

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, February 21, 2023

9:00 AM

**Board Room, 10th Floor or register for remote attendance at
<https://bit.ly/3CxTrhj>.**

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 attendance by registering using 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: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). 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. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals 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)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

Meeting: Lake County Board (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

CALL TO ORDER

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

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Campos led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent 1 - Member Kyle

Members Maine and Parekh attended electronically, they were marked present and eligible to vote.

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION AND PRESENTATIONS****1 23-0234**

Special recognition celebrating February 2023 as Black History Month.

This matter was presented

2 23-0235

Special recognition of 2-1-1 Day in Lake County.

This matter was presented

3 23-0127

Special recognition of Dave Dato for his years of service as the Chair of the Lake County Emergency Telephone System Board.

This matter was presented

4 23-0278

Special recognition for Kurt Woolford, Executive Director of Lake County Stormwater Management Commission, for receiving the Government Civil Engineer of the Year Award by the American Society of Civil Engineers of Illinois.

This matter was presented

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public comment was made by Mike Tellez.

CHAIR'S REMARKS

Good to see everyone, and thank you for accommodating your schedule to make this later County Board meeting work. Several of us were in DC for a NACO conference and would otherwise have been unable to attend.

I attended the ribbon cutting for the new CLC Waukegan Student Center with Vice Chair Cunningham, Altenberg, Casbon, and Kyle. It is an incredibly beautiful new space.

Also attended the Lake County Municipal League Legislative Breakfast with Members Altenberg, Casbon, Knizhnik, Schlick, and Wasik.

It was great to be able to meet with our legislators and hear from them about their priorities and get their feedback on our legislative priorities.

Took a trip to DC with Members Cunningham, Altenberg, Casbon, Clark, Knizhnik, Kyle, Hunter, Roberts, Wasik last week. The NACO conference was very good; we learned about many grant opportunities available to counties, such as grade separations, which are very important to us here in Lake County, behavioral health grants, which the Health Department has definitely availed themselves of; and safe streets programs too.

We learned about best practice programs occurring around the country and I look forward to hearing from staff how they might consider some of these for Lake County.

I had the chance to visit with our legislators or their staff. We really appreciate that Senator Duckworth was able to take time out of her busy schedule to speak with us and to hear about our capital priorities.

I really want to thank Matt Meyers for his hard work in organizing the visits. We heard from a senate staffer who was very impressed with our communication piece and the funding that we have received from our federal legislators over the last two years. Matt put that together with help from the communications team and I want to thank them for creating a document that clearly outlines the most urgent needs faced by LC residents.

We are currently in the process of planning an appreciation event for the many residents who volunteer their time to serve on the boards and commissions. Staff will keep you posted and will provide plenty of lead time in the hopes that you will be able to attend.

Strategic Planning; we will hear from staff about potential dates.

UNFINISHED BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 5-41)

Chair Hart requested that Item #10 be removed from the Consent Agenda.

MINUTES

5 23-0171

Board action approving the Lake County Board minutes from January 17, 2023.

Attachments: January 17, 2023 Meeting Minutes

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

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

6 23-0080

Board action approving the Ethics and Oversight minutes from September 28, 2022.

Attachments: E&O 9.28.22 Final Minutes

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

7 23-0082

Board action approving the 2020 Complete Count Committee minutes from September 9, 2020.

Attachments: 2020 Complete Count Committee 9.9.20 Final Minutes

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

8 23-0086

Board action approving the Ad Hoc Chair's Advisory Committee for District 8 minutes from April 14, 2022.

Attachments: Ad Hoc Chair's Advisory Committee for District 8 4.14.22 Final Minutes

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

9 23-0091

Board action approving the Ad Hoc Drainage District Consolidation Committee minutes from June 25, 2020.

Attachments: Ad Hoc Drainage District Consolidation Committee 6.25.20 Final Minutes

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

CLAIMS AGAINST LAKE COUNTY, ILLINOIS

11 23-0248

Report of Claims Against Lake County, Illinois for the month of January 2023.

Attachments: January 2023 Claims Agenda.pdf

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

REPORTS**12 23-0196**

Report from Anthony Vega, County Clerk, for the month of December 2022.

