

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, February 11, 2020

9:00 AM

Amended Agenda

Lake County Government Building

Lake County Board

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

Member Taylor led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Member Frank attended via telephone. He was considered present and eligible to vote.

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

Absent 2 - Member Didech and Member Martini

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION****1 20-0268**

Special recognition of 2-1-1 Day in Lake County, Illinois.

2 20-0285

Special recognition celebrating February as African American History Month.

3 20-0290

Special recognition of Adam Didech for His Service as a Lake County Board Member.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public comment was made by Clyde McLemore

CHAIR'S REMARKS

Please find my report since the last County Board meeting on January 14, 2020. I am honored to serve you as Chair of the Lake County Board and I look forward to working with you and continuing our efforts on bipartisan policies and legislative matters.

LEGISLATIVE BREAKFAST

On Saturday I attended the Legislative Breakfast with Members Barr, Carlson, Clark, Frank, Martini, Simpson, Pedersen, Rummel, Vealitzek and Wasik, For the first time ever we collaborated with the Lake County Municipal League. It was very well attended, and the state and federal elected officials did a great job answering our questions, along with a few from the audience. I am really grateful to Donny Schmit, the Mayor of Fox Lake and the President of the Lake County Municipal League, for being a great partner. This was the first time our two agencies have collaborated in this way, and we both look forward to continuing to work closely together. Many thanks to Mandi Florip, executive director of the Lake County Municipal League, and Matt Meyers, our assistant county administrator, for an outstanding event.

COUNTYWIDE ELECTED OFFICIALS MEETINGS

Every month I meet with countywide elected officials. This month, Robin O'Connor, Lake County Clerk, proudly announces a new phone number for her office. This number is for

services the Clerk's Office provides for voting, registration and elections. That number is 847-377-VOTE. It's an easy number to remember, and the Clerk's Office is getting the word out on how they can assist voters, candidates, and election judges in the upcoming elections.

POINT IN TIME COUNT

In late January I participated in the Point in Time Count with Vice Chair Cunningham and Members Pederson. We found 21 unsheltered homeless individuals that evening, and had a full count of 34 unsheltered homeless people. The full count that includes all people in shelter will be finalized in the coming months.

MEETING WITH REPRESENTATIVE DIDECH

I met with Representative Didech with Member Clark. It was a good opportunity to speak with him about our legislative priorities and discuss our concerns regarding his bill to divert 1% of our cannabis revenues for libraries. This is my second meeting with our state delegation this year. I met with Senator McConchie last month and look forward to meeting with all our state and federal elected officials in the coming months.

OTHER MEETINGS OF NOTE

Monthly J Team meeting with the Public Defender, SAO, Sheriff, Clerk of the Circuit Court, and Chief Judge

Lake County Partners Operations meeting

Lake County Chamber of Commerce luncheon

Meeting with Lake County Municipal League President Schmit with Member Wasik

Celebration of Martin Luther King, Jr. Day of Service with Lake County Veteran and Family Services at the JIC Center with Vice Chair Cunningham and Member Vealitzek.

First Mile/Last Mile pilot meeting with Lake County Partners and Bannockburn Village Administrator Maria Lasday.

Northwest Municipal League Legislative Breakfast

Speaker at Gurnee Exchange Club

Meeting with Lake County Transportation Alliance President Manhard

Speaker at Waukegan Chamber of Commerce quarterly breakfast

Meeting with Court Appointed Special Advocates (CASA) with Member Carlson

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 4 - 58)

APPROVAL OF MINUTES

4 20-0189

Minutes from January 14, 2020.

Attachments: January 14, 2020 Meeting Minutes

A motion was made by Member Clark, 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**5 20-0267**

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of January 2020

Attachments: January 2020

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

REPORTS**6 20-0114**

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

Attachments: LCC Report for December 2019

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

7 20-0116

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

Attachments: December 2019

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

8 20-0121

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

Attachments: County Board Report FY20 - 12 December 011620

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

9 20-0158

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

Attachments: 12-19 Main

12-19 Main PTR

12-19 JUV Main

12-19 JUV PTR

A motion was made by Member Clark, seconded by Member Simpson, that the

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

10 20-0177

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

Attachments: [Revenue Report December 2019 - signed](#)

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

11 20-0192

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

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

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

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

12 20-0193

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

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

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

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

13 20-0252

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

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

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

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

REAPPOINTMENTS

14 20-0269

Resolution providing for the reappointment of Gerold Topcik as a member of the Public Water District.

