

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, January 15, 2019

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER**MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE**

Member Simpsons led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent 1 - Member Frank

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)**SPECIAL RECOGNITION****1 19-0092**

Special recognition of Charles "Chuck" Bartels for his years of service as a Lake County Board Member.

2 19-0093

Special recognition of Mark C. Curran Jr. for his years of service as Lake County Sheriff.

3 19-0094

Special recognition of Carol Calabresa for her years of service as Lake County Board Member.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

There was no public comment at this time.

CHAIR'S REMARKS

In addition to the regular Committee meetings, I have participated in the following:

Lake County Partners: Regular meeting at Advocate Condell

Met with Dr. Lori Suddick, the new president of College of Lake County

Met with Waukegan Mayor Sam Cunningham to discuss a potential Day of Service for Martin Luther King Jr. Day in partnership with Lake County Veteran and Family Services, PADS, and the City of Waukegan

Met with Chief Judge Ukena to discuss issues that the judicial courts are facing and how the county board can collaborate with our justice partners and move forward in a positive direction. Chief Judge Ukena will be reaching out to members of Law & Judicial and Finance & Administrative Committees for future conversations

Met with Health Department Director Mark Pfister and key Lake County Opioid Initiative stakeholders to discuss the challenges the county is facing to place individuals in desperate need of treatment. The County is awaiting budget approval from the

Department of Justice to hire three new staff members to aid in this endeavor.

Staff: I have had several meetings with key staff members to understand their roles at the County and discuss mutual expectations.

Lake County Transportation Team meeting with the RTA, CTA, Metra, and Pace

Please note the upcoming meetings that you may want to attend:

Forecast Lake County Luncheon at 11:30 am on Thursday, January 17 at White Deer Run Golf Club, sponsored by Lake County Chamber of Commerce

Northwest Municipal Conference Legislative Brunch on January 26 in Chicago

You can expect to receive invitations on an upcoming Day of Service on January 21; regional roundtables throughout the county; and our strategic planning sessions in February.

OLD BUSINESS

NEW BUSINESS

A motion was made by Member Barr to remove Items 4,7,9,10,11,12,13,14,15 and 16 from the Consent Agenda.

CONSENT AGENDA (Items 5, 6, 8, and 17-40)

5 19-0095

Minutes from December 11, 2018.

Attachments: December 11, 2018 Meeting Minutes.pdf

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

6 19-0096

Minutes from December 3, 2018.

Attachments: December 3, 2018 Minutes.pdf

A motion was made by Member Simpson, 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, IL

8 19-0085

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of December 2018

Attachments: December 2018

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

REAPPOINTMENTS

17 19-0102

Resolution providing for the reappointments of Christine Lechinger and Kate Grubb-O'Connor as members of the Lake Bluff Mosquito Abatement District.

Attachments: Christine Letchinger's Resume
Kathryn Grubbs O'Connor Resume

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

18 19-0111

Resolution providing for the reappointments of Linda Pedersen as Lake County's representative and Amy McEwan as Lake County's alternate representative to the Regional 911 Consolidation Committee.

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

19 19-0114

Resolution providing for the reappointments of Terry Wilke, Cheri Neal, and Patricia Jones as members of the Lake County Public Aid Committee.

Attachments: Cheri Neal's Resume
Patricia Jone's Bio

A motion was made by Member Simpson, 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

20 19-0003

Joint resolution authorizing the State's Attorney's Appellate Prosecutor Program for fiscal year (FY) 2019 for a continued participation fee of \$42,000.

Attachments: Appellate Pros Invoice FY2019

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

21 19-0034

Joint resolution authorizing a contract with URL Integration Inc. Englewood, Colorado, for the

software maintenance services in support of the integrated justice applications for Lake County, including public access and the alfresco and scan processor in the annual amount of \$135,000, including four one-year renewal options.

Attachments: [19008 Purchasing Award Information](#)
[proposed contract - 19 URL Agreement FINAL](#)

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

22 19-0030

Joint resolution authorizing an agreement with Software Development and Services Corporation, Fairfax, Virginia (SDSC), for Court Records and Information Management System (CRIMS) finance package changes, required due to the Illinois Criminal and Traffic and Assessment Act, in the estimated amount of \$288,360.

Attachments: [18105 Purchasing Award Information CRIMS finance changes-Jan2019](#)
[18105 SDSC Agreement Fully Executed.pdf](#)

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

23 19-0005

Joint resolution authorizing a contract with Superior Health Linens of Cudahy, Wisconsin, for linen and laundry services for various Lake County facilities for a one-year period with four additional one-year renewal options, in the estimated annual amount of \$42,722.37.

Attachments: [18169 Award Recommendation](#)
[Bid Tab](#)

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

24 18-1517

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$15,000 to support the Nineteenth Judicial Circuit Court's Self-Represented Litigant Coordinator.

Attachments: [Self Represented Litigants Grant letter MOU.pdf](#)
[Supreme Court Self Represented Litigants CoA.pdf](#)

A motion was made by Member Simpson, 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**25 19-0007**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$58,938 for the Illinois Breast and Cervical Cancer Program.

Attachments: 58K IBCCP FY19

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

26 19-0008

Joint resolution accepting the Substance Abuse and Mental Health Services Administration grant and authorizing an emergency appropriation in the amount of \$125,000 for the Mental Health Awareness Training.

Attachments: 125K SAMHSA MHAT FY19

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

27 19-0009

Joint resolution accepting the United States Department of Justice grant for the A Way Out Program and authorizing an emergency appropriation in the amount of \$247,621.

Attachments: 247K A Way Out FY19

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

28 19-0011

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$90,000 for the Tobacco Free Communities Grant.

Attachments: 90K TFLC FY19

A motion was made by Member Simpson, 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**29 18-1545**

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently designated 30 MPH, on Maple Street/Willow Street, located in Antioch Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled

Statutes.

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

30 18-1546

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently designated 30 MPH, on Oak Spring Lane/Timber Lane/Tanya Trail/River Drive, located in Libertyville Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

31 19-0043

Joint resolution authorizing an emergency appropriation in the amount of \$1,006,684.43 within the Lake County Public Works Department's Fund 610 for the initial interest payment on the Des Plaines River Water Reclamation Facility's (WRF) Illinois Environmental Protection Agency (IEPA) L17-5013 debt service loan.

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

32 19-0042

Joint resolution authorizing a one-year contract extension with Advanced Utility Systems, Inc., Toronto, Ontario, in the amount of \$44,469.03 for proprietary software licenses and maintenance services thru December 31, 2019.

Attachments: 19-0042 Advanced Bid exemption request.pdf

19-0042 Advanced Utility Purchasing Award Information.pdf

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

33 19-0039

Joint resolution ratifying an emergency procurement with Lake County Grading Company, Libertyville, Illinois, in the amount of \$60,800 for the emergency demolition of a dangerous and unsafe structure deemed to be an immediate and continuing hazard to the community.

Attachments: Tarkowski Narrative

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

34 19-0025

Joint resolution authorizing the transfer of a temporary easement and a permanent

easement, near the Peterson Road and Behm Lane intersection, from Lake County to the Central Lake County Joint Action Water Agency (CLCJAWA).

Attachments: [19-0025 CLCJAWA-LCDOT Permanent Easement Agreement Draft](#)

[19-0025 CLCJAWA-LCDOT Temporary Easement Agreement Draft](#)

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

35 19-0023

Joint resolution appropriating \$30,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the installation of traffic signals on Sunset Avenue, from Green Bay Road to Golf Road in the City of Waukegan, and designated as Section 12-00999-30-TL.

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

36 19-0024

Joint resolution authorizing an agreement with Parsons, Chicago, Illinois, for a feasibility study along Lewis Avenue, from Illinois Route 137 to Sunset Avenue, in an amount of \$541,785, appropriating \$651,000 of ¼% Sales Tax for Transportation funds, and designated as Section 18-00082-10-ES.

Attachments: [19-0024 Lewis Avenue Feasibility Study Engineering Agreement](#)

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

37 19-0022

Joint resolution appropriating a supplemental amount of \$214,000 of Matching Tax funds and approving Change Order Number Three in the amount of \$203,332.01, for the repair and stabilization of an existing sheet piling wall adjacent to the multi-use path on the north side of Grass Lake Road along with repairs to the concrete bridge substructure, and designated as Section 16-00059-11-BR.

Attachments: [19-0022 Grass Lake Road, Change Order 3](#)

A motion was made by Member Simpson, 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

38 19-0031

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2019 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: [Jan 19 Carryovers - combined - 1 2 19 Revised.pdf](#)

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

39 19-0047

Resolution authorizing a contract with Thyssenkrupp Elevator, Lombard, Illinois, (Thyssenkrupp) in the amount of \$162,107 for elevator modernization for transport services at Babcox Courts.

Attachments: [19017 Award Information](#)

[Lake County Proposal](#)

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

40 19-0006

Resolution authorizing a contract with SecureAgent, Tulsa, Oklahoma, (SecureAgent) for a backup and disaster recovery virtual tape system in an estimated amount of \$102,174.

Attachments: [Secure Agent Award Information](#)

[Lake County VTape 9483 Proposal 20November2018](#)

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

REGULAR AGENDA

4 18-1504

Minutes from November 13, 2018.

Attachments: [November 13, 2018 Meeting.pdf](#)

A motion was made by Member Durkin, seconded by Member Pedersen, that this item be approved. The motion carried by the following vote:

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

7 18-1527

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of November 2018.

Attachments: November 2018

A motion was made by Member Martini, seconded by Member Cunningham, that this item be approved. The motion carried by the following vote:

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

9 19-0040

Report from Joy Gossman, Public Defender, for the month of November 2018.

Attachments: 11-18 Main
 11-18 Main PTR
 11-18 JUV Main
 11-18 JUV PTR

A motion was made by Member Cunningham, seconded by Member Rummel, that this item be approved. The motion carried by the following vote:

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

10 18-1503

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of October 2018.

Attachments: County Board Report FY18 - 10 Oct 111418

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

11 19-0032

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of November 2018.

Attachments: County Board Report FY18 - 11 Nov 121218

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

12 18-1492

Report from Carla N. Wyckoff, County Clerk, for the month of October 2018.

Attachments: LCC Report for October 2018.pdf

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

13 18-1551

Report from Robin M. O'Connor, County Clerk, for the month of November 2018.

Attachments: LCC Report for November 2018.pdf

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

14 18-1493

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of October 2018.

Attachments: October 2018.pdf

A motion was made by Member Vealitzek, seconded by Member Rummel, that this item be approved. The motion carried by the following vote:

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

15 18-1549

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of November 2018.

Attachments: Nov 2018.pdf

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

16 18-1496

Report from David B. Stolman, Treasurer, for the month of September 2018.

Attachments: Cash & Investment Sept 2017.pdf

Cash & Investment Sept 2018.pdf

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

41 18-1550

Resolution amending various sections of the Lake County Board Rules of Order and Operational Procedures.

Attachments: County Board Rules - 12.11.18 (clean copy)
CLEAN County Board Rules - 12.19.18 (002)
Redline County Board Rules - 12.19.18 (002)

A motion was made by Member Wilke, seconded by Member Didech, that this item be placed on the floor. The motion carried unanimously.

A motion was made by Member Maine, seconded by Member Rummel, to amend SECTION 19 F. Board Mailings, by adding "copies of all such mailings will be posted on the County Website Board Member's home page on a monthly basis." The motion carried unanimously.

A motion was made by Member Simson, seconded by Member Martini, that this item be adopted, as amended. The motion carried by the following vote:

Aye: 19 - Member Carlson, Chair Hart, Member Hewitt, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Nay: 1 - Member Paxton

Absent: 1 - Member Frank

LAW AND JUDICIAL COMMITTEE

42 18-1548

Joint resolution approving a contract with Mission Critical Partners (MCP), Port Matilda, Pennsylvania, to provide consultant support to the 9-1-1 Consolidation Implementation Planning Project in the amount of \$115,808 with an additional owner-controlled contingency of \$30,000.

Attachments: MCP Lake County Agreement Consolidation_Final 28DEC18
Exhibit A-911_RFP
Exhibit B Proposal FINAL
Background
911 Governance Overview
911 Governance Members

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

43 19-0013

Joint resolution authorizing a contract with Aramark Corporation, Philadelphia, Pennsylvania, in the estimated amount of \$852,053 per year for inmate food services.

Attachments: [18134 RFP Inmate Food and County Cafe final.pdf](#)

[18135 Inmate Food Award Information](#)

[Aramark DRAFT Agreement 18134](#)

Public Comment on this Item was made by Clyde McLemore, representing Black Lives Matter.

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

Aye: 19 - Member Carlson, Chair Hart, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Nay: 1 - Member Hewitt

Absent: 1 - Member Frank

44 19-0014

Joint resolution authorizing into a contract with Monterrey Security Consultants, Inc., Chicago, Illinois in the estimated annual amount of \$1,450,348.80 for entry screening, over-night security services, general security services, and mail screening.

Attachments: [18138 Entry Screening - Final.pdf](#)

[18138 Entry Screening Award Information.pdf](#)

[18138 RFP Entry Screening Scoresheet - Post Interview Redacted.pdf](#)

[18138 Agreement for Entry Screening Services](#)

[Entry Screening costing 1.8.19 L&J](#)

Public Comment on this Item was made by Clyde McLemore, representing Black Lives Matter.

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

HEALTH AND COMMUNITY SERVICES COMMITTEE**45 19-0099**

Board of Health Report.

Flu Activity Increases in the United States

According to the Centers for Disease Control and Prevention (CDC) flu surveillance, influenza activity in the U.S. has been increasing in the past 2-3 weeks. In Lake County, there has been one confirmed influenza outbreak at a long-term care facility. At the same time last year, Lake County had five long term care facilities reporting a flu outbreak. It is not too late to get vaccinated. The flu vaccine is still available from many providers and retail locations throughout Lake County. Contact your doctor or visit www.vaccinefinder.org to search for locations where flu vaccinations are given then call ahead to check on availability. Protect yourself and others from illness by remembering to Clean, Cover and Contain: Clean your hands regularly with soap and water or hand sanitizer. Use a tissue or your arm to cover coughs and sneezes. Contain your illness by staying home and resting.

January is National Radon Action Month

Radon gas is the leading cause of lung cancer among nonsmokers, claiming the lives of more than 20,000 Americans each year. Radon is a naturally occurring gas with no odor or color. It can seep into your home through cracks or other holes in your home's foundation. Lake County residents should test the radon levels in their home during the winter months, when indoor radon levels are at their highest. Testing for radon is easy, inexpensive, and the only way to know if your family is at risk of radon exposure. The Health Department offers short-term testing kits for \$10.00, available at 500 W. Winchester Rd., Libertyville, or for \$13 by mail. The cost includes return postage, laboratory analysis and interpretation by Health Department staff. Test kits are also available from area hardware and building supply stores. For more information or for a short-term testing kit, call (847) 377-8020 or visit health.lakecountyil.gov.

January is Cervical Health Awareness Month

The human papillomavirus (HPV) is a very common infection that spreads through sexual activity and can cause cervical cancer. In America, more than 79 million are living with HPV, and more than 11,000 women get cervical cancer each year. The good news is that the HPV vaccine can prevent HPV. Cervical cancer can be prevented with regular screening tests and follow-up care. Need2Know Lake County offers visual examination for HPV. For more information or to schedule an appointment, call (847) 377-8450. Limited walk-ins available. Free cervical cancer screenings are offered to eligible Lake County women through the Illinois Breast and Cervical Cancer Program (IBCCP). For more information or to schedule a screening, call (847) 377-8430.

Mental Health First Aid Training for Adults

Mental Health First Aid USA is an 8-hour training that teaches participants how to help someone developing a mental health problem or experiencing a mental health crisis. The

evidence behind the program demonstrates that it helps trainees identify, understand and respond to signs of mental illness and substance use disorders. Beginning in 2019, the Lake County Health Department will be offering these classes to Lake County residents, free of charge. For more information, visit www.mentalhealth.today. Those interested in scheduling a training at their organization can contact the Health Department at info@mentalhealth.today.

New Illinois Food Code in Effect

Effective January 1, 2019, the State adopted a new food code regulating all food service establishments and stores. This new code adopts the majority of the 2017 Food and Drug Administration (FDA) model food code. During inspections this past year, the Environmental Health Practitioners at the Health Department have been providing educational materials about the new food code to foodservice operators.

46 19-0029

Joint resolution authorizing an emergency appropriation in the amount of \$360,998.32 in Community Development U.S. Department of Housing & Urban Development (HUD) grant spending as a result of revenue from the sale of homes purchased and repayments by previous homebuyers under affordable housing programs.

Attachments: Jan 2019 HUD Program Income Emergency Appropriation.pdf

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

47 19-0010

Joint resolution accepting the Substance Abuse and Mental Health Services Administration (SAMHSA) grant to benefit homeless individuals and authorizing an emergency appropriation in the amount of \$410,000.

Attachments: 18K GBHI FY19
 391K GBHI FY19

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

Aye: 19 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

Not Present: 1 - Member Didech

LEGISLATIVE COMMITTEE

48 19-0116

Resolution requesting an amendment to the Lake County Fiscal Year (FY) 2019 Legislative Agenda.

Attachments: Draft Proposal - LC Board Chair

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE

49 19-0061

Ordinance proposing to re-establish of Lake County Special Service Area (SSA) Number 12 (SSA #12) and providing for a public hearing and other procedures in connection therewith (Woods of Ivanhoe).

Attachments: SSA #12 Renewing Ordinance 2019 (1.10.19)
 SSA 12- For Committee Item FINAL v2

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

50 19-0002

Joint resolution authorizing an agreement with Corbin Design, Traverse City, Michigan, for consulting and design services for a bike path wayfinding signage study, in the amount of \$125,760, appropriating \$155,000 of ¼% Sales Tax for Transportation funds, and designated as Section 18-00999-49-BT.

Attachments: 19-0002 Bike Path Wayfinding Study Consultant Agreement

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

FINANCIAL AND ADMINISTRATIVE COMMITTEE

51 19-0098

Lake County Partners Report.

Attachments: Lake County Partners Monthly Update January 2019

Lake County Engineering Fair Gives Companies Access to Talented College Students
The Lake County Workforce Ecosystem, led by Lake County Workforce Development, Lake County Partners and the College of Lake County, recently hosted the 3rd annual Lake County Engineering Internship and Job Fair. The event connected over 200 engineering-track college students from across the country with 28 top employers to explore summer job opportunities. Students majoring in a variety of engineering fields came from schools across the Midwest and beyond, including Iowa State, Marquette, Purdue, Northern Illinois University, University of Chicago, University of Wisconsin, University of Minnesota, University of Missouri, Villanova, UC-Berkeley and University of Colorado. This event is one of many organized by the Workforce Ecosystem throughout the year to provide students with access to the broad range of career paths available in Lake County and help employers attract and retain the next generation of employees.

Handi-Foil Creates 700 Jobs at New Antioch Facility
Handi-Foil, the largest manufacturer of aluminum pans in the nation, is opening a new 560,000 sq. ft. facility at Antioch Corporate Park. Through the partnership of the Village and Lake County Partners, Handi-Foil will bring 700 jobs to Lake County. Full production at the plant should start in the first quarter of this year.

Groundbreaking Transportation Partnership Addresses Talent Attraction
To address one of the county's top business challenges – attracting and retaining young professional talent living downtown – Lake County Partners spearheaded a groundbreaking public-private partnership with Metra, AbbVie, Horizon Pharma, Trustmark Insurance, Northwestern Medicine Lake Forest Hospital, Tenneco, the City of Lake Forest, the Village of Deerfield and others to launch enhanced reverse commute Metra train service on the Milwaukee District North Line. With this new schedule, it will now be easy to live downtown and work in Lake County. Lake County residents will also be able to take advantage of the service to quickly get to Chicago during peak hours. As a part of the partnership, the group will also work on a definitive agreement to share the cost of installing a universal crossover near Lake Forest to create additional opportunities for enhanced service. The pilot schedule is expected to roll out in the first quarter of this year, and project updates can be found at www.lakecountypartners.com

52 19-0053

Resolution approving participation by County Board Members in the Illinois Municipal Retirement Fund (IMRF).

A motion was made by Member Danforth, seconded by Member Barr, to recess for 10 minutes to allow for guidance from the Parliamentarian. The motion carried unanimously.

A motion was made by Member Durkin, seconded by Member Cunningham, to adjourn to January 31st at 12:00 p.m. for this item.

A motion was made by Member Rummel, seconded by Member Maine, to amend the motion to include "the meeting has to be televised." The amendment to the motion passed unanimously.

Aye: 20- Member Carlson, Chair Hart, Member Hewitt, Member Wilke, Member Paxton, Member Pedersen, Member Rummel, Member Martini, Member Danforth, Member Maine, Member Taylor, Member Didech, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Barr, and Vice Chair Cunningham

Absent: 1 - Member Frank

A motion was made by Member Cunningham, seconded by Member Kyle, to end debate on this item. The motion failed by the following vote:

Aye: 11- Member Carlson, Chair Hart, Member Wilke, Member Didech, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson and Vice Chair Cunningham

Nay: 9- Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Barr, Member Martini, Member Danforth, Member Maine and Member Taylor

Absent: 1 - Member Frank

Further debate on this item continued.

A motion was made by Member Simpson, seconded by Member Cunningham, to end debate on this item. The motion carried by the following vote:

Aye: 15 - Member Carlson, Chair Hart, Member Hewitt, Member Rummel, Member Wilke, Member Didech, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Vice Chair Cunningham and Member Taylor

Nay: 5 - Member Paxton, Member Pedersen, Member Barr, Member Martini and Member Maine

Absent: 1 - Member Frank

The amended motion to fix the time to which to adjourn this item to a televised meeting on January 31st at 12:00 p.m. on the floor failed by the following vote:

Aye: 10- Chair Hart, Member Wilke, Member Didech, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson and Vice Chair Cunningham

Nay: 10- Member Carlson, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Barr, Member Martini, Member Danforth, Member Maine and Member Taylor

Absent: 1 - Member Frank

A motion was made by Member Kyle, seconded by Member Cunningham to approve this item as initially presented. The motion failed by the following vote:

Aye: 10 - Chair Hart, Member Wilke, Member Didech, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson and Vice Chair Cunningham

Nay: 10 - Member Carlson, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Barr, Member Martini, Member Danforth, Member Maine and Member Taylor

Absent: 1 - Member Frank

53 19-0048

Resolution authorizing a contract with ACRO Services Corporation, Livonia, Michigan (ACRO) for staff augmentation resources in the estimated amount of \$645,000.

Attachments: ACRO Award Information
 WH Staffing Summary

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

54 19-0050

Resolution to enter into a contract with Aramark Corporation, Philadelphia, Pennsylvania (Aramark) for cafe and coffee kiosk services for Lake County (County) in the amount of \$48,921.60 for a two-year period, plus renewals.

Attachments: 18134 Cafe and Kiosk Award Information
 Draft Agreement 18134

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

APPOINTMENTS

55 19-0101

Resolution providing for the appointments of Joel Sensenig as alternate member of the Central Lake County Joint Action Water Agency - Executive Committee.

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

56 19-0104

Resolution providing for the appointment of Larry McCotter as a member of the Lake Bluff Mosquito Abatement District.

Attachments: Larry McCotter Letter of Interest

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

57 19-0105

Resolution providing for the appointment of Frank Belmonte as a member of the Lake County Board of Health.

Attachments: Frank Belmonte CV

A motion was made by Member Maine, seconded by Member Carlson, that this item be approved. The motion carried unanimously.

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

58 19-0106

Resolution providing for the appointments Carol Calabresa and Julie Simpson as members of the Winchester House Advisory Board.

A motion was made by Member Hewitt, seconded by Member Carlson, that this item be approved. The motion carried unanimously.

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

59 19-0108

Resolution providing for the appointment of Mike Rummel as a member of the Lake County Workforce Development Board.

A motion was made by Member Wasik, seconded by Member Durkin, that this item be approved. The motion carried unanimously.

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

60 19-0109

Resolution providing for the appointment of Beverly Mull as a member of the Lake County Housing Authority.

Attachments: Beverly Mull's Resume

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

61 19-0110

Resolution providing for the appointments of Mike Rummel, Diane Hewitt, John Wasik, Linda Pedersen, Craig Taylor, and Ann Maine as members and Michael Danforth, Paul Frank, Brent Paxton, Jennifer Clark, Judy Martini, and Adam Didech as alternate members of the Lake County Stormwater Management Commission.

A motion was made by Member Maine, seconded by Member Martini, to place this item on the floor.

A motion was made by Member Maine, seconded by Member Martini, to amend the resolution to read "Resolution providing for the appointments of Mike Rummel, Diane Hewitt, John Wasik, Linda Pedersen, Craig Taylor, and Ann Maine as members and Paul Frank, Brent Paxton, Jennifer Clark, Judy Martini, Michael Danforth, and Adam Didech as alternate members of the Lake County Stormwater Management Commission. The Motion passed unanimously.

A motion was made by Member Maine, seconded by Member Hewitt, that this item be approved as amended. The motion carried unanimously.

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

62 19-0112

Resolution providing for the appointment of Jennifer Clark as member of the Solid Waste Agency of Lake County (SWALCO).

A motion was made by Member Kyle, seconded by Member Durkin, that this item be approved. The motion carried unanimously.

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

63 19-0113

Ordinance providing for the appointment of Jennifer Clark as Director of the Central Lake County Joint Action Water Agency.

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

64 19-0004

For Information - Appointment of Lake County's Representatives to the Chicago Metropolitan Agency for Planning (CMAP) Metropolitan Planning Organization (MPO) Policy Committee.

Attachments: CMAP MPO Policy Cmte

Chair Hart announced that the Forest Preserve meeting will begin at 12:30 pm.

A motion was made by Member Kyle, seconded by Member Cunningham, that this Regular September 2018 Session of the County Board of Lake County be adjourned until February 12, 2019. the motion passed unanimously.

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 1 - Member Frank

Respectfully Submitted,

Tracey Repa
Chief Deputy Lake County Clerk

Minutes approved:

