

# **Lake County Illinois**

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



## **Meeting Minutes - Draft**

**Tuesday, February 12, 2019**

**9:00 AM**

**Lake County Government Building.**

**Lake County Board**

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

*Member Taylor 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 Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent** 1 - Member Durkin

**ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)****SPECIAL RECOGNITION****1    19-0266**

Special recognition honoring the service and sacrifice of the Servicemembers of World War I.

**2    19-0280**

Special recognition of individuals who responded to the dangerous January 2019 extreme cold.

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

*Public Comment was made by:*

*Clyde McLemore of Zion, representing Black Lives Matter*

*Margaret Carraso of Waukegan*

**CHAIR'S REMARKS**

*Please find my Chairman's Report for activities since the last County Board meeting on January 15, 2019. Once again, I am honored to serve you as Chair of the Lake County Board and I look forward to working with you and continuing our efforts on bipartisan policies and legislative matters.*

*Video Available for All Standing Committees*

*Last week the Financial & Administrative Committee voted in favor of filming all standing committee meetings, scheduled to begin the week of February 25. Meetings will not be live but will be shown on LCTV. This is an important transparency initiative, since much discussion and debate occurs at committee level.*

*Quarterly Transit Team Meeting with LCDOT, RTA, Pace, and Metra*

*The RTA reported on their current budget and capital program and noted they have programmed \$840M for capital improvements in 2019. They stressed that to maintain a*

good state of repair, the RTA really should be investing \$2-3 billion annually in their capital program.

Metra surveyed users and reported that passengers seek faster transit commute times. In response, Metra has recently installed new state of the art signal systems on the Fox Lake sub-division and on the mainline between Roundout and Chicago. They have also installed a new track siding for passing in Libertyville. These improvements will allow for additional express trains and schedule enhancements. Metra is also currently partnering with local municipalities on the construction of new stations at Prairie Crossing and Downtown Libertyville.

Pace is re-branding their Call-n-Ride service which is currently available in the Round Lake Area, Vernon Hills, and Mundelein- to be called "Pace On Demand" and later this year will launch an online booking feature. Pace On Demand provides curb-to-curb service and is open to the general public desiring to travel within the service area or to facilitate connections with additional Pace fixed route services. More information is available at [pacebus.com](http://pacebus.com).

Lake County Transportation Alliance (LCTA) -

We heard a presentation on McHenry County's updated transit plan. Like Lake County, McHenry has a mixture of urban and rural development patterns that require a mixture of transit options. They have experienced a long-term (25 year) decline in fixed route transit ridership. Two of the general transit recommendations are to move towards more demand response services and expand the fixed routes to more desirable regional destinations such as O'Hare, Lake Geneva, and Rockford. Lake County's 2040 Transportation Plan and Paratransit Market Study had similar findings.

County of County Board Chairs, January and February

Joe McCoy from Illinois Association of Counties (ISACO), attended and provided information on proposed state legislation that impacts counties. Lake County was asked to appoint an official to the Legislative Committee for ISACO and John Wasik is on the February LCB agenda to serve on behalf of the County. CMAP staff presented on IDOT's arterial roads and highways system much of which is in a state of ill repair. They estimated that IDOT's highway system needs \$50 billion dollars of investment simply to make repairs and maintain the system. They outlined the significant potential funding strategies needed to support IDOT's transportation infrastructure over the next 30 years and the pro/con of each alternative.

#### OTHER MEETINGS

MacArthur Foundation Interview regarding the Safety and Justice Challenge grant that will provide funding for a Data Coordinator/Analyst position. This will assist the county in data collection and evaluation of performance measures. The Challenge grant provides financial and technical support to rethink justice systems and implement data-driven strategies to safely reduce jail populations.

Prep for Leaders Roundtable w/Brooke Hooker and Amy McEwan

*Meeting with CMAP representatives to discuss the GOTO 2050 Plan*  
*Lake County Partners Operations Meeting to review their budget and membership*  
*Business & Government meeting for Village of Lake Bluff and City of Lake Forest*  
*J-Team meeting with SAO, Public Defender, Sheriff, Chief Judge, and Clerk of the Circuit Court*  
*Attended and spoke at the Forecast Lake County Luncheon hosted by Lake County Chamber of Commerce with Members Clark, Kyle, Vealitzek, and Wasik*  
*Met with members of the Sierra Club and HSUS on pending legislation impacting animal protections*  
*Martin Luther King Jr. Dreamers Breakfast with Vice Chair Cunningham and Members Clark, Kyle, Simpson, and Vealitzek*  
*Attended Lake County Drug Court Graduation with Vice Chair Cunningham and Members Barr and Clark*  
*Meeting with Lake County Housing Authority Director Lorraine Hocker*  
*Meeting with Joe McCoy, newly appointed Executive Director of Illinois State Association of Counties*  
*Meeting with Andrew Tangen, Superintendent of Veterans Assistance Commission*  
*Meeting with members of Midwest Sustainability Group*  
*Attended the Diversity & Inclusion Luncheon hosted by Vice Chair Cunningham with Members Barr, Clark, Danforth, Kyle, Pedersen, Simpson, Vealitzek and Wasik. Several Forest Preserve and County staff members attended as did Waukegan Mayor Sam Cunningham*  
*Meeting with Tollway Authority regarding the Tri County Access project*  
*Meeting with Christina Lee, Abbvie Director of State Government Affairs*

#### *Event*

*Participated in the Point In Time Count with Vice Chair Cunningham and Members Barr and Pedersen. 87 volunteers fanned out across Lake County to search for unsheltered people. 29 people were found, compared to 24 last year. The data collected helps us develop housing solutions, connect people with the services they need and tell if we're close to ending chronic homelessness in the County. Importantly, we are at "functional zero" for veteran homelessness.*

#### *Important Upcoming Events:*

*Regional Roundtables on February 13, 19, 20, 22 to meet with Lake County leaders to ensure consensus on priorities and discuss challenges, short- and long-term goals, and opportunities for collaboration*

*Legislative Breakfast on February 25 with our Lake County legislators.*

*Strategic Planning dates are being finalized; invitations will be sent out shortly.*

*Final consultant selection for the County Administrator position will occur within the next two weeks; board members will be notified. We are working on a web page to keep parties informed of the process and timeline.*

#### **OLD BUSINESS**

#### **NEW BUSINESS**

**CONSENT AGENDA (Items 3-33)**

*A motion was made by Member Barr to remove Item #8 from the Consent Agenda.*

**3     19-0278**

Minutes from January 15, 2019.

**Attachments:**    January 15, 2019 Meeting.pdf

**A motion was made by Member Carlson, 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****4     19-0256**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of January 2019.

**Attachments:**    January 2019

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

**REPORTS****5     19-0140**

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

**Attachments:**    County Board Report FY19 - 12 Dec 011519

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

**6     19-0171**

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

**Attachments:**    12-18 Main  
                         12-18 Main PTR  
                         12-18 JUV Main  
                         12-18 JUV PTR

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

**7     19-0118**

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

Attachments: [Dec 2018.pdf](#)

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

#### REAPPOINTMENTS

9 19-0268

Resolution reappointing Michael Danforth as Lake County's representative on the Northwest Water Planning Alliance.

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

10 19-0269

Resolution recommending the reappointments Jennifer Witherspoon and Rosa Prosen as members of the Diversity and Inclusion Committee.

Attachments: [Jennifer Witherspoon's Resume](#)

[Rosa Prosen's Bio](#)

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

11 19-0274

Resolution providing for the reappointment of Barbara J. Struthers as a Member of the Southlake Mosquito Abatement District.

Attachments: [Barbara Struthers Resume](#)

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

#### LAKE COUNTY BOARD

12 19-0279

Ordinance amending the Lake County Liquor Control Ordinance.

Attachments: [2.12.19 - Liquor Ordinance Amendments - \(Redline AE\)](#)

A motion was made by Member Carlson, 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

13 19-0139

Joint resolution authorizing the renewal of the State's Attorney's Law Enforcement Response

to Drugs - Drug Prosecution grant program, awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$225,000 in federal funds.

**Attachments:** [Drug Grant Continuation Letter](#)

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

**14 19-0221**

Joint resolution accepting the State Criminal Alien Assistance Program (SCAAP) grant from the United States Department of Justice (DOJ), Office of Justice Programs (OJP) and authorizing an emergency appropriation in the amount of \$62,443.

**Attachments:** [FY2017 SCAAP Grant Acceptance.pdf](#)

[FY 2017 State Criminal Alien Assistance Program Use of Funds List](#)

**A motion was made by Member Carlson, 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**

**15 19-0160**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance grant and approving an emergency appropriation in the amount of \$301,321.08.

**Attachments:** [TAA Training Grant.pdf](#)

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

**16 19-0166**

Joint resolution authorizing an emergency appropriation in the amount of \$63,739 for the ConstructionWorks program for Workforce Development Department's Fiscal Year (FY) 2019 budget.

**Attachments:** [WDD ConstructionWorks Project.pdf](#)

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

**17 19-0201**

Joint resolution accepting the Illinois Department of Natural Resources grant and authorizing an emergency appropriation in the amount of \$15,000.01 for the Coastal Management Program grant.

**Attachments:** [IDNR Coastal Management January 2019](#)

**A motion was made by Member Carlson, 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**

**18 19-0172**

Ordinance providing for the establishment of an altered speed zone for 35 miles per hour (MPH), currently designated 40 MPH, on Savage Road, located in Antioch Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

**19 19-0174**

Ordinance providing for the establishment of an altered speed zone for 40 miles per hour (MPH), currently designated 45 MPH, on Fish Lake Road, located in Grant Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

**20 19-0175**

Ordinance providing for the establishment of an altered speed zone for 35 miles per hour (MPH), currently designated 40 MPH, on Molitor Road, located in Grant Township, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

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

**21 19-0179**

Joint resolution appropriating \$140,000 of ¼% Sales Tax for Transportation funds for the Joint Utility Locating Information for Excavators, Inc. (JULIE) annual message handling services fee, and extending a contract with Utility Resource Group, LLC of Sterling Heights, Michigan, to locate Lake County Division of Transportation's (LCDOT) storm sewers for excavator dig requests for various County highways, and designated as Section 19-00000-09-GM.

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

**22 19-0215**

Joint resolution authorizing the execution of an agreement with the Village of Lake Bluff (Village) stating the terms and conditions for the replacement of a bridge on the Robert McClory Bike Path over Illinois Route 176, appropriating \$100,000 of County Bridge Tax funds, and designated as Section 19-00173-16-BR.



**Attachments:** 19-0215 Robert McClory Bike Path Bridge Village of Lake Bluff Agreeemer

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

**23 19-0213**

Joint resolution authorizing two agreements with Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions for the year of 2019, by which Pace will coordinate operations of, and partially fund, the Ride Lake County West and the Ride Lake County Central Coordinated Transportation Services for the expansion of paratransit services to meet the needs of the mobility challenged constituent populations in the Townships of Antioch, Avon, Fremont, Grant, Lake Villa, Libertyville, Shields and Wauconda, also the Villages of Libertyville and Mundelein, and designated as Sections 19-00280-07-ES, 18-00280-06-ES and 16-00280-04-ES.

**Attachments:** 19-0213 Pace Lake County Subsidy Agreement 2019 Draft

19-0213 Pace Lake County Agreement 2019 Draft

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

**24 19-0214**

Joint resolution authorizing separate agreements with the Townships of Antioch, Avon, Fremont, Grant, Lake Villa and Wauconda providing the terms and conditions for the receipt of Township funds for the Ride Lake County West and Ride Lake County Central services, and designated as Sections 19-00280-07-ES, 18-00280-06-ES and 16-00280-04-ES.

**Attachments:** 19-0214 Antioch Township Paratransit Agreement 2019 Draft

19-0214 Avon Township Paratransit Agreement 2019 Draft

19-0214 Fremont Township Paratransit Agreement 2019 Draft

19-0214 Grant Township Paratransit Agreement 2019 Draft

19-0214 Lake Villa Township Paratransit Agreement 2019 Draft

19-0214 Wauconda Township Paratransit Agreement 2019 Draft

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

**25 19-0210**

Joint resolution authorizing an agreement with the Village of Gurnee (Village) for intersection improvements of Hunt Club Road, at Illinois Route 132, and designated as Section 14-00095-17-CH.

**Attachments:** 19-0210 Hunt Club Road at Illinois Route 132 Village of Gurnee Agreeeme

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

**26 19-0217**

Joint resolution accepting the Illinois Environmental Protection Agency (IEPA) grant for the North Branch Chicago River watershed planning by the Stormwater Management Commission (SMC) and authorizing an emergency appropriation in the amount of \$16,793.

**Attachments:** North Branch 319 emergency appropriation request

**A motion was made by Member Carlson, 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**

**27 19-0182**

Tax Abatement Ordinance for the Series 2010A General Obligation Bonds.

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

**28 19-0183**

Tax Abatement Ordinance for the Series 2011A General Obligation Bonds.

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

**29 19-0184**

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

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

**30 19-0185**

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

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

**31 19-0186**

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

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

**32    19-0187**

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

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

**33    19-0199**

Resolution authorizing a contract with Matrix Consulting Group, Edwardsville, Illinois, (Matrix Consulting) for consulting services to complete an Operations and Organizational Assessment for Lake County Department of Facilities and Construction Services (LCFCS) for a two-phase assessment in the amount \$61,900 for phase one and in the amount of \$33,000 for phase two with a total amount not to exceed of \$94,600.

**Attachments:**    18193 Award Recommendation

18193 DRAFT Agreement

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

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

**Absent:** 1 - Member Durkin

**Not Present:** 1 - Member Danforth

**REGULAR AGENDA**

**8    19-0125**

Report from Holly Kim, Treasurer, for the month of November 2018.

**Attachments:**    Cash & Investments Nov 2017.pdf

Cash & Investment Nov 2018.pdf

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

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

**Present:** 1 - Member Barr

**Absent:** 1 - Member Durkin

#### **LAW AND JUDICIAL COMMITTEE**

**34 19-0207**

Joint resolution accepting the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Implementation Grant, approving staff augmentation, and authorizing an emergency appropriation in the amount of \$700,000.

**Attachments:** [2018 MacArthur Safety and Justice Challenge Implementation Grant Memorandum](#)  
[Lake County MacArthur Foundation SJC Award Agreement.pdf](#)

**A motion was made by Member Cunningham, seconded by Member Simpson, 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 Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Durkin

**35 19-0219**

Joint resolution approving a bid exemption to enter into an agreement with Nicasa Behavioral Health Services, Round Lake, Illinois (Nicasa) for jail diversion culturally intensive case management services in amount not to exceed \$400,000 over a two-year period.

**Attachments:** [NICASA Purchasing Award Information.pdf](#)  
[Agreement Implementation for Nicasa 01-29-19 FINAL Signed by Nicasa](#)

**A motion was made by Member Cunningham, seconded by Member Didech, 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 Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Durkin

#### **HEALTH AND COMMUNITY SERVICES COMMITTEE**

**36 19-0099**

Board of Health Report.

*Flu Activity Continues to Increase in the United States*

*According to the Centers for Disease Control and Prevention (CDC) flu surveillance, influenza activity continues to increase in the U.S. Influenza A (H1N1), H3N2 and Influenza B continue to co-circulate.*

*To date, 17 Lake County residents have been admitted to the intensive care unit.*

*No pediatric deaths have been reported in Lake County.*

*In Lake County, there remains only one confirmed influenza outbreak at a long-term care facility. At the same time last year, Lake County had 21 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](http://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.*

#### *Hepatitis A Cases Increase in Lake County*

*There has been a recent increase in Hepatitis A cases across Illinois and in Lake County.*

*Hepatitis A is a highly contagious, vaccine-preventable liver infection. It is spread from person-to-person through ingestion of food, water, or oral contact with objects contaminated by feces of an infected individual. At-risk individuals include people who use injection and non-injection drugs, people experiencing homelessness, and men who have sex with men.*

*Providers are encouraged to remain vigilant while treating patients that have signs and symptoms consistent with Hepatitis A, including nausea, vomiting, diarrhea, abdominal pain, and jaundice.*

*Illinois Department of Public Health (IDPH) has provided the Health Department with free adult hepatitis A vaccines for at-risk populations. As of February 5, 2019, the Health Department has vaccinated 78 at-risk individuals to prevent a hepatitis A outbreak in Lake County.*

*For more information or to inquire about hepatitis A vaccination efforts, please call Prevention Services at (847) 377-8425 or the Communicable Disease program at (847) 377-8130.*

#### *Ethylene Oxide Update*

*On January 17, Lake County Health Department representatives participated in a conference call with the Illinois Environmental Protection Agency (IEPA), Village of Gurnee, and City of Waukegan.*

*In the conference call, the IEPA shared that Vantage is planning to install controls within weeks to reduce ethylene oxide emissions and conduct fence-line air testing, and Medline is reviewing their current system and are in the process of determining an optimal control system.*

*On January 28, the Health Department provided an update regarding ethylene oxide (EtO) at a townhall meeting arranged by the Village of Gurnee.*

*On February 4, the Health Department provided an update regarding ethylene oxide at a*

*Waukegan City Council meeting.*

*The Health Department has requested the U.S. EPA update their Lake County-specific webpage to include permitting and compliance data obtained through our FOIA request as well as updates on the installation of additional scrubbers that will reduce EtO emissions.*

*Press Conference and Senate Public Health Committee Hearing Held to Reintroduce State-wide Tobacco 21 Bill*

*On Tuesday, February 5 Health Department Executive Director and IPHA Legislative Chair, Mark Pfister represented three public health associations at a press conference and provided testimony to the Senate Public Health committee to reintroduce the 'Tobacco 21' bill, which was vetoed last year by the Governor.*

*Senate bill 21 (SB21) passed out of committee and will now move to the Senate floor for approval.*

*In the State of Illinois, over 35 communities have adopted Tobacco 21 ordinances, of which 40% are located in Lake County alone. In Lake County, 50% of the population between the age of 18-21 is currently covered by a local Tobacco 21 ordinance.*

*For more information about Tobacco 21, contact Lea Bacci at (847) 377-8024 or LBacci@lakecountyil.gov.*

*Ending the HIV Epidemic in Illinois*

*On February 1, 2019, Governor Pritzker committed to ending the HIV epidemic in Illinois by signing Executive Order 2019-08. The order will:*

*Invest in prevention programs and services, including increased funding for Pre-Exposure Prophylaxis for HIV (PrEP), HIV testing, and other public health initiatives.*

*Call for viral load metrics to be reported from Medicaid Managed Care Organizations so the state can better monitor progress on access to medication and healthcare for people living with HIV.*

*In Illinois, 1,375 people were newly diagnosed with HIV in 2017, disproportionately affecting communities of color. In Lake County, 31 people were newly diagnosed in 2017.*

*For more information about the Getting to Zero Illinois Plan or to inquire about HIV prevention efforts, call the Sexually Transmitted Infection Program at (847) 377-8450.*

*February is American Heart Month*

*According to the CDC, 610,000 Americans die of heart disease each year, or 1 in every 4 deaths.*

*In Lake County, 1,248 deaths were caused by heart disease in 2017.*

*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 you are aware of your blood pressure, cholesterol level, and weight. For an appointment with a Health Department provider, call (847) 377-8800.*

**37    19-0163**

*Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity*

(DCEO) Dislocated Training Grant and approving an emergency appropriation in the amount of \$320,170.

**Attachments:** [WDD Dislocated Worker Training Grant 2019.pdf](#)

**A motion was made by Member Carlson, seconded by Member Clark, 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 Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Durkin

#### LEGISLATIVE COMMITTEE

**38** **19-0204**

Resolution requesting an amendment to the Lake County Fiscal Year (FY) 2019 Legislative Agenda seeking sponsorship and/ or support of Property Assessment and Tax Reform legislation

**Attachments:** [Draft Proposal - Property Assessment and Tax Reform.pdf](#)

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

**A motion was made by Member Didech, seconded by Member Wasik, to refer this item back to the Legislative Committee. The motion carried by the following vote:**

**Aye:** 12 - Chair Hart, Member Wilke, Member Didech, Member Wasik, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Frank

**Nay:** 8 - Member Carlson, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Barr, Member Martini and Member Taylor

**Absent:** 1 - Member Durkin

#### PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE

**39** **19-0180**

Resolution authorizing an agreement with Traffic Technology Services, Inc., Beaverton, Oregon, for the sharing of real time traffic signal data and traffic signal timing plans, along various county and state highways in and about Lake County.

**Attachments:** [19-0180 Connected Vehicle Agreement for signature](#)

**A motion was made by Member Pedersen, seconded by Member Hewitt, 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 Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Durkin

**40    19-0211**

Joint resolution appropriating \$5,236,000 of ¼% Sales Tax for Transportation funds and \$225,000 of Motor Fuel Tax funds for the intersection improvements of Hunt Club Road, at Illinois Route 132, which will be improved under the Illinois Highway Code for a total of 0.95 miles, and designated as Section 14-00095-17-CH.

**A motion was made by Member Pedersen, seconded by Member Carlson, 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 Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Durkin

**41    19-0212**

Joint resolution authorizing an agreement with BLA Incorporated, Itasca, Illinois, for Phase III construction engineering services for improvements at the intersection of Hunt Club Road, at Illinois Route 132, at a maximum cost of \$465,512.10, appropriating \$560,000 of ¼% Sales Tax for Transportation funds, and designated as Section 14-00095-17-CH.

**Attachments:**    19-0212    Hunt Club Road at Illinois 132 Consultant Agreement Draft

**A motion was made by Member Pedersen, 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 Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Durkin

**42    18-1516**

Joint resolution authorizing the dissolution of the Seavey Drainage District ("District") according to the Illinois General Assembly (ILGA) Public Act 100-0874.

**Attachments:**    ILGA PA 100-0874

**A motion was made by Member Pedersen, seconded by Member Didech, 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 Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Malne, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Durkin

**43    19-0218**

Resolution directing the Lake County Zoning Board of Appeals to conduct a public hearing to consider proposed text amendments relating to solar energy systems to the Unified Development Ordinance of Lake County, Illinois (Chapter 151 of the Lake County, Illinois Code of Ordinances).

**A motion was made by Member Pedersen, seconded by Member Vealitzek, 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 Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Durkin

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**44    19-0098**

Lake County Partners Report.

**Attachments:**    Lake County Partners Monthly Update January 2019

*As a global center of biopharma, Lake County is home to some of the worlds' leading pharmaceutical and medical device companies, as well as a web of specialized suppliers, vendors and spin-off ventures, and one of the largest concentrations of pharma talent in the world—as evidenced by these recent business success stories.*

*AveXis Expands into 100,000 sq. ft. at Innovation Park in Libertyville*  
*AveXis, a newly acquired division of Novartis focused on cutting-edge gene therapy, is set to expand into nearly 100,000 sq. ft. at Innovation Park (the former Motorola property) in Libertyville. AveXis joins other breakthrough innovators Valent Biosciences and Brightstar at Innovation Park—a corporate campus with state-of-the-art work space and convenient on-site lifestyle amenities.*

*Nexus Pharmaceuticals Joins Other Growing Pharma Companies in Lincolnshire*  
*Nexus Pharmaceuticals, a developer and manufacturer of brand name and generic drugs founded in a small office space at Lincolnshire's Oak Tree Corners Center in 2003, has experienced such success over the past 16 years in Lake County that the company recently invested \$5 million in a renovated 38,000 sq. ft. building in Lincolnshire. Nexus has plans for further growth, and joins the ranks of other successful medical and*

*pharmaceutical companies that have recently expanded nearby including Sysmex America, FMI, SGS Technologies and Heathrow & Daigger Scientific.*

*444 Social Captures Attention as a New Style of Housing in Lake County*

*Lake County continues to offer a high quality of life and amenities that appeal to a diverse audience, as seen in the recent grand opening of 444 Social apartment complex in Lincolnshire. Smash Residential, a Chicago boutique hotel developer, has demolished a part of the movie theater megaplex to construct a new living concept with 302 apartments inspired by younger generations and tied into the 50-acre City Park development featuring businesses such as Wildfire and Big Bowl. The project was designed to appeal to social media enthusiasts and provide lifestyle-focused spaces, including a 12,000 sq. ft. community room with tiered seating and a multi-story TV screen, and services that are controlled through an app.*

**45    19-0231**

Resolution authorizing an agreement with AECOM, Chicago, Illinois, (AECOM) for architecture and engineering services for a new training room and business office for the Lake County Sheriff's Office (LCSO) in an amount of \$229,415.

**Attachments:**    18089 AECOM Award Information  
                              18089.A Draft AECOM Agreement

**A motion was made by Member Frank, 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 Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Durkin

**46    19-0229**

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:**    Feb 19 Carryovers - Final.pdf

**A motion was made by Member Frank, seconded by Member Rummel, 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 Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Durkin

**47    19-0181**

Resolution amending the policy requiring vendors to submit a "Vendor Disclosure Statement" for procurements over \$30,000

Attachments:    Vendor Disclosure Policy (red-lined)  
                          Vendor Disclosure Policy (clean)  
                          VENDOR DISCLOSURE STATEMENT form

**A motion was made by Member Barr, seconded by Member Kyle, to send this item back to the Financial and Administrative Committee. The motion failed by the following vote:**

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

**Nay: 11- Member Carlson, Chair Hart, Member Wilke, Member Didech, Member Wasik, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Vice Chair Cunningham and Member Frank**

**Absent: 1 - Member Durkin**

**A motion was made by Member Frank, seconded by Member Wasik to adopt this item. 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 Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor**

**Absent: 1 - Member Durkin**

**APPOINTMENTS****48    19-0270**

Resolution providing for the appointment of Sandra Hart as a member of the Lake County Public Aid Committee.

**A motion was made by Member Hewitt, 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 Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor**

**Absent: 1 - Member Durkin**

**49    19-0271**

Resolution providing for the appointment of Ginny Weekly as member of the Lake County Workforce Development Board.

Attachments:    Ginny Weekly's Bio

**A motion was made by Member Simpson, seconded by Member Rummel, 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 Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Durkin

**50    19-0272**

Appointment of John Wasik as member of the Legislative Committee for the Illinois State Association of Counties (ISACo).

**A motion was made by Member Didech, seconded by Member Clark, 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 Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Durkin

**51    19-0273**

Resolution providing for the appointments of Patrick Duby and Patricia Heise as members of the Squaw Creek Drainage District.

**Attachments:** Patricia Heise Resume

Patrick Duby Resume

**A motion was made by Member Hewitt, seconded by Member Martini, 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 Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Durkin

**52    19-0275**

Resolution providing for the appointment of Sharaka Leonard and Johnathan Altenberg as a member of the Lake County Housing and Community Development Commission.

**Attachments:** AltenbergResume

Sharaka Leonard's Resume

**A motion was made by Member Wilke, scnded by Member Cunningham to place this item on the floor.**

A motion was made by Member Maine, seconded by Member Rummel, that this item be amended to remove Jonathan Altenberg. 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 Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1- Member Durkin

A vote was taken to approve the item as amended. The item 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 Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Durkin

A motion was made by Member Simpson, seconded by Member Clark, that this Regular September 2018 Session of the County Board of Lake County be adjourned until March 12, 2019.

**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 Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Durkin

*Chair Hart announced that the Forest Preserve meeting will start at 11:19 a.m.*

*Respectfully Submitted,*

*Robin M. O'Connor*  
Lake County Clerk

*Minutes approved:*

