

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, March 10, 2020

9:00 AM

Lake County Government Building

Lake County Board

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

Member Wilke 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 Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank, Member Taylor and Member Altenberg

ADDENDA TO THE AGENDA**APPOINTMENT TO THE COUNTY BOARD****1 20-0427**

Resolution recommending the appointment of Marah Altenberg as a member of the Lake County Board, representing District 20, and as a member of the Energy and Environment Committee, Health and Community Services Committee, Legislative Committee, Rules Committee, Housing and Community Development Commission and as an alternate member of the Lake County Stormwater Management Commission.

Attachments: Marah Altenberg Resume

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

A motion was made by member Frank, seconded by Member Vealitzek, to amend the third Whereas clause to strike "to serve for the remainder of the unexpired term; and" and replace the language with "pursuant to Section 5/25-11 of the Election Code until the next general election at which time the office shall be filled by election for the remainder of the four year term; and"

The motion to amend carried unanimously.

Aye: 21- Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, 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, Member Taylor and Member Altenberg

The motion, as amended, carried unanimously.

Aye: 21- Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, 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, Member Taylor and Member Altenberg

Aye: 21 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, 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, Member Taylor and Member Altenberg

2 **20-0442**

Swearing in of Marah Altenberg to the Lake County Board, District 20.

SPECIAL RECOGNITION/PRESENTATIONS

3 **20-0440**

Special recognition honoring March 2020 as Women's History Month.

Attachments: Womens History Month.pdf

4 **20-0441**

Special recognition promoting March 2020 as National Problem Gambling Awareness Month.

Attachments: 2020 Problem Gambling Awareness Month.pdf

5 **20-0443**

Update on Coronavirus by Lake County Health Department.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public comment was made by:

Molly Pinta, of Buffalo grove, representing Pinta Pride Project

Quin O'Brien, of Gurnee, representing the Village of Gurnee and 211

CHAIR'S REMARKS

Please find my report since the last County Board meeting on February 11, 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.

COVID-19

Staff has been working diligently to ensure that Lake County Government is prepared for any disruption in services due to the coronavirus. County Administrator Gibson has been working with all relevant personnel and departments so that we can make necessary adjustments to our normal operating procedures to keep employees healthy while continuing to deliver key services to the residents of Lake County.

2020 Census

The Lake County Board established a 2020 Complete Count Committee comprised of local government leaders and representatives from social service agencies in Lake County. This Committee has been meeting monthly to share strategies and ideas to make sure every person in Lake County is counted, including hard-to-count populations.

It is critically important that all residents of Lake County are counted.

Census population data is used to determine the distribution of about \$675 billion in

federal funding to states and local communities.

The results also determine the number of seats each state will have in the US House of Representatives, and are used to draw congressional and state legislative districts.

Lake County loses out in approximately \$1,400 per year in federal funding for every person not counted.

The U.S. Census Bureau will begin counting every resident in the United States this month.

Between March 12-20, almost every household in the United States will receive an invitation in the mail to respond to the census online

Reminder postcards and letters will be sent in late March and April.

Online reporting is available starting March 12th.

When you respond to the census, you need to include everyone living in your home on April 1, 2020.

The reporting window is open from March 12 – July 31.

A limited supply of Census 2020 Marketing Materials will be available following the Board meeting tomorrow. These items will be in Conference Room B.

OTHER MEETINGS OF NOTE

Meeting with North Shore Sanitary District to discuss dissolution of the Del Mar Sanitary District

Transit Team meeting with PWPT Chair Durkin and LCDOT Director Shane Schneider, Linda Soto, Pat Carey, Gary Gibson and Norm Carlson

Crisis Center meeting with SAO Nerheim

Criminal Justice meeting in Waukegan with Vice Chair Cunningham

Monthly meeting with countywide elected officials

J-Team meeting and 1:1 meeting with Chief Judge Winter

Swearing in ceremony of Judge Kennedy with Vice Chair Cunningham

Swearing in ceremony of Judge Mathews

Discussion of Chicago Regional Growth Corporation with LCP President Kevin Considine

Paratransit overview with RTA Representative Pat Carey

COVID-19 overview meeting held by LCML and LCHD with Members Barr and Carlson

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 6 - 29)

APPROVAL OF MINUTES

6 20-0335

Minutes from February 11, 2020.

Attachments: February 11, 2020 Meeting Minutes

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

CLAIMS AGAINST LAKE COUNTY, IL

7 20-0437

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

Attachments: February 2020.pdf

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

8 20-0279

Report from Robin M. O'Connor, County Clerk, for the month of January 2020.

Attachments: LCC Report for January 2020

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

9 20-0330

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of January 2020.

Attachments: County Board Report FY20 - 01 January 021120

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

10 20-0344

Report from John D. Idleburg, Sheriff, for the month of January 2020.

Attachments: Report from John D. Idleburg, Sheriff

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

11 20-0348

Report from Joy Gossman, Public Defender, for the month of January 2020.

Attachments: 01-20 Main

01-2- Main PTR

01-20 JUV Main

01-20 JUV PTR

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

12 20-0420

Resolution providing for the reappointment of Paul Struck as a trustee of the Barrington Countryside Fire Protection District.

Attachments: [Paul Struck Resume](#)

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

13 **20-0430**

Resolution providing for the reappointment of Daniel Venturi as a member of the Housing and Community Development Commission.

Attachments: [Daniel Venturi Resume](#)

**A motion was made by Member Clark, seconded by Member Frank, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call
HEALTH AND COMMUNITY SERVICES COMMITTEE**

14 **19-0647**

Resolution authorizing the approval of the 2020 update to the 2014 Analysis of Impediments (AI) to Fair Housing Choice for program years 2020 - 2024, as required by the United States Department of Housing and Urban Development (HUD).

Attachments: [AI 2020 Update Final](#)

[AI Update PowerPoint](#)

**A motion was made by Member Clark, seconded by Member Frank, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call
PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE**

15 **20-0338**

Joint resolution authorizing a contract with Davey Resource Group, Inc., Elmhurst, Illinois, in the amount of \$47,105.90 for inspection and maintenance of recently planted native landscape areas along various County highways.

Attachments: [20-0338 Bid Tab, 2020 Native Landscape Maintenance](#)

[20-0338 Davey Resource Group, Inc. Vendor Disclosure Statement](#)

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

16 **20-0341**

Ordinance requesting the conveyance of land rights for a permanent easement from the Village of Mundelein to Lake County for the purpose of replacing and maintaining an existing 36-inch diameter storm sewer.

Attachments: [20-0341 Village of Mundelein, Transfer Documents](#)

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

17 **20-0376**

Joint resolution authorizing an agreement with Stanley Consultants, Chicago, Illinois, to

provide combined Phase I and Phase II engineering services for improvements along 21st Street, from Delany Road to Illinois Route 173, at a maximum cost of \$1,249,427 and appropriating \$1,500,000 of ¼% Sales Tax for Transportation funds.

Attachments: 20-0376 21st Street Consultant Agreement Final Draft
20-0376 Stanley Consultants, Inc., Vendor Disclosure Statement

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

18 **20-0379**

Joint resolution authorizing an agreement with HR Green, McHenry, Illinois, for combined Phase I and Phase II engineering services for improvements along Deep Lake Road, from Illinois Route 173 to the Illinois/Wisconsin state line, at a maximum cost of \$1,094,523, and appropriating \$1,315,000 of Motor Fuel Tax funds.

Attachments: 20-0379 Deep Lake Road Consultant Agreement Final Draft
20-0379 HR Green, Vendor Disclosure Statement

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

19 **20-0380**

Joint resolution authorizing an agreement with the Illinois Department of Transportation (IDOT), for the highway safety improvements to install snow proof visors on all Lake County Division of Transportation (LCDOT) owned traffic signals throughout Lake County, appropriating \$500,000 of ¼% Sales Tax for Transportation funds.

Attachments: 20-0380 Snow Proof Visor IDOT Agreement2

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

20 **20-0381**

Ordinance requesting the conveyance of parcels of land for right-of-way from the Lake County Forest Preserve District and authorizing an agreement with the Village of Wadsworth and the Lake County Forest Preserve District relating to improvements along Wadsworth Road, from Dilley's Road to the Des. Plaines River Bridge.

Attachments: 20-0381 Wadsworth Road Safety LCFPD and Village Agreement Final Dr

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

21 **20-0382**

Joint resolution authorizing an agreement with the Newport Township Road District relating to the intersection improvements at Wadsworth Road and Dilley's Road.

Attachments: 20-0382 Wadsworth Road at Dilleys Newport Road District Agreement

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

22 20-0383

Joint resolution authorizing an agreement with the Newport Township Fire Protection District to provide temporary emergency fire protection services for the intersection improvements of Wadsworth Road at Dilley's Road and appropriating \$300,000 of ¼% Sales Tax for Transportation funds.

Attachments: 20-0383 Wadsworth Road at Dilleys Newport Fire District Agreement

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

23 20-0394

Joint resolution authorizing emergency appropriations in Fiscal Year (FY) 2020 for the Lake County Division of Transportation (LCDOT) capital funds budget for project related reimbursement revenue from outside agencies and the related expense.

Attachments: 20-0394 DOT Emergency Appropriation - Additional Revenue & Expense

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

24 20-0331

Resolution authorizing a lease extension of an additional one-year lease term with Michael Henningfield, McHenry, Illinois, in the amount of \$4,500 for lease of County property for farming.

Attachments: 18053 Lease Extension one.pdf

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

25 20-0362

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

Attachments: LIT Mar-20 Final.pdf

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

26 20-0363

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: Mar 20 Carryovers - FINAL.pdf

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

27 20-0365

Resolution authorizing an agreement with Syska Hennessy Group for Design of Light Emitting Diode (LED) lighting for the Lake County Jail in the amount of \$129,180.

Attachments: 20038 Award Infomation
20038 Draft Agreement
Vendor Disclosure Statement

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

28 20-0386

Resolution authorizing a contract with Altorfer Power Systems, Elmhurst, Illinois, to provide maintenance and service to Caterpillar generators in an estimated annual amount of \$40,000.

Attachments: Sole Source Memo
Lake County Vendor Disclosure 2020
Lake County Government 2018-2021 PM Quote
Lake County Government Quote cat 2020-1
Lake County Government Quote cat 2020

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

29 20-0395

Resolution authorizing the continuation of telecommunication services through Granite, Quincy, Massachusetts, in an estimated annual amount of \$600,000.

Attachments: Granite GSA Joint Purchasing Contract
Granite Vendor Disclosure Updated.pdf

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

REGULAR AGENDA
LAKE COUNTY BOARD

30 20-0419

Ordinance amending Chapter 110, Amusement and Chapter 111, Liquor, of the Lake County Code of Ordinances.

Attachments: [3.10.20 Amusement Ordinance Amendments Redline](#)
[3.10.20 Liquor Ordinance Amendments Redline](#)

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

A motion was made by Member Barr, seconded by Member Martini, to amend the language by adding the following sentence to the end of section 111.050 to clarify the intent of the change. "If the sale of the business is for whatever reason not finalized or the buyer is not found qualified to hold a liquor license, the current license holder shall retain said liquor license."

The motion to amend carried unanimously.

Aye: 21- Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, 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, Member Taylor and Member Altenberg.

The motion, as amended, carried unanimously.

Aye: 21 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, 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, Member Taylor and Member Altenberg

31 20-0415

Resolution to deny the Chinese Home Massage, 33149 N US Route 45, Grayslake, 60030, for a Massage Therapy Business License.

Attachments: [Massage Final Memo](#)
[Update regarding Chinese Home Massage](#)
[Hearing 2.10.20](#)

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

LAW AND JUDICIAL COMMITTEE**32 20-0367**

Joint resolution authorizing a contract with CentralSquare Technologies of Lake Mary, Florida, to procure a Stratus server and services for the Lake County Sheriff's Office computer aided dispatch (CAD), records management system (RMS), and jail management system (JMS) software in the amount of \$62,914.98.

Attachments: Vendor Disclosure Statement

Lake County Sheriff IL - Stratus Cluster 1.31.30

Stratus quote for services

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

HEALTH AND COMMUNITY SERVICES COMMITTEE**33 20-0327**

Board of Health Report.

Novel Coronavirus:

The Health Department is closely monitoring a fast-changing outbreak of a novel (new) coronavirus (COVID-19) first identified in the city of Wuhan, China. There have been no confirmed cases of COVID-19 in Lake County. In late January, there were two confirmed cases of COVID-19 in Illinois, and both individuals fully recovered. In Cook County, a third confirmed case was reported on February 29, 2020, a fourth presumptive case was reported on March 2, 2020, and a fifth presumptive case was reported on March 5, 2020. Presumptive means the state test results have yet to be confirmed by the CDC. The current risk to the general public remains low in the United States, but local, state, and federal health officials are taking steps to prepare.

We all can take "everyday preventive actions" to prevent the spread of illness (remember the 3 C's):

CLEAN hands often with soap and warm water for at least 20 seconds, and disinfect frequently touched objects and surfaces;

COVER your cough and sneeze with a tissue or your sleeve; and

CONTAIN germs by staying home if you are sick. Avoid close contact with people who are sick.

The Health Department has a novel coronavirus (COVID-19) webpage updated daily: www.lakecountyil.gov/coronavirus and a weekly email newsletter for COVID-19 updates.

You can sign up to receive the emails on the Health Department website. Anyone with questions on COVID-19 can contact the Illinois Department of Public Health's COVID-19 hotline, available via phone: 1-800-889-3931 or email: DPH.SICK@ILLINOIS.

Influenza

According to the CDC, Flu activity continues to be high in the United States and is expected to continue for weeks. As of February 22, 2020, there have been 10 influenza outbreaks in Long Term Care Facilities and 36 Intensive Care Unit admissions for influenza in Lake County this season. Please get your annual flu vaccine if you have not yet done so. The flu shot is your best protection against the flu and reduces your chances of having complications which could result in hospitalization.

Legionnaire's Disease Outbreak Update

On February 5, 2020, the Health Department reported an outbreak of Legionnaires' disease at the Brookdale Vernon Hills senior living facility. There have been 5 confirmed cases of Legionnaires' disease, including one death. The Health Department and the Illinois Department of Public Health (IDPH) worked with the facility to investigate possible sources of exposure to Legionella bacteria, which causes Legionnaires' disease. Water sampling test results detected Legionella in the facility's water systems. Preventative measures were implemented to reduce risk of exposure. Thermal and chemical disinfection of the water system were completed in February. Since these efforts, no new cases have been reported.

Low-Cost Pet Vaccination and Microchip Clinics

The Lake County Health Department's Animal Care and Control will hold their first two low-cost pet vaccination and microchip clinics of the season:
March 28 at the Milton C. Jensen Public Works Facility (40185 Glendale Avenue, Beach Park);
April 11 at the Vernon Hills Public Works (490 Greenleaf Dr., Vernon Hills).
The clinics are from 9 a.m. to noon and are open to ALL Lake County residents. Pets are taken on a first-come, first-served basis. All animals must be at least 4 months old. Dogs must be leashed and cats placed in carriers. Only cash is accepted at the time of service. For additional information, including prices and a list of all upcoming clinic dates and locations, visit the Animal Care and Control webpage or call (847) 377-4700.

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, and all results have

been posted to the Health Department's website. Because Medline suspended its EtO operations in December, an additional 30 day period of testing has been scheduled to resume shortly after Medline resumes full operations. The third phase of monitoring is expected to start in March and will gather data on the effectiveness of Medline's additional pollution controls.

This is National Groundwater Awareness Week. About 90,000 Lake County residents rely on groundwater from aquifers to supply their private wells. In observance of National Groundwater Awareness Week, the Health Department is offering reduced water testing rates between March 9 and March 20 for homeowners who use well water as their primary source of drinking water. The normal fee of \$18.00 for testing for bacteria and nitrates will be reduced to \$12.00. Sterile test bottles and sampling instructions are available at the Lake County Central Permit Facility (500 W. Winchester Rd., Libertyville), at the Health Department's headquarters (3010 Grand Ave., Waukegan), and at 18 township or municipal offices located throughout Lake County. A list of locations can be found on the Health Department's website. For more information on water testing, contact the Health Department's Environmental Health program at (847) 377-8020.

PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE

34 20-0336

Joint resolution appropriating \$1,722,000 of Motor Fuel Tax funds for ice control salt materials needed for the 2020-2021 winter season.

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 Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank, Member Taylor and Member Altenberg

35 20-0340

Joint resolution authorizing a contract with Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$253,787.25 for the removal and replacement of storm sewer,

curb, and gutter, with pavement milling and resurfacing on Wadsworth Road at Robert McClory Bike Path, and appropriating \$305,000 of County Bridge Tax funds.

Attachments: 20-0340 Bid Tab, Wadsworth Road Storm Sewer
20-0340 Campanella & Sons, Inc. Vendor Disclosure Statement

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

36 20-0374

Joint resolution authorizing a contract with Lake County Grading Company, LLC, Libertyville, Illinois, in the amount of \$15,965,965.15 for the widening and reconstruction of Buffalo Grove Road, between Deerfield Parkway and Illinois Route 22, including improvements to the intersection of Aptakisic Road and Buffalo Grove Road.

Attachments: 20-0374 Bid Tab, Buffalo Grove Road Improvements
20-0374 Lake County Grading, Vendor Disclosure

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

37 20-0377

Joint resolution authorizing the first amendment to the agreement between the City of Waukegan and Lake County for the reconstruction of 14th Street, from Illinois Route 131/Green Bay Road to Sheridan Road.

Attachments: 20-0377 14th Street Waukegan Amendment.Final Draft 02.21.20

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

38 20-0378

Joint resolution authorizing the first amendment to the agreement between the City of North Chicago and Lake County for the reconstruction of 14th Street, from Illinois Route 131/Green Bay Road to Sheridan Road.

Attachments: 20-0378 14th Street North Chicago Amendment.Final Draft 02.21.20

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

39 20-0328

Lake County Partners Report.

Lake County Commercial Space is in High Demand

Crain's Chicago Business recently reported that 2019 was the best year for suburban Chicago office demand since 2015, finding that the share of unleased suburban workspace has fallen for 5 straight quarters. The news is in line with recent headlines in Lake County. On the heels of Horizon Therapeutics' purchase of the 70-acre corporate campus in Deerfield previously owned by Takeda, the former Motorola campus in Libertyville now dubbed Innovation Park Lake County, has announced a string of big wins. Lake County Partners is collaborating with the village and BECO Midwest to promote the news, and plugging new companies into Workforce Ecosystem services.

EVBox, a top provider of electrical vehicle charging solutions, is moving its new corporate headquarters and production facility into 60,000 sq. ft., where it's expected to create an initial 120 new jobs. The company has offices in New York, San Francisco and Los Angeles, but chose Lake County for its close proximity to American customers.

Intermatic, the market leader in energy controls, has selected the campus for the company's new corporate headquarters, to open later this year and house 125 new jobs.

AveXis, Inc., a leading-edge gene therapy company dedicated to developing breakthrough solutions to rare and life-threatening diseases, is expanding into 150,000 sq. ft.—thereby tripling the size of the company's campus operations in the last 2 years.

Rapidly-growing medical manufacturer and distributor Medline Industries, Inc. is investing \$14 million in 140,000 sq. ft. of space, where the company will bring 600 jobs to support its new national sales hub.

Down the street, MBX Systems, a provider of custom computing hardware manufacturing and related software and technology services, has expanded into a new 34,000 sq. ft. addition on its existing 84,000 sq. ft. building and signed into a long-term lease to keep its headquarters in Lake County. Lake County Partners' analysis assisted the company in determining the best next steps for growth. The company just reported a 45% increase in new customers.

In nearby Green Oaks, NorthShore Care Supply chose to continue its growth in Lake County, with a new 173,000 sq. ft. facility set to house the company's headquarters, quality control lab, fulfillment center, research and development. With the move, the company will make heavy investments in automation, robotics, new products and promotion.

40 **20-0289**

Lake County Convention and Visitors Bureau Report.

This item was removed from the agenda and will be presented next month.

41 **20-0431**

Resolution authorizing a contract for management consulting and iasWorld system support services from HTN Nguyen Consulting, LLC, Highland Park, Illinois, in an amount not to exceed \$122,400.

Attachments: HTN Nguyen Consulting LLC proposal
HTN Nguyen Consulting Vendor Disclosure

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

Aye: 21 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, Member Rummel, Member Wilke, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank, Member Taylor and Member Altenberg

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Board Member comment was made by Members Barr, Maine, Cunningham, Simpson, Clark, Carlson, Wasik and Frank.

A motion was made by Member Barr, seconded by Member Martini, to have the language from the Rules document, that states the purpose of Miscellaneous Business, added to the agenda for the next County Board meeting.

Motion that this Regular September 2020 Session of the County Board of Lake County be adjourned until April 14, 2020.

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

Respectfully Submitted,



Robin M. O'Connor
Lake County Clerk
Minutes approved: