Lake County Illinois

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

Meeting Minutes - Draft

Tuesday, August 11, 2020

9:00 AM

Live-streamed at: http://lakecounty.tv/, Comcast Ch. 18 or 30, AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)

Lake County Board

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the July 24, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference and not in the Board Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois.

PUBLIC VIEWING: This meeting will be live-streamed at http://lakecounty.tv/ and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

PUBLIC COMMENT: Public Comments are welcomed and encouraged. Emailed Public Comments received by 9:00 a.m. Tuesday, August 11, 2020 for items not on the agenda will be read at the beginning of the meeting under Public Comment in the order they are received. Comments on agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received will be included in the Committee's meeting minutes.

Email Public Comments to CountyBoard@lakecountyil.gov with the following:

* Subject Title: Lake County Board Meeting Public Comment
* Name
* Street Address (Optional)
* City, State (Optional)
* Phone (Optional)
* Organization/agency/etc. represented. (If representing yourself, put "Self")
* Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

0. **20-0824**

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: Determination - Chair Hart - Rev 081320.pdf

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Member Pedersen led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

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

ADDENDA TO THE AGENDA

SPECIAL RECOGNITION/PRESENTATIONS

1 **20-0433**

Special recognition commending the Lake County Auxiliary Deputy Unit for their dedicated and valuable service to the Lake County Sheriff's Office and the residents of Lake County.

2 **20-1084**

Special recognition proclaiming September as Suicide Prevention Awareness Month.

3 **20-1085**

Special recognition honoring National Child Abuse Prevention (Blue Kids Lake County) Month.

4 **20-1087**

Special recognition celebrating the 100th anniversary of the passage and ratification of the 19th Amendment.

Public Comment on this item was made by:
Mary Mathews, representing the League of Women Voters of Lake County
Karen Kortsch, representing the American Association of University Women, Waukegan Area Branch

5 **20-1046**

Presentation from the Lake County Convention and Visitors Bureau.

Attachments: Lake County Board Presentation August 11 2020_FINAL.pdf

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

20-1225

Public Comment.

Attachments: Public Comments 8.11.20

CHAIR'S REMARKS

Please find my report since the County Board meeting on July 14. 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 Response
I want to extend my gratitude to our outstanding staff and board members for their hard work over the last several months in responding to the COVID 19 pandemic. We have been working together with municipalities, townships, non-profits, local businesses and residents to make sure that these relief dollars are reaching as many residents as possible, in the most efficient way possible. Thank you for ensuring that critical needs will be met across Lake County as we move forward together towards recovery. Just two weeks ago this board allocated $105 million – out of the $121.5 million to several different entities:
$35 million municipality, fire protection district, and other taxing body reimbursement for municipal and local essential services
$20 million small business assistance
$18 million food, rental, utility, housing, employment and other resident support and assistance
$15.3 million Lake County COVID-19 expenses
$13.7 million contact tracing, education, vaccination, behavioral health services, and other public health support and assistance
$3 million personal protective equipment

I also want to thank Patrice and the rest of the County Administration team for their hard work in closing the budget gap resulting from this devastating epidemic. I've read that the economic impact of COVID 19 can be equated with 9/11 and the 2008 recession, combined, and that was a few months ago. We know that taxpayers are hurting. The unemployment rate stands at 11.5% for June in Lake County, coming off a high of 14.7%. I personally know people who have lost their jobs or who have taken anywhere between a 30% to a 15% decrease in their salaries since April. Our food pantries are busier than ever, and the calls to 211 are overwhelmingly for help with rental assistance and finding shelter. Our revenues are projected to be down 53.6MM, and through our staff's hard work and collaboration with department heads and elected countywide officials, they've been able to reduce that down to a projected shortfall of $9.5MM. We know that taxpayers count on us to make difficult decisions for the best long-term outcome, and I am proud of the careful consideration of everyone involved to ensure we are doing the right thing for our residents and Lake County employees.

2020 Census
The importance of the 2020 Census cannot be overstated, especially now. Lake County's

self-response rate is 72.2%, which is above average for the state of Illinois. Thank you to Vice Chair Cunningham and Member Martini for their attendance. Please continue to work with your local government and non-government agencies to increase the number of people responding to the census. To see the tracking, please visit 2020Census.gov.

OTHER MEETINGS OF NOTE
Lake County Hospital Coordination meetings with LCHD Executive Director Mark Pfister
Cook and Collar County Information Sharing meetings with CA Gibson
Department Heads and Policy Update meetings with staff, countywide elected officials
1:1 calls with countywide elected officials
Lake County Partners Operations meetings
Strategic Advisory Group meetings with Vice Chair Cunningham
Meeting with Chief of Staff Vega, Vice Chair Cunningham, and Member Vealitzek
Press Conference with Congresswoman Underwood, Coroner Cooper, and Mayor Cunningham regarding COVID 19 Recovery in disproportionately impacted areas
Meeting with Lake County United
Press Conference with Governor Pritzker and Vice Chair Cunningham regarding the 2020 Census
Meeting with Vice Chair Cunningham and States Attorney Nerheim in Waukegan regarding substance abuse and mental health treatment initiatives.
Meeting with Live 4 Lali
Lake County Municipal League roundtable meeting with President Donny Schmit
Lake County Transportation Authority meeting

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA (Items 6 - 30, 32-36)

Item #31 was removed from the Consent Agenda.

6 **20-1013**

Minutes from July 14, 2020.

Attachments: July 14, 2020 Meeting Minutes

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

7 **20-1068**

Minutes from July 27, 2020 Special Call Meeting.

Attachments: July 27, 2020 Special Call Minutes.pdf

A motion was made by Member Barr, 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

8 **20-1078**

Report of Claims Against Lake County for the Month of July 2020.

Attachments: Claims Against the County July 2020.pdf

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

REPORTS

9 **20-0932**

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

Attachments: LCC Report for April 2020

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

10 **20-0933**

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

Attachments: LCC Report for June 2020

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

11 **20-0966**

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

Attachments: Report from John D. Idleburg, Sheriff, for the month of June 2020

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

12 **20-0969**

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

Attachments: County Board Report FY20 - 06 June 070720

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

13 **20-0983**

Report from Holly Kim, Treasurer for the month of January 2020.

Attachments: Cash & Investment Jan 2019.pdf

Cash & Investment Jan 2020.pdf

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

14 **20-0984**

Report from Holly Kim, Treasurer, for the month of February 2020.

Attachments: Cash & Investment Feb 2019.pdf
Cash & Investment Feb 2020.pdf

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

15 **20-0997**

Report from Mary Ellen Vanderventer, Recorder of Deeds, for the month of June 2020.

Attachments: June 2020

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

16 **20-1054**

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

Attachments: 06-20 Main
06-20 Main PTR
06-20 JUV Main
06-20 JUV PTR

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

REAPPOINTMENTS

17 **20-1089**

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

Attachments: Melissa Green Resume

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

LAW AND JUDICIAL COMMITTEE

18 **20-1033**

Joint resolution authorizing the renewal of the State's Attorney's Violent Crime Victims Assistance (VCVA) grant program awarded by the Office of the Illinois Attorney General for state fiscal year (SFY) 2021, including grant funding of $35,000.

Attachments: Award Email

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

19 **20-1034**

Joint resolution authorizing the application, acceptance, and emergency appropriation of a 2020 Justice Assistance Grant (JAG) in the amount of $7,427.50 for the purpose

of enhancing the State's Attorney's Office's capacity to provide crime prevention education and outreach.

Attachments: 2020 JAG Award Email

A motion was made by Member Barr, 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

20 **20-0988**

Joint resolution accepting the Delta Dental of Illinois Foundation grant and authorizing an emergency appropriation in the amount of $50,000 for the Coronavirus (COVID-19) grant.

Attachments: Delta Dental 50K

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

21 **20-0952**

Joint resolution approving the Proposed Third Amendment to the Program Year (PY) 2019 Annual Action Plan (AAP).

Attachments: 2019 AAP 3rd Amendment_redline

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

22 **20-0957**

Joint resolution approving the First Amendment to the Program Year (FY) 2020 Annual Action Plan (AAP).

Attachments: 2020 AAP 1st Amendment

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

23 **20-1022**

Joint resolution accepting the Emergency Solutions Grant (ESG) from the Illinois Department of Human Services and authorizing an emergency appropriation in the amount of $43,363 for grant administration and the implementation of the Homeless Management Information System (HMIS).

Attachments: 2020-07 Emergency Appropriation - Grants ILESG

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

24 **20-1023**

Joint resolution accepting the Emergency Food and Shelter Program (EFSP) grant from the Federal Emergency Management Agency (FEMA) and authorizing an emergency

appropriation in the amount of $14,308 for grant and program administration.

Attachments: 2020-07 Emergency Appropriation - Grants EFSP

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

25 **20-1024**

Joint resolution authorizing an emergency appropriation in the amount of $405,391.92 of community development program income.

Attachments: 2020-07 Emergency Appropriation PI

A motion was made by Member Barr, 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

26 **20-0970**

Joint resolution appropriating $29,100 ($9,700 annually) of Matching Tax funds for three years of maintenance service for the Lake County Division of Transportation Sign Inventory System.

Attachments: 20-0970 Sign Inventory System Purchase Order with Additional Tablet

20-0970 Sign Inventory System Agreement

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

27 **20-0971**

Joint resolution authorizing an agreement with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for Phase II design engineering services for the resurfacing of Washington Street, from Lake Street to US Route 45, at a maximum cost of $182,205, and appropriating $220,000 of Motor Fuel Tax funds.

Attachments: 20-0971 Washington Street Resurfacing Ph II Consultant Agreement

20-0971 Vendor Disclosure, GHA Inc.

20-0971 Location Map, Washington Street Resurfacing

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

28 **20-1016**

Joint resolution authorizing an agreement with Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, for Phase II design engineering for the replacement of 12 culverts located on North Avenue, Gages Lake Road, and the Skokie Valley Bike Path, at a maximum cost of $222,810, appropriating $270,000 of County Bridge Tax funds.

Attachments: 20-1016 Vendor Disclosure, HLR
20-1016 Location Map, Culvert Replacements
20-1016 Culvert Replacement 2020 Phase II Consultant Agreement (Dral

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

29 **20-0972**

Resolution authorizing an agreement with the Lake Villa Township Road District for the intersection improvements at Fairfield Road and Monaville Road, including the partial vacation of Old Monaville Road.

Attachments: 20-0972 Fairfield Rd at Monaville Rd LV Twp Agreement draft
20-0972 Location Map, Fairfield Road and Monaville Road

A motion was made by Member Barr, 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

30 **20-1011**

Resolution authorizing an increase in the budgeted number of full-time equivalent positions in the Chief County Assessment Office from 21 to 24 and authorizing a line item transfer transferring the budget authority from the Information Technology (IT) budget to the Chief County Assessment Office (CCAO).

Attachments: F&A Restructure of CCAO.pdf
CCAO LIT.pdf

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

32 **20-0994**

Resolution authorizing an agreement with JPMorgan Chase Bank, Columbus, Ohio, for procurement card services for Lake County, Illinois, for a two-year period, with renewal options.

Attachments: Award information
Vendor Disclosure Form
Scoring Matrix for Board Approval
RFP 20062 Final Doc
Lake County Draft Agreement 20062.pdf

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

33 **20-1039**

Resolution authorizing line-item transfers between various funds for the purpose of

reducing the Fiscal Year (FY) 2020 Budget spending authority in response to the novel coronavirus (COVID-19) pandemic.

Attachments: COVID Reductions LIT Aug-20

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

34 **20-1065**

Resolution authorizing an emergency appropriation in the amount of $35,000 for services in Special Service Area Number 12 (SSA #12), Woods of Ivanhoe.

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

35 **20-0967**

Resolution authorizing a contract with Vista Health Systems, Waukegan, Illinois, to complete employee vaccination, Personal Protection Equipment (PPE) fit testing for employees, and Pre-employment physicals in a per unit cost price model in an amount estimated at $180,000.

Attachments: 20026 Draft Agreement.pdf
20026 Award Recommendation.pdf
Scoring Matrix Board Resolution.pdf
Vendor Disclosure-Vista Medical Center (East) Corporate Health.pdf

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

36 **20-1035**

Resolution authorizing a contract with Superior Vision, Rancho Cordova, California, for vision care benefits for Lake County employees.

Attachments: Draft Agreement Vision Services.pdf
Draft Agreement.pdf
Superior Vision - Rates.pdf
20025 Scoring Matrix- Board.pdf
Superior Vision Vendor Disclosure.pdf

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

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

REGULAR AGENDA

31 **20-0965**

Resolution ratifying an emergency procurement with IVCi, LLC, Hauppauge, New York, in an amount not to exceed $39,131 for engineering and technical installation of wireless microphone equipment.

Attachments: MEMORANDUM.pdf
Fully executed agreement.pdf
Executed Vendor Disclosure Form.pdf

Public comment on this item was made by John Harlow.

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

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

LAKE COUNTY BOARD

37 **20-1090**

Resolution extending the declaration of emergency due to Coronavirus disease (COVID-19) in Lake County, Illinois, until the Governor of Illinois lifts the State's declaration of emergency, but no longer than September 8, 2020.

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

Aye: 13 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Carlson, Member Clark, Member Durkin, Member Kyle, Member Pedersen, Member Frank, Member Simpson, Member Wasik, Member Wilke and Member Vealitzek

Nay: 8 - Member Barr, Member Danforth, Member Hewitt, Member Maine, Member Martini, Member Paxton, Member Rummel and Member Taylor

LAW AND JUDICIAL COMMITTEE

38 **20-0999**

Joint resolution ratifying an emergency procurement with Lodox North America LLC, Painesville, Ohio in an amount of $518,900 for Forensic specific eXero-dr Critical Imaging System, A full body X-Ray System for rapid assessment forensic pathology.

Attachments: Lodox Vendor Disclosure Statement.pdf
Lodox Sole Source Letter Lake County IL.pdf
Explanation Letter from Dr. Howard Cooper.pdf
Lodox Quotes.pdf

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

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

39 **20-1008**

Joint resolution approving an intergovernmental agreement (IGA) for part-time contractual police services by and among the Beach Park School District Number Three (#3), Lake County and the Lake County Sheriff's Office (LCSO) in the amount of $46,253.25.

Attachments: SRO Agreement 2020-2021.pdf

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

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

40 **20-0327**

Board of Health Report.

Novel Coronavirus (COVID-19) Updates:
The United States continues to be the epicenter of the COVID-19 pandemic, with over 5 million cases and 150,000 deaths. In Lake County, we have had over 12,000 confirmed cases and over 400 deaths.
Lake and McHenry counties are working together to combat the resurgence of COVID-19 as the North Suburban Region 9 identified in the State's Restore Illinois Mitigation Plan. Under the plan, if our region sustains an 8% testing positivity rate for three consecutive days or sees an increase in positivity and simultaneous decrease in hospital capacity, we will need to implement community mitigation interventions to slow the spread of the virus. Currently the North Suburban testing positivity rate is at 5.5% as of August 11, 2020.
If our region sees a resurgence, data-informed mitigation measures could include restricting the size of social gatherings, reducing capacity at businesses, or scaling back activities that pose a higher risk of transmission, such as indoor dining and bar service. Right now, cases among the teens and young adults are rising in the region, with many

cases linked to social gatherings. The 20-29 age group now has the highest number of cases.
Complaints related to businesses not enforcing social distancing and masking guidelines have increased dramatically in Lake County. In June and July, Lake County staff received and investigated over 200 business-related complaints.
All residents are urged to consistently follow the 3 Ws:
Wear a mask
Wash your hands; and
Watch your distance from others.
Due to surges in other states and increases in cases in Illinois, the Lake County Health Department is also recommending residents avoid non-essential travel at this time.
For more information, please visit the Lake County Coronavirus website, www.lakecountyil.gov/coronavirus.

Contact Tracing
The Health Department is moving forward with hiring approximately 150 COVID-19 case investigators and contact tracers through a $4.9 million dollar grant from the Illinois Department of Public Health, as well as positions from Workforce Development and the CDC Foundation.
So far, approximately 20% of the positions have been filled and onboarded. It is anticipated that all positions will be filled by the end of September.
The Health Department is still seeking applicants, especially those from Lake County communities most affected by COVID-19. Interested applicants can apply at www.lchdcareers.com.

Mental Health First Aid
The Health Department's Mental Health First Aid initiative has resumed operations and is now offering classes virtually. This includes a 2-hour self-paced course, followed by 4 hours of instructor-led training delivered virtually.
The virtual course curricula includes expanded content on trauma, addiction and self-care.
Mental Health First Aid is an education program that teaches adults how to recognize the signs and symptoms of a mental health challenge, how to listen non-judgmentally and give reassurance to a person who may be experiencing a mental health challenge, and how to refer a person to appropriate professional support and services.
For more information and to sign up for classes, visit http://mentalhealth.today/.

Vaccinate to Protect Against Preventable Diseases
August is National Immunization Awareness Month. While the upcoming school year will look different this year due to COVID-19, the importance of keeping children up-to-date on their required vaccinations has not changed.
Vaccines give you the power to protect your family against serious diseases like measles, whooping cough, cancers caused by human papillomavirus (HPV), and pneumonia.
Immunizations are not only for children. Every year, thousands of adults in the U.S.

become ill from infectious diseases that could be prevented by vaccines.
Talk to your doctor about needed vaccines. Vaccination appointments are available at the Health Department's Community Health Centers throughout Lake County. To schedule an appointment, please call (847) 377-8800.

End Overdose
August 31 is International Overdose Awareness Day, a day to remember those lost, acknowledge the grief of those left behind, and fight to end overdose.
According to a July 20 report from the American Medical Association, more than 35 states have reported increases in opioid-related deaths during the pandemic.
Help is available. The Illinois Helpline is a statewide resource for substance use treatment and recovery services. Services are free, confidential, and available to anyone 24 hours a day.
To access the Helpline, call 833-2FINDHELP or text "HELP" to 833234.
Lake County also offers harm reduction services, including free naloxone, a life-saving medication that can reverse an opioid overdose. Call (847) 377-8450 or visit www.lakecountyil.gov/harmreduction for more information.

August is National Breastfeeding Month
To celebrate National Breastfeeding Month, the Supplemental Nutrition Program for Women, Infants, and Children (WIC Program) is sharing videos and information through the Health Department's social media platforms to promote and normalize breastfeeding. World Breastfeeding Week was August 1-7. This year's theme was "Support Breastfeeding for a Healthier Planet." It delivers health, nutritional and emotional benefits to both children and mothers, and forms part of a sustainable food system.
WIC is also celebrating Black Breastfeeding Week from August 25-31. The week was created to highlight racial disparities in breastfeeding rates. CDC data indicates that 75% of white women have ever breastfed compared to 58.9% of black women.

41 **20-0986**

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of $4,905,757.98 for the COVID-19 Contact Tracing grant.

Attachments: IDPH COVID-19 Contact Tracing

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

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

42 **20-0987**

Joint resolution accepting the Health Resources and Services Administration grant and

authorizing an emergency appropriation in the amount of $680,674 for the Expanding Capacity for Coronavirus (COVID-19) Testing grant.

Attachments: HRSA ECT $680K

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

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

PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE

43 **20-1041**

Ordinance amending the Lake County Temporary Emergency Public Nuisance Ordinance.

Attachments: MODIFED LAKE COUNTY TEMPORARY EMERGENCY NUISANCE ORI

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

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

Nay: 3 - Member Barr, Member Danforth and Member Martini

44 **20-0973**

Joint resolution appropriating $782,900 of Motor Fuel Tax funds for maintaining streets and highways, including utility services, under the applicable Illinois Highway Code, from December 1, 2020, to November 30, 2021, and $200,000 of Matching Tax funds for de-icing materials.

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

45 **20-1015**

Joint resolution authorizing an agreement with the State of Illinois, by and through the Illinois Department of Transportation (IDOT), for the modernization of the traffic signals along Butterfield Road, between Illinois Route 137/Buckley Road and Allanson Road/Gregg's Parkway, appropriating $1,671,600 of ¼% Sales Tax for Transportation funds.

Attachments: 20-1015 Butterfield Rd ITS IDOT Agreement (Draft)

20-1015 Location Map, Butterfield Road ITS Passage Interconnect

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

46 **20-0993**

Resolution on Zoning Board of Appeals (ZBA) Case Number 000537-2019 for a rezoning of a parcel from the Residential-1 zoning district to the General Commercial (GC) zoning district.

Attachments: Summary of Staff Recommendation

Rezoning Application Redacted

ZBA Resolutions Summary

000537 ZBA Rezoning Resolution - Store More

ZBA Hearing Summary of Testimony #000536 000537 Store More

000536, 000537 Location Maps

PWPT Info Paper -Store More - 07-29-20 FIN

PWPT Store More 7-29-20 RZ-CUP-PUD 00536 000537 FIN

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

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

47 **20-0996**

Resolution on Zoning Board of Appeals (ZBA) Case Number 000536-2019 for a Conditional Use Permit (CUP) for a Planned Unit Development (PUD) and PUD Preliminary Development Plan for a self-service storage use (indoor/outdoor).

Attachments: Summary of Staff Recommendation
Addendum & CUP Application_Redacted
000536 ZBA CUP-PUD Resolution - Store More
ZBA Resolutions Summary
ZBA Hearing Summary of Testimony #000536 000537 Store More
PWPT Info Paper -Store More - 07-29-20 FIN
PWPT Store More_7-29-20_RZ-CUP-PUD 00536_000537 FIN
Application dwgs11_17
ZBA Conditions Exhibit A-1.pdf

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

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

48 **20-0990**

Joint resolution authorizing a contract with Joel Kennedy Construction Corp., Chicago, Illinois, in the amount of $898,250 for the Midland Force Main Replacement Phase 1A Project.

Attachments: 20-0990 Midland Force Main Phase 1A Location Map.pdf
20-0990_Midland Force Main Phase 1A Bids Tab.pdf
20-0990 Midland Force Main Phase 1A Vender Disclosure Statement.pdf
20-0990 Midland Force Main Phase 1A Final Bid Document.pdf
20-0990 Award Information.pdf

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

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

49 **20-1031**

Ordinance amending Chapter 51: Water and Sewer Rates and Charges of the Code of Ordinances for certain Lake County systems to account for Village of Fox Lake pass through increase, publish Lakes Region Sanitary District connection and user fees for Fiscal Year (FY) 2020 and adjust the previously approved rate ordinance for FY2021.

Attachments: 08.05.20 Rate Ordinance Fox Lake Pass-thru and FY2021 Highlight.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 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

DIVERSITY AND INCLUSION

50 **20-1044**

Resolution approving the 2021 Diversity Calendar.

Attachments: 2021 Diversity Calendar Amended

A motion was made by Member Martini, seconded by Member Barr, to amend this item by adding March 8th, International Women's Day, to the calendar.
The motion failed by the following vote:
Aye: 2- Member Martini and Member Paxton
Nay: 19- Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor.

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

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

51 **20-0328**

Lake County Partners Report.

Lake County Small Business Grant Applications Now Under Review
The Lake County Small Business Assistance Grant program launched on July 7th and the application window closed on July 20th, with over 1,800 applications. The businesses who applied were well distributed both geographically and demographically. The team is now working through each application to validate eligibility and work with any business owner who might need to submit additional information. The program is on schedule to send out the first round of checks in mid-August.

Xttrium Has Selected Lake County for its New Manufacturing Hub
Xttrium (pronounced Zi-tree-um) Laboratories, Inc., a leading national manufacturer and

supplier of antiseptic products, is set to expand in Lake Villa after working with the village and Lake County Partners to solidify a property tax incentive through a 15-year Tax Increment Financing (TIF) District. The village's creative solution, coupled with Lake County's strength in life sciences and manufacturing, helped to land the top-notch employer.

Xttrium is currently repurposing the 61,000 sq. ft. Fred W. Losch Beverage Company building at 436 Park Avenue and has purchased an adjoining four-acre parcel to allow for the future construction of an 80,000 sq. ft. building addition. Initially, the company expects the project to create an additional 30 jobs, with 20 – 25 more jobs to be added following the implementation of the building addition. Lake County Partners will continue its work with the company as construction moves forward to ensure that it is plugged into the local talent pipeline.

52 **20-1037**

Resolution approving a one-year contract with DLT Solutions, Herndon, Virginia, to purchase a next generation managed security service in the amount of $177,914.

Attachments: DLT Quote (4873462) [Ref 1548889]
Vendor Disclosure Statement 1
Vendor Disclosure Statement 2

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

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

53 **20-0985**

Resolution authorizing an updated investment policy.

Attachments: 2020-07-17 Investment Policy.pdf

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

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

Nay: 1 - Member Barr

54 **20-1069**

Ordinance changing the last three fixed holidays of Fiscal Year (FY) 2020, as set forth in the list of holidays approved by the County Board and found in Section 4.1 of the Lake County Employee Policies and Procedures, to unpaid holidays for Lake County

employees.

Public comment on this item was made by:
Lauren Fleming
John Harlow

A motion was made by Member Rummel, seconded by Member Member Taylor, to amend this items as follows:
The "Now be it ordained" clause replaced with the following: " NOW, THEREFORE, BE IT ORDAINED, that each Lake County employee must select a total of three fixed holidays, as set forth in the list of holidays approved by the County Board and found in Section 4.1 of the Lake County Employee Policies and Procedures, as unpaid holidays in FY 2020 through FY 2021, with at least one of those fixed holidays being selected in FY 2020." also, delete the final Whereas clause (which identifies a specific savings amount) and add to the third "Be it further ordained" clause a reference to "FY 2021" as well as "2020".
The motion failed by the following vote:
Ayes: 10- Member Barr, Member Carlson, Member Danforth, Member Hewitt, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel and Member Taylor
Nays: 11- Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Clark, Member Durkin, Member Kyle, Member Frank, Member Simpson, Member Wasik, Member Wilke and Member Vealitzek

A motion was made by Member Maine, seconded by Member Paxton, to amend this item as follows:
"NOW, THEREFORE, BE IT ORDAINED, that the last three fixed holidays of FY 2020, as set forth in the list of holidays approved by the County Board and found in Section 4.1 of the Lake County Employee Policies and Procedures, will be unpaid holidays for Lake County employees, as follows: Labor Day (September 7, 2020) will be an unpaid holiday for all employees Thanksgiving (November 26, 2020) will be an unpaid holiday for employees who earn $40,000 or more per year. The day after Thanksgiving (November 27, 2020) will be an unpaid holiday for employees who earn $80,000 or more per year also, delete the final Whereas clause (which identifies a specific savings amount)"
The motion failed by the following vote:
Ayes: 10- Member Barr, Member Carlson, Member Danforth, Member Hewitt, Member Maine, Member Martini, Member Paxton, Member Pedersen, Member Rummel and Member Taylor
Nays: 11- Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Clark, Member Durkin, Member Kyle, Member Frank, Member Simpson, Member Wasik, Member Wilke and Member Vealitzek

A motion was made by Member Carlson, seconded by Member Barr, to amend this item as follows:

"NOW, THEREFORE, BE IT ORDAINED, that Labor Day (September 7, 2020), a fixed holiday in FY 2020, as set forth in the list of holidays approved by the County Board and found in Section 4.1 of the Lake County Employee Policies and Procedures, will be an unpaid holiday for all Lake County employees. Also delete the final Whereas clause (which identified a specific savings amount)."

The motion failed by the following vote:

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

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

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

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

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

APPOINTMENTS

55 **20-1088**

Resolution appointing additional qualified alternate members to the Board of Review.

Attachments: Ronnie Kokkines Resume
Martin Kinczel Resume
Thomas Kneesel Resume
Kathleen Bak Resume
Thomas Cooprider Resume
Lauren Fish Resume
Jane Haynes Resume
Mark Polach Resume
Jack Perry Resume
Andrew Richter Resume
Maureen Kelleher-Flo Resume

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

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

Absent: 3 - Member Durkin, Member Paxton and Member Frank

PUBLIC COMMENT

Public comment was made by Margaret Carrasco.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

A motion was made by Member Martini, seconded by Member Taylor, that the following agenda item be placed on the agenda of the next Ethics and Oversight Committee:

1. Start the process of any ethics violation complaints and report any legally permissible progress.

2. Takes action on the deadline notification requirements for it's members when there is an ethics violation filed.

3. Start the process of the annual Assessment and Report Audit as required under their operational rules and reports back to the full Board on their progress.

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

Absent: 1 - Member Durkin

Member Comment was made by Chair Hart and Members Martini, Rummel, Carlson, Maine, Vealitzek, Frank, Wilke, Simpson and Barr.

Chair Hart announced that the Forest Preserve Meeting will begin at 2:15 p.m.

Motion that this Regular June 2020 Session of the County Board of Lake County be adjourned until September 8, 2020.

Chair Hart declared the meeting adjourned at 2:01 p.m.

Respectfully Submitted,

Robin M. O'Connor

Robin M. O'Connor
Lake County Clerk

Minutes approved