

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, June 11, 2019

9:00 AM

Lake County Government Building

Lake County Board

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

Member Clark led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 21 - 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, Member Frank and Member Taylor

ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)**SPECIAL RECOGNITION****1 19-0945**

Special recognition of National Gun Violence Awareness Month.

2 19-1048

Special Recognition of Pride Month.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public comment was made by:

Joe Tyler Gerber, representing Pinta Pride Project

Diana Burdette, representing Clean Power Lake County

Clyde McLemore

CHAIR'S REMARKS

Please find my Report for activities since the last County Board meeting on May 14, 2019. Once again, I am honored to serve you as Chairwoman of the Lake County Board and I look forward to working with you and continuing our efforts on bipartisan policies and legislative matters. We have had a busy six months since our new board was seated, focusing on good government, collaboration, and transparency. As your Chairwoman I will continue to listen to understand, debate respectfully, and seek common ground.

Strategic Planning Sessions

Thank you to all the board members who participated in the Strategic Planning sessions, which is updated every two years. For our viewing public, the County Board's Strategic Plan is the overarching Road Map for our County government which influences how we prioritize and invest our resources. Main goal topics included public safety, advancing economic opportunity, transportation and other infrastructure, a sustainable environment, and expanding and improving social services. Our process benefited from a wealth of background information including both public survey data and ongoing feedback from our partners in the region, current and future trends, and staff's subject matter expertise in the various topical areas. Our staff is currently compiling the results of our consensus-based

goals and strategies and is drafting potential measurable actions to implement each. After we complete discussion on the Strategic Plan draft, the document will move forward for County Board adoption.

Board of Health Meetings

Over the last two months I have had several meetings with Members Carlson, Frank, Maine, and Rummel; Executive Director Pfister, BOH President Sashko, Interim County Administrator McEwan, and Finance Director Sutton regarding Lake County's Finance Policies. I will be reaching out to all board members to ensure an understanding of past and current Finance policies, how revenues are managed across the county, and our Capital Improvement Planning process.

Mental Health

Lake County State's Attorney, Michael Nerheim led a Summit on May 21 for local hospitals to share information, data, and progress. The Lake County Opioid Initiative reports that more than 300 lives were saved through the use of Naloxone (YTD); we've had 600 participants in A Way Out; and over 14,000 pounds of drugs were collected and destroyed through our Drug Disposal Program.

NAMI hosted a Mental Illness: Lived Experience panel at Lake Behavioral Hospital on May 29, where four members of the community shared their experiences with mental illness.

Wold Architects, as part of their Mental Health Space Utilization Study, led a tour for stakeholder partners of Rosecrance Mulberry Center to learn about their police drop off crisis services. The tour included information about 23-hour Stabilization, and Crisis Residential Programs to divert persons from hospitals and jails and Lake County Health Department/Community Health Center Crisis Care Respite Bed Utilization Study Report.

Capital Bill

On Sunday, June 2, the Illinois General Assembly, passed Senate Bill 1939 House Amendment 2 -- a \$45 billion statewide construction program for roads, bridges, mass transit, schools, and other public works. This is the state's first comprehensive infrastructure investment since 2009 and is the first time in 30 years the state increased the motor fuel tax. 100 percent of the new Motor Fuel Tax revenue will be dedicated to transportation and protected by the "Lock Box" amendment with 80 percent of the new transportation funding distributed to road and bridge projects, and 20 percent distributed to rail and mass transit projects.

The new funding will enable the Illinois Department of Transportation to implement projects on Lake County's State Highway Consensus Plan, which has a backlog of over \$1 billion worth of projects on state routes in Lake County. Lake County will receive new revenue, anticipated to be between \$5-7 million, for Lake County's DOT to invest in transportation improvements each year. We want to thank the Governor and our state legislators for engaging local officials and taking action to pass a capital bill with sustainable funding measures so that the much-needed improvements on our roads,

bridges, and transit systems can begin.

OTHER MEETINGS OF NOTE

Lake County Chiefs of Police Luncheon to discuss mental health initiatives

Lake County Partners Operations Committee

Thresholds event

County Administrator Search meetings

Lake County Partners Big Event

Meeting with Norm Stevens of Vista East

Installation of Judge Bolling Haxall

1:1 meetings with Countywide Elected Officials

Liquor Commission Hearing

Public Aid Committee Hearing

Meeting with United Way Executive Director and Board President

Meeting with Lake County Municipal League leadership

Meeting with LEAD

Meeting with Moms Demand Action

Meeting with Veterans Assistance Commission

Tour of North Shore Water Reclamation District with Member Durkin

Meeting with Wendy Rheault from Rosalind Franklin University

Meeting with Lake County Transit Team

Attended Ethylene Oxide discussion in Waukegan with Member Carlson

Meeting with Tim Sashko

Meeting with Mayor Kovarik

Meeting with Sheriff's Office regarding Illinois Criminal Justice Information Authority

Interviews with community members regarding upcoming appointments

Meeting with Dr. Lattner from Advocate Condell

Crisis Stabilization Unit Steering Committee meeting

Important Upcoming Events:

VAC Open House TODAY 4:00 – 5:30

Farewell to Brooke Hooker, Interim Communications Manager, on Wednesday

Lake County Opioid Meeting on Thursday, June 20 at 10:30 am at CLC

A motion was made by Member Clark, seconded by Member Kyle to move item #45 to be presented before any Business Items. The motion carried unanimously.

Aye: 21 - 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, Member Frank and Member Taylor

45 19-0937

Presentation from the Lake County Convention and Visitors Bureau.

OLD BUSINESS**NEW BUSINESS****CONSENT AGENDA (Items 3 - 35)**

A motion was made by Member Durkin, seconded by Vice-Chair Cunningham to remove items #27 and #28 from the Consent Agenda.

3 19-0919

Minutes from May 14, 2019.

Attachments: May 14, 2019 Minutes.pdf

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

CLAIMS AGAINST LAKE COUNTY, IL**4 19-1040**

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

Attachments: May 2019

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

REPORTS**5 19-0873**

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of April 2019.

Attachments: County Board Report FY19 - 04 Apr 050719

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

6 19-0955

Report from Joy Gossman, Public Defender, for the month of April 2019.

Attachments: 04-19 Main
 04-19 Main PTR
 04-19 JUV Main
 04-19 JUV PTR

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

7 19-0842

Report from Robin M. O'Connor, County Clerk, for the month of April 2019.

Attachments: LCC Report for April 2019.pdf

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

8 19-0874

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of April 2019.

Attachments: April 2019.pdf

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

LAW AND JUDICIAL COMMITTEE**9 19-0907**

Joint resolution approving the re-appropriation of a Justice and Mental Health Collaboration: Planning and Implementation Grant in the amount of \$250,000 for the Lake County Crisis Intervention Team (CIT) Program from the U.S. Department of Justice, Office of Justice Programs.

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

10 19-0906

Joint resolution authorizing an emergency appropriation in the amount of \$45,000 in funding from the Illinois Department of Healthcare and Family Services and the approval of the renewal of Intergovernmental Agreement No. 2018-55-024-KD for the 19th Judicial Circuit's Access and Visitation Program for state fiscal year 2020.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE**11 19-0920**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$6,560 for the Beach Program grant.

Attachments: IDPH Beach Program

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

12 19-0921

Joint resolution accepting the University of Chicago grant and authorizing an emergency appropriation in the amount of \$5,000 for the Extension for Community Healthcare Outcomes grant.

Attachments: ECHO 5K

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

13 19-0925

Joint resolution accepting the Illinois Department of Human Services Division of Substance Use Prevention and Recovery grant and authorizing an emergency appropriation in the amount of \$8,092 for the Substance Abuse Prevention Services grant.

Attachments: SAPS Generation Rx

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

14 19-0910

Joint resolution accepting a five-year lease extension with the College of Lake County (CLC) for 9,665 square feet of office space for Lake County Workforce Development and 33 parking spaces located in the parking garage of the College of Lake County campus.

Attachments: kg 9 3 - Authorization to Extend Lease of College Facilities to County of La
kg MOU Lake County Lease 1 North Genesee July 19 to June 2024 (002).

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

15 19-0922

Joint resolution accepting the Des Plaines River Watershed Workgroup grant and authorizing an emergency appropriation in the amount of \$20,000 for the Lakes Project grant.

Attachments: DRWW

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

16 19-0924

Joint resolution accepting the Illinois Department of Human Services Division of Substance Use Prevention and Recovery grant and authorizing an emergency appropriation in the amount of \$25,000 for the Prescription Drug Overdose grant.

Attachments: PDO Naloxone

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

PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE

17 19-0902

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently unposted 30 MPH, on Bayonne Avenue, Belle Plaine Avenue, Boulevard View Avenue, Magnolia Avenue, Nemesis Avenue, Northwestern Avenue, Rosedale Avenue, Tyler Avenue and Wall Avenue located in Warren Township.

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

18 19-0903

Ordinance providing for the establishment of a County altered speed zone of 40 miles per hour (MPH), currently designated 45 MPH on Riverwoods Road, from a point one mile north of Everett Road to Illinois Route 60, located in Vernon Township.

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

19 19-0900

Joint resolution authorizing a contract with Superior Road Striping, Inc., Melrose Park, Illinois, in the amount of \$1,033,334.25 for the removal and replacement of pavement markings, and the removal and replacement of pavement markers on various County highways, which will be improved under the Illinois Highway Code for a total of 70.38 centerline miles, and appropriating \$1,240,000 of Motor Fuel Tax Funds.

Attachments: 19-0900 Bid Tab, 2019 Pavement Marking and Marker Replacement

19-0900 Pavement Marker and Markings Vendor Disclosure

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

20 19-0901

Joint resolution authorizing a contract with Lorig Construction Company, Des Plaines, Illinois, in the amount of \$736,689.65 for the removal and replacement of a culvert on West Edwards Road in the Antioch Township Road District, which will be improved under the Illinois Highway Code for a total of .01 miles.

Attachments: 19-0901 Bid Tab, Antioch Township Edwards Road Culvert

A motion was made by Member Durkin, seconded by Vice Chair Cunningham, that

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

21 19-0904

Joint resolution authorizing an agreement with Jorgensen and Associates, Incorporated, Lake Villa, Illinois, for land surveying services to support the design of improvements to Deep Lake Road, from Illinois Route 132 to Grass Lake Road, at a maximum cost of \$110,749, appropriating \$135,000 of Matching Tax funds.

Attachments: 19-0904 Consultant Agreement, Jorgensen and Associates
19-0904 Deep Lake Road, Vendor Disclosure Statement

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

22 19-0899

Joint resolution authorizing a contract with Berger Excavating Contractors, Inc., Wauconda, Illinois, in the amount of \$1,426,000 for the repair of a deteriorating culvert on Washington Street, west of US Route 45, and appropriating \$1,711,000 of County Bridge Tax funds.

Attachments: 19-0899 Bid Tab, Washington Street Culvert Repair
19-0899 Washington Street Vendor Disclosure

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

23 19-0917

Ordinance re-establishing of Lake County Special Service Area Number 12 (SSA #12) (Woods of Ivanhoe).

Attachments: SSA #12 Establishing Ordinance 2019 5.23 Final Draft

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

24 19-0931

Joint resolution authorizing the first amendment to an agreement for retail sanitary sewer and water supply services between Lake County and the Village of Gurnee to include a 2.5-acre property located at 18824 West Grand Avenue (Illinois Route 132).

Attachments: 19-0931 Gurnee Service Area Amendment Aldi.pdf
19-0931 Gurnee Service Area Amendment Aldi Exhibit A-1.pdf

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

25 19-0929

Joint resolution authorizing an agreement with Donohue and Associates, Inc., Sheboygan, Wisconsin, in the amount of \$179,700 for construction engineering services related to the Vernon Hills Water System Electrical and Mechanical Upgrade Project.

Attachments: [19-0929 Donohue Vendor Disclosure Statement.pdf](#)
 [19-0929 Donohue Constuction Services Agreement.pdf](#)

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

26 19-0939

Ordinance authorizing a restated and amended land lease agreement with the Grandwood Park Park District.

Attachments: [19-0939 Grandwood Park Land Lease Amendment Ordinance.pdf](#)
 [19-0939 Grandwood Park Land Lease Amendment Exhibit A.pdf](#)
 [19-0939 Grandwood Park Land Lease Amendment Exhibit B.pdf](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE**29 19-1021**

Resolution authorizing the creation of the Public Defender Records Automation Fund.

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

30 19-0816

Resolution declaring that the number of appeals annually filed with the Board of Review creates an emergency situation causing the need for an expanded Board of Review.

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

31 19-0911

Resolution authorizing a five-year lease extension for 4,140 square feet of office space at the College of Lake County (CLC) Campus for the Regional Office of Education at a cost of \$98,105.76 for the first year.

Attachments: [9 2 Lake County ROE Year to Year Lease \(2\).pdf](#)
 [Fourth Amendment ROE 800 Bldg 11 2019 to 10 2024.pdf](#)

A motion was made by Member Durkin, seconded by Vice Chair Cunningham, that

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

32 19-0993

Resolution authorizing an emergency appropriation in the Health Life Dental Fund's Miscellaneous account in the amount of \$184,798 for an unbudgeted settlement expenditure in the fiscal year 2019 budget.

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

33 19-0966

Resolution amending the Lake County Employee Policies and Procedures section 4.2, Vacation Time.

Attachments: Vacation Time Policy

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

34 19-0926

Resolution authorizing a Collective Bargaining Agreement between Operating Engineers Local 150 and Lake County Public Works Department.

Attachments: PW Operating Engineers 17-20

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

35 19-0983

Resolution authorizing a Collective Bargaining Agreement between Operating Engineers Local 150 and Lake County Health Department.

Attachments: HD Maint Dept 17-20.pdf

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

Aye: 21 - 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, Member Frank and Member Taylor

REGULAR AGENDA**LAKE COUNTY BOARD****36 19-0662**

911 Emergency Dispatch Consolidation Report.

Attachments: 911 Update to LCB(06-11-19)

37 19-0936

Ordinance amending Chapter 111, Alcohol Regulations, of the Lake County Code of Ordinances.

Attachments: Exhibit A - Liquor Ordinance Amendments - RED LINE (003)

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

Aye: 21 - 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, Member Frank and Member Taylor

LAW AND JUDICIAL COMMITTEE**38 19-0948**

Ordinance approving the repeal and replacement in entirety of certain sections of Chapter 35 and 70 of the Lake County Code of Ordinances, and County Board Resolution dated September 14, 2004.

Attachments: Fee Ordinance - 2019 - final draft

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

Absent: 1 - Member Barr

HEALTH AND COMMUNITY SERVICES COMMITTEE**39 19-0099**

Board of Health Report.

Ethylene Oxide Update

The Health Department is continuing to address concerns of ethylene oxide (EtO) emissions from Medline Industries in Waukegan and Vantage Specialty Chemicals in Gurnee.

In partnership with the Health Department, the Village of Gurnee and City of Waukegan

have hired GHD Services, Inc. to conduct the air monitoring to help officials better understand the levels of ethylene oxide (EtO) in the air.

Air monitoring began the week of June 3, 2019. The monitors are placed at four sites near Vantage, four sites near Medline, and two additional remote sites to provide background levels of EtO.

The monitors pose no health risks to residents and should not be damaged, moved, or interfered with.

Air samples will be collected every third day for 30 days, with additional samples collected on random dates. Initial results are expected in a few weeks.

Results from the air monitoring will be sent to the Agency for Toxic Substances and Disease Registry to perform a health risk assessment, Illinois Department of Public Health, U.S. Environmental Protection Agency, and the Illinois Environmental Protection Agency, which has regulatory authority over EtO emissions in Illinois.

Results will also be posted to the Health Department's website, www.lakecountyil.gov/eto, where residents can find additional information.

Pride Month Activities

The Health Department and community partners are planning activities to celebrate Pride month and promote health and wellness for the LGBTQ+ community.

PrideWauk is a part of Waukegan's monthly ArtWauk series, and will occur on Saturday, June 15 from 5 to 9 p.m. in downtown Waukegan.

A focus of PrideWauk will be an outdoor LGBTQ+ Resource Fair highlighting agencies and community groups that provide services and support to the LGBTQ+ community.

PrideWauk will be followed by a variety burlesque show at Green Town Tavern at 9 p.m. on Saturday, June 15 at Green Town tavern (110 S. Genessee Street, Waukegan).

Performers will share information about HIV pre-exposure prophylaxis (PrEP) and Health Department staff will provide free HIV testing.

The Health Department offers comprehensive HIV care and prevention including pre-exposure prophylaxis (PrEP), transgender health services, and affirming services for members of the LGBTQ+ population. Call (847) 377-8450 for more information.

Healthy Kids Saturdays at Zion Health Center

The Health Department is offering summer back-to-school health clinics for children 19 and under at the Zion Health Center, 1911 27th Street, Zion.

The clinics will be held on select Saturdays – June 22, July 13, August 10, and August 24.

Medical appointments are available from 8 a.m. to noon, and dental appointments are available from 8 a.m. to 4:30 p.m.

These "Healthy Kids Saturdays" are a great opportunity to schedule medical and dental check-ups, sports physicals, and immunizations.

Appointments are required. Call (847) 377-8800 to schedule your child's appointment.

Learn more on the Health Department's website.

Low-Cost Pet Vaccination and Microchip Clinics

Animal Care and Control will host low-cost pet vaccination and microchip clinics on specific Saturdays this spring and summer. The next two clinics are scheduled for:

June 15 at the Grant Township Center (26725 W. Molidor Rd., Ingleside, IL)

June 29 at the Zion Park District (Bethel Blvd & 27th St., Zion)

The clinics are from 9 a.m. to noon and are open to ALL Lake County residents.

Pets are taken on a first-come, first-served basis.

All animals must be at least 4 months old. Dogs must be leashed and cats placed in carriers.

Only cash is accepted at the time of service.

For additional information, including prices and a list of all upcoming clinic dates and locations, visit the Animal Care and Control webpage or call (847) 377-4700.

Vaccination is the best protection against measles

From January 1 to May 31, 2019, the Centers for Disease Control and Prevention (CDC) has reported 981 confirmed measles cases in 26 states, including Illinois. This is the greatest number of cases reported in the U.S. since 1992 and since measles was declared eliminated in 2000.

Measles is a serious, highly contagious disease caused by a virus. The virus is spread easily through the air when an infected person coughs or sneezes. An infected person can spread measles before they even know they are ill.

About 1 in 5 people in the U.S. who get measles will be hospitalized, and 1 to 3 out of 1,000 people with measles will die, even with the best care. Measles is especially dangerous to small children.

You have the power to protect your family against measles with a safe and effective measles, mumps, rubella (MMR) vaccine. A person who has received two MMR doses has greater than 97% protection against measles.

Children should receive the first shot at 12 to 15 months, and the second at 4 to 6 years of age. Adolescents or adults can receive the shots 1 month apart.

If you are unsure if you are vaccinated, see your doctor or visit a clinic or pharmacy that offers the MMR vaccine. Those planning international travel should be vaccinated before going abroad.

The Health Department is partnering with the Illinois Chapter of the American Academy of Pediatrics to offer a measles webinar for all Lake County health care providers. The webinar will take place June 17, 2019 at noon. Registration is available at <http://bit.ly/MeaslesLakeCounty>.

40 19-0923

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$220,427 for the Local Health Protection grant.

Attachments: Local Health Protection Grant

A motion was made by Member Carlson, seconded by Member Barr, that this item be adopted. Chair Hart asked for approval for Leave for Previous Roll Call, which

was approved by unanimously. 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, Member Frank and Member Taylor

Not Present: 1 - Vice Chair Cunningham

41 19-0863

Joint resolution authorizing Program Year (PY) 2019 of the United States Department of Housing and Urban Development (HUD) Annual Action Plan.

Attachments: 2019 AAP

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

Aye: 21 - 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, Member Frank and Member Taylor

PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE

27 19-0914

Joint resolution approving an Intergovernmental Agreement with the Village of Lake Villa (Village) for the Lake County Planning, Building and Development (PBD) department to provide building inspection and plan review services for the Village.

Attachments: 19-0914 - Lake Villa IGA - Inspections and Plan Review

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

Aye: 21 - 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, Member Frank and Member Taylor

28 19-0915

Joint resolution approving an Intergovernmental Agreement with the Village of Lake Villa (Village) for licensing and access to the County's Land Management System, Tyler Energov.

Attachments: 19-0915 - Lake Villa IGA - Land Management System

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

Aye: 21 - 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, Member Frank and Member Taylor

42 19-0930

Joint resolution authorizing a contract with Joseph J. Henderson and Son, Inc., Gurnee, Illinois, in the amount of \$2,453,000 for the Vernon Hills Water System Electrical and Mechanical Upgrade project.

Attachments: 19-0930 Vernon Hills Water System Elec-Mec Upgrade Bid Tab 5-15-19.pdf
 19-0930 Vernon Hills Water System Elec-Mech Upgrade Facilities Location
 19062 Vendor Disclosure

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

Aye: 21 - 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, Member Frank and Member Taylor

FINANCIAL AND ADMINISTRATIVE COMMITTEE

43 19-0098

Lake County Partners Report.

Fischer Paper Chooses to Expand in Lake County to Tap into Strong Talent Pipeline
Fischer Paper Products, a third-generation advanced manufacturer founded in Antioch in 1972, is building on its success in Lake County by investing in a new 165,000 sq. ft. facility that will be built in Antioch later this year. Fischer Paper Products worked with village staff and Lake County Partners to lay the groundwork for the project, and Lake County's strong workforce and municipal leadership were distinguishing factors in the company's decision to not relocate to Wisconsin. As a part of the agreement, the Village of Antioch will provide up to \$3.5 million in property tax rebates over a 10-year period, and the company will buy nearly 17 acres to provide the opportunity to expand up to 300,000 sq. ft. to accommodate anticipated growth.

Lake County Partners' Big Event Was Bigger Than Ever
Earlier this month, Lake County Partners celebrated its biggest "Big Event" ever, with nearly 600 business and community leaders buying tickets to the breakfast, which focused on collaboration and growth. Lake County Board Chair Sandy Hart provided an enthusiastic overview of Lake County's latest initiatives and accomplishments.

Laser Precision, a family-owned metal fabricating manufacturer headquartered in Libertyville, was presented with the Talent Innovator Award for developing an innovative

strategy to tap into all of the services offered through the Workforce Ecosystem—including participating in career expos, establishing a new internship program with the Tech Campus, engaging in layoff events and speaking at high school career path events. The company is involved in the advisory committees that oversee the manufacturing programs at CLC and the Tech Campus, hosts shop floor tours to shape a modern view of manufacturing, and revamped its onboarding process to engage employees and provide career growth opportunities. Laser Precision is a great model of the level of success that companies can have when they engage the Workforce Ecosystem, and businesses are encouraged to learn more about how to receive support at www.lakecountypartners.com

The event also coincided with the release of Lake County Partners' Annual Report, which highlighted many success stories, including data which shows that Lake County's economy is stronger than ever and bucking the regional trend. The workforce has grown by over 20,000 people over the last four years, whereas every other county in the region has stayed relatively flat or lost people. That and other exciting insights can be found in the report, posted online at www.lakecountypartners.com

44 19-0330

Lake County Convention and Visitors Bureau Update.

Chair Hart requested to remove this item from the agenda.

APPOINTMENTS

46 19-0912

Resolution providing for the appointment of Joe Monie as a member of the Board of Review.

Attachments: MONIE, JOE RESUME

MONIE, JOE - PROFESSIONAL PROFILE

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

Aye: 21 - 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, Member Frank and Member Taylor

47 19-0817

Resolution appointing additional qualified members to the Board of Review.

Attachments: 2019 Board of Review Alternates listLois Chaveriat - ResumeJohn Glenn - ResumeMichael Ann Halin - ResumeRay Hibnick - ResumeKarl Jackson - ResumeMichael Lescher - ResumeLaurence Pasquesi - ResumeJohn Paslawsky - ResumeWilliam Russell - ResumeJohn Schweda - ResumeApinder Singh - ResumeEvon Solms - ResumeRyan DeHeer - ResumeThomas Georges - ResumeNathan Herbst - ResumeAllen Keiter - ResumeLisa Parks - ResumeMark Ruda - ResumeBanghui (Frank) Wu - Resume

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

Aye: 21 - 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, Member Frank and Member Taylor

48 19-0752

Resolution providing for the appointments of Mike Nugent and Robyn Safron as members of the Lake County Workforce Development Board.

Attachments: Michael Nugent ResumeRobyn Safron Resume

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

Aye: 21 - 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, Member Frank and Member Taylor

49 19-0981

Resolution establishing a Paratransit Lead Agency Working Group and appointing members to the group to identify the most appropriate lead agency to advance paratransit coordination and service improvements in Lake County.

Attachments: Jessica Hector-Hsu

Kathleen O Connor

Leon Rockingham

linda Soto

Bethany Williams

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

Aye: 21 - 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, Member Frank and Member Taylor

50 19-1019

Resolution providing for the appointment of Wendy Rheault as a member of the Lake County Board of Health.

Attachments: Wendy Rheault BOH Letter of Intent and CV

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

Aye: 21 - 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, Member Frank and Member Taylor

51 19-1020

Resolution providing for the appointment of Pat Carey as a Director of the Board of Directors of the Regional Transportation Authority (RTA).

Attachments: Pat Carey CV

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

Aye: 21 - 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, Member Frank and Member Taylor

52 19-1039

Resolution providing for the appointment of Susan Malter as a member of the Lake County Housing Authority.

Attachments: Susan Malter Resume 2019

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

Aye: 21 - 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, Member Frank and Member Taylor

53 19-1046

Appointment of Sandy Hart and Matt Meyers as alternate members of the Legislative Committee for the Illinois State Association of Counties (ISACo).

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

Aye: 21 - 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, Member Frank and Member Taylor

54 19-1047

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

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

Aye: 21 - 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, Member Frank and Member Taylor

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

55 19-1049

For Information - appointment of Steve Carlson, Mike Danforth, and Linda Pedersen to the Lake County Liquor Control Commission.

Motion that this Regular June 2019 Session of the County Board of Lake County be adjourned until July 9, 2019.

A motion was made by Member Simpson, seconded by Member Rummel, that this be adjourn. The motion carried by the following vote:

Aye: 21 - 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, Member Frank and Member Taylor

Respectfully Submitted,

Robin M. O'Connor
Lake County Clerk

Minutes approved:

