

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, October 8, 2019

9:00 AM

Lake County Government Building

Lake County Board

CALL TO ORDER

Chair Hart called the meeting to order at 9:01 a.m.

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Martini led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

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

Absent 1 - Member Taylor

ADDENDA TO THE AGENDA**SPECIAL / PRESENTATIONS****1 19-1618**

Presentation on the 211 Program.

Attachments: Lake County Board 10.8.2019

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public comment was made by:

Clyde McLemore, representing Black Lives Matter

Diane Surufka, of Gurnee, representing Stop EtO Lake County

CHAIR'S REMARKS

Please find my report since the last County Board meeting on September 10, 2019. 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.

Gary Gibson joined us as Interim County Administrator just over one month ago and it has been an absolute pleasure working with him. He and his team (Jim Hawkins, Matt Meyers, and Cassandra Torstenson) have hit the ground running and they've brought fresh ideas, an attention to detail, and a collaborative approach to working with staff and our partners across Lake County.

Ethylene Oxide Issue: On October 3rd I attended the Ethylene Oxide Town Hall at College of Lake County with Vice Chair Cunningham and Members Barr, Carlson, Hewitt, Maine, Martini, Vealitzek, and Wasik. The event was recorded and I've requested that the Lake County Health Department add it to their web page on ethylene oxide. In the meantime, it is available on the Village of Gurnee's website, or can be directly accessed via YouTube by searching "Ethylene Oxide Town Hall October."

211 Kickoff: On September 24th I attended the United Way 211 kickoff event at

Independence Grove with Members Carlson and Martini. 211 connects all Lake County residents to social and human services through a simple three digit phone call, and is available 24/7 and in many, many different languages. Lake County and other partners will be able to use aggregated data to determine unmet needs across the county and may help identify those areas that require more, or different, resources.

September Flood Event: I really appreciate staff's hard work in managing through the early September flood event. Communications worked through the weekend, as did our County Administrator staff and of course our Stormwater Management Commission team.

Census Complete Count Committee: On October 7th I attended the Lake County Complete Count Committee at the University Center in Grayslake with Vice Chair Cunningham and Members Martini, Vealitzek, and Wilke. Some municipalities are just getting started on this initiative, and others, like the City of North Chicago, have great teams in place to make sure every person is counted. We anticipate meeting once per month or every six weeks to identify hard to count areas and populations and determine best steps going forward.

OTHER MEETINGS OF NOTE

*Grand Opening of the Warren Township Senior Center with Member Carlson
Meeting with Christina Lee from Abbvie with Member Rummel
Meeting with Gorter Family Foundation regarding their extensive giving in Lake County
Meeting with Pace and LCDOT
Volunteer Appreciation event for volunteers working on Mental Health First Aid
Lake County Transportation Authority meeting
Press Conference announcing the Ethylene Oxide Town Hall
Lake County Partners Operations Committee
Stormwater Management Commission meeting regarding floodproofing with Member Carlson
Lake County Partners Board of Governors at Innovation Park with Members Frank, Vealitzek, and Wasik
CMAP Meeting
Funeral for Susan Gravenhorst
Criminal Justice Citizen's Council
Lake County Bar Association County Update
Meeting with Norm Carlson, Metra Board President
Council of County Board Chairs
Wellness Triage Steering Committee meeting with Vice Chair Cunningham
Meeting with Chief Judge and staff regarding Supreme Court grant
Lake County Chamber of Commerce Legislative Breakfast with Vice Chair Cunningham and Members Barr, Frank, Kyle, and Martini*

IMPORTANT UPCOMING MEETINGS

Illinois EPA listening session to take input on the Coal Ash Pollution Prevention Act, which directs the IEPA to draft rules for regulating coal ash. Wednesday, October 9, 2–4 pm or 6–8 pm at Whittier Elementary School (901 N. Lewis Ave. in Waukegan)

Break the Stigma: A Mental Health Discussion on Thursday, 6:30-8:30pm at Gorton Center in Lake Forest

OLD BUSINESS**2 18-1174**

Joint resolution approving an Intergovernmental Agreement (IGA), on behalf of the Lake County Sheriff, Emergency Telephone System Board (ETSB), and the Lake County Board, regarding the Regional 9-1-1 Consolidation Implementation Committee formed by 21 independent Public Safety Entities in Lake County.

Attachments: Memo

Info sheet Regional-911-Implementation-Committee-and-Governance-Stru

911 Consolidation IGA - 9-7-18 - FINAL

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

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

Absent: 1 - Member Taylor

NEW BUSINESS**CONSENT AGENDA (Items 3 - 26)****3 19-1545**

Minutes from September 10, 2019.

Attachments: September 10, 2019 Meeting Minutes

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

CLAIMS AGAINST LAKE COUNTY, IL**4 19-1609**

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

Attachments: September 2019.pdf

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

consent roll call

REPORTS

5 19-1478

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

Attachments: LCC Report for August 2019

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

6 19-1497

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

Attachments: August 2019

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

7 19-1512

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

Attachments: County Board Report FY19 - 08 August 082919

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

8 19-1527

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

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

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

9 19-1537

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

Attachments: 08-19 JUV Main

08-19 JUV PTR

08-19 Main PTR

08-19 Main

A motion was made by Vice Chair Cunningham, seconded by Member Simpson,

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

10 19-1482

Joint resolution accepting the Steans Family Foundation grant and authorizing an emergency appropriation in the amount of \$40,000 for the Coordinated Intake program.

Attachments: Steans Family Foundation Grant Agreement - Executed
Steans \$40K

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

11 19-1207

Ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method, related to an area in and around a closed landfill.

Attachments: Exhibit A - Groundwater Ordinance Hoffelder Landfill.pdf
GROUNDWATER ORDINANCE Hoffelder landfill.pdf

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

12 19-1558

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$348,501 for the Integrated Behavioral Health Services program.

Attachments: 19.09 IBH 330 Final

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

13 19-1559

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$169,500 for the Expanding Access to Quality Substance Use Disorder and Mental Health Services program.

Attachments: 19.09 SUD MH 330 Final

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

14 19-1546

Joint resolution approving Modification Number Three for Agreement Number 14198 for the lease and management agreement between the County of Lake, Illinois, and Transitional Care of Lake County, LLC, (TCLC), Rosemont, Illinois, in the amount of \$175,000.

Attachments: [14198 Agreement Modification 3](#)
[Winchester House Donation Fund Balance as of 7.25.19](#)
[TCLC letter requesting use of donation fund](#)

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

PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE

15 19-1509

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently unposted 30 MPH, on Christa Drive, Creek Court, Dolores Court and Stockholm Drive located in Grant Township.

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

16 19-1506

Joint resolution ratifying three contracts with Surveying and Mapping, LLC, Elk Grove Village, Illinois, in the amounts of \$22,000, \$17,865 and \$17,700 for Subsurface Utility Engineering (SUE) services and surveying services required for six culvert replacements and one storm sewer replacement on various County highways.

Attachments: [19-1506 Surveying and Mapping Culverts 2019 Contract](#)
[19-1506 Surveying and Mapping Midlothian Road Culverts Contract](#)
[19-1506 Surveying and Mapping Wadsworth Road Storm Sewer Contract](#)
[19-1506 Vendor Disclosure - Surveying and Mapping](#)

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

17 19-1503

Joint resolution appropriating \$100,000 of the ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvement of Fremont Center Road at Illinois Route 60.

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

18 19-1508

Joint resolution authorizing a contract with Berger Excavating Contractors, Inc., Wauconda, Illinois, in the amount of \$128,234 for drainage improvements on Grass Lake Road, 350 feet west of Sibley Drive in Antioch, Illinois, and appropriating \$160,000 of County Bridge Tax funds.

Attachments: 19-1508 Bid Tab, Grass Lake Road Drainage

19-1508 Vendor Disclosure - Grass Lake Road Drainage

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

19 19-1520

Joint resolution authorizing an agreement with Robinson Engineering, Volo, Illinois, for engineering services for annual water tower and reservoir repair and rehabilitation.

Attachments: 19-1520 Robinson Engineering Award Information.pdf

19-1520 Robinson Engineering Master Agreement.pdf

19-1520 Robinson Engineering Scoring Matrix.pdf

19-1520 Robinson Engineering Vendor Disclosure Statement.pdf

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

20 19-1523

Joint resolution authorizing a contract with Total Paving and Brick Services, Gurnee, Illinois, for the Asphalt Patching and Seal Coating Project in the amount of \$120,175, with renewal options.

Attachments: 19-1523 Asphalt Patching and Seal Coating Bid #19149 Bid Tab 9-11-19.p

19-1523 Asphalt Patching and Sealing VENDOR DISCLOSURE STATEMENT

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

21 19-1524

Joint resolution authorizing a contract with Wesco Distribution, Woodridge, Illinois for the purchase of six retrofit kits for variable frequency drives for Lake County Public Works Des Plaines Water Treatment Facility in the amount of \$65,582.88.

Attachments: 19-1524 Wesco Retrofit Kits Quote.pdf

19-1524 Wesco Vendor Disclosure.pdf

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

consent roll call

FINANCIAL AND ADMINISTRATIVE COMMITTEE

22 19-1496

Ordinance amending a previous ordinance designating the voting site assigned to 11 of the 415 precincts in Lake County Townships.

Attachments: Exhibit A

Map1

Map2

Map3

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

23 19-1535

Resolution authorizing a contract with Brink's US, a Division of Brink's Incorporated of Coppell, Texas, in the estimated annual amount of \$63,440 for armored car transport services for various Lake County departments.

Attachments: Bid Tabulation - armored car transport services.pdf

Award Information - Brink's US.pdf

Vendor Disclosure - Brink's USpdf

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

24 19-1531

Resolution authorizing a Collective Bargaining Agreement (CBA) between International Union of Operating Engineers Local 150 and Lake County for skilled trades employees in the Division of Transportation.

Attachments: DOT Operating Engineers Local 150

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

25 19-1548

Resolution ratifying a contract with Construction Technology Laboratories, Inc., Skokie, Illinois, for architectural and engineering services for the Lake County parking garage evaluation and approving Contract Modification Number One for Agreement Number 19082.

Attachments: VENDOR DISCLOSURE STATEMENT19082 Award Information19082 Contract Modification 1

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

26 19-1547

Resolution authorizing a contract with Paul Borg Construction Company, Chicago, Illinois, for the Sheriff's Training Room in the Lake County Criminal Courts, Babcox Detention Center

Attachments: 19158 Bid Document19158 Bid Tab19158 Vendor Disclosure19158 Award Information

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

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

Absent: 1 - Member Taylor

REGULAR AGENDA**LAKE COUNTY BOARD****27 19-1613**

Ordinance amending Chapter 115, Video Gaming, of the Lake County Code of Ordinances.

Attachments: Video Gaming Ordinance Red-Line 10.2019

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

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

Absent: 1 - Member Taylor

LAW AND JUDICIAL COMMITTEE

28 19-1522

Joint resolution approving an agreement with Crowe LLP, Oak Brook, Illinois to provide consultant services supporting the procurement of a shared, scalable, integrated, enterprise family of public safety systems that includes computer aided dispatch (CAD), mobile data, records management systems (RMS) for law enforcement and fire / emergency medical services, and a jail management system (JMS) for the 9-1-1 Consolidation Implementation Planning Project in the amount of \$184,410.

Attachments: [19119 Intent to Award Letter.pdf](#)
 [Crowe BAFO 08272019 FINAL.pdf](#)
 [Scoresheet.pdf](#)
 [Vendor Disclosure Form.pdf](#)
 [Lake County -- Agreement for Professional Services Draft.pdf](#)

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

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

Absent: 1 - Member Taylor

29 19-1538

Joint resolution authorizing an emergency and temporary contract between Lake County, Lake County Sheriff's Office (LCSO) and the Special Education District of Lake County (SEDOL) for an additional School Resource Officer from September 16, 2019 to October 15, 2019.

Attachments: [Emergency and Temporary SEDOL Contract](#)

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

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

Absent: 1 - Member Taylor

HEALTH AND COMMUNITY SERVICES COMMITTEE

30 19-0099

Board of Health Report.

Severe Respiratory Illness Vaping Investigation

The Centers for Disease Control and Prevention (CDC) is working with the Food and Drug Administration (FDA), public health and clinical partners to investigate a multistate outbreak of lung injury associated with use of e-cigarettes, also known as vaping products. As of October 1, there are 1,080 confirmed or probable cases of lung injury reported and 18 deaths in the United States, including one death in Illinois.

Most patients in this outbreak have reported using THC-containing products, or both THC-containing products and nicotine-containing products.

Patients in this investigation have reported symptoms such as cough, shortness of breath, chest pain, nausea, vomiting, diarrhea, fatigue, fever, or abdominal pain

If you use vaping products, consider not using them while the investigation continues. If you experience symptoms like those reported in this outbreak, seek medical care right away.

The Illinois Department of Public Health (IDPH) is conducting a survey to better understand why people who vape are getting sick. Information you provide about your habits are anonymous and confidential. A link to the IDPH survey is available on the Health Department's website.

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.

Protect Yourself and Fight Flu

The CDC estimates that up to 647,000 people were hospitalized and 61,200 died of influenza and its complications last flu season.

The flu vaccine is the best way to prevent the flu and serious complications.

The CDC recommends that everyone ages 6 months and older receive an annual flu shot before the end of October. It takes about two weeks after vaccination for the body's immune system to fully respond and for you to be protected.

The Health Department offers the flu vaccine by appointment at its Community Health Centers throughout Lake County. To make an appointment, call (847) 377-8800.

Retail clinics, pharmacies, and individual healthcare providers also provide flu shots. To find a convenient location to get your family's flu vaccinations, visit vaccinefinder.org.

October is Breast Cancer Awareness Month

Breast cancer is the second-leading cause of cancer death in women, second only to lung cancer.

Breast cancer can occur in both men and women. Women ages 55 and older and those with a family history of breast cancer are at a higher risk for developing breast cancer.

Maintaining a healthy weight, staying physically active, and limiting or avoiding alcohol

may reduce your risk of developing breast cancer.

Breast cancer that is found early, when it's small and has not spread, is easier to treat successfully. Getting regular screening tests is the most reliable way to find breast cancer early.

The Health Department offers free breast cancer screenings to eligible Lake County residents, ages 50 and older, through the Illinois Breast and Cervical Cancer Program (IBCCP), located at the Health Department's 3010 Grand Avenue, Waukegan location. Women who are eligible from the program can receive medical exams, clinical breast exams, and referrals for a free mammogram at a local hospital. To find out if you are eligible, call (847) 377-8430 or visit the Health Department's website, health.lakecountyil.gov.

USDA's Loving Support Award

The Health Department's Women, Infants and Children (WIC) program received the U.S. Department of Agriculture's (USDA) Loving Support Award of Excellence for breastfeeding promotion and support.

Awardees serve as an example for other agencies with breastfeeding peer counselor programs. Lake County and Peoria were the only two agencies in Illinois to receive the award this year.

The WIC program offers four Breastfeeding Peer Counselors who provide one-on-one support to pregnant women and breastfeeding mothers.

The peer counselors are bilingual and are available for in-person appointments at five Community Health Center locations, as well as via phone and text message.

The WIC program also has 10 staff members with advanced lactation credentials, including three International Board Certified Lactation Counselor (IBCLC) designations.

To make an appointment with the Health Department's WIC program, call (847) 377-8420 or visit lakecountyil.gov/wic.

Rx for Health: Walking in Nature

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.

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.

With concurrence from the Illinois EPA, the Health Department is planning to resume air monitoring in October for a 90-day period.

Results from the extended testing period will be posted to the Health Department's website, www.lakecountyil.gov/eto, and forwarded to the appropriate state and federal agencies.

31 19-1483

Joint resolution amending the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

Attachments: 2019 EH fees schedule FINAL SWIM FAC REVISIONS SEPT 2019

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

Absent: 1 - Member Taylor

32 19-1573

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$200,000 to support the goal of Lake County to end chronic homelessness.

Attachments: Oct 2019 BFZ Emergency Appropriation

Lake County x CS Grant Agreement 2019

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

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

Absent: 1 - Member Taylor

33 19-1571

Joint resolution authorizing line-item transfers of funds between various accounts to transfer previously approved funds in Fiscal Year (FY) 2019.

Attachments: Facility Assessment Line Item Transfer

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

Absent: 1 - Member Taylor

PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE

34 19-1504

Joint resolution appropriating \$5,240,000 of Matching Tax funds and \$1,055,000 of County Bridge Tax funds for the Grass Lake Road, Millburn Road, and Old US Route 45 resurfacing improvements.

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

Absent: 1 - Member Taylor

35 19-1502

Joint resolution authorizing an agreement with STV, Inc., Chicago, Illinois, to provide Phase II design engineering services for improvements to the intersection of Ela Road and Long Grove Road in the Villages of Barrington and Deer Park, at a maximum cost of \$594,225, and appropriating \$715,000 of ¼% Sales Tax for Transportation funds.

Attachments: 19-1502 Ela Road at Long Grove Road Phase II Consultant Agreement D

19-1502 Ela Road at Long Grove Road Phase II Vendor Disclosure Form

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

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

Absent: 1 - Member Taylor

36 19-1521

Joint resolution authorizing an agreement with Baxter and Woodman, Inc., Crystal Lake, Illinois, for general engineering consulting services.

Attachments: [19-1521 Baxter and Woodman Award Information.pdf](#)
[19-1521 Baxter and Woodman Master Agreement.pdf](#)
[19-1521 Baxter and Woodman Scoring Matrix Project No. 8.pdf](#)
[19-1521 Baxter and Woodman Vendor Disclosure Statement.pdf](#)

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

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

Absent: 1 - Member Taylor

37 19-1526

Resolution to vacate an unimproved portion of Woodland Avenue located in the J.L. Shaw's Subdivision in Antioch Township.

Attachments: [000511 Woodland Ave PWPT report 09-25-19 \(FINAL\)](#)
[000511-2019 Vacation Minutes \(Woodland Avenue\) 08-28-19](#)
[Woodland Avenue - Plat of Vacation](#)
[Location Map - Woodland Ave Vacation #000511](#)
[Power Point - \(Woodland Ave\) - 09-25-19 PWPT](#)

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

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

Nay: 1 - Member Martini

Absent: 1 - Member Taylor

38 19-1549

Joint resolution approving an Intergovernmental Agreement between the Village of Beach Park and the Lake County Planning, Building and Development (PBD) Department, to share inspection and development review services.

Attachments: [Beach Park-Lake Co Inspection IGA final](#)

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

Absent: 1 - Member Taylor

39 **19-1551**

Joint resolution authorizing the waiver of flood repair-related permit fees.

Attachments: [2019 Flood Fee Waiver Appendix](#)

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

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

Absent: 1 - Member Taylor

ETHICS AND OVERSIGHT COMMITTEE

40 **19-1474**

Ordinance amending and renaming the Lake County Ethics Ordinance.

Attachments: [Code of Ethics-Conduct - E&O Amendments 092519.pdf](#)

[Code of Ethics-Conduct - Full Redline 092519.pdf](#)

[Code of Ethics-Conduct - Clean 092519.pdf](#)

[FlowChart - BM Matters DRAFT 091819 \(1\).pdf](#)

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

A motion was made by Member Rummel, seconded by Member Vealitzek, to amend the Ordinance to add "f.iii. to Section IV.A., Compliance Process for Board Member & Appointee Conduct that reads: If the alleged violation is currently under criminal investigation by the State's Attorney's Office or another law enforcement authority, the committee may decide, after the initial review and by a majority vote, to refrain from voting on the matter until the investigation is complete in order to avoid influencing the investigation."

The motion carried unanimously.

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

and Member Frank

Absent: 1 - Member Taylor

A motion was made by Member Barr, seconded by Member Danforth, to return this item back to the Ethics & Oversight Committee for administrative review by the State's Attorney's Office specifically of Section III: Conduct, C. Prohibited Behaviors of County Board Members, as it relates to First Amendment protection.

The motion failed by the following vote:

Aye: 8- Member Carlson, Member Hewitt, Member Paxton, Member Pedersen, Member Barr, Member Martini, Member Danforth and Member Maine

Nay: 12- Chair Hart, Member Rummel, Member Wilke, Member Didech, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Vice Chair Cunningham and Member Frank

Absent: 1- Member Taylor

The motion made by Member Frank to adopt this item, as amended, carried by the following vote:

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

Nay: 6 - Member Hewitt, Member Paxton, Member Pedersen, Member Barr, Member Martini and Member Danforth

Absent: 1 - Member Taylor

ENERGY & ENVIRONMENT COMMITTEE

41 19-1398

Joint resolution to declare intent to create a "Property Assessed Clean Energy" (PACE) Program for Lake County.

Public comment on item 41 was made by:

Gloria Charland, of Ingleside, representing the Sierra Club

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

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

Absent: 1 - Member Taylor

FINANCIAL AND ADMINISTRATIVE COMMITTEE

42 19-0098

Lake County Partners Report.

Business Attraction & Expansion is Booming in Lake County

Lake County Partners' strategic economic development efforts are having a huge impact on the local economy. Since 2015, Lake County has landed 23 business attraction and expansion wins, with top companies such as Caterpillar, Horizon, Nypro, Fischer Paper, Flexan, Handi-Foil, ThreadUp and more. The projects have resulted in the creation of nearly 2,400 new jobs and almost 1,500 retained jobs for a total investment of \$260 million and an annual economic impact of \$550 million.

State Optical Co. Recommits to Lake County Location

Following its recent acquisition of AO Eyewear, a prominent former division of American Optical Corporation (the oldest optical company in the country), Vernon Hills-based State Optical Co., has more than doubled the factory's footprint to manufacture the product in Lake County and build on the company's unique distinction as the largest maker of eyewear in the country.

MetraMore Service Continues to Deliver for Businesses & Residents

MetraMore, the expanded reverse commute train service on Metra's Milwaukee District North Line, continues to make it easier for businesses to attract talent from Chicago and for residents to easily get into the city to enjoy its many cultural attractions. Hundreds of riders are taking advantage of improved morning and afternoon schedules at the western Lake Forest, Deerfield and Lake Cook Road stations. This service is in year one of a two-year pilot program, with long term availability dependent on rider needs. Learn more and see the schedule at www.metrarail.com

Lake County Municipal Leaders Collaborate on Best Practices

Over 50 local leaders recently convened for Lake County Partners' quarterly municipal workshop, focused on the latest trends in commercial real estate, with insights from experts at CoStar. Among the takeaways:

- 1. We are seeing a "re-suburbanization of the modern workforce" which is impacting traditional office space and tapping into technology to spark creativity and fuel collaboration and innovation.*
- 2. Millennials are increasingly buying houses in the suburbs, not because it's an investment, but because it is a function of family structure, and the suburbs provide the amenities sought by young families.*
- 3. Professional and technical services represent half of all Chicagoland growth, and this trajectory is expected to build over the next decade.*

Explore Development Opportunities this Month at the ICSC Deal Making Show

Participating communities will use the support and data provided by Lake County Partners to collaborate and attract business at the International Council of Shopping Centers Deal Making Show, to be held at Navy Pier on October 16th & 17th. Businesses that are interested in meeting with Lake County municipalities in one convenient location to learn more about development opportunities are invited to stop by Booth 1520 at the show or contact Lake County Partners to learn more.

43 19-1371

Resolution authorizing an agreement with ICMA-RC for deferred compensation record-keeping and plan administration services.

Attachments: Overall Scoresheet for County Board.pdf
 Vendor Disclosure.pdf
 ICMA-RC Administrative Services Agreement Sample.pdf
 19047 Award Recommendation.pdf
 457(b) Point Paper - Final.pdf

A motion was made by Member Frank, seconded by Member Kyle, to put this item on the floor.

A motion was made by Member Frank, seconded by Member Danforth, to refer this item back to the Finance & Administration Committee.

A motion was made by Member Rummel, seconded by Member Maine, to amend the motion to include item 44. The motion to amend carried unanimously.

Aye: 20 -Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Frank
Absent: 1 - Member Taylor

The motion, as amended, carried by the following vote:

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

Absent: 1 - Member Taylor

44 19-1372

Resolution authorizing the appointment of Christine Kopka, Assistant Director of Human Resources and Risk Manager, as the Lake County Deferred Compensation 457(b) Plan's Authorized Agent.

This item was combined with item 43.

referred to the Financial & Administrative Committee

45 19-1578

Resolution approving a Vendor Disclosure and Conflict of Interest Policy requiring vendors to submit a 'Vendor Disclosure Statement' for procurements over \$30,000.

Attachments: Vendor Disclosure Statement v4 CleanVendor Disclosure Statement v4 RedlinedVendor Disclosure & Conflict of Interest Policy v4 Redlined.pdfVendor Disclosure & Conflict of Interest Policy v4 Clean.pdf

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

Absent: 1 - Member Taylor

46 **19-1525**

Ordinance amending Chapter 34: Taxation of the Lake County Code of Ordinances to establish a County Cannabis Retailers' Occupation Tax.

Attachments: Exhibit A - Lake County Cannabis Retailers' Occupation Tax Ordinance .pc

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

Absent: 1 - Member Taylor

APPOINTMENTS**47** **19-1607**

Resolution providing for the appointment of Todd Needlman as a member of the East Skokie Drainage District.

Attachments: Todd Needlman Resume

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

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

Absent: 1 - Member Taylor

48 **19-1614**

Resolution providing for the appointment of Alex Miller as a member of the Grubb

School Drainage District.

Attachments: Alex Miller Resume

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

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

Absent: 1 - Member Taylor

49 19-1617

Resolution providing for the appointment of Margaret Roche as an alternate member of the Zoning Board of Appeals.

Attachments: Margaret Roche Resume

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

Aye: 18 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Frank

Nay: 1 - Member Martini

Present: 1 - Member Barr

Absent: 1 - Member Taylor

50 19-1619

Resolution providing for the appointment of Jim DeNomie as a member of the Squaw Creek Drainage District.

Attachments: James DeNomie Resume

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

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

Absent: 1 - Member Taylor

51 19-1620

Resolution providing for the appointment of Jeri Saunier as a member of the Squaw

Creek Drainage District.

Attachments: Jeri Saunier Resume

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

Present: 1 - Member Vealitzek

Absent: 1 - Member Taylor

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Chair Hart announced that the Forest Preserve meeting will begin at 11:15 am.

Motion that this Regular September 2019 Session of the County Board of Lake County be adjourned until November 12, 2019

The meeting adjourned at 10:59 a.m.

A motion was made by Vice Chair Cunningham, 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 Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham and Member Frank

Absent: 1 - Member Taylor

Respectfully Submitted,



Robin M. O'Connor
Lake County Clerk

Minutes approved: