW for security solutions.

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

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

8.35 [22-0030](#)

Director's Report - Enterprise Information Technology.

There was no Enterprise Information Technology Director's report.

Finance

8.36 22-0929

Resolution authorizing the purchase of renewable energy credits with MP2, a subsidiary of Shell Energy, Houston, Texas in the annual estimated amount of \$44,433.

Attachments: [Tradition Energy - REC Updated Bid Results \(6.29.22\) for Amendment at F](#)
[Tradition Energy - Lake County - REC Presentation & Initial Bid Results](#)

A motion was made by Member Clark, seconded by Member Wilke, to amend the resolution to remove language related to contracting with MP2 and add language authorizing the purchasing agent to enter into contracts with 3Degrees and Freepoint for renewable energy credits in the total estimated amount of \$44,903. RuthAnne Hall, Purchasing Manager, reported on the renewable energy credits and the new vender. Discussion ensued. The motion carried by the following voice vote.

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

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

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

8.37 22-0032

Director's Report - Finance.

Patrice Sutton, Chief Financial Officer, reported Lake County's Finance Department received the Certificate of Achievement for Excellence in Financial Reporting and last week received the Distinguished Budget Presentation Award.

County Administrator

8.38 22-0907

Discussion on contract for economic development.

Jim Hawkins, Deputy County Administrator, asked if there has been any concerns from previous contracts with Lake County Partners, to ensure they are corrected / incorporated into a new contract. The current contract with Lake County Partner's will expire at the end of November 2022. Discussion ensued.

9. County Administrator's Report

There was no County Administrator's report.

10. Executive Session

A motion was made by Member Wilke, seconded by Member Clark, to go into executive session. The motion carried by the following roll call vote:

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

10.1 [22-0033](#)

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

10.2 [22-0035](#)

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

10.2 [22-0934](#)

A

Committee Action approving the reclassification of two (2) positions in the Public Defender's Office, position number 35000 and 35020 from grade K7 to K8 effective June 1, 2022.

Attachments: [PD - Reclassification - Asst Attorneys 6 2022 \(1\)](#)

A motion was made by Member Wilke, seconded by Member Simpson, that this committee action item be approved. The motion carried by the following voice vote.

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

10.3 [22-0036](#)

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

10.3 [22-0927](#)

A

Executive Session Minutes from June 2, 2022.

A motion was made by Member Wilke, seconded by Member Simpson, that these minutes be approved. The motion carried by the following voice vote:

Aye: 5 - Member Clark, Chair Frank, Member Pedersen, Member Simpson and Member Wilke

Absent: 2 - Member Danforth and Vice Chair Vealitzek

11. Members' Remarks

Member Simpson made remarks in regards to the email she sent out recommending an agenda item to freeze the Lake County gas tax, be added to a future meeting. Discussion ensued. The Committee did not agree to move forward with adding this item.

12. Adjournment

Chair Frank declared the meeting adjourned at 10:49 a.m.

Next Meeting: July 28, 2022

Meeting minutes prepared by Kristy Cechini

Respectfully submitted,

Finance & Administrative Committee Chair