Attachments: [Gerold Topcik Resume](#)

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

roll call

15 20-0288

Resolution providing for the reappointment of Mary Dominiak as a member of the Housing and Community Development Commission.

Attachments: Mary Dominiak Resume

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

LAW AND JUDICIAL COMMITTEE

16 20-0221

Joint resolution accepting a grant award from D.A.S. Charitable Fund and authorizing an emergency appropriation in the amount of \$6,800.

Attachments: Appropriation of Revenue- Coroner DOG Grant.xlsx

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

17 20-0175

Joint resolution authorizing the emergency appropriation of a grant in the Amount of \$19,800.00 from the D. A. S. Charitable Fund for the Preservation of Feline Animal Life for use by the Sheriff's Office Canine Unit.

Attachments: 2020 DAS Grant Award-Request

A motion was made by Member Clark, 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

18 20-0125

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,585 for the Crisis Residential grant.

Attachments: Crisis Res 2019

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

19 20-0126

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$2,489 for the Crisis Staffing grant.

Attachments: Crisis Staff 2019

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

20 **20-0127**

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,063 for the Juvenile Justice grant.

Attachments: JJ 2019

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

21 **20-0128**

Joint resolution accepting the Substance Abuse and Mental Health Services Administration grant and authorizing an emergency appropriation in the amount of \$20,833 for the Mental Health Awareness Training.

Attachments: MHAT 2019

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

22 **20-0129**

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$2,957 for the Mental Health Community Integrated Living Arrangement (MH CILA) grant.

Attachments: CILA 2019

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

23 **20-0130**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$4,636 for the Perinatal Hepatitis B grant.

Attachments: CHP Perinatal HepB 2019

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

24 20-0131

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$2,775 for the Supervised Residential grant.

Attachments: Supervised Residential 2019

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

25 20-0132

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$2,593 for the Supported Residential grant.

Attachments: Supported Residential 2019

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

26 20-0133

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$5,020 for the Crisis Residential grant.

Attachments: Crisis Res 2020

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

27 20-0136

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$17,167 for the Integrated Health grant.

Attachments: Integrated Health 2020

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

28 20-0137

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,494 for the Juvenile Justice grant.

Attachments: JJ 2020

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

29 20-0138

Joint resolution accepting the Lake County Forest Preserve District contract and authorizing an emergency appropriation in the amount of \$5,000 for the Lake Water Quality/Nutrient Reduction Project.

Attachments: LCFPD \$5K

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

30 20-0139

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$4,141 for the Mental Health Community Integrated Living Arrangements (MH CILA) grant.

Attachments: CILA 2020

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

31 20-0140

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$15,000 for the LHP Narcan Distribution grant.

Attachments: CHP Narcan 2020

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

32 20-0141

Joint resolution accepting the Healthcare Foundation of Northern Lake County grant and authorizing an emergency appropriation in the amount of \$100,000 for the Medical Nutrition Therapy for Patients with Uncontrolled Diabetes grant.

Attachments: HFNLC Dietitian 20

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

33 20-0142

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$7,364 for the Perinatal Hepatitis B grant.

Attachments: CHP Perinatal HepB 2020

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

34 20-0143

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,278 for the Quality Administrator grant.

Attachments: Quality Administrator 2020

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

35 20-0144

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$5,750 for the Substance Use Prevention Services grant.

Attachments: SUPS \$5K

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

36 20-0145

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,890 for the Supervised Residential grant.

Attachments: Supervised Residential 2020

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

37 20-0146

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,635 for the Supported Residential grant.

Attachments: Supported Residential 2020

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

38 20-0147

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$26,600 for the Transition Coordination grant.

Attachments: Transition Coordination 2020

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

39 20-0208

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Rapid Response grant and Trade Adjustment Assistance (TAA) grant; and approving an emergency appropriation in the amount of \$155,038.88.

Attachments: Workforce Rapid Response Grant 2.2020

Workforce TAA Grant

A motion was made by Member Clark, 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

40 20-0122

Joint resolution appropriating \$230,000 of ¼% Sales Tax for Transportation funds for the Joint Utility Locating Information for Excavators, Inc. (JULIE) annual message handling services fee, and extending a contract with Utility Resource Group, LLC, Sterling Heights, Michigan, to locate Lake County Division of Transportation's (LCDOT) storm sewers for excavator dig requests for various County highways.

Attachments: 20-0122 Vendor Disclosure Statement, Utility Resource Group

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

41 20-0124

Resolution naming new roadways and renaming existing roadways in conjunction with the realignment of U.S. Route 45 at the Millburn Road/Grass Lake Road intersection in the vicinity of the Millburn Historic District (Millburn Bypass).

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

roll call

42 20-0197

Joint resolution approving Change Order Number One consisting of an increase of \$77,682 and appropriating a supplemental amount of \$55,000 of ¼% Sales Tax funds for additional Phase II engineering services for the intersection improvement of Miller Road at US Route 12.

Attachments: 20-0197 Miller Rd at US 12 - Phase II Consultant Change Order #1
20-0197 Vendor Disclosure, BLA Inc.

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

43 20-0204

Joint resolution authorizing two agreements with Pace Suburban Bus Division of the Regional Transportation Authority (RTA) providing terms and conditions for the year 2020 by which Pace will continue to coordinate operations of, and partially fund, the Ride Lake County West and the Ride Lake County Central Coordinated Transportation Services in the Townships of Antioch, Avon, Fremont, Grant, Lake Villa, Libertyville, Shields, and Wauconda, also the Villages of Libertyville and Mundelein.

Attachments: 20-0204 2020 Pace Subsidy Agreement draft
20-0204 2020 Pace Paratransit IGA draft

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

44 20-0205

Joint resolution authorizing separate agreements with the Townships of Antioch, Avon, Fremont, Grant, Lake Villa, and Wauconda providing the terms and conditions for the receipt of Township funds for the Ride Lake County West and Ride Lake County Central services.

Attachments: 20-0205 2020 Paratransit Township IGA Antioch RLCW draft
20-0205 2020 Paratransit Township IGA Avon RLCW draft
20-0205 2020 Paratransit Township IGA Fremont RLCW RLCC draft
20-0205 2020 Paratransit Township IGA Grant RLCW draft
20-0205 2020 Paratransit Township IGA Lake Villa RLCW draft
20-0205 2020 Paratransit Township IGA Wauconda RLCW draft

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

45 20-0225

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

Attachments: Hainesville IGA Final

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

46 20-0215

Ordinance amending Chapter 51 of the Lake County Code of Ordinances (water and sewer-related rates for certain Lake County systems) to adjust for a third-party pass-through rate increase to the previously approved ordinance.

Attachments: 20.0215 Chapter 51 Rate Increase - Highlighted Final.pdf

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

47 20-0218

Joint resolution approving Change Order Number One with Sheridan Plumbing and Sewer, Inc., Bedford Park, Illinois, for additional work of matting to increase the scope of work for Southeast Central Interceptor Heavy Cleaning in the amount of \$144,540.84 from \$732,065.10 to \$876,605.94.

Attachments: 20.0218 Southeast Central Interceptor Heavy Cleaning Vendor Disclosure
 20.0218 Southeast Central Interceptor Heavy Cleaning Agreement.pdf
 20.0218 Southeast Central Interceptor Heavy Cleaning CO#1 Proposal.pdf

A motion was made by Member Clark, 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**48 20-0184**

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

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

49 20-0185

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

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

roll call

50 20-0186

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

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

roll call

51 20-0187

Tax Abatement Ordinance for the Series 2019 General Obligation Refunding Bonds.

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

roll call

52 20-0188

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

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

roll call

53 20-0190

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in Fiscal Year (FY) 2020.

Attachments: [LIT Feb-20 FINAL.pdf](#)

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

roll call

54 20-0194

Resolution authorizing a contract with Trane U.S. Inc., Willowbrook, Illinois, for the upgrade of Building Automation System (BAS) equipment at the Lake County Park City and Mundelein Branch Courthouses in the amount of \$49,561.

Attachments: [Vendor Disclosure Statement](#)

[MundeleinCourthouseTracerSCUpgrade2019Final](#)

[ParkCityCourthouseTracerSCUpgrade2019Final](#)

[Trane Award Information](#)

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

roll call

55 20-0195

Resolution authorizing an agreement with Globetrotters Engineering Corporation, Chicago, Illinois, for professional architectural and engineering services, as authorized

on a task order basis, in a not to exceed annual amount of \$400,000.

Attachments: [18089 Award Information](#)
[Globetrotters' Vendor Disclosure Statement](#)
[Globetrotters' signed AE Contract #18089-C](#)
[18089 Scoring Matrix for CB Approval](#)

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

56 **20-0213**

Resolution authorizing a contract with Simon Roofing, Macedonia, Ohio, for the roof replacement of the Center Courts building in the amount of \$1,120,964.

Attachments: [Simon Award Information](#)
[Lake County Vendor Disclosure Statement](#)
[TIPs Proposal 18 N County St Roof Replacement Proposal](#)

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

57 **20-0229**

Resolution authorizing emergency appropriations for Fiscal Year (FY) 2020 in various funds for certain projects, items, and activities budgeted in the prior year and not completed.

Attachments: [Feb 20 Carryovers - FINAL.pdf](#)

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

58 **20-0172**

Resolution authorizing a contract with Nearmap US, Inc., South Jordan, Utah, for aerial orthoimagery and oblique imagery, in an amount of \$135,000 for the initial one-year term with four, one-year term renewal options.

Attachments: [Exhibit A Quote for Lake County, IL - Oblique Gov. Enterprise](#)
[Exhibit B 19186 Nearmap US, Inc. Award Recommendation FY2020](#)
[Exhibit C Nearmap US - Scoring Matrix Board](#)
[Exhibit D Vendor Disclosure Form NearMap](#)

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

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

Absent: 2 - Member Didech and Member Martini

REGULAR AGENDA**LAW AND JUDICIAL COMMITTEE****59 20-0176**

Joint resolution approving an intergovernmental agreement (IGA) for contractual police services by and among the Village of Beach Park (Beach Park) and the Lake County Sheriff's Office (LCSO) from January 1, 2020 to December 31, 2022 in the amount of \$1,971,942.17.

Attachments: 2020-2022 Beach Park Policing Contract - signed

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

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

Absent: 2 - Member Didech and Member Martini

60 20-0202

Joint resolution authorizing the application, acceptance, and emergency appropriation of a State Fiscal Year (SFY) 2020 Capital Bill Grant from the Build Illinois Bond Fund in the amount of \$100,000 for general capital improvements and infrastructure upgrades to the Lake County Children's Advocacy Center (LCCAC).

Attachments: Public Act 101-0029

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

Absent: 2 - Member Didech and Member Martini

HEALTH AND COMMUNITY SERVICES COMMITTEE**61 19-0099****Board of Health Report.***Legionnaires' Disease Outbreak at Senior Living Facility*

On February 5, 2020, the Health Department reported an outbreak of Legionnaires' disease at the Brookdale Vernon Hills senior living facility, with three confirmed cases including one death.

Legionnaires' disease is a type of severe pneumonia caused by *Legionella* bacteria. It is treatable with antibiotics, and early treatment reduces the severity of illness.

The Health Department has been working closely with the Illinois Department of Public Health and Brookdale staff to investigate potential sources of contamination and to identify individuals who may have been exposed to *Legionella* bacteria. Approximately 100 water samples were collected from various water features at the facility and results are expected this week.

Legionella bacteria grow in areas of warm water. They have been found in creeks and ponds, water taps (primarily hot water taps), hot water tanks, cooling towers, and evaporative condensers, whirlpool spas, and decorative fountains.

To be infected with *Legionella* bacteria, a person must breathe in a mist or vapor that contains the bacteria. Legionnaires' disease is not spread from person-to-person.

The Health Department urges any residents and visitors of the Brookdale facility who are currently experiencing pneumonia symptoms—cough, shortness of breath, headache, muscle aches, and fever—to see a doctor right away for testing.

If residents or visitors to the facility previously had pneumonia symptoms but currently do not have symptoms, please call the Health Department's Communicable Disease program, (847) 377-8130.

2019 Novel Coronavirus

Public health officials are closely monitoring an outbreak of respiratory illness caused by a novel (new) coronavirus (named 2019-nCoV) that was first detected in Wuhan City, Hubei Province, China, and which continues to spread.

Chinese health officials have reported thousands of infections with 2019-nCoV in China, including outside of Hubei Province. Infections with 2019-nCoV are also being reported in a growing number of international locations, including the United States.

At this time, the risk to the general public in the United States remains low. There are no recommendations for the general public to wear masks, gloves, gowns, or other protective gear.

Symptoms of 2019-nCoV may include runny nose, headache, cough, sore throat, fever, and a general feeling of being unwell.

If you have been to mainland China in the last two weeks or have been in contact with someone who may have novel coronavirus AND you have symptoms, please call your health care provider so they can make arrangements for you to be assessed.

General information on 2019-nCoV, information for schools, and guidance for healthcare providers is available on the Health Department's website.

Flu Activity Increase in Lake County

According to the Centers for Disease Control and Prevention (CDC), influenza activity is currently high in the U.S. and is expected to continue for several weeks. Influenza A and Influenza B are both circulating.

The Health Department's Communicable Disease program is reporting an uptick in influenza activity for Lake County since late January.

Outbreaks in long-term care facilities, calls from schools reporting above normal absenteeism due to influenza-like-illness (ILI), and emergency room visits for ILI have all been increasing in Lake County.

As of February 1, 2020, 21 Lake County residents have been admitted to the intensive care unit for influenza-related illness.

It is not too late to get vaccinated. The flu vaccine is available from many providers and retail locations throughout Lake County. Contact your doctor or visit www.vaccinefinder.org to search for locations where flu vaccinations are given, then call ahead to check on availability.

Ethylene Oxide Update

The Health Department, in partnership with the Village of Gurnee and City of Waukegan, continues to address concerns of ethylene oxide (EtO) emissions from Medline Industries in Waukegan and Vantage Specialty Chemicals in Gurnee.

Phase II of outdoor air monitoring concluded on January 22, 2020. The Health Department expects the final results mid-February and will post them to its website, www.lakecountyil.gov/eto.

During the second phase of monitoring, over 350 samples were collected from 12 locations on 30 sampling days. This includes 14 sampling days during the temporary shutdown of EtO operations at Medline Industries, which began December 13, 2019. A third and final 30-day period of monitoring will begin after Medline resumes its EtO sterilization operations. While monitoring is expected to resume in February, the exact date depends on when the Illinois Environmental Protection Agency (IEPA) has tested and approved Medline's new emissions controls, and the facility is fully operational.

During the final phase of monitoring, samples will be collected at the same 12 sites that were monitored during the second phase.

February is American Heart Month

According to the CDC, heart disease is the leading cause of death in the United States, causing about 1 in 4 deaths. In Lake County, 966 deaths were caused by heart disease in 2018.

Caring for your heart through a healthy diet and regular physical activity is the best way to prevent heart disease.

It is also important to see your primary care physician every year, so you are aware of your blood pressure, cholesterol level, and weight. For an appointment with a Health Department provider, call (847) 377-8800.

62 20-0134

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$77,028 for the Crisis Staffing grant.

Attachments: Crisis Staff 2020

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

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

Absent: 3 - Member Wilke, Member Didech and Member Martini

63 20-0135

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$141,697 for the Drop-In Center grant.

Attachments: Drop-In 2020

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

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

Absent: 3 - Member Wilke, Member Didech and Member Martini

64 20-0207

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) National Emergency Opioid Crisis Dislocated Worker Grant; and approving an emergency appropriation in the amount of \$105,766.

Attachments: Opioid Crisis Grant

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

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

Absent: 3 - Member Wilke, Member Didech and Member Martini

PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE

65 20-0123

Joint resolution authorizing an agreement with the State of Illinois, by and through the Illinois Department of Transportation (IDOT), for the modernization and interconnection

of the traffic signals along Sunset Avenue, between Illinois Route 131/Green Bay Road and Illinois Route 137/Sheridan Road, appropriating \$490,000 of ¼% Sales Tax for Transportation funds.

Attachments: 20-0123 Sunset Avenue, IDOT Agreement

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

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

Absent: 3 - Member Wilke, Member Didech and Member Martini

66 20-0206

Joint resolution authorizing an agreement with Peralte-Clark, LLC, Arlington Heights, Illinois, to provide combined Phase I and Phase II design engineering services for the reconstruction of Arlington Heights Road, from approximately 500 feet north of Illinois Route 83 to Lake-Cook Road in the Villages of Buffalo Grove and Long Grove, at a maximum cost of \$2,221,029.28 and appropriating \$2,670,000 of Matching Tax funds.

Attachments: 20-0206 Arlington Heights Rd Reconstruction - Phase II Consultant Agree

20-0206 Arlington Heights Rd Reconstruction - Village Resolution

20-0206 Vendor Disclosure, Peralte-Clark, LLC

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

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

Absent: 3 - Member Wilke, Member Didech and Member Martini

67 20-0161

Resolution to impose a one-year moratorium on recreational cannabis businesses in unincorporated Lake County.

Attachments: Moratorium Resolution

A motion was made by Member Maine, seconded by Member Hewitt to amend this item as follows:

Strike the 7th Whereas clause and

After the 6th "Whereas " Add

'Whereas Illinois was the 11th state to legalize recreational marijuana use and the 10th to legalize commercial sale of recreational marijuana; and the sale of

recreational marijuana was legalized in the States of Colorado and Washington in 2012; and

Whereas proper studies of the potential community impacts require rigorous analysis of data from multiple years and since the sale of legal recreational marijuana has been occurring in the States of Colorado and Washington since 2014, there already exists a body of scholarly research and technical reports ** on the economic, crime and other relevant impacts of such sales on communities, that can be reviewed by the Lake County Board in a timely fashion prior to making a decision to permit or ban recreational cannabis businesses in unincorporated Lake County; and

Continue with the final "Whereas" in the existing Resolution and continue through to

Section 5: Effective Date

This resolution shall be in full force and effect immediately upon its passage and shall remain in full force and effect for a period of 90 days.....

The motion to amend failed by the following vote:

Aye: 3 - Member Barr, Member Hewitt, Member Maine

Nay: 15 - Member Carlson, Chair Hart, Member Paxton, Member Pedersen, Member Wilke, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Vice Chair Cunningham, Member Frank and Member Taylor

Present: 1 - Member Rummel

Absent: 2 - Member Didech and Member Martini

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

Aye: 17 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Vice Chair Cunningham, Member Frank and Member Taylor

Nay: 2 - Member Barr and Member Maine

Absent: 2 - Member Didech and Member Martini

68 20-0211

Joint resolution authorizing an emergency appropriation for the Lake County Flood Hazard Mitigation Project by the Stormwater Management Commission (SMC) in the amount of \$1,732,968 and funded by the Illinois Department of Natural Resources, Office of Water Resources, (IDNR-OWR) Flood Mitigation program.

Attachments: IDNR IGA 379 Cover Memo

IDNR SMC IGA 379

A motion was made by Member Durkin, seconded by Member Taylor, that this item

be adopted. The motion carried by the following vote:

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

Absent: 3 - Member Didech, Member Barr and Member Martini

FINANCIAL AND ADMINISTRATIVE COMMITTEE

69 19-0098

Lake County Partners Report.

Horizon Therapeutics Announces Significant Expansion of U.S. Operations in Lake County

Citing Lake County's rich life sciences ecosystem, Horizon Therapeutics just announced its decision to purchase the 70-acre corporate campus in Deerfield that formerly belonged to Takeda Pharmaceuticals. The company has rapidly grown over the last three years, adding more than 200 employees in 2019 alone. The property, which includes more than 650,000 sq. ft. of building space, will give Horizon Therapeutics the opportunity to continue to expand in Lake County.

Horizon Therapeutics is a very involved member of Lake County Partners and plays an active role in the Lake County's economy. In January, the U.S. FDA approved the company's new medication TEPEZZA for thyroid eye disease, and it became the first and only FDA-approved medicine for the condition. This was on the heels of the company signing on to support Helix 51, the bioscience incubator at Rosalind Franklin University that opened last year. Lake County is home to 33,000 bioscience jobs and 122 companies, and Helix 51 provides a "soft landing" zone for international bioscience companies looking to establish a foothold in the United States, and particularly the Illinois market.

Lake County's Unemployment Rate Remains Very Low

Lake County wrapped up 2019 with an unemployment rate of 4.1% - the lowest for a December in 20 years. Areas within Lake County that have traditionally had higher unemployment rates are also seeing dips. There are now 378,627 people participating in Lake County's workforce, signaling a robust local economy heading into the new year.

New Training Programs Help Businesses Tap into Talent

Twelve Grainger team members recently became the first students to earn their introductory supply chain management certificate online at the College of Lake County (CLC). Grainger partnered with CLC to fund and pilot the program, which will give local businesses the opportunity to nurture employee skills and further develop in-house talent. CLC is also gearing up for the launch of its apprenticeship program in the fall of this year, which will provide structured learning and on-the-job training with a mentor in a variety of Lake County's key industries including business, healthcare, IT and manufacturing. The

program will help workers develop the specific skill sets needed to meet the needs of local employers.

70 20-0191

Resolution authorizing an agreement with Wold Architects and Engineers, Palatine, Illinois, for design and development of wayfinding improvements and standards for the Lake County Waukegan Campus in the amount of \$57,590.

Attachments: 20029 Award Infomation

20029 Agreement

Vendor Disclosure Form

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

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

Absent: 2 - Member Didech and Member Martini

APPOINTMENTS

71 20-0196

Resolution providing for the appointment of Mr. John Light as Director of Human Resources.

Attachments: Light Resume

Light Offer Letter

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

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

Absent: 2 - Member Didech and Member Martini

72 20-0286

Resolution authorizing the appointment of Gary Gibson as County Administrator.

Attachments: Resume - Gary Gibson.pdf

Employment Agreement - Gary Gibson

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

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

Absent: 2 - Member Didech and Member Martini

73 20-0097

Resolution providing for the appointment of Kristen Linnenburger as a member of the Long Grove Fire Protection District.

Attachments: Kristen Linnenburger Resume

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

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

Absent: 2 - Member Didech and Member Martini

74 20-0098

Resolution providing for the appointment of Valerie Vogt Pape as a member of the Long Grove Fire Protection District.

Attachments: Valerie Vogt Pape Resume

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

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

Absent: 2 - Member Didech and Member Martini

75 20-0272

Resolution providing for the appointment of Timothy Gertz as a member of the Wauconda Fire Protection District.

Attachments: Timothy Gertz Resume

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

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

Absent: 2 - Member Didech and Member Martini

76 20-0273

Resolution providing for the appointment of Jennifer Clark as a member of the Financial and Administrative Committee.

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

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

Absent: 2 - Member Didech and Member Martini

77 20-0274

Resolution providing for the appointment of Julie Simpson as the Vice-Chair of the Health and Community Services Committee.

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

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

Absent: 2 - Member Didech and Member Martini

78 20-0282

Resolution providing for the appointment of Kathleen O'Connor as a member of the Housing and Community Development Commission.

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

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

Absent: 2 - Member Didech and Member Martini

79 20-0299

Resolution providing for the appointment of Sandy Hart as Chair of the Ad Hoc

Drainage District Consolidation Committee.

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

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

Absent: 2 - Member Didech and Member Martini

80 **20-0247**

Resolution creating an Ad Hoc Chair's Advisory Committee for the District 20 County Board Vacancy.

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

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

Absent: 2 - Member Didech and Member Martini

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Vice-Chair Cunningham announced a Public Forum on February 22nd from 1:00 to 4:00 p.m. at Christian Fellowship Church, 228 N. County St., Waukegan

Chair Hart announced that the Forest Preserve meeting will begin at 10:45 a.m.

Motion that this Regular September 2019 Session of the County Board of Lake County be adjourned until March 10, 2020.

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

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

Absent: 2 - Member Didech and Member Martini

Respectfully Submitted,



Robin M. O'Connor

Lake County Clerk

Minutes approved: