

# **Lake County Illinois**

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



## **Meeting Minutes - Draft**

**Tuesday, September 10, 2019**

**9:00 AM**

**Lake County Government Building**

**Lake County Board**

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

*Member Kyle led the Board in the Pledge of Allegiance.*

**ROLL CALL OF MEMBERS**

**Present** 19 - Member Carlson, Chair Hart, Member Hewitt, 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

**Absent** 2 - Member Paxton and Member Pedersen

**ADDENDA TO THE AGENDA****SPECIAL RECOGNITION****1 19-1440**

Special recognition honoring Lake County Sheriff's Canine (K-9) Deputy Dax for his achievements.

**2 19-1444**

Special recognition proclaiming the week of October 7 - 11, 2019 as Juror Appreciation Week.

**3 19-1469**

Special recognition proclaiming the month of October 2019 as Domestic Violence Awareness Month.

**4 19-1476**

Special recognition of Rodney Marion for his service as Human Resources Director.

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

*Public comment was made by:*

*Soh Tanaka, of Grayslake, representing Stop EtO*

*Melanie Brown, of Gurnee, representing Stop EtO*

*Diane Surufka of Gurnee*

**CHAIR'S REMARKS**

*Please find my report since the last County Board meeting on August 13th, 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.*

*Ethylene Oxide Issue: Ethylene oxide is a highly toxic gas that has been linked to lymphoma, leukemia, stomach, and breast cancer. The Lake County Health Department has been working extremely hard on this issue since last year; here's a list of just some of what they've been working on:*

*The LCHD requested the USEPA to conduct air testing in Gurnee and Waukegan as was done in Willowbrook.*

*The LCHD petitioned the CDC to perform a health risk assessment and requested the IDPH to perform a cancer incidence rate study as was done in Willowbrook.*

*After USEPA's refusal to conduct air monitoring after repeated requests from federal, state, and local officials, Lake County, the Village of Gurnee, and the City of Waukegan paid for air monitoring for thirty days. A total of 199 sample results were received, with the highest being 10 µg/m<sup>3</sup> (micrograms per cubic meter of air near Medline. LCHD provided the data to ATSDR for an initial health risk assessment, and to IDPH for a cancer incidence study.*

*LCHD continues to work with the USEPA and the IEPA to review and interpret the results, and to devise future monitoring plans for 90 days, which is anticipated to occur very soon. Again, the USEPA has declined to offer air monitoring and so these tests are being conducted and paid for by Illinois and Lake County taxpayers.*

*Last month I approved a list of priorities for Matt Meyers to take to Washington DC for his meetings with Senators Durbin and Duckworth and Congressman Casten. This short list of four items included EtO, and Matt formally requested their support that USEPA and ATSDR assess the data from the air monitoring, conduct a public presentation on the results (town hall), and provide funding for additional testing.*

*Since early June I have been working with State Senator Melinda Bush, the mayors of Waukegan and Gurnee, and Lake County Health Department Executive Director Pfister to request the Governor to direct Illinois EPA and Illinois Dept. of Public Health to conduct a town hall in Lake County. We have had several meetings and I will keep you informed on our progress.*

*Road to Reinstatement: I am very proud of Vice Chair Cunningham's work on the Road to Reinstatement project, which is the first of its kind in Illinois. This program will provide Lake County residents who are unable to pay outstanding fees and fines an opportunity to reduce their costs and get their license renewed or reinstated.*

*Opioid Roundtable: On September 27 I participated in a roundtable discussion with Senator Durbin, States Attorney Nerheim, LCHD Executive Director Pfister, Mundelein Chief of Police Guenther, Coroner Cooper, and two members of the Gateway Foundation on the opioid epidemic and what Lake County needs from the federal government. I am grateful to Senator Durbin for his continuing focus on this issue that affects every community in Lake County, and I appreciate the groundbreaking work being done by the Lake County Opioid Initiative.*

*Census Complete Count Committee: As you know the 2020 Census is a critical initiative, and Lake County is working with partners across the county to ensure that every person is*

counted. The resolution forming a Complete Count Committee is on today's agenda. I am pleased to report that five mayors and many representatives from non-profits and governmental agencies will partner with us on this important initiative.

#### OTHER MEETINGS OF NOTE

Chicago Regional Growth Corporation

Large County Board Caucus

Mano a Mano

First Presbyterian Church of Libertyville regarding Strategic Planning

A Safe Place

1:1's with Chief Judge Ukena, Clerk O'Connor, Circuit Court Clerk Cartwright-Weinstein and Treasurer Kim

Emergency Management overview

Lake County Partners Operations Committee

Barb Martin of Encompass Health with Vice Chair Cunningham

Opioid epidemic Roundtable with Senator Durbin at Gateway Foundation

Meeting with YWCA and Mano a Mano on Census Complete County Committee

CMAP appointee interviews with Fox Lake Mayor Donny Schmit

Warren Township Highway Department annual meeting with Member Carlson

Visit Lake County annual luncheon with Members Barr, Clark, Didech, Martini, Pedersen, and Simpson. Thank you to Member Rummel for generously sponsoring the table.

Road to Reinstatement Press Conference with Vice Chair Cunningham and Members Frank and Hewitt

Stop ETO meeting

Waukegan City Council meeting regarding stack height for Medline with Vice Chair Cunningham

J-Team meeting

Meeting with Rita Pavlin, AVP of Illinois Licensed Beverage Association

#### OLD BUSINESS

#### NEW BUSINESS

#### CONSENT AGENDA (Items 5 - 29)

**5    19-1416**

Minutes from August 13, 2019.

Attachments:    August 13, 2019 Meeting Minutes

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    19-1473**

Executive Session minutes from August 13, 2019.

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**

7 **19-1464**

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

Attachments: August 2019

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

**REPORTS**

8 **19-1397**

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

Attachments: 07-19 Main

07-19 Main PTR

07-19 JUV Main

07-19 JUV PTR

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

9 **19-1392**

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

Attachments: County Board Report FY19 - 07 July 081619

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

10 **19-1376**

Report from John D. Idleburg, Sheriff, for the month of July 2019.

Attachments: Report from John D. Idleburg, Sheriff, for the month of July 2019

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

11 **19-1347**

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

Attachments: LCC Report for July 2019.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

12 19-1359

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

Attachments: July 2019

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**

13 19-1435

Resolution providing for the reappointment of Olivia Lasko as a member of the Beach Park Drainage District.

Attachments: Olivia Lasko 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

14 19-1468

Resolution providing for the reappointment of Laurie Cvengros as a member of the Beach Park Drainage District.

Attachments: Laurie Cvengros 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

15 19-1445

Resolution providing for the reappointment of Timothy Dempsey, Christine Hammerlund, Jennifer Harris, Noelle Kischer-Lepper, Arlene Santos-George, Jennifer Serino, Karen Stoneman and Andrew Warrington as members of the Lake County Workforce Development Board.

Attachments: Timothy Dempsey Resume

Christine Hammerlund Resume

Jennifer Harris Resume

Noelle Kischer-Lepper Resume

Jennifer Serino Resume

Karen Stoneman Resume

Andrew Warrington Resume

Arlene Santos-George 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

**LAW AND JUDICIAL COMMITTEE**

**16 19-1368**

Joint resolution authorizing the acceptance of an Illinois Department of Transportation (IDOT) 2020 Sustained Traffic Enforcement Program (STEP) grant and an emergency appropriation in the amount of \$197,275.48.

**Attachments:** SAIN OP-20-0119

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

**17 19-1388**

Joint resolution authorizing the application, acceptance, and emergency appropriation of a 2019 Justice Assistance Grant (JAG) in the amount of \$8,138 for the purpose of enhancing the State's Attorney's Office's capacity to provide crime prevention education and outreach.

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**

**18 19-1364**

Joint resolution authorizing a contract with Copenhaver Construction, Gilberts, Illinois, in the amount of \$147,693 for the replacement and repair of culverts on Grass Lake Road and Millburn Road, and appropriating \$180,000 of County Bridge Tax funds.

**Attachments:** 19-1364 Bid Tab - Grass Lake Rd and Millburn Rd Culverts

19-1364 Vendor Disclosure - Copenhaver Construction

19-1364 Bid Justification Letter - Grass Lake Road and Millburn

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 19-1365**

Joint resolution authorizing a contract with Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$221,681.25 for drainage improvements on St. Marys Road at the Metra railroad, and appropriating \$266,000 of County Bridge Tax funds.

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**Attachments:** 19-1365 Bid Tab - St. Marys Road at Metra Railroad

19-1365 Vendor Disclosure - Campanella & Sons

19-1365 Bid Justification Letter - St Marys at Metra

**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**

**20 19-1366**

Joint resolution endorsing the updated Lake County Coordinated Transportation Services Committee (LCCTSC) Title VI Program.

**Attachments:** 19-1366 LCCTSC Title VI Program Update 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**

**21 19-1370**

Joint resolution authorizing an agreement with DLZ Illinois, Inc., Chicago, Illinois, for Phase II design engineering services, adding approximately 18 Pan Tilt Zoom (PTZ) cameras, 10,000 feet of fiber optic cable, nine wireless connections, and three cellular connections to expand the Lake County PASSAGE network along various routes in Lake County at a maximum cost of \$78,125, and appropriating \$94,000 of ¼ percent Sales Tax for Transportation funds.

**Attachments:** 19-1370 2019 PASSAGE Field Elements Consultant Design Contract

19-1370 2019 PASSAGE Field Elements Vendor Disclosure Statement

**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 19-1361**

Joint resolution authorizing a contract with Meade, Inc., Willowbrook, Illinois, in the amount of \$926,165.14 for the maintenance of traffic control signals, street lights, and Lake County PASSAGE field elements, under the applicable Illinois Highway Code, from December 1, 2019, to November 30, 2020, and appropriating \$1,187,000 of Motor Fuel Tax (MFT) funds, \$1,112,000 for maintenance and \$75,000 for electrical service.

**Attachments:** 19-1361 Bid Tab - Traffic Signal Maintenance

19-1361 Vendor Disclosure - Meade

**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 19-1386**



Joint resolution authorizing an agreement with Baxter and Woodman, Crystal Lake, Illinois, for engineering services for annual inflow and infiltration (I&I) monitoring and sanitary sewer evaluation survey (SSES) services.

**Attachments:** [19-1386 Baxter & Woodman 19023-5 Award Information.pdf](#)  
[19-1386 Baxter & Woodman 19023-5 Master Agreement 2019.08.13.pdf](#)  
[19-1386 Baxter & Woodman 19023-5 Scoring Matrix.pdf](#)  
[19-1386 Baxter & Woodman Vendor Disclosure Form](#)

**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 19-1385**

Joint resolution authorizing an agreement with Donohue and Associates, Inc., Chicago, Illinois, for engineering services for sanitary sewer system modelling and capacity analysis, design and construction oversight.

**Attachments:** [19-1385 Donohue 19023-7 Award Information.pdf](#)  
[19-1385 Donohue 19023-7 Master Agreement 2019-08-13.pdf](#)  
[19-1385 Donohue 19023-7 Vendor Disclosure.pdf](#)  
[19-1385 Donohue 19023-7 Scoring Matrix.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**

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**25 19-1395**

Resolution authorizing a contract with McDonough Mechanical Services, Inc., Waukegan, Illinois, for the Heating, Ventilation and Air Conditioning (HVAC) Replacement Project at the Belvidere Health Center and Belvidere Health Center Annex on behalf of the Lake County Health Department and Community Health Center in the amount of \$958,505.

**Attachments:** [Vendor Disclosure](#)  
[19133 Award Information](#)  
[Bid Tab](#)  
[Bid Document](#)

**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 19-1360**

Resolution authorizing a contract with CDWG, Vernon Hills, Illinois, in an amount of

\$53,109.40 to allow the remote workforce access to required work applications via Citrix Workspace.

**Attachments:** CDWG Citrix

Vendor Disclosure Form CDWGCitrix

**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 19-1409**

Resolution approving the Lake County Fiscal Year (FY) 2020 Health Insurance Plan.

**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 19-1406**

Resolution authorizing a Collective Bargaining Agreement (CBA) with the Metropolitan Alliance of Police Chapter 481, as the exclusive representative for the Law Enforcement Sergeants Employee's Bargaining Unit of the Lake County Sheriff's Office.

**Attachments:** 2016-2019 Law Enforcement Sergeants (redline)

**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**

**29 19-1407**

Resolution authorizing a Collective Bargaining Agreement (CBA) with the Metropolitan Alliance of Police Chapter 482, as the exclusive representative for the Law Enforcement Lieutenants Employee's Bargaining Unit of the Lake County Sheriff's Office.

**Attachments:** 2016-2019 Law Enforcement Lieutenants

**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:** 19 - Member Carlson, Chair Hart, Member Hewitt, 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

**Absent:** 2 - Member Paxton and Member Pedersen

**REGULAR AGENDA****LAKE COUNTY BOARD****30 19-0330**

Lake County Convention and Visitors Bureau Update.

**31 19-1471**

Resolution amending the terms of County Administrator Bill Panos agreement.

**Attachments:** [Amendment to Agreement \(Final\).pdf](#)

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

**Aye:** 19 - Member Carlson, Chair Hart, Member Hewitt, 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

**Absent:** 2 - Member Paxton and Member Pedersen

**32 19-1472**

Resolution appointing Gary Gibson as Interim County Administrator.

**Attachments:** [Resume - Gary Gibson](#)

[Interim CA Employment Agreement.pdf](#)

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

**Aye:** 19 - Member Carlson, Chair Hart, Member Hewitt, 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

**Absent:** 2 - Member Paxton and Member Pedersen

**LAW AND JUDICIAL COMMITTEE****33 19-1393**

Joint resolution authorizing an agreement between Lake County, Lake County Sheriff's Office (LCSO) and the United States (US) Navy for the housing of military detainees in the Lake County Sheriff's Adult Corrections Facility (Jail) from October 1, 2019 to September 30, 2024.

**Attachments:** [NAVY IGSA](#)

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

**Aye:** 19 - Member Carlson, Chair Hart, Member Hewitt, 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

**Absent:** 2 - Member Paxton and Member Pedersen

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

34 **19-0099**

##### **Board of Health Report.**

###### *Ethylene Oxide Update*

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

*The Health Department partnered with the Village of Gurnee and City of Waukegan to conduct air monitoring for EtO for 30 days in June and July. The results are posted to the Health Department's web page, [www.lakecountyil.gov/eto](http://www.lakecountyil.gov/eto).*

*The results have been forwarded to the Illinois Environmental Protection Agency (IEPA) which has regulatory authority over EtO emissions.*

*The results have also been sent to the Agency for Toxic Substances and Disease Registry (ATSDR) and the U.S. Environmental Protection Agency (EPA) for a preliminary health risk assessment.*

*Data and risk assessments will be provided to the Illinois Department of Public Health for a cancer incidence study that includes Lake County.*

*With concurrence from the IEPA, the Health Department is planning to resume air monitoring in October for an additional 60 days.*

*The Health Department is working with the ATSDR, U.S. EPA, and IEPA to arrange a public forum in Lake County, asking them to send representatives who can:*

*Provide expert technical information on the results of the 30-day testing;*

*Explain measures being taken by the facilities to reduce emissions; and*

*Explain what analyses and reports can be produced from the monitoring results.*

###### *Severe Respiratory Illness Vaping Investigation*

*The Illinois Department of Public Health is working with local health departments to investigate severe respiratory illness among adolescents in Illinois.*

*The individuals reported vaping in the weeks and months before experiencing symptoms of cough and difficulty breathing.*

*Symptoms have led to hospitalization of affected adolescents, with one death in Illinois.*

*The Lake County Health Department and Community Health Center is working to educate retailers, schools, parents, and law enforcement on this potential health threat.*

*According to the 2018 Illinois Youth Survey, vaping among Illinois youth increased by over 60% and among Lake County youth by over 65% since 2016.*

*In order to prevent youth access to addictive vaping products, the Illinois Tobacco 21 law, effective July 1, 2019, prohibits the sale of any tobacco product, vaping device or vaping liquid to anyone under the age of 21.*

*If you know or learn of anyone who has fallen ill with a respiratory illness after vaping, please contact the Communicable Disease Program at (847) 377-8130.*

*Final Low-Cost Pet Vaccination and Microchip Clinic October 5*

*Animal Care and Control will hold its final low-cost pet vaccination clinic of the year on October 5, 2019 at the Milton C. Jensen Public Works Facility (40185 N. Glendale Ave., Beach Park).*

*The clinic is from 9 a.m. to noon and is 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, and proof of spay/neuter is required at the time of service.*

*For pricing information, visit the Animal Care and Control webpage or call (847) 377-4700.*

*Mental Health First Aid Instructor Training*

*The Health Department is seeking applicants for its second Mental Health First Aid Instructor Training, which will take place October 28-November 1, 2019 in Waukegan. Trainees will learn how to teach the Adult Mental Health First Aid course, including the five-step action plan, evidence-supported treatment, and self-help strategies.*

*Applicants should possess:*

*Empathy towards individuals with behavioral health challenges;*

*Enthusiasm for reducing stigma associated with mental illness;*

*A general knowledge of mental health and substance use issues;*

*Experience teaching adults and facilitating groups; and*

*Understanding of best practices in adult learning.*

*The training normally costs \$2,000 per person but is being offered for free to qualified applicants. In exchange, each trainee agrees to teach three, 8-hour Mental Health First Aid classes in 2020.*

*Applications are due September 27, 2019. To apply, please visit the [mentalhealth.today](http://mentalhealth.today) website to download the application and agreement.*

*Rx for Health: Walking in Nature*

*The simple act of walking, especially in nature, can improve one's overall health, both physically and mentally. The 2019 Rx for Health: Walking in Nature season has two walks remaining. The final two walks are scheduled for:*

*Saturday, October 19 at the Pine Dunes Forest Preserve (42909 Hunt Club Rd., Antioch).*

*Saturday, November 2 at Independence Grove (16400 W. Buckley Rd., Libertyville).*

*All walks are from 4:00 – 5:30 PM and range in length from 1 to 2 miles. Everyone can walk at their own pace and distance.*

*Walks are guided by a Lake County Forest Preserve naturalist and/or a NorthShore physician, and staff from the Lake County Health Department.*

*The walks are open to all ages, but those 16 and younger must be accompanied by an adult. The walks are rain or shine events. With the exception of service animals, pets are*

not allowed.

Learn more at [www.livewelllakecounty.org/rxforhealth](http://www.livewelllakecounty.org/rxforhealth).

#### **PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE**

**35 19-1375**

Joint resolution authorizing a contract with Traffop Corporation, Scottsdale, Arizona, for a one-year initial term with options for four one-year renewals, for an Automated Traffic Signal Performance Measure Solution for Lake County Division of Transportation in the amount of \$482,700 and appropriating \$531,000 of ¼ percent Sales Tax for Transportation funds.

**Attachments:** 19-1375 Traffic Signal Performance Measures - 19072 Award Informatior

19-1375 Traffic Signal Performance Measures - Vendor Disclosure

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

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, 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

**Absent:** 1 - Member Pedersen

**36 19-1369**

Joint resolution authorizing an agreement with Baxter and Woodman, Crystal Lake, Illinois, to provide Phase II design engineering services for improvements to the intersection of Hunt Club Road at Washington Street in Gurnee, Illinois, at a maximum cost of \$847,415.06 and appropriating \$1,020,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** 19-1369 Hunt Club Road at Washington Street Intersection Improvement

19-1369 Vendor Disclosure - Baxter & Woodman

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

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, 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

**Absent:** 1 - Member Pedersen

**37 19-1394**

Ordinance amending the water, pretreatment, and sewer ordinances for Lake County systems.

**Attachments:** [19-1394 LCPW CMOM.pdf](#)  
[19-1394 Pretreatment Ordinance.pdf](#)  
[19-1394 Sewer Use Ordinance.pdf](#)  
[19-1394 Water Use Ordinance.pdf](#)

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

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, 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

**Absent:** 1 - Member Pedersen

**38 19-1379**

Resolution to vacate an unimproved portion of Hickory Lane located in Morley's Subdivision in Antioch Township.

**Attachments:** [000505 \(Hickory Ln\) VanSickle PWPT report 08-28-19 Final](#)  
[000505 Vacation Minutes \(Hickory Lane\) 08-07-19 Final](#)  
[Location Map - Van Sickle \(Hickory\)](#)  
[Van Sickle plat of vacation](#)  
[Power Point - \(Hickory Ln\) VanSickle - 08-28-19 PWPT](#)

*Chair Hart requested a leave for previous roll call vote.*

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

**Aye:** 19 - Member Carlson, Chair Hart, Member Hewitt, 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

**Absent:** 2 - Member Paxton and Member Pedersen

**39 19-1381**

Resolution to vacate an unimproved portion of West Oak Lane, located in Morley's Subdivision in Antioch Township.

**Attachments:** [000501 Balbin-VanSickle PWPT report 08-28-19 Final](#)  
[000501 Vacation Minutes \(W. Oak Ln\) 08-07-19 Final](#)  
[Balbin - VanSickle location map](#)  
[Balbin Van Sickle plat of vacation](#)  
[Power Point - Balbin VanSickle - 08-28-19 PWPT Final](#)

*Chair Hart requested a leave for previous recall including Member Paxton, who was now present.*

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

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, 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

**Absent:** 1 - Member Pedersen

**40    19-1378**

Ordinance amending Chapter 151: Unified Development Ordinance of the Lake County, Code of Ordinances.

**Attachments:**    Group Exhibit C - UDO Amendments in ALP Format

Exhibit A - ZBA Resolution and Recommendation

Exhibit B - ZBA Resolution and Recommendation.

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

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

**Present:** 1 - Member Martini

**Absent:** 1 - Member Pedersen

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**41    19-0098**

Lake County Partners Report.

*Lake County Leads in Advanced Manufacturing*

*Lake County shines as the location of choice for companies in engineering and manufacturing. Astronics, a leading provider of technologies for global aerospace, defense and mission critical industries, recently moved operations and manufacturing for its subsidiary, Astronics Connectivity Systems and Certifications, into a 167,000 sq. ft. facility in Waukegan to meet increasing and projected demands. This announcement was on the heels of another recent win for Lake County—blanket and diagnostic equipment manufacturer Biddeford Blankets also signed a lease for nearly 100,000 sq. ft. in Green Oaks to continue growing the company in Lake County.*

*Young Families are Flocking to the Suburbs, and Business is Following*

*Young families are embracing the suburbs—and they're one of the major factors fueling*



*job growth and strong demand in Chicago's suburban office market. Recent reports in Crain's Chicago Business and Globe St. point to the strength of Chicago's suburbs, where office vacancy has continued to inch down over the past three quarters. Jones Lang LaSalle attributes the shift to companies deciding to split their operations between downtown Chicago and the suburbs as young talent seeks suburban life for its many assets including affordable housing and strong schools. Indeed, Lake County stands out as a leader in education, with U.S. News & World Report ranking 7 schools among the top 30 in the state, and Business Insider recently honoring Adlai E. Stevenson High School as one of the top 15 high schools in the country.*

#### *Tech is on the Rise in the Region*

*Employers are taking an even greater interest in the Chicago market because of its deep talent pool, access to top-ranking schools and affordability, especially when compared with expensive coast markets like San Francisco, New York, Washington D.C. and Seattle. Among the evidence backing up this trend: Site Selection Group just recognized the Chicago metropolitan region among the top in the country for tech business growth, investment management firm Wealthfront's recent survey of its Bay Area clients indicated that many are considering moves to places such as Chicago, and CoStar found that tech firm leasing activity has doubled in recent years, accounting for nearly 30% of Chicago leasing activity since 2018.*

#### *Lake County Celebrates Another Strong Season for Tourism*

*Illinois has set a new tourism record for the 8th year in a row, and Lake County continues to be one of the top destinations in the state. In 2018, visitor spending brought in \$1.43 billion and generated over \$123 million in state and local tax revenue. It also supported over 11,000 jobs with a payroll of at least \$300 million—a number that has grown 16% since 2013. Visitors flock to many destinations across the county including Six Flags Great America, which just had one of the largest attendance records among theme parks in North America.*

#### **42    19-1396**

Resolution authorizing a contract with Mechanical, Inc., Freeport, Illinois, for mechanical infrastructure projects including air handling unit (AHU) replacement, smoke evacuation system upgrade and chiller demolition in the Lake County Jail in the amount of \$6,963,000.

#### **Attachments:    Vendor Disclosure**

19132 Bid Tab

19132 Award Information

19132 Bid Final

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

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, 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

**Absent:** 1 - Member Pedersen

**43    19-1415**

Resolution accepting and placing on file an estimate of the annual aggregate tax levy and providing for the apportionment of estimated taxes across the various items for the Fiscal Year (FY) 2020 Appropriation Ordinance as will be adopted by the County Board of Lake County, Illinois (County Board).

**Attachments:**    [2019 Tax Levy Calculation presentation.pdf](#)  
[Property Tax 5 year History EAV chart 090519.pdf](#)

A motion was made by Member Barr, seconded by Member Danforth, to amend this item to reflect the same levy as extended in Fiscal Year 19 with no growth as follows: To remove "\$163,203,716 in total" and "\$98,803,716 for GENERAL COUNTY PURPOSES" and replace them with "\$162,598,097 in total" and "\$98,198,097 for GENERAL COUNTY PURPOSES." Staff will provide a final recommendation of the allocation among the various levies with the proposed budget.

The motion FAILED by the following vote:

**Aye:** 6 -Member Hewitt, Member Paxton, Member Barr, Member Martini, Member Danforth and Member Maine

**Nay:** 14 -Member Carlson, Chair Hart, Member Rummel, Member Wilke, Member Didech, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent:** 1 - Member Pedersen

A motion was made by Member Frank, 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 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

**Absent:** 1 - Member Pedersen

**APPOINTMENTS**

**44    19-1437**

Resolution providing for the establishment of a Special Committee for the County Administrator Recruitment process, and appointments to said committee.

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

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, 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

**Absent:** 1 - Member Pedersen

**45    19-1470**

Resolution creating the Lake County 2020 Complete Count Committee, a special advisory group for Lake County, Illinois.

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

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, 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

**Absent:** 1 - Member Pedersen

**46    19-1438**

Resolution providing for the appointment of Melissa Green as a member of the Beach Park Drainage District.

**Attachments:**    Melissa Green Resume 2019

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

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, 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

**Absent:** 1 - Member Pedersen

**47    19-1446**

Resolution providing for the appointments of Kathryn Nellis and Kimberly Wimer as members of the Lake County Workforce Development Board.

**Attachments:**    Kathryn Nellis Resume

Kimberly Wimer Resume

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

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, 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

**Absent:** 1 - Member Pedersen

48 **19-1448**

For Information - Appointment of Nancy Rotering as the Lake County representative to the Chicago Metropolitan Agency for Planning (CMAP) Board.

**Attachments:** Nancy Rotering Resume

**This matter was approved**

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

*Chair Hart announced that the Forset Preserve meeting will begin at 11:30 am.*

**Motion that this Regular September 2019 Session of the County Board of Lake County be adjourned until October 8, 2019.**

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

**Aye:** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, 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

**Absent:** 1 - Member Pedersen

*Respectfully Submitted,*

*Robin M. O'Connor*  
*Lake County Clerk*

*Minutes approved:*

