

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, September 8, 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 August 21, 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 County Board Room of the Courthouse and Administrative Complex, 18 N. County St., 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 before the start of the meeting 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: County Board 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

Chair Hart called the meeting to order at 9:00 a.m.

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Durkin 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****1 20-1084**

Special recognition proclaiming September as Suicide Prevention Awareness Month.

2 20-1228

Special recognition celebrating National Voter Registration Day.

Attachments: Public Comment 2

Public comment on this item was made by:

Susan Zingle of Wadsworth

Mary Mathews of Lake Forest, representing League of Women Voters of Lake County

3 20-1234

Special recognition proclaiming the week of October 5 to 9, 2020 as Juror Appreciation Week.

4 20-1086

Special recognition honoring the service and the sacrifice of Lake County's healthcare professionals and first responders.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**CHAIR'S REMARKS**

Chair Hart offered congratulations and best wishes to Member Durkin on his upcoming marriage. The Chair then turned this time over to Mark Pfister, Executive Director of the Lake County Health Department, for a Coronavirus update.

OLD BUSINESS**NEW BUSINESS****CONSENT AGENDA (Items 5 - 36)****APPROVAL OF MINUTES****5 20-1202**

Minutes from August 11, 2020.

Attachments: August 11, 2020 Meeting Minutes

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

CLAIMS AGAINST LAKE COUNTY, IL**6 20-1221**

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

Attachments: Claims Against the County August 2020.pdf

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

REPORTS**7 20-1120**

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

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

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

8 20-1121

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

Attachments: 07-20 Main
 07-20 Main PTR
 07-20 JUV Main
 07-20 JUV PTR

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

9 20-1136

Annual Report from Dr. Howard Cooper, Coroner.

Attachments: [2019 LC Coroner Annual Report Final](#)

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

10 20-1092

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

Attachments: [LCC Report for July 2020](#)

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

11 20-1106

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of July 2020.

Attachments: [July 2020](#)

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

12 20-1122

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

Attachments: [County Board Report FY20 - 07 July 081020](#)

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

13 20-1172

Report from Holly Kim, Treasurer, for month of March 2020.

Attachments: [2020-03-31.pdf](#)

[2019-03-31.pdf](#)

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

REAPPOINTMENTS

14 20-1227

Resolution providing for the reappointments of Sandy Hart and Angelo Kyle as members of the Lake County Public Building Commission.

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

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

LAW AND JUDICIAL COMMITTEE

15 20-1135

Joint resolution approving a 12-month (no-cost) extension to the Intergovernmental Agreement (IGA), on behalf of the Lake County Sheriff, Lake County Emergency Telephone System Board (ETSB), and the Lake County Board, to remain a member of the Regional 9-1-1 Consolidation Implementation Governance Committees formed by 21 independent Public Safety Entities in Lake County.

Attachments: [911 Consolidation IGA\(10-11-19\) Final](#)
[IGA Extending Term of Orig IGA\(07-30-20\)](#)

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

16 20-1111

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$20,000 to support the Nineteenth Judicial Circuit Court's Self-Represented Litigant (SRL) Coordinator.

Attachments: [Self Represented Litigants FY2021 Grant Letter.pdf](#)

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

17 20-1178

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$6,300 for the LHP Narcan Distribution grant.

Attachments: [Narcan \\$15K](#)

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

18 20-1179

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

Attachments: [Perinatal HepB \\$12K](#)

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

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

PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE

19 20-1108

Joint resolution authorizing a contract with H and H Electric Company, Franklin Park, Illinois, in the amount of \$178,115.80 for upgrades and expansion of the Intelligent Transportation System (ITS) PASSAGE Network and appropriating \$214,000 of ¼% Sales Tax for Transportation funds.

Attachments: 20-1108 Bid Tabulation - 2020 PASSAGE Network
20-1108 Vendor Disclosure, H&H Electric Co.
20-1108 Location Map, 2020 ITS PASSAGE Network

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

20 20-1112

Joint resolution authorizing a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$178,657.78 for the Gilmer Road bridge parapet repairs, appropriating \$215,000 of County Bridge Tax funds.

Attachments: 20-1112 Bid Tabulation - Gilmer Road Bridge Parapet Repairs
20-1112 Vendor Disclosure, Alliance Contractors, Inc.
20-1112 Location Map, Gilmer Road Bridge Parapet Repairs

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

21 20-1149

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently unposted 30 MPH, on Kathryn Drive, Norman/Channel View Drive, Janet Court, Simon Court, Highview Drive, and Petite Pass located in Antioch Township.

Attachments: 20-1149 Location Map, Antioch Rest Haven Sub

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

22 20-1161

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently unposted 30 MPH, on Bull Creek Drive, Capri Court, Leesley Court, Saint Andrews, Pinehurst Court, Bob O'Link Lane, Countryside Drive, Valley Court, Country Court, and Wood Hollow Lane located in Libertyville Township.

Attachments: 20-1161 Location Map, Libertyville Bull Creek Sub

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

23 **20-1151**

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently unposted 30 MPH, on Hotz Road located in Vernon Township.

Attachments: 20-1151 Location Map, Vernon Hotz Road

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

24 **20-1152**

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently unposted 30 MPH, on Vista Ridge Drive, Partridge Way, Jenna Lane, and Cover Stone Drive located in Warren Township.

Attachments: 20-1152 Location Map, Warren Vista Ridge Sub

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

25 **20-1153**

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently unposted 30 MPH, on Gurnee Glen, Eastings Way, and Haverton Drive located in Warren Township.

Attachments: 20-1153 Location Map, Warren Gurnee Glen Sub

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

26 **20-1148**

Ordinance providing for the establishment of a County altered speed zone of 45 miles per hour (MPH), currently designated 55 MPH on Russell Road, from Lewis Avenue to Kenosha Road, located in Newport Township.

Attachments: 20-1148 Location Map, Russell Road

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

27 **20-1155**

27 20-1155

Joint resolution authorizing an agreement with Hampton, Lenzini and Renwick, Inc., Elgin, Illinois, for Phase II design engineering for the replacement of three culverts located on Monaville Road, Kelsey Road, and Old McHenry Road, at a maximum cost of \$214,840, appropriating \$260,000 of County Bridge Tax funds.

Attachments: 20-1155 Culvert Replacement 2021 Engineering Agreement
 20-1155 Vendor Disclosure, HLR
 20-1155 Location Map, Culvert Replacement 2021

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

28 20-1154

Joint resolution authorizing an agreement with TranSystems Corporation, Schaumburg, Illinois, for professional engineering services to design a multi-use path along Butterfield Road, from the EJ&E Railroad to Gregg's Parkway, and to investigate the feasibility of a future path from Gregg's Parkway to Golf Road, at a maximum cost of \$313,244, and appropriating \$376,000 of ¼% Sales Tax for Transportation funds.

Attachments: 20-1154 Butterfield Bike Path Engineering Agreement
 20-1154 Vendor Disclosure, TranSystems
 20-1154 Location Map, Butterfield Road Bike Path

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

29 20-1188

Joint resolution revising an Intergovernmental Agreement (IGA) between Lake County Planning, Building, and Development (PBD) and the Village of Fox Lake.

Attachments: Fox Lake IGA Revised

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE**30 20-1168**

Ordinance amending a previous ordinance designating the voting site assigned to 25 of the 415 precincts in Lake County Townships.

Attachments: Exhibit A - 110320.pdf

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

roll call

31 20-1162

Resolution ratifying a lease agreement with Lake County Fair Association for the rental of storage space for the personal protection equipment (PPE) in response to the COVID-19 pandemic in an estimated amount of \$18,000 for the initial term.

Attachments: Fully Executed Fair Grounds Lease

Fair Grounds Vendor Disclosure

LC CARES Internal Small - Rental Costs for PPE Storage - 20200820

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

32 20-1164

Resolution authorizing a contract with Kone Inc., Lombard, Illinois, (KONE) for 13 elevator air sanitizing systems to help move air and contaminants away from the inside our public elevators cabs in an estimated amount of \$235,176.24.

Attachments: Kone Vendor Disclosure Statement

Kone Elevator NJPA Proposal for Air Sanitizing System

Kone Elevator cab air purifier-cutsheet

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

33 20-1165

Resolution authorizing a contract with Thyssenkrupp Elevator, Downers Grove, Illinois, for seven elevator air sanitizing systems to help move air and contaminants away from the inside our public elevators cabs and four escalator handrail sanitizing system in an estimated amount of \$101,754.

Attachments: TKE Vendor Disclosure

Lake County Escalator Handrail UV Sanitizer & Elevator Air Purification W/

TKE Elevator cab disinfection-cutsheet

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

34 20-1170

Resolution authorizing a contract renewal with CDWG, Vernon Hills, Illinois, in an estimated amount of \$51,705 to allow remote access via Citrix Workspace.

Attachments: QuoteCDWGCitrix-51705

Vendor Disclosure Statement CDW-Citrix

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

35 20-0870

Resolution approving a contract with CDW Government (CDW), Vernon Hills, Illinois, to replace the County's backup system which includes hardware, software, and support for 15 months, in an estimated amount of \$244,862.03.

Attachments: [CDW Proposal.pdf](#)
[CDW Additional Support SOW.pdf](#)
[CDW Vendor Disclosure Form](#)

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

36 20-1204

Resolution approving a Memorandum of Understanding (MOU) with the Village of Libertyville for the Winchester House property at 1125 N. Milwaukee Avenue, Libertyville, Illinois.

Attachments: [Winchester House MOU Libertyville](#)

A motion was made by Member Clark, seconded by Member Durkin, 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 Durkin, 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

LAKE COUNTY BOARD

37 20-1233

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 October 13, 2020.

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

Aye: 15 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Carlson, Member Clark, Member Durkin, Member Hewitt, Member Kyle, Member Pedersen, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

Nay: 6 - Member Barr, Member Danforth, Member Maine, Member Martini, Member Paxton and Member Rummel

LAW AND JUDICIAL COMMITTEE

38 20-0982

Ordinance amending Chapter 35: Finances, Fees, and Funds, of the Lake County Code of Ordinances, and County Board Ordinance dated June 11, 2019.

Attachments: Exhibit A Chapter 35 Amendments.pdf
 Fund Balances Actual and Projected.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 20-1206

Joint resolution approving a Line Item Transfer within the Coroner's budget in the amount of \$22,013 and increasing the headcount of the Coroner's Office by one.

Attachments: Sept 20 Reclass - Pathologist.pdf

A motion was made by Member Cunningham, seconded by Member Wilke, 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

40 20-1190

Joint resolution to enter into a contract with Wellpath LLC of Nashville, Tennessee, in the estimated annual amount of \$4,417,806 for Jail Inmate and Juvenile Health Care Services.

Attachments: Board Resolution Final
 Agreement Draft
 Post Score Matrix
 Wellpath LLC
 Award Information

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

41 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 6 million cases and 185,000 deaths. In Lake County, we have had over 14,500 confirmed cases and over 450 confirmed deaths.

Last week, based on weekly metrics determined by the Illinois Department of Public Health, Lake County's risk designation changed to 'orange' – indicating warning signs of increased COVID-19 risk.

This change in the risk level was prompted by increasing case rates and deaths in Lake County between August 23-29. Infections among people ages 19-25, including at Naval Station Great Lakes, have driven the rise in cases in recent weeks.

Since August 17, the Health Department has been investigating 24 COVID-19 outbreaks in a variety of settings. At least 30 outbreak-related cases were linked to just three private gatherings. It is very important to remember to follow the 3 Ws even when around trusted friends, family, and co-workers: Wear a mask, Wash your hands, and Watch your distance. On August 28, the Health Department launched a School Decision Dashboard with data to inform school superintendents' decisions to pursue in-person, hybrid, or in-person learning. The dashboard is available at www.lakecountyil.gov/c19schools.

The Health Department continues to work with businesses and many other facets of the community to prevent and control the spread of COVID-19. For more information, please visit the Lake County Coronavirus website, www.lakecountyil.gov/coronavirus.

Contact Tracing

The Health Department continues in its efforts to build the county's contact tracing workforce. As of August 31, 54 out of 154 planned positions have been filled.

Funding for these positions is being provided through a \$4.9 million dollar grant from the state, and through partnerships with Lake County Workforce Development and the CDC Foundation.

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.

Get Your Flu Vaccine

During the COVID-19 pandemic, reducing the spread of respiratory illnesses like

influenza, or flu, is more important than ever. The Centers for Disease Control and Prevention (CDC) has worked with vaccine manufacturers to have extra flu vaccine available this flu season.

CDC recommends that everyone over the age of 6 months get a flu vaccination every year. Now is the ideal time to get vaccinated so you are protected through the fall and winter months.

Many healthcare providers and retail locations have flu vaccine available. Contact your doctor or visit vaccinefinder.org to find a location near you.

Flu vaccines and other life-saving immunizations are available at the Health Department's Community Health Centers across the county. For an appointment, call (847) 377-8800.

Rabies Prevention

Animal Care and Control has received two positive rabies results from bats collected in Grayslake and unincorporated Antioch.

As of September 1, 46 bats have been tested this year. Between 3-4% of bats submitted for testing are positive for rabies. People who are exposed to a rabid bat must receive prophylactic rabies treatment and their pets may be quarantined for up to 6 months.

Animal Care and Control staff are on call 24 hours a day and respond to capture bats found within the living quarters of a residents' home. Submission for rabies testing is based on exposure type, and not all bats captured are tested.

Low cost rabies and distemper vaccinations are available to Lake County residents' pets at the Animal Care and Control shelter in Libertyville. Pet vaccinations are offered during the week and by appointment only. For more information or to schedule an appointment, call (847) 377-4700.

Suicide is Preventable

September is National Suicide Prevention Awareness Month, a time to promote awareness around suicide prevention and how you can help others who may be considering suicide.

Every year, suicide claims the lives of over 48,000 people in the U.S., including approximately 65 Lake County residents.

Feelings of isolation, depression, anxiety, and other emotional or financial stresses are known to raise the risk for suicide. People may be more likely to experience these feelings during a crisis like the COVID-19 pandemic.

Suicide is preventable. Evidence shows that providing support services, talking about suicide, reducing access to means of self-harm, and following up with loved ones are just some of the actions we can all take to help others.

Learn more about suicide prevention and how you can help at www.suicidepreventionlifeline.org.

If you are experiencing a mental health crisis, help is available. Counselors at the Health Department's Crisis Care Program are available 24/7 by phone at (847) 377-8088. These services are anonymous and free to all.

Continue to Protect Yourself from Mosquitoes

The Health Department monitors and tests mosquito populations for West Nile virus (WNV) each year in coordination with a mosquito abatement company, Clarke, and the Lake County Forest Preserves District. Mosquito trapping will conclude on October 1. As of August 26, a total of 61 'pool' or batches of mosquitoes, have tested positive for West Nile virus (WNV). While this is above average for this time year, it does not indicate high levels of WNV in Lake County.

Expect mosquito activity to continue in Lake County until the first hard frost. Take precautions to "Fight the Bite" by practicing the Ds of Defense – Drain standing water around your home, Defend with an EPA-certified insect repellent, Dress in long sleeves and pants, and be extra cautious at Dawn and Dusk, when mosquito activity is at its peak. For more information, visit fightthebitenow.com or call the Health Department's West Nile virus hotline at (847) 377-8300.

42 20-1176

Joint resolution accepting the Illinois Capital Development Board grant and authorizing an emergency appropriation in the amount of \$3,000,000 for the Community Health Center Construction Act grant.

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

43 20-1177

Joint resolution accepting the United States Department of Health and Human Services reimbursement and authorizing an emergency appropriation in the amount of \$255,413.21 for the Coronavirus Aid, Relief and Economic Security (CARES) Act Provider Relief Fund.

Attachments: HHS Provider Relief

A motion was made by Member Carlson, seconded by Member Pedersen, 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**44 20-1107**

Joint resolution appropriating \$1,187,000 of Motor Fuel Tax funds for the maintenance and electrical service of traffic control signals, street lights, and Lake County PASSAGE field elements, under the applicable Illinois Highway Code, from December

1, 2020, to November 30, 2021, authorizing the one-year renewal clause with Meade Electric Company, Inc., Willowbrook, Illinois, in the amount of \$926,165.14.

Attachments: 20-1107 Vendor Disclosure, Meade, Inc.

A motion was made by Member Durkin, 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

45 20-1110

Joint resolution authorizing a contract with H and H Electric Company, Franklin Park, Illinois, in the amount of \$566,255.60 for the installation of Intelligent Transportation System (ITS) PASSAGE Field Elements along various routes in Lake County, appropriating \$680,000 of ¼% Sales Tax for Transportation funds.

Attachments: 20-1110 Bid Tabulation - 2019 PASSAGE Field Elements

20-1110 Vendor Disclosure, H&H Electric Co.

20-1110 Location Map, 2019 ITS PASSAGE Field Elements

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 20-1156

Joint resolution authorizing an agreement with the Chicago Metropolitan Agency for Planning (CMAP) to provide transportation planning staff assistance for the Lake County Council of Mayors.

Attachments: 20-1156 CMAP PL Agreement - LCCOM Resolution

20-1156 CMAP PL Agreement Draft

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

ENERGY & ENVIRONMENT COMMITTEE**47 20-1197**

Joint resolution committing Lake County Government Operations to Net Zero Greenhouse Gas Emissions.

Attachments: [Financial Impact of Net Zero Policy Presentation 09 02 20 EE meeting.pdf](#)

[Resolution - Net Zero Policy 2020.09.02.pdf](#)

[Public Comments 47](#)

Public comment on this item was made by:

Jay Futterman of Highland Park

Jennifer Futterman of Highland Park,

Francesca Kelly

Erik Anderson

Wallace Winter of Grayslake

Suzanne Morris of Grayslake

Jaron Armiger of Grayslake

Charles E. Frank of Highland Park

Gloria Charland of Ingleside

Burt Jamison of Grayslake

Linda M. Tilton of Libertyville

Dennis Fertig of Lake Forest

Soh Tanaka, of Grayslake, representing Stop EtO

Tea Tanaka, of Grayslake

Verena Owen of Winthrop Harbor

Bruce Glickson of Buffalo Grove

Eileen Shanley-Roberts of Highland Park

Sarah Crawford of Gurnee, representing Stop EtO

Luis A. Vazquez of Antioch

J. K. Bland, Director EPS Inc.

Carissa Casbon of Lake Villa

David Husemoller of Grayslake

Jack Cahill of Long Lake Improvement and Sanitation Association, Squaw Creek Clean Water Alliance

Gerri Songer of Hawthorne Woods

Kim Stone of Highland Park

Mary Mathews of Lake Forest

Susan Pribyl of Ingleside

George and Vicky Ranney of Grayslake, representing The Liberty Prairie Foundation

Nathan Aaberg of Grayslake

Grant Benjamin of Ingleside

A motion was made by Member Wilke, 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 Barr, Member Carlson, Member Clark, Member Danforth, Member Durkin, Member Hewitt, Member Kyle, Member Maine, Member Martini, Member Pedersen, Member Rummel, Member Frank, Member Simpson, Member Wasik, Member Wilke, Member Vealitzek and Member Taylor

Present: 1 - Member Paxton

FINANCIAL AND ADMINISTRATIVE COMMITTEE

48 20-0328

Lake County Partners Report.

LAKE COUNTY PARTNERS COUNTY BOARD UPDATE September 2020

Abbott's Game-Changing COVID-19 Test to Be Made in Lake County

In a move that will bring over 2,200 jobs to Lake County, last week, Abbott received FDA approval for a new rapid COVID-19 test.- named BinaxNOW.

Importantly, Abbott selected a site in Gurnee for production, with plans to hire 2,000 employees in the coming weeks. This is a huge win for Lake County, and a prime example of the ways in which local employers and employees are literally leading the fight against COVID-19.

Abbott has invested \$18 million in the existing 255,000 sq. ft. facility at 605 Tri-State Parkway to rapidly convert it and launch operations.

Lake County Partners has been leading discussions with Abbott and Workforce Ecosystem partners to help ramp up hiring, and wheels are in motion on a number of events and online promotions.

Day and night shifts are available, with benefits and a cash bonus up to \$2,500 offered. Shuttle service from the Metra train station is available, and no training or experience is necessary. Those interested in applying for a position should send a resume directly to: abbconlabor@abbott.com

49 20-1139

Resolution accepting and placing on file an estimate of the annual aggregate tax levy and providing for the apportionment of estimated taxes across the various items for the Fiscal Year (FY) 2021 Appropriation Ordinance as will be adopted by the County Board of Lake County, Illinois (County Board).

A motion was made by Member Frank, seconded by Member Simpson, 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

50 20-1191

Resolution approving the Lake County Fiscal Year (FY) 2021 Health Insurance Plan.

Attachments: [FY2021 Health Insurance\(V2\).pdf](#)

A motion was made by Member Maine, seconded by Member Barr, that this item be amended by changing the last WHERE AS clause to "premiums will be determined by the County Board at a future date."

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

A motion was made by Member Frank, seconded by Member Clark, that this item be adopted as amended. 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

51 20-1205

Resolution approving and adopting the Facilities Capital Improvement Plan (CIP) Priorities.

Attachments: [Facilities Capital Improvement Plan Backup Information 03SEP20.pdf](#)
[Facilities Capital Improvement Plan Prioritization 03SEP20.pdf](#)

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

Aye: 12 - Chair Hart, Vice Chair Cunningham, Member Altenberg, Member Clark, Member Durkin, Member Kyle, Member Pedersen, Member Frank, Member Simpson, Member Wasik, Member Wilke and Member Vealitzek

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

Absent: 1 - Member Hewitt

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Member Kyle announced that the Forest Preserve meeting will begin at 11:30 a.m.

**Adjourn this Regular September 2020 Session of the County Board of
Lake County until October 13, 2020.**

Chair Hart declared the meeting adjourned at 11:16 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Robin M. O'Connor".

Robin M. O'Connor
Lake County Clerk

Minutes approved