

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, July 12, 2022

9:00 AM

Board Room, 10th Floor or register to virtually attend at
<https://bit.ly/3Az6l9k>

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

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

MOMENT OF SILENCE

We have all been rocked by the mass murder that occurred in Highland Park on the 4th of July has forever changed the lives of the people of Highland Park, Highwood, and beyond. So many families lost someone they loved, who died a violent, horrible death before their eyes. I want to remember those who died, and pray for their families:

Katherine Goldstein, 64, a mother of two who was killed while running away from the bullets with her daughter.

Irina McCarthy, 35; Kevin McCarthy, 37 years old, parents of a young child.

Jacquelyn Sundheim, 63, a lifelong member of the North Shore

Stephen Straus, 88; a father and grandfather, and husband, who leaves behind his wife of sixty years.

Nicolas Toledo-Zaragoza, 78; a father and grandfather who was shot and killed in front of his family.

Eduardo Uvaldo, 69, a brother, father, grandfather, and husband. His wife of 50 years and his grandson are recovering as they were also shot.

PLEDGE OF ALLEGIANCE

Chair Hart led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Member Vealitzek attended via electronic participation. She was marked present and eligible to vote.

Present 17 - Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Vealitzek

Absent 4 - Member Altenberg, Member Barr, Member Wasik and Member Wilke

ADDENDA TO THE AGENDA***PUBLIC HEARING*****1 22-0974**

Public hearing concerning the authorizing of the County Board of The County of Lake, Illinois, to sell \$31,000,000 General Obligation Bonds (Sales Tax Alternate Revenue Source).

REAPPORTIONMENT**2 22-0970**

Ordinance providing for the establishment of the terms of office for County Board Members to be elected on November 8, 2022 and thereafter until the next decennial reapportionment.

Chief Judge Levitt drew lottery numbers for terms of office:

Districts 5, 18, 12, 2, 13, 8 and 9 were selected for two/four/four years terms.

Districts 11, 19, 16, 1, 14 and 15 were selected for four/two/four year terms.

Districts 17, 7, 10, 3, 4, and 6 were selected for four/four/two year terms.

A motion was made by Member Roberts, seconded by Member Kyle, that this ordinance be adopted. The motion carried by the following roll call vote:

Aye: 17 - Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Vealitzek

Absent: 4 - Member Altenberg, Member Barr, Member Wasik and Member Wilke

SPECIAL RECOGNITION AND PRESENTATIONS

3 22-0969

Special Recognition honoring all first responders and agencies who responded to the deadly mass shooting during the Independence Day Parade in Highland Park, Illinois on July 4, 2022.

This matter was presented

4 22-0686

Special recognition commending the Lake County Auxiliary Deputy Unit for their dedicated and valuable service to the Lake County Sheriff's Office and the residents of Lake County.

This matter was presented

5 22-0945

Special recognition of July 2022 as Immigrant Heritage Month.

This matter was presented

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public Comment was made by:

Sue Kalman of Libertyville

Gary Brown of Antioch

Anthony McIntyre of Waukegan

Brian Popp

CHAIR'S REMARKS

It has been an extraordinarily sad time here in Lake County.

People gathering for a parade in Highland Park on a beautiful summer morning to celebrate our country experienced a traumatic event that will impact the rest of their lives and the lives of their families. The first responders, doctors, nurses, and people who saw the resulting blood and death and heard the screams will never be the same. Seven people were murdered in less than thirty seconds, and the injuries received by the spray of bullets ranged from some being grazed by one of those many bullets to being paralyzed.

I am struck by the stories of incredible bravery, sacrifice, and compassion shown by the residents of Highland Park who risked their own life in service to others. The Highland Park

Police Department, neighboring police departments, the Lake County Sheriff's Office and all the law enforcement officials who came together are to be commended for their quick action and collaboration in a very chaotic situation. We will have a special recognition thanking all of those who responded a little later in the agenda, but I do want to thank all of people who reached out to help during this terrible time, as well as those who were there and who helped others reach safety. People who scooped up children and helped them reconnect with their families. Unfortunately we already know that one little boy will never see his parents again.

I also want to especially thank Members Frank and Parekh for their leadership for their community during this time. I know we are all thankful that they and their families are safe.

Help is available through the Family Assistance Center at HPHS which was organized by the FBI and Red Cross. Victims and any community members affected by the tragedy can speak to a mental health professional. Victims are not just those physically injured by yesterday's events, but also those experiencing emotional distress. English and Spanish bilingual services available

Illinois' Crime Victims' Compensation Program, funded in part through the OVC-administered Crime Victims Fund, may help offset a victim's financial burden related to funeral, mental health, medical, and other expenses. Because to add insult to injury, people need to pay for the astronomical medical and funeral bills they will face as a result of this horrific tragedy.

I want to highlight some information that States Attorney Rinehart sent out regarding Firearms Restraining Order (FRO), which allows family/household members, and law enforcement to work with courts to temporarily remove guns and prevent the purchase of new guns by individuals who pose a significant risk of harm to themselves or others. The goal is to ensure the safety of the individual and those around them. This creates safer circumstances for the individual to seek treatment, stabilize their behavior, or access resources to address the underlying causes of their dangerous behaviors. For more information, please visit lakecountyil.gov, click on Departments, and then States Attorneys Office. or call 847.377.3000.

ARPA: Last night I was joined by Members Casbon, Clark, and Frank at Greenbelt Forest Preserves for the first of three sessions to hear from residents on how a portion of the ARPA funding could best be used to benefit Lake County in the recovery and response from the COVID-19 pandemic. After receiving more than \$135 million in federal funding, we have a historic opportunity to create lasting change to make our county more resilient to future challenges. The County continues to appropriate ARPA funds to meet immediate response needs, such as food distribution and housing programs needed in response to COVID-19

The next event is on July 19 and is virtual. You can register at Lake County's homepage, which is www.LakeCountyIL.gov. The next in-person event is August 10 at Round Lake Beach Civic Center, 2007 Civic Center Way, Round Lake Beach, IL 60073

Residents can also complete a survey to give feedback which can also be found on our homepage.

ATSDR Report re: ETO. Thanks to Member Casbon as well as Larry Mackey and Mark Pfister for their continued diligence regarding getting the results from the Agency for Toxic Substances and Disease Registry. ATSDR has completed a draft health consultation report on the EtO concentrations in ambient air near Medline Industries and Vantage Specialty Chemicals in Lake County. The report is currently going through formal Agency review. We anticipate the health consultation report to be released to the public in early fall.

Liquor Licenses: Every year by the end of June, liquor license holders must renew their liquor licenses. There are now three liquor licenses available and a hearing will be held on July 25th for those entities that are in line to receive a license. They are the Mobil gas station in Lake Bluff, Scooters, and the Illinois Beach Hotel

COW: Please know that I had been in conversation earlier this week with SA Rinehart and others for a Committee of the Whole meeting to discuss the gun violence public health crisis, most recently underscored by the horrific tragedy in Highland Park. There are injuries and deaths caused by guns that occur every day in Lake County and around the United States. I look forward to a discussion on how we can work together to stop this plague of gun violence that affects all of us.

UNFINISHED BUSINESS

6 22-0891

Resolution providing for the appointment of Nicole Large as a member of the Zoning Board of Appeals.

Attachments: Nicole Large Resume 6.10.22 Redacted

A motion was made by Member Pedersen, seconded by Member Roberts, that this item be postponed indefinitely. The motion carried by the following voice vote:.

Aye: 17 - Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Vealitzek

Absent: 4 - Member Altenberg, Member Barr, Member Wasik and Member Wilke

NEW BUSINESS

CONSENT AGENDA (Items 7 - 29)

APPROVAL OF MINUTES

7 22-0976

Minutes from June 14, 2022.

Attachments: June 14, 2022 Meeting Minutes

A motion was made by Vice Chair Ross 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

8 **22-0968**

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

Attachments: [June 2022 Claims Agenda](#)

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

REPORTS

9 **22-0919**

Report from Jennifer Banek, Coroner's Office, for the month of April 2022.

Attachments: [LJCBrepAPR22](#)

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

10 **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 Vice Chair Ross Cunningham, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

11 **22-0918**

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

Attachments: [05-22 Main](#)

[05-22 JUV Main](#)

[05-22 Main PTR](#)

[05-22 JUV PTR](#)

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

12 **22-0905**

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

Attachments: [May 2022](#)

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

13 22-0895

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

Attachments: [Revenue Report MAY 2022](#)

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

LAW AND JUDICIAL COMMITTEE

14 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 Vice Chair Ross Cunningham, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

15 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-C](#)

[22-0920 LIT Adult ReDeploy Jun-22](#)

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

16 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 Vice Chair Ross Cunningham, seconded by Member Clark,

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

17 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 Vice Chair Ross Cunningham, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

18 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 Vice Chair Ross Cunningham, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

19 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 Vice Chair Ross Cunningham, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

20 **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 Vice Chair Ross Cunningham, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

21 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 Vice Chair Ross 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

22 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 Vice Chair Ross Cunningham, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

23 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 Vice Chair Ross 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

24 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 Vice Chair Ross Cunningham, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

25 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 Vice Chair Ross Cunningham, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

26 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 Vice Chair Ross Cunningham, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

27 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 Vice Chair Ross Cunningham, seconded by Member Clark, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

28 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 Vice Chair Ross 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

29 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

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

Aye: 17 - Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Vealitzek

Absent: 4 - Member Altenberg, Member Barr, Member Wasik and Member Wilke

REGULAR AGENDA

LAKE COUNTY BOARD

30 22-0980

Resolution extending the declaration of a local disaster due to the mass murder and injuries that occurred at the deadly shooting event on July 4, 2022 in Highland Park, Lake County, Illinois, until August 9, 2022.

Attachments: Chair Proclamation Declaring Local Disaster for July 4th HP Shooting

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

Aye: 17 - Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Vealitzek

Absent: 4 - Member Altenberg, Member Barr, Member Wasik and Member Wilke

31 22-0959

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 August 9, 2022.

A motion was made by Member Casbon, seconded by Member Roberts, that this resolution be adopted. The motion carried by the following roll call vote:

Aye: 13 - Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Snarski and Member Vealitzek

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

Absent: 4 - Member Altenberg, Member Barr, Member Wasik and Member Wilke

LAW AND JUDICIAL COMMITTEE

32 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)

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

Aye: 17 - Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Vealitzek

Absent: 4 - Member Altenberg, Member Barr, Member Wasik and Member Wilke

33 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

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

Aye: 17 - Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Vealitzek

Absent: 4 - Member Altenberg, Member Barr, Member Wasik and Member Wilke

HEALTH AND COMMUNITY SERVICES COMMITTEE

34 22-0973

Board of Health Report.

Coronavirus (COVID-19) Updates

As of July 6, 2022, Lake County has had over 145,247 confirmed COVID-19 cases and 1,407 deaths throughout the pandemic. Lake County's recovery rate is 99%. Lake County is one of 26 Illinois counties that continues to be at a "high" community level.

This results from an increased rate of COVID-19 cases, which is currently at 204.15 per 100,000 residents, and new COVID-19 hospital admissions, which is at 11.4 per 100,000 residents.

When a county is at a "high" community level, the CDC recommends:

Wearing a mask indoors in public

Staying up to date with COVID-19 vaccines

Getting tested if you have symptoms

Considering taking additional precautions if you are at high risk of severe illness

Coronavirus (COVID-19) Vaccine Updates

As of June 29, 2022:

Over 259 million people, or 78.3% of the U.S population, have received at least one dose of a COVID-19 vaccine.

Over 222 million people, or 66.9% of the U.S. population, are fully vaccinated.

Over 106 million people, or 47.8% of the fully vaccinated population, have received a booster dose.

Nearly 79.1% of all eligible Lake County residents, ages 5 years and older, are fully vaccinated.

On June 18, 2022, the CDC updated its recommendations based on the FDA's authorization to allow COVID-19 vaccines for children as young as six months old. 18 million children in this age group have now become eligible for COVID-19 vaccination.

On May 19, 2022, the CDC expanded their eligibility of COVID-19 booster doses to everyone 5 years of age and older. The CDC recommends they receive a booster dose 5 months after their initial Pfizer vaccination series.

Each household in the United States is eligible for the third round of free at-home COVID-19 tests. The tests originally became available to each household in January 2022. Visit [COVIDtests.gov](https://www.covidtests.gov) or call 1(800) 232-0233 to order your household's eight free tests today if you have not already.

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.

Mosquitoes test positive for West Nile virus in Lake County

A pool (or batch) of mosquitoes sampled on June 23 in Highland Park has tested positive for West Nile virus, the first confirmed indicator of West Nile presence in Lake County in 2022.

In 2021, 218 pools or batches of mosquitoes tested positive for West Nile virus. Since 2002, there have been 78 confirmed human cases of West Nile virus in Lake County, as well as four confirmed deaths

Most people infected with West Nile virus have no symptoms of illness. However, some may become ill usually 3 to 15 days after the bite of an infected mosquito. Common symptoms include fever, nausea, headache, and muscle ache.

In some individuals, severe illness including meningitis or encephalitis, or even death, can occur. People older than 50 and individuals with weakened immune systems are at high risk.

Practice the "4 Ds of Defense" to protect yourself and your family from mosquitoes. Drain standing water; Defend using an EPA-approved insect repellent; limit time outdoors during Dawn and Dusk, which are prime hours of mosquito activity; and Dress, wearing clothes and shoes that cover your skin.

Find more prevention tips and information on the West Nile virus at www.FightTheBiteNow.com

Residents can also call the Health Department's West Nile hotline to report areas of stagnant water, report locations of dead birds, and obtain more information on the signs and symptoms of West Nile virus. The West Nile hotline number is (847) 377-8300.

Probable Monkeypox Case in Lake County

The Lake County Health Department is investigating a single case of probable monkeypox infection in a resident of Lake County. Initial testing has been completed through an IDPH lab with a confirmation test pending through the CDC.

The Lake County Health Department and IDPH are working closely with the CDC, the patient, and the patient's healthcare providers to conduct contact tracing and identify any individuals who may have been in contact with the patient while infectious.

This is the only identified, probable monkeypox case within Lake County at this time.

Monkeypox does not spread easily between people and the risk to Lake County residents remains low.

Find more information on Monkeypox at www.lakecountyil.gov/4713/Monkeypox

35 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

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

roll call vote:

Aye: 15 - Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Simpson, Member Snarski and Member Vealitzek

Absent: 6 - Member Altenberg, Member Barr, Member Danforth, Member Sbarra, Member Wasik and Member Wilke

PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE**36 22-0967**

Ordinance amending Chapter 51 of the Lake County Code of Ordinances and modifying the projected Fiscal Year (FY) 2023 rate increases for water and sewer to 3%.

Attachments: [22-0967 - Chapter 51 Ordinance Amended](#)
[22-0967 2022 - PW User Rate Presentation](#)
[22-0967 2019-Lake-County-Rate-Study-ReportPD](#)

A motion was made by Member Clark, seconded by Member Casbon, that this ordinance be adopted. The motion carried by the following voice vote.

Aye: 17 - Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Vealitzek

Absent: 4 - Member Altenberg, Member Barr, Member Wasik and Member Wilke

37 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](#)

A motion was made by Member Clark, seconded by Member Hunter, that this resolution be adopted. The motion carried by the following voice vote.

Aye: 17 - Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Vealitzek

Absent: 4 - Member Altenberg, Member Barr, Member Wasik and Member Wilke

FINANCIAL AND ADMINISTRATIVE COMMITTEE**38 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](#)

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

Aye: 17 - Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Vealitzek

Absent: 4 - Member Altenberg, Member Barr, Member Wasik and Member Wilke

39 22-0929

Resolution authorizing the purchase of renewable energy credits with 3Degrees Group, Inc., San Francisco, California and Freepoint Commodities, Stamford, Connecticut, in the annual estimated amount of \$44,903

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 Frank, seconded by Member Casbon, that this resolution be adopted. The motion carried by the following voice vote:

Aye: 16 - Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Vealitzek

Present: 1 - Member Danforth

Absent: 4 - Member Altenberg, Member Barr, Member Wasik and Member Wilke

NEW APPOINTMENTS**40 22-0958**

Resolution providing for the appointment of Thaddeus Henderson as a member of the Zoning Board of Appeals.

Attachments: [Thaddeus Henderson Resume Redacted](#)

A motion was made by Member Simpson, seconded by Member Parekh, that this appointment be approved. The motion carried by the following voice vote.

Aye: 16 - Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Snarski and Member Vealitzek

Nay: 1 - Member Danforth

Absent: 4 - Member Altenberg, Member Barr, Member Wasik and Member Wilke

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

*Member Comment was made by Members: Simpson, Casbon, Frank, Hunter, Parekh,
Sbarra, Roberts and Maine*

ADJOURNMENT

**Adjourn this Regular June 2022 Session of the County Board of Lake
County until August 9, 2022.**

Chair Hart adjourned the meeting at 10:47 a.m.

Respectfully Submitted,

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

*Robin M. O'Connor
Lake County Clerk*

Minutes approved