

Lake County Illinois

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



Meeting Minutes - Final

Thursday, October 8, 2020

8:30 AM

AMENDED

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

Financial & Administrative Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the September 18, 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.

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 prior to start of 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: Financial and Administrative Committee 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.

0.0 [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](#)

1. **Call to Order**

Chair Frank called the meeting to order at 8:30 a.m.

Present 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

Others present:

Marah Altenberg, County Board

Krista Barkley-Braun, Planning, Building and Development

Dick Barr, County Board

Chris Blanding, Information Technology

Erin Cartwright-Weinstein, Circuit Court Clerk

Mary Ross-Cunningham, County Board

Bill Durkin, County Board

Dan Eder, Emergency Management Agency

Gary Gibson, County Administrator's Office

RuthAnne Hall, Purchasing

Sandy Hart, County Board

Jim Hawkins, County Administrator's Office

Carl Kirar, Facilities and Construction Services

Angelo Kyle, County Board

John Light, Human Resources

Ann Maine, County Board

Judy Martini, County Board

Matt Meyers, County Administrator's Office

Jon Nelson, Division of Transportation

Mark Nerheim, State's Attorney

Mark Pfister, Health Department

Mike Rummel, County Board

Abby Scalf, County Board Office

Shane Schneider, Division of Transportation

Joel Sensenig, Public Works

Jennifer Serino, Workforce Development

Julie Simpson, County Board

Patrice Sutton, Finance and Administrative Services

Arin Thrower, Communications

Cassandra Torstenson, County Administrator's Office

Blanca Vela-Schneider, County Administrator's Office

*Eric Waggoner, Planning, Building and Development
Mike Warner, Stormwater Management Commission
Teri White, State's Attorney's Office
Kurt Woolford, Stormwater Management Commission*

2. Pledge of Allegiance

Chair Frank led the Pledge of Allegiance.

3. Addenda to the Agenda

There was no additions or amendments to the agenda.

4. Public Comment

There were no comments from the public.

5. Chair's Remarks

Chair Frank remarked on moving the County Administrator's report up on the agenda.

11. County Administrator's Report

(Chair Frank moved the County Administrator's Report before Old Business.)

Gary Gibson, County Administrator reported on legal fees of a settlement related to litigation. Staff is working on a policy to ensure stakeholders are kept in the loop.

6. Old Business

There was no old business to discuss.

7. New Business

APPROVAL OF MINUTES

CONSENT AGENDA (Items 7.1 - 7.25)

7.1 [20-1359](#)

Special Meeting minutes from September 24, 2020.

Attachments: [F&A 9.24.20 SM Minutes - Final.pdf](#)

A motion was made by Member Clark, seconded by Member Carlson, that items 7.1 and 7.23 be approved, items 7.2 through 7.22 and 7.24 be recommended for adoption to the County Board agenda, and that item 7.25 be received and filed.

Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

LAW & JUDICIAL

7.2 [20-1344](#)

Joint resolution authorizing the application, acceptance, and emergency appropriation of a State Fiscal Year (SFY) 2020 Coronavirus Emergency Supplemental Fund (CESF) Grant from the Children's Advocacy Centers of Illinois in the amount of \$30,000 to the Lake County Children's Advocacy Center (LCCAC) for personnel and supply expenses related to the COVID-19 pandemic.

Attachments: [Lake Co.- FY20 CESF Announcement Letter](#)

A motion was made by Member Clark, seconded by Member Carlson, that items 7.1 and 7.23 be approved, items 7.2 through 7.22 and 7.24 be recommended for adoption to the County Board agenda, and that item 7.25 be received and filed.

Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

HEALTH & COMMUNITY SERVICES

7.3 [20-1315](#)

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$4,055 for the Environmental Health Beach grant.

Attachments: [IDPH Grant Increase Beach](#)

A motion was made by Member Clark, seconded by Member Carlson, that items 7.1 and 7.23 be approved, items 7.2 through 7.22 and 7.24 be recommended for adoption to the County Board agenda, and that item 7.25 be received and filed.

Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.4 [20-1316](#)

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$6,975 for the Body Art grant.

Attachments: [IDPH Grant Increase Body Art](#)

A motion was made by Member Clark, seconded by Member Carlson, that items 7.1 and 7.23 be approved, items 7.2 through 7.22 and 7.24 be recommended for adoption to the County Board agenda, and that item 7.25 be received and filed.

Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.5 [20-1317](#)

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

Attachments: [DHS Grant Increase Crisis Residential](#)

A motion was made by Member Clark, seconded by Member Carlson, that items 7.1 and 7.23 be approved, items 7.2 through 7.22 and 7.24 be recommended for adoption to the County Board agenda, and that item 7.25 be received and filed.

Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.6 [20-1319](#)

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$8,840 for the Direct HIV/HVC Testing grant.

Attachments: [IDPH Grant Increase Direct HIV](#)

A motion was made by Member Clark, seconded by Member Carlson, that items 7.1 and 7.23 be approved, items 7.2 through 7.22 and 7.24 be recommended for adoption to the County Board agenda, and that item 7.25 be received and filed.

Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.7 [20-1320](#)

Joint resolution accepting the Substance Abuse and Mental Health Services Administration (SAMHSA) grant and authorizing an emergency appropriation in the amount of \$1,667 for the Grants to Benefit Homeless Individuals grant.

Attachments: [SAMHSA GBHI \\$10k](#)

A motion was made by Member Clark, seconded by Member Carlson, that items 7.1 and 7.23 be approved, items 7.2 through 7.22 and 7.24 be recommended for adoption to the County Board agenda, and that item 7.25 be received and filed.

Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.8 [20-1321](#)

Joint resolution accepting the U.S. Department of Housing and Urban Development (HUD) grant and authorizing an emergency appropriation in the amount of \$6,272 for the HUD grant.

Attachments: [HUD \\$10K](#)

A motion was made by Member Clark, seconded by Member Carlson, that items 7.1 and 7.23 be approved, items 7.2 through 7.22 and 7.24 be recommended for adoption to the County Board agenda, and that item 7.25 be received and filed.

Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.9 [20-1322](#)

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$35,000 for the Immunization Elimination of Disparities grant.

Attachments: [IDPH Grant Increase Immunization](#)

A motion was made by Member Clark, seconded by Member Carlson, that items 7.1 and 7.23 be approved, items 7.2 through 7.22 and 7.24 be recommended for adoption to the County Board agenda, and that item 7.25 be received and filed.

Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.10 [20-1323](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$1,065 for the Juvenile Justice grant.

Attachments: [DHS Grant Increase Juvenile Justice](#)

A motion was made by Member Clark, seconded by Member Carlson, that items 7.1 and 7.23 be approved, items 7.2 through 7.22 and 7.24 be recommended for adoption to the County Board agenda, and that item 7.25 be received and filed.

Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.11 [20-1324](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$2,958 for the MH CILA grant.

Attachments: [DHS Grant Increase MH CILA](#)

A motion was made by Member Clark, seconded by Member Carlson, that items 7.1 and 7.23 be approved, items 7.2 through 7.22 and 7.24 be recommended for adoption to the County Board agenda, and that item 7.25 be received and filed.

Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.12 [20-1326](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$45,833 for the Outpatient Fitness and Restoration grant.

Attachments: [DHS Grant Increase OFR](#)

A motion was made by Member Clark, seconded by Member Carlson, that items 7.1 and 7.23 be approved, items 7.2 through 7.22 and 7.24 be recommended for adoption to the County Board agenda, and that item 7.25 be received and filed.

Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.13 [20-1328](#)

Joint resolution accepting the AIDS Foundation of Chicago grant and authorizing an emergency appropriation in the amount of \$59,042 for the Ryan White Part B grant.

Attachments: [AFC Ryan White Part B \\$59K](#)

A motion was made by Member Clark, seconded by Member Carlson, that items 7.1 and 7.23 be approved, items 7.2 through 7.22 and 7.24 be recommended for adoption to the County Board agenda, and that item 7.25 be received and filed.

Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.14 [20-1329](#)

Joint resolution accepting the Illinois Department of Children and Family Services (IDCFS) grant and authorizing an emergency appropriation in the amount of \$3,231 for the System of Care Intensive Placement Services grant.

Attachments: [DCFS SOC IPS \\$3231](#)

A motion was made by Member Clark, seconded by Member Carlson, that items 7.1 and 7.23 be approved, items 7.2 through 7.22 and 7.24 be recommended for adoption to the County Board agenda, and that item 7.25 be received and filed.

Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.15 [20-1330](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$2,777 for the Supervised Residential grant.

Attachments: [DHS Grant Increase Supervised Residential](#)

A motion was made by Member Clark, seconded by Member Carlson, that items 7.1 and 7.23 be approved, items 7.2 through 7.22 and 7.24 be recommended for adoption to the County Board agenda, and that item 7.25 be received and filed.

Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.16 [20-1331](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$2,595 for the Supported Residential grant.

Attachments: [DHS Grant Increase Supported Residential](#)

A motion was made by Member Clark, seconded by Member Carlson, that items 7.1 and 7.23 be approved, items 7.2 through 7.22 and 7.24 be recommended for adoption to the County Board agenda, and that item 7.25 be received and filed.

Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.17 [20-1303](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance (TAA) grant; and approving an emergency appropriation in the amount of \$2,200.

Attachments: [WDD TAA Grant Modification October 2020](#)

A motion was made by Member Clark, seconded by Member Carlson, that items 7.1 and 7.23 be approved, items 7.2 through 7.22 and 7.24 be recommended for adoption to the County Board agenda, and that item 7.25 be received and filed.

Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.18 [20-1305](#)

Joint resolution modifying Workforce Development's budget for an increase to the previously approved Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) grant, authorizing an emergency appropriation in the amount of \$27,936, and increasing the headcount of

Workforce Development by three full-time employees and two part-time employees.

A motion was made by Member Clark, seconded by Member Carlson, that items 7.1 and 7.23 be approved, items 7.2 through 7.22 and 7.24 be recommended for adoption to the County Board agenda, and that item 7.25 be received and filed.

Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

PUBLIC WORKS, PLANNING & TRANSPORTATION

7.19 [20-1345](#)

Joint resolution authorizing an agreement with Bloom Companies, LLC, Chicago, Illinois, at a cost of \$48,010.94, for the provision of Phase II design engineering services to stabilize existing retaining walls on the east and west sides of Fairfield Road, north of Illinois Route 60, appropriating \$60,000 of Matching Tax funds for these services.

Attachments: [20-1345 Retaining Wall Maintenance 2022 \(Fairfield Rd\) Bloom Consult](#)
[20-1345 Vendor Disclosure - Bloom Companies LLC](#)
[20-1345 Location Map - Fairfield Rd Retaining Walls](#)

A motion was made by Member Clark, seconded by Member Carlson, that items 7.1 and 7.23 be approved, items 7.2 through 7.22 and 7.24 be recommended for adoption to the County Board agenda, and that item 7.25 be received and filed.

Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.20 [20-1339](#)

Joint resolution authorizing an agreement with the State of Illinois/Illinois Department of Transportation (IDOT), for traffic signal improvements at the intersection of Illinois Route 131 and 14th Street/Casimir Pulaski Drive, and appropriating \$20,000 of ¼% Sales Tax for Transportation funds.

Attachments: [20-1339 IL 131 and 14th St, IDOT Agreement Draft](#)
[20-1339 Location Map - IL Route 131 and 14th St](#)

A motion was made by Member Clark, seconded by Member Carlson, that items 7.1 and 7.23 be approved, items 7.2 through 7.22 and 7.24 be recommended for adoption to the County Board agenda, and that item 7.25 be received and filed.

Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.21 [20-1336](#)

Joint resolution authorizing a contract with KLF Enterprises, Inc., Markham, Illinois, in the amount of \$21,647.50 for the demolition of a commercial structure on the Robert McClory Bike Path right-of-way, located north of Grand Avenue in Waukegan, Illinois, and appropriating \$30,000 of ¼% Sales Tax for Transportation funds.

Attachments: [20-1336 Bid Tab, Building Demolition](#)
[20-1336 Vendor Disclosure - KLF Enterprises](#)
[20-1336 Location Map - Grand Avenue Building Demo](#)

A motion was made by Member Clark, seconded by Member Carlson, that items 7.1 and 7.23 be approved, items 7.2 through 7.22 and 7.24 be recommended for adoption to the County Board agenda, and that item 7.25 be received and filed.

Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.22 [20-1337](#)

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

A motion was made by Member Clark, seconded by Member Carlson, that items 7.1 and 7.23 be approved, items 7.2 through 7.22 and 7.24 be recommended for adoption to the County Board agenda, and that item 7.25 be received and filed.

Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.23 [20-1346](#)

Joint committee action approving 33103 N. Mill Road as excess property and authorizing the auction sale of the parcel.

Attachments: [20-1346 Excess Property Map 33103 N Mill Rd Wildwood.pdf](#)

A motion was made by Member Clark, seconded by Member Carlson, that items 7.1 and 7.23 be approved, items 7.2 through 7.22 and 7.24 be recommended for adoption to the County Board agenda, and that item 7.25 be received and filed.

Motion carried by the following roll call vote:

7.24 [20-1349](#)

Joint resolution authorizing a contract with Duke's Root Control, Inc., Syracuse, New York, for sanitary sewer manhole repairs in various locations in the amount of \$96,640 using a shared services contract with the Village of Lincolnshire.

Attachments: [20-1349 San Manhole Rehab Dukes vendor disclosure.pdf](#)
[20-1349 San Manhole Rehab Dukes Lake County PW quote.pdf](#)
[20-1349 San Manhole Rehab various areas maps.pdf](#)

A motion was made by Member Clark, seconded by Member Carlson, that items 7.1 and 7.23 be approved, items 7.2 through 7.22 and 7.24 be recommended for adoption to the County Board agenda, and that item 7.25 be received and filed.

Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

FINANCIAL & ADMINISTRATIVE

7.25 [20-1357](#)

Finance Monthly Report.

Attachments: [Finance Monthly Report 092820](#)

Patrice Sutton, Finance and Administrative Services Director/Chief Financial Officer, reported that the monthly report includes a current snapshot of actual expenditures and revenues along with an economic indicator report. Discussion ensued.

A motion was made by Member Clark, seconded by Member Carlson, that items 7.1 and 7.23 be approved, items 7.2 through 7.22 and 7.24 be recommended for adoption to the County Board agenda, and that item 7.25 be received and filed.

Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

REGULAR AGENDA

LAW & JUDICIAL

7.26 [20-1272](#)

Joint resolution approving Contract Modification Number One for Agreement Number 17209 to implement an Integrated Case Management System in Lake County, Illinois between Lake County and JTI, Los Angeles, California, and appropriating \$94,000 from the E-Citation Fund for hosted cloud storage.

Attachments: [fully executed Modification 1 8.31.20](#)

There were no questions related to this item.

A motion was made by Member Pedersen, seconded by Member Clark, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

HEALTH & COMMUNITY SERVICES

7.27 [20-1318](#)

Joint resolution accepting the Illinois Department of Human Services (IDPH) grant and authorizing an emergency appropriation in the amount of \$163,313 for the Crisis Staffing grant.

Attachments: [DHS Grant Increase Crisis Staffing](#)

Mark Pfister, Health Department Executive Director, reported that the pandemic has resulted in increased use of the crisis hotline, which includes the 211 service. The grant funding will offset the cost of an additional staff member and cell phone expenses.

A motion was made by Member Carlson, seconded by Member Wasik, that this item be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.28 [20-1327](#)

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$105,000 for the Local Health Department Overdoses Surveillance and Response program.

Attachments: [IDPH Grant Increase Overdoses](#)

Mark Pfister, Health Department Executive Director, reported that this grant is a for a trigger warning system that provides biological surveillance related to opioid overdoses.

A motion was made by Member Carlson, seconded by Member Vealitzek, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.29 [20-1332](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$381,196 for the Transitional Community Care and Support grant.

Attachments: [DHS Grant Increase TCCS](#)

Mark Pfister, Health Department Executive Director, reported that this grant will be used to provide the necessary staff support to help individuals transition from psychiatric hospitals to a lower level of care within their community.

A motion was made by Member Carlson, seconded by Member Clark, that this item be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.30 [20-1304](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Investment Act (WIA) National Emergency Disaster Employment Grant; and approving an emergency appropriation in the amount of \$298,011.

Attachments: [WDD Employment Recovery Grant October 2020](#)

Jennifer Serino, Workforce Development Director, reported that this is a new grant to work with individuals laid off due to the COVID-19 pandemic. This grant will allow Workforce Development to train and transition 20 individuals into new employment. Director Serino clarified that training grants can be up to \$10,000 per person and can be used for tuition fees, books, and up to 50 percent of on-the-job training reimbursement for up to six months.

A motion was made by Member Carlson, seconded by Member Clark, that this item be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

PUBLIC WORKS, PLANNING & TRANSPORTATION

7.31 [20-1335](#)

Joint resolution authorizing an agreement with BLA, Inc., Itasca, Illinois, for Phase II design engineering services for the resurfacing of 33rd Street, Kenosha Road, and Russell Road, at a maximum cost of \$254,640, and appropriating \$305,000 of Motor Fuel Tax funds.

Attachments: [20-1335 33rd Kenosha Russell Resurfacing - BLA Consultant Agreement](#)
[20-1335 Vendor Disclosure - BLA Inc](#)
[20-1335 Location Map 33rd-Kenosha-Russell Road Resurfacing](#)

Shane Schneider, Division of Transportation Director, reported that this agreement is for the resurfacing of three County highway projects that will be funded with Motor Fuel Tax (MFT) monies.

A motion was made by Member Wilke, seconded by Member Clark, that this item be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.32 [20-1338](#)

Joint resolution authorizing an agreement with Parsons Transportation Group, Inc., Schaumburg, Illinois, for three years of professional engineering services for the ITS PASSAGE System Integration 2020 at a maximum cost of \$1,625,000, appropriating \$1,950,000 of the ¼% Sales Tax for Transportation funds.

Attachments: [20-1338 2020 ITS PASSAGE Integration Consultant Agreement](#)
[20-1338 Vendor Disclosure - Parsons Transportation Group](#)

Jon Nelson, Division of Transportation, reported that this is a three year agreement with Parsons Transportation Group for enhancements and maintenance of the Lake County PASSAGE System. This system helps Lake County manage its fleet and investments as well as aids the motoring public in their travel route. Discussion ensued regarding opportunities to integrate PASSAGE to other collar counties to improve regional transportation.

A motion was made by Member Clark, seconded by Member Wasik, that this item be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.33 [20-1347](#)

Joint resolution authorizing Modification Number One for Agreement Number 20021 with Donohue and Associates, Inc., Sheboygan, Wisconsin, to provide final design services for the Supervisory Control and Data Acquisition system in the Southeast and former Lakes Region systems.

Attachments: [20-1347 SCADA Phase III Attachment A Amendment 1 PW 2020.062.pdf](#)

Joel Sensenig, Public Works Deputy Director, reported that this is a modification to an original agreement with Donohue and Associates that was approved in July 2020. This will provide final design for the SCADA system for the Southeast and Lakes Region sites.

A motion was made by Member Pedersen, seconded by Member Wasik, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.34 [20-1348](#)

Joint resolution authorizing a contract with Hoerr Construction, Inc., Goodfield, Illinois, for sanitary sewer rehabilitation in the Fox Lake (Stanton Point) and Diamond Lake (West Shore) areas in the amount of \$272,334.40 using a shared services contract with the Village of Mount Prospect.

Attachments: [20-1348 Sewer Lining Hoerr Vendor Disclosure Statement.pdf](#)
[20-1348 Sewer Lining Hoerr Lake Co Quote - Fox Lake 9-23-20.pdf](#)
[20-1348 Sewer Lining Fox Lake map.pdf](#)
[20-1348 Sewer Lining Hoerr Lake Co Quote - Diamond Lake 9-23-20.pdf](#)
[20-1348 Sewer Lining Diamond Lake map.pdf](#)

Joel Sensenig, Public Works Deputy Director, reported that this is a shared services contract with the Village of Fox Lake for sanitary sewer lining in Fox Lake's Stanton Point and Diamond Lake's West Shore areas. If approved, the replacement of the sanitary sewer lining will begin in late November.

A motion was made by Member Carlson, seconded by Member Vealitzek, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.35 [20-1312](#)

Joint resolution authorizing emergency appropriations for Fiscal Year (FY) 2020 for the local match portion of three Stormwater Management Commission projects in the amount of \$210,771 as well as the remaining funds available of \$270,063 previously dedicated by the County Board for floodplain buyouts in prior years.

Attachments: [CCIP Floodplain Property Buyout Fund Carryover and FEMA Grant Direct](#)
[101 Capital Improvement Project Carry Over - October 2020 F](#)

Mike Warner, Stormwater Management Commission, reported that this funding was not carried over from the previous year and is coming to the County Board as an emergency appropriation. The reappropriated funding will be used for a local match of three Federal Emergency Management Agency (FEMA) grants.

A motion was made by Member Vealitzek, seconded by Member Wasik, that this resolution be recommended for adoption to the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.36 [20-1352](#)

Ordinance amending the Lake County Watershed Development Ordinance (WDO) to adopt the updated rainfall standards published by the Illinois State Water Survey and additional minor technical and administrative enhancements.

Attachments: [WDO Amendments with strikeout](#)
[WDO Amendment #34 Memo](#)
[WDO Amendment Schedule](#)
[WDO Red Line Version 10-01-2020.pdf](#)

(Item 7.36 was considered after item 7.37)

A motion was made by Member Wasik, seconded by Member Clark, that this ordinance be recommended for adoption to the County Board agenda. Motion carried by the following roll call vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

FINANCIAL & ADMINISTRATIVE

7.37 [20-1380](#)

Resolution Authorizing Display of the Prisoner of War / Missing in Action (POW / MIA) Flag on Veterans Day 2020 in Lincoln Plaza at the Lake County Administrative Complex in Waukegan.

(Item 7.37 was taken ahead of item 7.36)

Chair Frank remarked that this resolution authorizes staff to fly the POW / MIA flag on Veterans Day. Jim Hawkins, Deputy County Administrator, reviewed federal and state codes regarding flying of the POW / MIA flag. There is a need for a larger policy discussion regarding flags being flown at the County. Discussion ensued regarding the purpose of the flag.

A motion was made by Member Wilke, seconded by Member Vealitzek, that this resolution be recommended for adoption to the regular agenda. The motion carried by the following vote:

Aye: 7 - Member Carlson, Member Clark, Chair Frank, Member Pedersen, Vice Chair Vealitzek, Member Wasik and Member Wilke

7.38 [20-1379](#)

Discussion regarding a revision of Video Gaming Revenue (VGR) Policy to dedicate funding to United Way for the operation of 211.

Chair Frank remarked that Member Carlson has recommended that a portion of the Video Gaming Revenue be dedicated to fund the 211 program led by United Way. Member Carlson reported on a discussion with United Way representatives regarding the need for funding to continue for the program.

Discussion ensued regarding video gaming's fluctuating revenue and the need to ability of continuing to fund Housing and Community Development Commission and affordable housing programs. Eric Waggoner, Planning, Building and Development Director, reported that 211 is an essential infrastructure for social services that is used not only by

Lake County, but by other partnering agencies. Funding options were reviewed. The consensus of the Committee is to conduct further analysis for a future discussion.

A discussion regarding a revision to the VGR policy occurred.

7.39 [20-1381](#)

Update on the implementation of the CARES Act Funding Plan.

Jim Hawkins, Deputy County Administrator, provided an update regarding CARES Act funding.

Lake County has allocated \$15,000,000 to resident support and assistance, \$17,000,000 for business and economic assistance, \$42,000,000 for municipal and local essential services, \$16,700,000 for public health support and assistance; \$1,750,000 for Personal Protective Equipment (PPE) Stockpile and Distribution, \$28,050,000 on County-wide essential services, and \$2,040,000 that remains in the contingency/reserve. Staff has been modifying its processes to effectively manage the funding and comply with CARES Act regulations.

Discussion ensued regarding child care services, limitations of CARES Act funding, and disbursement of program funding and reimbursement.

An update on CARES Act Funding was provided.

8. Executive Session

The Committee did not enter into Executive Session.

9. Director's Report

9.1 [20-1307](#)

Director's Reports.

Chris Blanding, Enterprise Information Technology Director, reported that he is persuing CARES Act funding to expand the County's use of Microsoft Teams Voice. Using Microsoft Teams for phone service has been effective during the pandemic, allowing staff to effectively and efficiently work from home. Director Blanding also reported on cyber awareness training that all staff are required to review.

A Director's Report was presented.

10. Public Comment

There were no additional public comments.

11. County Administrator's Report Continued

11.1 [20-1390](#)

Communications Office information accessibility discussion.

Arin Thrower, Communications Officer, in response to a request from the Committee, provided a presentation, regarding engagement and accessibility goals for the

Spanish-speaking public and hearing impaired. She reviewed costs associated with these programs. Chair Frank reported that the County is facing a deficit which could financially impact the County's ability to implement this service at this time. Discussion ensued regarding immediate need, County Administrator's Office and Communications' holistic approach, and the possibility of grant funding to implement the service.

A discussion regarding information accessibility occurred.

12. Members Remarks

Member Maine questioned whether there will be a discussion in the near future regarding instituting a four payment system for property taxes, noting that budget hearings are nearing. Chair Frank reported a conversation will occur but will not occur before the budget cycle.

Budget hearings are scheduled for October 20 through October 22, 2020. An overview will be provided at tomorrow's Committee of the Whole meeting.

13. Adjournment

Chair Frank declared the meeting adjourned at 10:34 a.m.

Next Meeting: October 20, 2020 (Budget Hearings)

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Financial and Administrative Committee