Attachments: LCC Report for December 2022

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

13 23-0153

Report from Anthony Vega, Lake County Clerk Recording Division, for the month of December 2022.

Attachments: December 2022

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

14 23-0167

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

Attachments: LJCBrepOCT22

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

15 23-0168

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

Attachments: LJCBrepNOV22

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

16 23-0106

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

Attachments: 12-22 Main

12-22 JUV Main

12-22 Main PTR

12-22 JUV PTR

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

17 23-0172

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

Attachments: Revenue Report DECEMBER 2022

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

18 23-0270

Treasurer Holly Kim's Cash and Investment Report May 2022.

Attachments: Treasurer Holly Kim's Cash and Investment Report May 2022
 Treasurer Holly Kim's Cash and Investment Report May 2021

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

19 23-0272

Treasurer Holly Kim's Cash and Investment Report June 2022.

Attachments: Treasurer Holly Kim's Cash and Investment Report June 2022
 Treasurer Holly Kim's Cash and Investment Report June 2021

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

20 23-0175

Joint resolution accepting the D.A.S. Charitable Fund donation and authorizing an emergency appropriation in the amount of \$70,000 for the Animal Care and Control Spay and Neuter program.

Attachments: BOH-EH-DAS DONATION

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

21 23-0178

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$51,185 for the Community Project Funding/Congressionally Directed Spending grant.

Attachments: Community Project Funding CDS \$51,185

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

roll call

22 23-0181

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$30,000 for the Pre-Exposure Prophylaxis grant.

Attachments: Pre-Exposure Prophylaxis Increase

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

23 23-0141

Joint resolution approving the Eighth Amendment to the Department of Housing & Urban Development (HUD) Program Year 2019 (PY19) Annual Action Plan (AAP).

Attachments: 2019 AAP 8th Amendment DRAFT

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

24 23-0142

Joint resolution approving the Second Amendment to Program Year 2022 (PY22) HUD Annual Action Plan (AAP) and authorizing an emergency appropriation in the amount of \$185,000.

Attachments: PY22 AAP 2nd Amendment DRAFT
Emergency Appropriation 2023-03 PY2022

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

LAW AND JUDICIAL COMMITTEE

25 23-0201

Joint resolution approving Intergovernmental Agreements (IGAs) for the collaborative use of the Lake County ETSB CAD and Mobile Systems among Fox Lake, Gurnee, Lakemoor, Libertyville, Mundelein, Round Lake Beach, Round Lake, Round Lake Park, Vernon Hills, Waukegan, Winthrop Harbor, Zion, Lake County, and the Lake County ETSB.

Attachments: LCETSB Fox Lake CAD Mobile IGA
LCETSB Gurnee CAD Mobile IGA
LCETSB Lakemoor CAD Mobile IGA
LCETSB Libertyville CAD Mobile IGA
LCETSB Mundelein CAD Mobile IGA
LCETSB Round Lake Beach CAD Mobile IGA
LCETSB Round Lake CAD Mobile IGA
LCETSB Round Lake Park CAD Mobile IGA
LCETSB Vernon Hills CAD Mobile IGA
LCETSB Waukegan CAD Mobile IGA
LCETSB Winthrop Harbor CAD Mobile IGA
LCETSB Zion CAD Mobile IGA

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

26 **23-0173**

Joint resolution accepting the Illinois State Opioid Response Criminal Justice Medication Assisted Recovery Integration Grant and authorizing an emergency appropriation in the amount of \$50,000.

Attachments: IL MAR MOU 2023-10 Lake County MAT Grant

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

27 **23-0162**

Joint resolution appropriating \$230,000 of ¼% Sales Tax for Transportation funds for the Joint Utility Locating Information for Excavators, Inc. (JULIE) ticket screening and locating of Lake County Division of Transportation's (LCDOT) storm sewers for excavator dig requests along various County highways.

Attachments: 23-0162 Vendor Disclosure, USIC

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

28 **23-0161**

Joint resolution authorizing an agreement with BLA, Inc., Itasca, Illinois, to provide Phase II professional engineering services for non-motorized travel improvements along Washington Street, between Sextant Drive and Almond Road, at a maximum cost of

\$417,166 and appropriating \$500,000 of ¼% Sales Tax for Transportation funds.

Attachments: 23-0161 Consultant Agreement, BLA Inc.

23-0161 Location Map, Washington Street Bike Path

23-0161 Vendor Disclosure, BLA, Inc.

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

29 23-0073

Resolution authorizing the updated Collective Bargaining Agreement (CBA) between the Lake County Board, Lake County Sheriff's Office, and the Illinois Fraternal Order of Police Labor Council (ILFOPLC) Sworn Deputy Unit, to include additional agreed upon conditions.

Attachments: LCSO Law Enforcement 2020 - 2023.Final Clean Copy 2.21.23

LCSO Law Enforcement 2020 - 2023.Final Redline Copy 2.21.23

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

30 23-0195

Resolution accepting the annual Emergency Management Intergovernmental Grant Agreement from the Illinois Emergency Management Agency (IEMA) for federal fiscal year (FFY) 2022 Emergency Management Performance Grant (EMPG) in an amount not to exceed \$194,908.89.

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

31 23-0230

Resolution authorizing an agreement with Altorfer Power Systems, Addison, Illinois, for generator maintenance service for Various Lake County locations in an estimated amount of \$33,000.

Attachments: Altorfer Power Systems Combined Annex, Jail, CBCC, CCT, Depke, CPF

Lake County Vendor Disclosure 2023

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

32 23-0199

Resolution authorizing the emergency appropriation of all accumulated Public, Educational, and Governmental (PEG) Access Channel Fees revenue for the purpose

of funding needed upgrades to Lake County Television (LCTV) equipment and studios in the amount of \$958,042.

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

33 **23-0241**

Resolution authorizing a professional services agreement with Romaine Empire, Inc., "Farmer's Fridge", Chicago, Illinois, to host a trial for placement and operation of self-service prepared food fridges in Lake County in an amount not to exceed \$96,000 annually with yearly renewal options.

Attachments: [Lake County Libertyville and Waukegan Fridge Agreement FF 01302023](#)
[Vendor Disclosure Form- ROMAINE EMPIRE INC dba Farmers Fridg](#)

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

34 **23-0216**

Resolution authorizing a two-year initial contract plus three one-year renewal options with Vanguard Archives, Franklin Park, Illinois, for Offsite Record Storage for Lake County in the estimated annual amount of \$120,000.

Attachments: [22162 Storage RFP](#)
[22162 Draft Agreement](#)
[22162 Scoring Matrix](#)
[Vendor Disclosure Form](#)

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

35 **23-0225**

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2023 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: [Feb-23 Carryovers - Final](#)

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

36 **23-0218**

Tax Abatement Ordinance for the Series 2018 General Obligation Refunding Bonds.

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

roll call

37 23-0219

Tax Abatement Ordinance for the Series 2019 General Obligation Refunding Bonds.

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

38 23-0220

Tax Abatement Ordinance for the Series 2013 General Obligation Road Bonds.

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

39 23-0221

Tax Abatement Ordinance for the Series 2015A General Obligation Bonds.

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

40 23-0222

Tax Abatement Ordinance for Special Service Area Number (SSA #) 16 tax levy.

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

41 23-0223

Tax Abatement Ordinance for the Series 2022 General Obligation Refunding Bonds.

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

Approval of the Consent Agenda

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

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Kyle

REGULAR AGENDA

10 23-0093

Board action approving the Reapportionment Committee minutes from November 30, 2021.

Attachments: Reapportionment 11.30.21 Final Minutes

A motion was made by Chair Hart, seconded by Member Knizhnik, to amend this item by changing the language in the minutes from "Municipal Representative" to "Board Member"

The motion to amend passed by the following voice vote:

Aye:18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Kyle

A motion was made by Vice Chair Cunningham, seconded by Member Frank, that this item be approved as amended. The motion carried by the following voice vote:

Aye:18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Kyle

HEALTH AND COMMUNITY SERVICES COMMITTEE

42 23-0143

Board of Health Report.

Coronavirus (COVID-19) Updates

As of February 15, 2023, Lake County has had over 175,540 confirmed COVID-19 cases and 1,521 deaths throughout the pandemic. Lake County's recovery rate is 99.2%.

Lake County has recently returned to a "low" community level along with most counties in Illinois.

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

Wearing a mask if you have symptoms, test positive, or have been exposed to someone with COVID-19 and when on public transportation.

Staying up to date with COVID-19 vaccines.

Getting tested if you have symptoms.

Talking to your healthcare provider if you are at higher risk of severe illness and in need of taking additional precautions.

Coronavirus (COVID-19) Vaccine Updates

The bivalent COVID-19 booster is available throughout Lake County and is recommended for everyone ages 5 and up who are fully vaccinated.

As of February 15, 2023:

Over 269 million people, or 81% of the US population, have received at least one dose of a COVID-19 vaccine.

Over 229 million people, or 69.2% of the US population, are fully vaccinated.

Over 52 million people, or 16% of the US population, have received the updated bivalent

booster dose.

Nearly 83.4% of all eligible Lake County residents, ages 5 years and older are fully vaccinated.

Lake County Community Health Improvement Plan and Community Health Assessment
The Lake County Community Health Improvement Plan (CHIP) and Community Health Assessment (CHA) are now available for viewing.

The Lake County CHIP and CHA were completed in collaboration with Live Well Lake County (LWLC). LWLC is a coalition of more than 70 organizations including local health systems, community organizations, and service providers advancing health and well-being for all who live, work, and play in Lake County.

The CHIP is a long-term, systematic effort to address public health problems in the community. The plan is based on the results of the CHA activities and is a part of a community health improvement process.

The CHA explores issues facing our communities through qualitative and quantitative data gathering. Highlights include results from a survey of community residents and interactive data workbooks. The data covers categories of access, built environment, civic participation, crime and safety, education, food security, and many others.

To learn more about the CHIP and CHA, visit lakecountyil.gov/2655

February is American Heart Month

According to the CDC, heart disease is the leading cause of death in the United States, causing about 1 in 4 deaths. In Lake County, 1,006 deaths were caused by heart disease in 2019.

Caring for your heart through a healthy diet and regular physical activity is the best way to prevent heart disease.

It is also important to see your primary care physician every year so that you are aware of your blood pressure, cholesterol level, and weight. For an appointment with a Health Department provider, call (847) 377-8800.

43 23-0177

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$948,815 for the Community Project Funding/Congressionally Directed Spending grant.

Attachments: Community Project Funding CDS \$948,815

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

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Kyle

LAW AND JUDICIAL COMMITTEE**44 23-0174**

Joint resolution authorizing a five-year contract with Axon, Scottsdale, Arizona, for the purchase of tasers for the Lake County Sheriff's Office in the total amount of \$552,369.20.

Attachments: Axon Taser 5 Year Quote
 Complete with DocuSign VENDOR DISCLOSURE STA[1]
 Sourcewell Letter
 Lake County T7 Program Analysis
 Taser Useful life Info
 Taser X2-X26P Pricing

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: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Kyle

PUBLIC WORKS AND TRANSPORTATION COMMITTEE**45 23-0164**

Joint resolution appropriating \$7,500,000 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 improvement of Deerfield Road, from Illinois Route 21 (Milwaukee Avenue) to Saunders Road.

Attachments: 23-0164 Location Map, Deerfield Road

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

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Kyle

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE**46 23-0186**

Resolution amending the policy to prohibit single use plastics in Lake County's operations by January 1, 2023.

Attachments: [Clean Version Policy 21-1928 - Prohibition on Single Use Plastics](#)
[Redlined Version Policy 21-1928 - Prohibition on Single Use Plastics](#)

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

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Kyle

FINANCIAL AND ADMINISTRATIVE COMMITTEE

47 23-0224

Resolution authorizing an agreement with Kone, Inc., Lombard, Illinois, for Elevator Modernization in the Administrative Tower in the amount of \$1,891,324.

Attachments: [KONE Modernization - Lake County Admin Bldg 1-25-23](#)
[vendor disclosure statement v5 FINAL \(002\)](#)

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

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Kyle

48 23-0228

Resolution authorizing execution of a contract with Engineered Services, DBA Powerlink Electric, Vernon Hills, Illinois in the amount of \$1,660,290 for the Depke Emergency Generator and Main Switchboard Replacement.

Attachments: [Vendor Disclosure Form](#)
[23007 Bid Tab](#)
[23007 Bid Final 12.14.22](#)

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

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Kyle

49 23-0203

Resolution authorizing the acceptance of a Federal Emergency Management Agency (FEMA) Grant under the Federal Fiscal Year (FFY) 2022 Emergency Operations Center Grant Program (EOC) by the State of Illinois, Illinois Emergency Management Agency (IEMA), awarded to Lake County, and authorizing an emergency appropriation of \$1,000,000 of both revenue and expense to execute the grant proceeds.

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

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Kyle

50 23-0274

Resolution creating four temporary full-time equivalent positions in the Stormwater Management Commission for the functional needs of its Capital Improvement Program.

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

Aye: 18 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Parekh, Member Maine, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 1 - Member Kyle

NEW APPOINTMENTS51 23-0313

Resolution providing for the appointment of Melinda Bush to the Metra Board of Directors.

Attachments: Melinda Bush ltr of interest

A motion was made by Member Clark, seconded by Vice Chair Ross Cunningham, that this appointment be approved. The motion carried by the following roll call vote:

Aye: 13 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Parekh, Member Roberts, Member Vealitzek and Member Wasik

Nay: 4 - Member Danforth, Member Hunter, Member Schlick and Member Pedersen

Absent: 2 - Member Kyle and Member Maine

52 23-0265

Resolution providing for the appointment of J. Kevin Hunter as a member of the Northwest Lake County Wholesale Policy Advisory Committee.

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Parekh, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Kyle and Member Maine

53 23-0266

Resolution providing for the appointment of Austin McFarlane as a member of the Northwest Lake County Wholesale Technical Advisory Committee.

A motion was made by Vice Chair Ross Cunningham, seconded by Member Clark, that this appointment be approved. The motion carried by the following voice vote:

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Parekh, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Kyle and Member Maine

54 23-0267

Resolution providing for the appointment of Jeffrey Burke as a member of the Lake County Sheriff's Office Merit Commission.

Attachments: Jeffrey Burke resume Redacted

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Parekh, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Kyle and Member Maine

55 23-0273

Resolution providing for the appointment of Kenneth Swanson as a member of the Lake County Workforce Development Board.

Attachments: KennethSwanson Resume 01.11.2023 Redacted

A motion was made by Vice Chair Ross Cunningham, seconded by Member Pedersen, that this appointment be approved. The motion carried by the following

voice vote.

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Parekh, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Kyle and Member Maine

56 23-0314

Resolution providing for the appointment of Stephanie Victor as a member of the Lake County Housing and Community Development Commission.

Attachments: SVictor resume Redacted

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Parekh, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Kyle and Member Maine

57 23-0315

Resolution providing for the appointment of Deborah Lezon as a trustee of the Wauconda Fire Protection District.

Attachments: Deborah Lezon Resume Redacted

A motion was made by Member Schlick, seconded by Member Hunter, that this appointment be postponed. The motion carried by the following voice vote:

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Parekh, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Kyle and Member Maine

58 23-0326

Resolution providing for the appointment of Michael Knight as a member of the Lake County Housing and Community Development Commission.

Attachments: Resume - Michael Knight Redacted

A motion was made by Vice Chair Ross Cunningham, seconded by Member Clark, that this appointment be approved. The motion carried by the following voice vote.

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Parekh, Member Schlick, Member Pedersen, Member Roberts, Member Vealitzek and Member Wasik

Absent: 2 - Member Kyle and Member Maine

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

Member remarks were made by Members Campos, Casbon, Wasik, Frank, Altenberg, Hunter and Cunningham.

59 **23-0317**

For Information - Appointment of Marah Altenberg as a member of the Lake County Opioid Initiative (LCOI) Board.

ADJOURNMENT

**Adjourn this Regular September 2022 Session of the County Board of
Lake County until March 14, 2023.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Anthony Vega', with a long horizontal flourish extending to the right.

*Anthony Vega
Lake County Clerk*

Minutes approved