

# **Lake County Illinois**

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



## **Meeting Minutes - Draft**

**Tuesday, November 12, 2019**

**9:00 AM**

**Lake County Government Building**

**Lake County Board**

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

*Member Didech 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

**ADDENDA TO THE AGENDA****SPECIAL RECOGNITION/PRESENTATIONS****1    19-1886**

Special recognition honoring military veterans.

**2    19-1787**

Presentation of the Metra 2020 Budget.

**3    19-1788**

Presentation of the Pace 2020 Budget.

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

*Public comment was made by:*

*Margaret Carrasco of Waukegan*

*Clyde McLemore*

**CHAIR'S REMARKS**

*Please find my report since the last County Board meeting on October 8, 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.*

**Budget**

*This was a very busy month working on the budget. I had several meetings with Finance Chair Frank and members of staff, both before and after our committee meetings. Thank you for your attention to detail and for the robust conversation on everything from specific line items to the levy and everything in between. I especially want to thank the members of the Finance committee-Chair Frank and Vice Chair Vealitzek and members Carlson, Didech, Pedersen, Wasik, and Wilke. Most importantly, I hope you will join me in thanking our Finance team led by Chief Financial Officer Patrice Sutton for the months of work to prepare, present, revise, and finalize our 2020 budget.*

**Wellness Triage**

*There were several meetings this month regarding a Wellness Triage Center for Lake County. Sub-committees meet to discuss the Target Population, Pathways to and from a Center, Programming, Data, and others. Behavioral health providers, law enforcement,*

and members of the judicial system have been collaborating on what's needed to deliver services to the high risk-high need population that often end up homeless, our emergency rooms, and/or the jail. If you are interested in participating in any of these workgroups please contact Donna Jo Maki.

#### OTHER MEETINGS OF NOTE

*Illinois EPA listening session re: Coal Ash Pollution Prevention Act*  
*Break the Stigma: A Mental Health Discussion*  
*Coalition to Reduce Recidivism Luncheon with Member Kyle*  
*Lake County Partners Operations*  
*Metra meeting with Member Rummel*  
*Crisis Center sub-committee meetings*  
*American Bar Association Foundation Award honoring Don Morrison for his work with Vice Chair Cunningham on Drivers License Reinstatement*  
*Numerous 1:1 meetings with countywide elected officials*  
*Liquor Commission Hearing with Members Pedersen, Carlson, and Danforth*  
*J-Team meeting*  
*Milburn bypass celebration with Member Pedersen*  
*Naval Base Recruit graduation and meeting with Captain Leung*  
*Meeting with Kevin Considine, President of Lake County Partners*  
*Meeting with Lake County United*  
*Transit Team meeting with Member Durkin*  
*Census 2020 meeting with Members Martini and Wilke*  
*Gurnee Mayor's breakfast with Member Carlson*

#### IMPORTANT UPCOMING MEETINGS

*Drug Court graduation on 11/13*  
*HCDC Grant Awards on 11/13*  
*County Administrator Search Committee meeting on 11/14*  
*IEPA Public Meeting on a Vantage permit on 11/14*  
*LCTA Annual Meeting on 11/15*

#### OLD BUSINESS

#### NEW BUSINESS

#### CONSENT AGENDA (Items 4 - 42)

A motion was made by Member Barr to remove items 11, 12, 13 and 14 from the Consent Agenda.

#### 4 19-1726

Minutes from October 8, 2019.

Attachments: October 8, 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

**CLAIMS AGAINST LAKE COUNTY, IL**

**5     19-1810**

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

Attachments:   October 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**

**6     19-1746**

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

Attachments:   09-19 Main

09-19 Main PTR

09-19 JUV Main

09-19 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

**7     19-1715**

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

Attachments:   County Board Report FY19 - 09 September 101019

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

**8     19-1717**

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

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

**9     19-1628**

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

Attachments:   LCC Report for September 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

10 19-1709

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

Attachments: September 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**

15 19-1863

Resolution providing for the reappointments of David Dato, Daniel Venturi, Steve Huffman, and Richard Carani, as members of the Lake County Emergency Telephone System Board (ETSB).

Attachments: David Dato Resume  
Daniel Venturi Resume  
Steve Huffman Resume  
Richard Carani 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

**LAKE COUNTY BOARD**

**LAW AND JUDICIAL COMMITTEE**

16 19-1850

Joint resolution accepting revenue from the Ann and Robert H. Lurie Children's Hospital of Chicago and authorizing an emergency appropriation in the amount of \$26,000.

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 19-1808

Joint resolution amending rates for the Lake County Sheriff Deputies working off duty "Special Detail" for private business, individuals, and government units.

Attachments: 2020 New Proposed Special Detail Rate

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

**HEALTH AND COMMUNITY SERVICES COMMITTEE**

**18 19-1744**

Joint resolution accepting the University of Chicago grant and authorizing an emergency appropriation in the amount of \$2,500 for the Extension for Community Health Outcomes (ECHO) grant.

Attachments: UoC ECHO \$2K

**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 19-1745**

Joint resolution accepting the Health Resources and Services Administration (HRSA) grant and authorizing an emergency appropriation in the amount of \$66,000 for quality improvement funding.

Attachments: HRSA QI \$66K

**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****20 19-1724**

Joint resolution appropriating \$87,600 of County Bridge Tax funds, \$145,500 of Matching Tax funds and \$145,500 of ¼% Sales Tax for Transportation funds for Fiscal Year 2020 general engineering and support services needed to address items such as soil, environmental, drainage, bridge, wetland, easement and right-of-way purchases.

**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 19-1725**

Joint resolution appropriating \$32,000 of County Bridge Tax funds and \$209,000 of Matching Tax funds to provide for Fiscal Year 2020 acquisition of materials and services needed to maintain such items as drainage and bridge facilities, pavements, shoulders, guardrails, fencing, signage, and right-of-way.

**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 19-1737**

Joint resolution appropriating \$40,000 of ¼% Sales Tax for Transportation funds for cellular service, landline phone service, and electrical service to communicate with various Lake County Division of Transportation (LCDOT) field assets, including traffic signals, cameras, pavement sensors, and snow and ice equipment and integration with Lake County PASSAGE.

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 19-1736

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$572,700 for the resurfacing of Hainesville Road, from Illinois Route 120 to Washington Street, which will be improved under the Illinois Highway Code for a total of .75 miles, appropriating \$690,000 of Motor Fuel Tax funds.

Attachments: 19-1736 Bid Tab, Hainesville Road Resurfacing  
19-1736 Vendor Disclosure, Peter Baker and Son Co.

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 19-1735

Resolution authorizing an agreement with the Village of Libertyville stating the terms and conditions for the maintenance of the North Shore Bike Path within the Village of Libertyville from 1,000 feet west of Butterfield Road eastward to 7th Avenue.

Attachments: 19-1735 North Shore Bike Path Maintenance Agreement draft

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

25 19-1809

Joint resolution appropriating \$50,000 of Motor Fuel Tax funds for the 2020 repair and replacement of various guardrail and fence installations, under the applicable Illinois Highway Code.

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 19-1811

Joint resolution appropriating \$141,200 of Matching Tax funds for inspection and maintenance of recently planted native landscape areas along various County highways.

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 19-1804

Joint resolution authorizing an agreement with Jorgensen and Associates, Inc., Lake Villa, Illinois, for land surveying services to support the design of improvements to Deep

Lake Road, from Grass Lake Road to Depot Street, at a maximum cost of \$52,814, and appropriating \$65,000 of Motor Fuel Tax funds.

**Attachments:** [19-1804 Deep Lake Road Consultant Agreement, Jorgensen & Associate](#)  
[19-1804 Vendor Disclosure Statement, Jorgensen & Associates](#)

**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 19-1743**

Ordinance amending Chapter 51 of the Lake County Code of Ordinance, sewer-related rates for certain Lake County systems by making modifications to previously approved rates.

**Attachments:** [19-1743 Modified Rate Ordinance Update based on Rate Study - Highlight](#)

**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 19-1824**

Joint resolution authorizing a contract with Openedge, Lindon, Utah, to provide credit card and e-check processing services for the Lake County Public Works Department's Tyler Incode 10 utility billing software at a current estimated annual cost of \$102,145.

**Attachments:** [19-1824 Tyler-Credit Card Processor exemption request.pdf](#)  
[19-1824 Tyler-OpenEdge Credit Card Vendor Details.pdf](#)  
[19-1824 Tyler-OpenEdge-Lake County IL Vendor Disclosure Statement \(1\)](#)

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

**30 19-1819**

Joint resolution authorizing an agreement with Baxter and Woodman, Inc., Crystal Lake, Illinois, for water system modelling and capacity analysis.

**Attachments:** [19-1819 Baxter & Woodman Water System Scoring Matrix.pdf](#)  
[19-1819 Baxter & Woodman Water System Master Agreement.pdf](#)  
[19-1819 Baxter & Woodman Water System Award Information.pdf](#)  
[19-1819 Baxter & Woodman Water System Vendor Disclosure.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**

**31 19-1822**

Joint resolution authorizing an agreement with Baxter and Woodman, Inc., Crystal

Lake, Illinois for underground utility design engineering consulting services.

**Attachments:** [19-1822 Baxter & Woodman Underground Scoring Matrix.pdf](#)  
[19-1822 Baxter & Woodman Underground Master Agreement.pdf](#)  
[19-1822 Baxter & Woodman Underground Award Information.pdf](#)  
[19-1822 Baxter & Woodman Underground Vendor Disclosure.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**

**32 19-1816**

Joint resolution authorizing an agreement with RHMG Engineers, Inc., Mundelein, Illinois, for project and construction management services.

**Attachments:** [19-1816 RHMG CIP Scoring Matrix.pdf](#)  
[19-1816 RHMG CIP Master Agreement.pdf](#)  
[19-1816 RHMG CIP Award Information.pdf](#)  
[19-1816 RHMG CIP Vendor Disclosure.pdf](#)

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

**33 19-1815**

Joint resolution authorizing the execution of a contract with Sheridan Plumbing and Sewer, Inc., Bedford Park, Illinois, for Southeast Central Interceptor Sanitary Sewer Heavy Cleaning in Libertyville area in the estimated amount of \$732,160 based on unit pricing using a shared services contract.

**Attachments:** [19-1815 RHMG Sheridan Bid Tab Southeast Central Interceptor Heavy Cle](#)  
[19-1815 RHMG Sheridan VENDOR DISCLOSURE STATEMENT Southea](#)

**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**

**34 19-1801**

Resolution authorizing a contract with Johnson Controls, Arlington Heights, Illinois, for Building Automation Systems (BAS) upgrades to the Center Courts in the amount of \$31,429.26.

**Attachments:** [JCI Award Information](#)  
[Johnson Controls Proposal](#)  
[Vendor Disclosure Statement v5 Final-DAG](#)

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

35 19-1825

Resolution authorizing a contract with Valor Technologies, Inc., Bolingbrook, Illinois, for asbestos-containing material (ACM) removal at the Lake County Administrative Tower Basement Training Room and Print Shop in the amount of \$105,900.

Attachments: 19166 Award Information  
Bid 19166 Bid Tab  
Vendor Disclosure Statement  
19166 Bid Final

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

36 19-1830

Resolution authorizing an emergency appropriation and the acceptance of \$15,000 from a bond for expenses related to the administration of a Countywide Election Recount, 18MR1519.

Attachments: Recount Reimbursement

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

37 19-1827

Resolution authorizing an emergency appropriation in the amount of \$145,300 to acquire an additional 100 ePollbooks, including annual support and maintenance, and authorizing the County Clerk to enter into an agreement with Robis, Inc., Wheaton, Illinois.

Attachments: Robis vendor disclosure.pdf  
ePollbooks emergency appropriation

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

38 19-1848

Resolution to enter into a contract with Election Systems and Software (ES&S) of Omaha, Nebraska, in an amount of \$103,336 to upgrade 117 ExpressVote ballot marking devices

**Attachments:** Lake County IL - ExpressVote Quote - 06.28.2019  
E&E 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

39 **19-1817**

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

**Attachments:** Exhibit A  
MAP 1

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

40 **19-1826**

Resolution authorizing a contract with SHI International Corporation of Somerset, New Jersey, for consulting services from VMware, Inc. to architect the plan to migrate to secure cloud platforms, in the amount of \$156,050.72.

**Attachments:** SHI, Inc. VMWare Quote-17710340  
SOW Shi, Inc. VMWare  
Vendor Disclosure Statement Form - VMWare

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

41 **19-1753**

Resolution authorizing a contract with MidCo, Chicago, Illinois, for Mitel phone system maintenance and software assurance in the estimated amount of \$127,529.

**Attachments:** Vendor Disclosure MidCo  
MidCo - Mitel - Maintenance Agreement including SWA.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

42 **19-1813**

Resolution authorizing a Collective Bargaining Agreement (CBA) with Teamsters Local Union No. 700, as the exclusive representative for the Correctional Lieutenants Employee's Bargaining Unit of the Lake County Sheriff's Office.

**Attachments:** Teamsters Local Union No 700 redlined

**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:** 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**

**11 19-1750**

Report from Holly Kim, Treasurer, for the month of April 2019.

**Attachments:** [Cash & Investment Apr 2018.pdf](#)

[Cash & Investment Apr 2019.pdf](#)

**A motion was made by Member Kyle, 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

**12 19-1757**

Report from Holly Kim, Treasurer, for the month of May 2019.

**Attachments:** [Cash & Investment May 2018.pdf](#)

[Cash & Investment May 2019.pdf](#)

*Items 12, 13 and 14 were taken in one vote.*

**A motion was made by Member Frank, seconded by Vice Chair Cunningham, 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

**13 19-1762**

Report from Holly Kim, Treasurer, for the month of June 2019.

**Attachments:** [Cash & Investment Jun 2018.pdf](#)

[Cash & Investment Jun 2019.pdf](#)

*Items 12, 13 and 14 were taken in one vote.*

**A motion was made by Member Frank, seconded by Vice Chair Cunningham, 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

**14 19-1766**

Report from Holly Kim, Treasurer, for the month of July 2019.

**Attachments:** [Cash & Investment Jul 2018.pdf](#)

[Cash & Investment Jul 2019.pdf](#)

*Items 12, 13 and 14 were taken in one vote.*

**A motion was made by Member Frank, seconded by Vice Chair Cunningham, 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

**RULES COMMITTEE**

**43 19-1727**

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

**Attachments:** [County Board Rules - Draft 103119 Red Line](#)

[County Board Rules - Draft 103119 Clean](#)

*An official request was made by Member Maine, seconded by Member Barr, for a meeting of the Rules Committee.*

**A motion was made by Member Frank, seconded by Member Clark, that this resolution be adopted. 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

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**HEALTH AND COMMUNITY SERVICES COMMITTEE****44 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.*

*In partnership with the Illinois EPA, the Village of Gurnee and City of Waukegan, the Health Department resumed outdoor air monitoring the week of October 21, 2019.*

*Monitoring is being conducted for a 90-day period, with samples being collected every third day from 12 locations and will conclude at the end of January 2020.*

*Once received, the results from the extended testing period will be posted to the Health Department's website, [www.lakecountyil.gov/eto](http://www.lakecountyil.gov/eto), and forwarded to the appropriate state and federal agencies.*

*Now is the Time for Flu Vaccination*

*According to the Centers for Disease Control and Prevention, a total of 136 children in the United States died from influenza and its complications during the 2018-2019 season.*

*Everyone ages 6 months and older should get a flu vaccination every year.*

*As you prepare to visit loved ones over the holidays, add getting a flu vaccination to your to-do list. It takes about two weeks after getting the flu shot for you to be protected.*

*Many retail clinics, pharmacies, and individual healthcare providers provide flu shots. To find a convenient location to get your family's flu vaccinations, visit [vaccinefinder.org](http://vaccinefinder.org).*

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

*E-Cigarettes and the Smoke-Free Illinois Act Survey*

*The Health Department is asking residents to participate in the E-Cigarettes and the Smoke-Free Illinois Act Survey regarding e-cigarettes (or vapes) and their use in public places.*

*The survey includes questions about perception of harm, flavored e-cigarette and tobacco products, and willingness to support legislation.*

*In 2017, the Health Department surveyed 1,306 youth and adult residents of Lake County on topics related to tobacco control. Results indicate that Lake County residents are concerned about the health effects associated with e-cigarettes, secondhand vapor, and youth access to tobacco products. In addition, 75 percent of survey respondents supported prohibiting the use of e-cigarettes indoors and in public places.*

*The survey will remain open through November 30, 2019. To take the survey and to learn more, visit the Health Department website.*

*World AIDS Day Event on December 1*

*The Health Department is planning a World AIDS Day event on Sunday, December 1 from noon-2:00 p.m. at the Family Piano Company, 118 S. Genesee Street, Waukegan.*

*The theme of the event is "Rock the Ribbon – Communities Make the Difference."*

*The event is free and open to the public, and will feature interactive art exhibits, a candle-lighting ceremony, and information on the Illinois Getting to Zero plan, which aims to see zero new HIV infections in Illinois and zero people living with HIV who are not on treatment by 2030.*

*All are welcome to attend to learn about the AIDS epidemic, remember those who have lost their lives to the disease, and "Rock the Ribbon" – wear a red ribbon to show your support and to stand against HIV stigma and discrimination.*

*The Health Department's Need2Know program serves over one-third of people living with HIV in Lake County by providing linkage to care and services, and offers free HIV testing at 2400 Belvidere Rd., Waukegan. For information please call (847) 377-8450.*

#### *Avoid Bats to Protect Yourself from Rabies*

*So far in 2019, the Health Department has submitted 39 bats to the Illinois Department of Public Health for testing, of which three tested positive for rabies (two in Antioch, one in Highland Park).*

*Bats are commonly encountered during the fall because of their migration and search for winter quarters in places like attics. Bats are generally not a threat and are highly beneficial animals as they feed exclusively on insects. However, they can carry the rabies virus which can be fatal to humans and animals.*

*Do not touch bats or attempt to remove them from your home. Report bats to Animal Care and Control by calling (847) 377-4700.*

*Do not feed, touch, or adopt wild animals or stray dogs and cats. Teach children to never handle unfamiliar animals, even if they appear friendly. Contact the Health Department if you encounter sick or injured wildlife as well as wildlife within your home.*

*Vaccinate your pets and do not allow them to roam free. If bitten by a rabid bat, pets may develop rabies and present a risk to humans. Contact your veterinarian to schedule a vaccination appointment.*

*Safeguard your home. Bats can enter existing holes as small as 3/4 inch in diameter. Cover and seal possible access routes, especially around chimneys, vents, doors, windows, and plumbing.*

*Seek immediate medical attention if you have been bitten or exposed to a bat.*

#### **45    19-1722**

Joint resolution approving First Amendment to the 2019 United States Housing and Urban Development (HUD) Action Plan.

**Attachments:**    2019 AAP 1st Amendment

**A motion was made by Member Carlson, seconded by Member Barr, 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****46 19-1739**

Joint resolution authorizing an intergovernmental agreement with the University of Pittsburgh, Office of Sponsored Programs, at a maximum cost of \$150,000 for the research and development of an advanced traffic analysis tool for emissions-based traffic signal optimization and appropriating \$165,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** 19-1739 Emissions Based Traffic Signal Optimization Research Agreement

**A motion was made by Member Durkin, seconded by Member Hewitt, 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

**47 19-1807**

Joint resolution authorizing a supplemental appropriation of \$1,600,000 of ¼% Sales Tax for Transportation funds for the construction and Phase III construction engineering to reconstruct and widen Weiland Road, from Deerfield Parkway to Aptakisic Road.

**A motion was made by Member Durkin, seconded by Member Didech, 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

**48 19-1740**

Joint resolution authorizing an agreement with AECOM Technical Services, Inc., Chicago, Illinois, to provide professional engineering services for a countywide Single Occupancy Vehicle Reduction Study, at a maximum amount of \$592,490.

**Attachments:** 19-1740 Single Occupancy Vehicle Reduction Study Consultant Agreement  
19-1740 Vendor Disclosure Statement, AECOM

**A motion was made by Member Durkin, seconded by Member Vealitzek, 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

**49    19-1741**

Joint resolution providing for the receipt of a maximum of \$469,600 State Planning and Research (SPR) federal planning funds reimbursement from the Illinois Department of Transportation (IDOT) to Lake County for a countywide Single Occupancy Vehicle Reduction Study and appropriating \$770,000 of ¼% Sales Tax for Transportation funds.

**Attachments:**    19-1741    Single Occupancy Vehicle Reduction Study IDOT Funding Agree

**A motion was made by Member Durkin, 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

**50    19-1802**

Joint resolution authorizing an emergency appropriation for Watershed-Based Plan Implementation by the Stormwater Management Commission (SMC) in the amount of \$1,189,807.03 and funded by grant 3191915 from the Illinois Environmental Protection Agency (IEPA).

**Attachments:**    Emergency Appropriation - IL EPA Section 319 Grant  
Emergency Appropriation Documentation.pdf

**A motion was made by Member Durkin, seconded by Member Rummel, that this item be adopted. 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

**51    19-1831**

Joint resolution authorizing an emergency appropriation for the Lake County Multi-Hazard Acquisition Project by the Stormwater Management Commission (SMC) in the amount of \$1,517,598 and funded by the Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation program through the Illinois Emergency Management Agency (IEMA).

**Attachments:**    SMC-IEMA IGA plus PWPT and FA  
IGA-Pre SMC Lake Co Approval  
7.18 EA- SMC Grant UPDATE 10.29.19.pdf

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

#### **ENERGY & ENVIRONMENT COMMITTEE**

**52 19-1738**

Joint resolution authorizing a Power Purchase Agreement and Lease with WCP Solar, Naperville, Illinois, for the purpose of advancing the solar panel project feasibility process for the 10 proposed County sites and to calculate the pricing of the County-owned proposed solar sites.

**Attachments:** 19025 Award Recommendation

Lake Co Solar RFP 19025 Group Interview Scorecard

WCP Vendor Disclosure Statement

**A motion was made by Member Wilke, seconded by Member Wasik, 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**

**53 19-0098**

Lake County Partners Report.

*Manufacturing Continues to Boom in Lake County*

*Fischer Paper Products, a third-generation advanced manufacturer in Antioch, celebrated the company's decision to expand in Lake County at a groundbreaking with local leaders. The Fischer Paper team worked closely with Lake County Partners and the Village of Antioch to assess opportunities for growth before choosing to construct a state-of-the-art 162,000 sq. ft. facility in the Antioch Corporate Center. The company considered locations outside of Lake County, but decided to remain because of the strong local talent pipeline, and the Workforce Ecosystem's ability to work together in delivering the skilled workforce that the company needs to grow.*

*In Wauconda, advanced manufacturer Synergy Flavors just expanded its U.S. headquarters to update existing facilities and construct a new 40,000 sq. ft. LEED Gold-certified office building that puts sustainability at the forefront with: solar roof panels, native prairie-style landscaping, bike racks and fuel-efficient preferred parking and open, naturally-lit workspaces. The company is also gearing up for an expansion of its Research and Development unit in Wauconda as well. Synergy Flavors has had a long-standing relationship with the Workforce Ecosystem, having met with Lake County Partners several*

*times since 2015 to receive assistance with workforce development. Lake County Partners also made a connection with the Workforce Development Department to help the company tap into the Incumbent Worker Training program.*

*Spurred on by a thriving local industrial market, Bridge Development Partners recently broke ground on Phase III of the Bridge Point North project in Waukegan, which will consist of four new buildings totaling near 920,000 sq. ft. This phase is the final addition to a 225-acre master planned campus that has solidified Lake County as the industrial market's location of choice.*

*Businesses Can Recycle Electronics for Free in Lake County this Month*  
*SWALCO is hosting an electronics recycling event for businesses at the Lake County Public Works Garage in Libertyville on Tuesday, November 12th from 8 a.m. – 12 p.m. Most electronic items will be accepted free of charge with a business ID, with the exception of televisions and CRT monitors, which can be recycled at a nominal fee. For additional information, visit [www.swalco.org](http://www.swalco.org)*

**54    19-1798**

Ordinance recommending the Fiscal Year (FY) 2020 Annual Budget and Appropriation Ordinance for Lake County, Illinois; said budget having been made conveniently available for public inspection for at least 15 days by posting in the Office of the County Clerk and on the County website.

**Attachments:**    List of FY20 Budget Amendments 110519.pdf  
                              Budget PowerPoint 2020 FINAL.pdf

**A motion was made by Member Frank, seconded by Member Vealitzek, that this item be adopted. 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

**55    19-1797**

Ordinance recommending a Real Property Tax Levy, attached hereto and made part of this Ordinance, providing for the apportionment of taxes across the various items of the Fiscal Year (FY) 2020 Appropriation Ordinance as adopted by the County Board of Lake County, Illinois.

**Attachments:**    Property Tax 5 year History EAV chart 103119.pdf

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

**Aye:** 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

**56    19-1796**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$50,000 for Special Service Area (SSA) Number Eight.

**A motion was made by Member Frank, seconded by Member Wilke, that this item be adopted. 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

**57    19-1795**

Ordinance appropriating funds and providing for the levy of a direct tax sufficient to produce \$164,919.60 for the Northeast Lake Facilities Planning Area Special Service Area (SSA) Number Nine.

**A motion was made by Member Frank, seconded by Member Wilke, that this item be adopted. 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

**58    19-1794**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$35,200 for Special Service Area (SSA) Number 12.

**A motion was made by Member Frank, seconded by Member Wilke, that this item be adopted. 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

**59    19-1793**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$260,000 for Special Service Area (SSA) Number 13.

**A motion was made by Member Frank, seconded by Member Wilke, that this item be adopted. 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

**60    19-1792**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$13,925 for Special Service Area (SSA) Number 14.

**A motion was made by Member Frank, seconded by Member Wilke, that this item be adopted. 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

**61    19-1791**

Ordinance providing for the levy of a direct annual tax sufficient to produce \$56,640 for Special Service Area (SSA) Number 17.

**A motion was made by Member Frank, seconded by Member Wilke, that this item be adopted. 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

**62    19-1806**

Resolution authorizing the Department of Finance and Administrative Services to post the appropriate accounting and budget entries for Fund 303 Series 2010A, Fund 304 Series 2011A, and Fund 301 Series 2019 to properly record financing activities within the Debt Service Funds.

**A motion was made by Member Frank, 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

**63    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](#)

After discussion on this item, a motion was made by Member Wasik, seconded by Member Frank, to call the question. The motion failed (14 votes required) by the following vote:

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

**Nay:** 9- Member Barr, Member Danforth, Member Didech, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Taylor

**Pass:** 1- Member Hewitt

A motion was made by Member Barr, seconded by Member Martini, to send this item back to the Financial and Administrative Committee for further discussion of the RFP process. The motion failed by the following vote:

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

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

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

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

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

**64    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.

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

**Nay:** 2 - Member Barr and Member Danforth

**65    19-1384**

Ordinance amending Chapter 33, Purchasing, of the Code of Ordinances by establishing responsible bidder requirements on public works projects.

**Attachments:**    [Chapter 33 Clean.pdf](#)  
                          [chapter 33 Definitions - Redlined.pdf](#)  
                          [chapter 33 Definitions - clean.pdf](#)

A motion was made by Member Rummel, seconded by Member Barr, to postpone this item until next month for the purpose of giving it to Workforce Development for more information. The motion failed by the following vote:

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

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

A motion was made by Member Simpson, seconded by Member Kyle to take a five minute recess. The motion passed by the following vote:

**Aye:** 11- Member Clark, Vice Chair Cunningham, Member Didech, Member Frank, Chair Hart, Member Hewitt, Member Kyle, Member Simpson, Member Vealitzek, Member Wasik, Member Wilke

**Nay:** 8- Member Carlson, Member Danforth, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Taylor

**Pass:** 1- Member Barr

**Present:** 1- Member Durkin

A motion was made by Member Maine, seconded by Member Danforth, to amend the Ordinance by:

Removing the 3rd WHEREAS statement which states "WHEREAS, the County of Lake, based upon its experience, has determined that quality workmanship, efficient operation, safety, and timely completion of projects are not necessarily insured by awarding a construction contract solely on the basis of the low bid; and", and Removing the word "and" at the end of the 4th WHEREAS statement, and Removing the 5th WHEREAS statement which states "WHEREAS, "An Ordinance Establishing Responsible Bidder Requirements on Public Works Projects" will assure efficient use of taxpayer dollars, will promote public safety, and is in the public interest."

The motion failed by the following vote:

Aye: 9- Member Barr, Member Carlson, Member Danforth, Member Hewitt, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Taylor

Nays: 11- Member Clark, Vice Chair Cunningham, Member Didech, Member Durkin, Member Frank, Chair Hart, Member Kyle, Member Simpson, Member Vealitzek, Member Wasik, Member Wilke

Absent: 1- Member Paxton

A motion was made by Member Rummel, seconded by Member Danforth to set a side a threshold of \$50,000. The motion failed by the following vote:

Aye: 8- Member Barr, Member Carlson, Member Danforth, Member Durkin, Member Maine, Member Pedersen, Member Rummel, Member Taylor

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

Pass: 1- Member Martini

Absent: 1- Member Paxton

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

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

Nay: 6 - Member Pedersen, Member Rummel, Member Barr, Member Danforth, Member Maine and Member Taylor

Absent: 1 - Member Paxton

## APPOINTMENTS

### 66 19-1871

Resolution providing for the appointment of Matthew Hickey as a member of the Winchester House Advisory Board.

Attachments: Matthew Hickey Resume

A motion was made by Member Hewitt, 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

### 67 19-1877

Resolution providing for the appointments of Ann Maine and Shane Schneider as alternate members of the Paratransit Lead Agency Working Group.

**A motion was made by Member Wilke, seconded by Member Wasik, 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

68 **19-1880**

Resolution providing for the appointment of Bernard Malkov as a member of the Lake County Emergency Telephone System Board (ETSB).

**Attachments:** Bernard Malkov Letter

**A motion was made by Member Durkin, seconded by Member Pedersen, 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**

*Chair Hart announced thath the Forest Preserve meeting will start at 1:06 pm.*

**Motion that this Regular September 2019 Session of the County Board of Lake County be adjourned until December 10, 2019.**

**A motion was made by Vice Chair Cunningham, seconded by Member Kyle, that this item be to adjourn. 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

*Respectfully Submitted,*



Robin M. O'Connor  
Lake County Clerk

*Minutes approved:*