

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, October 13, 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 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 by the 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 Board Meeting minutes.

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

- * Subject Title: Lake 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 110220.pdf

CALL TO ORDER

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

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Member Clark led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

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

ADDENDA TO THE AGENDA

SPECIAL RECOGNITION

1 20-1402

Special recognition honoring Red Ribbon Week 2020.

2 20-1404

Special recognition proclaiming the month of October 2020 as Domestic Violence Awareness Month.

3 20-1405

Special recognition honoring our Military Veterans for Veterans Day 2020.

4 20-1408

Special recognition of October as National Audiology Awareness Month.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

20-1546

Public Comment.

Attachments: Public Comment 10.13.20

*Public Comment was made by:
Megan Borchers of Vernon Hills
Cathy Murray
MaryJane Wang
Pamela Stewart*

CHAIR'S REMARKS

COVID-19 Response

I want to again extend my gratitude to our outstanding staff and board members for their hard work over the last several months in response to the COVID 19 pandemic. County Administration has sent out many checks to our government partners, small businesses, and non-profits. There are a number of small businesses with applications that were

missing important details, and staff has been working closely with them to help them complete the form so that their grant request can be processed.

I'm very proud of the work Lake County has done, under the leadership of this board, to ensure that relief monies are reaching residents in an efficient way while carefully following the direction of the federal government. You will recall that at our last meeting the board allocated:

\$42 million to reimburse local municipalities, fire protection districts, and other taxing bodies for COVID-19 expenses

\$28.05 million for Lake County essential services related to COVID-19

\$17 million for small business and economic assistance

\$15.7 million for public health support and assistance, including contact tracing, health education, vaccinations, behavioral health and other services

\$15 million for food, rental, utility, housing, employment and other resident support and assistance

\$1.75 million for the stockpile and distribution of personal protective equipment

\$2 million contingency/reserve for other COVID-19 related expenses

These dollars are subject to change so that we can be responsive to any changes that may occur as the pandemic continues to take a toll on our economy and the health and well-being of our residents.

Please know that per questions from various board members, staff is putting together a map and a list of all recipients of CARES Act monies, which they hope to be completed by the end of the week.

OLD BUSINESS

5 18-1373

Reaffirming a resolution that authorized a Collective Bargaining Agreement (CBA) with the Illinois Council of Police, as the exclusive representative of the Sheriff Deputies Employee's Bargaining Unit of the Lake County Sheriff's Office.

Attachments: 2016 - 2020 ICOPS Law Enforcement Mark Up 10-2018

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

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

NEW BUSINESS

CONSENT AGENDA (Items 6 - 46)

APPROVAL OF MINUTES

6 20-1368

Minutes from September 8, 2020.

Attachments: September 8, 2020 Meeting Minutes

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

7 20-1374

Minutes from September 29, 2020 Special Call Meeting.

Attachments: September 29, 2020 Special Call Minutes

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

CLAIMS AGAINST LAKE COUNTY, IL

8 20-1399

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

Attachments: Claims Against the County September 2020.pdf

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

REPORTS

9 20-1295

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

Attachments: 08-20 JUV PTR

08-20 JUV Main

08-20 Main PTR

08-20 Main

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

10 20-1270

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

Attachments: County Board Report FY20 - 08 August 090320

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

roll call

11 20-1268

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

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

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

12 20-1256

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

Attachments: LCC Report for August 2020

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

13 20-1267

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

Attachments: August 2020

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

REAPPOINTMENTS

14 20-1375

Resolution providing for the reappointment of Dennis Hockney as a member of the Zoning Board of Appeals.

Attachments: Dennis Hockney Resume

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

15 20-1392

Resolution providing for the reappointments of Patrick Statter, Lori Suddick, Edward Melton, Carlotta Roman and Robyn Safron as members of the Lake County Workforce Development Board.

Attachments: Melton, Roman, Statter Biographies

Lori Suddick Resume

Robyn Safron Resume

A motion was made by Member Kyle, seconded by Member Pedersen, that the

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

LAW AND JUDICIAL COMMITTEE

16 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

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

17 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 Kyle, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

HEALTH AND COMMUNITY SERVICES COMMITTEE

18 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 Kyle, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

19 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 Kyle, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by the following vote: by consent

roll call

20 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 Kyle, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

21 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 Kyle, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

22 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 Kyle, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

23 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 Kyle, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

24 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 Kyle, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

25 **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 Kyle, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

26 **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 Kyle, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

27 **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 Kyle, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

28 **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 Kyle, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

29 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 Kyle, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

30 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 Kyle, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

31 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

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

32 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 Kyle, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

33 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 Kyle, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

34 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 Kyle, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE

35 20-1271

Joint resolution authorizing grant applications to the Illinois Department of Transportation (IDOT) for an Illinois Transportation Enhancements Program (ITEP) grant for the construction of two stages of the Patriot Path (Illinois Route 137 bike path).

Attachments: 20-1271 Location Map, Patriot Path All Stages

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

36 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 Kyle, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

37 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 Kyle, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

38 **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 Kyle, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

39 **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 Kyle, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

40 **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](#)

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

41 **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](#)

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

42 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](#)

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

43 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 Kyle, seconded by Member Pedersen, that the consent agenda items be adopted. Motion carried by the following vote: by consent roll call

FINANCIAL AND ADMINISTRATIVE COMMITTEE

44 20-1288

Resolution accepting Federal CARES Act Grant funding from the Illinois State Board of Elections, authorizing an emergency appropriation in the amount of \$60,500, and ratifying the purchase of a high-speed digital scanner from Election Systems and Software, Omaha, Nebraska.

Attachments: [ES&S 450 Quote](#)

[ES&S Vendor Disclosure Form 09.21.2020.pdf](#)

[ES&S Emergency Appropriation.pdf](#)

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

45 20-1278

Resolution accepting Federal CARES Act Grant funding from the Illinois State Board of Elections, authorizing an emergency appropriation in the amount of \$73,759.40, and ratifying the purchase of additional equipment and software for Vote by Mail from Impact Networking, LLC, Lake Forest, Illinois.

Attachments: [Impact Sales Order-signed](#)

[Lake County - Schedule A \(9-16-20\)](#)

[Lake County IL - Vendor Disclosure \(9-16-20\)](#)

[Impact Networking Emergency Appropriation.pdf](#)

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

46 20-1282

Resolution accepting Federal CARES Act Grant funding from the Illinois State Board of Elections, authorizing an emergency appropriation in the amount of \$52,955, and ratifying the purchase of sneeze guards from Inclusion Solutions, Evanston, Illinois.

Attachments: [Quote-SQ-007907- Sneeze guards](#)

[Vendor Disclosure-Inclusion Solutions](#)

[Inclusion Solutions Emergency Appropriation.pdf](#)

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

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

REGULAR AGENDA**LAKE COUNTY BOARD****47 20-1386**

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 November 10, 2020.

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

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

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

48 20-1403

Ordinance amending the Lake County Liquor Control Ordinance to increase the Class G licenses.

Attachments: 10.7.20 - Liquor Ordinance Amendments Redline

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

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

HEALTH AND COMMUNITY SERVICES COMMITTEE**49 20-0327**

Board of Health Report.

Novel Coronavirus (COVID-19) Updates:

Over the past several weeks, the United States has averaged over 40,000 new COVID-19 cases each day. In Lake County, we have had over 18,000 confirmed cases, and over 480 confirmed deaths. Fortunately, deaths and hospitalizations related to COVID-19 have remained low in Lake County since the summer, and our recovery rate is over 96 percent. Last week, based on weekly metrics determined by the Illinois Department of Public Health (IDPH), Lake County's risk designation changed from 'blue' to 'orange' – indicating warning signs of increased COVID-19 risk.

This change in the risk level was prompted by increasing case rates and adult emergency department visits in Lake County between September 27 – October 3, 2020.

In Region 9, which includes Lake and McHenry counties, we have seen slight increases in testing positivity and hospital admissions over the past two weeks.

The Health Department is closely monitoring the situation in neighboring Wisconsin, where dramatic surges in new cases and hospitalizations are occurring. Lake County does not have a travel quarantine requirement for people visiting or returning from other states. However, the Health Department recommends avoiding all non-essential travel and consistently following the 3 Ws: Wear a mask, Wash your hands, and Watch your distance. 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 has hired over 110 staff to date and continues making progress in hiring approximately 150 COVID-19 case investigators and contact tracers, provided through a \$4.9 million grant from IDPH and positions from Lake County Workforce Development and the CDC Foundation. All positions are expected to be filled by the end of October. Health Department staff actively investigate all potential outbreaks and continue to work closely with schools, daycares, businesses, corrections, first responders, and congregate living facilities to provide support, guidance, and COVID-19 prevention recommendations.

Roll up Your Sleeve to Fight Flu!

Getting a flu vaccine this fall can reduce your risk of getting the flu and help save medical resources needed to care for people with COVID-19. Roll up your sleeve and get your flu shot! The more people vaccinated against the flu, the more people protected from the flu. Contact your doctor or visit vaccinefinder.org to find a flu vaccine provider near you. Flu vaccines are available at the Health Department's Community Health Centers across Lake County. For an appointment, call (847) 377-8800.

Health Department Designated as "Leader in LGBTQ Healthcare Equality"

The Board of Health is proud to announce that on August 31, 2020, the Lake County Health Department and Community Health Center was awarded the 'Leader in LGBTQ Healthcare Equality' designation in the 12th edition of the Human Rights Campaign Foundation's Healthcare Equality Index. This index recognizes health care facilities for their dedication and commitment to LGBTQ inclusion. A record 765 health care facilities participated in the 2020 Healthcare Equality Index survey. The Health Department was among 495 of these health care facilities to receive the maximum score in each section, earning an overall score of 100.

October is Breast Cancer Awareness Month

Breast cancer is a leading cause of cancer death in women, second only to lung cancer. Breast cancer that is found early, when it's small and has not spread, is easier to treat

successfully. Getting regular screening tests is the most reliable way to find breast cancer early. Don't delay seeing your doctor during the COVID-19 pandemic.

The Health Department offers free breast cancer screenings to eligible Lake County residents, ages 50 and older, through the Illinois Breast and Cervical Cancer Program (IBCCP), located at the Health Department's 3010 Grand Avenue, Waukegan location. Women who are eligible can receive medical exams, clinical breast exams, and referrals for a free mammogram at a local hospital. To find out if you qualify, call (847) 377-8430.

Ethylene Oxide (EtO) Update

On June 16, 2020, the Health Department posted results from the final phase (Phase III) of EtO air monitoring, which included samples collected between April 4 and May 7, 2020. Due to concerns over some samples' validity, the Health Department formally requested that the U.S. Environmental Protection Agency (EPA) conduct a thorough review of the Phase III monitoring results. The U.S. EPA completed this review and returned their analysis on October 6, 2020.

The sample data has been updated on the Health Department's website to incorporate the U.S. EPA's findings. Full details are available at www.lakecountyil.gov/eto.

50 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

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

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

Absent: 1 - Member Taylor

51 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

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

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

Absent: 1 - Member Taylor

52 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

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

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

Absent: 1 - Member Taylor

PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE

53 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

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

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

Absent: 2 - Member Taylor and Member Wilke

54 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

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

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

Abstain: 1 - Member Taylor

Absent: 1 - Member Wilke

55 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

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

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

Absent: 2 - Member Taylor and Member Wilke

56 20-1354

Ordinance amending the Lake County Temporary Emergency Public Nuisance Ordinance.

Attachments: MODIFIED LAKE COUNTY TEMPORARY EMERGENCY NUISANCE OR

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

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

Absent: 2 - Member Taylor and Member Wilke

FINANCIAL AND ADMINISTRATIVE COMMITTEE

57 20-0328

Lake County Partners Report.

Manufacturers are Continuing to Hire

Many of Lake County's manufacturers are seeing significant growth and are hiring for good, well-paid jobs in a number of different areas. Companies such as Abbott, Takeda, Fischer Paper Products, Laser Precision, Handi-foil, and MacLean-Fogg are looking for talented local residents to fill over 2,000 new jobs.

Lake County Partners connects these employers into the Workforce Ecosystem, including Lake County Workforce Development, and the College of Lake County, to find the talent they need. Individuals interested in working for these companies should contact the Job Center of Lake County.

Venture One Breaks Ground on New Logistics Facility

New speculative industrial development announcements keep coming in Lake County, and Venture One Real Estate just celebrated its groundbreaking for the new Route 60 Logistics Center in Mundelein. This project will bring 200,000 square feet of modern industrial space, which is in very high demand. Lake County Partners worked with Venture One, the Village of Mundelein and Lake County Stormwater Management, to ensure that the project could break ground this fall, in order to open as early as possible in 2021.

New Paycheck Protection Program Loan Forgiveness Webinar to be Held on October 20th
Lake County Partners and the Small Business Development Center at CLC will co-host another of their popular webinars focused on maximizing the forgiveness clause of the Paycheck Protection Program on Tuesday, October 20th at 9 a.m. The webinar is an easy way for businesses to understand the ever-changing rules around filing for forgiveness and get key business guidance from experts at WIPFLI and the First Bank of Highland Park. For details, visit www.lakecountypartners.com

58 20-0289

Lake County Convention and Visitors Bureau Report.

59 20-1289

Resolution ratifying emergency procurements from Fund 745, the CARES Act Coronavirus Relief Fund.

Attachments: 8.1.20 to 9.18.20

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

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

Absent: 1 - Member Wilke

60 20-1293

Resolution ratifying a contract with Kluber Architects and Engineers, Gurnee, Illinois, for architectural and engineering services for the CARES Act Projects and approving Contract Modification Number One for Agreement Number 20141.

Attachments: Lake County Vendor Disclosure Statement

20141 Fully Executed Contract

20141 Contract Modification 1

20141 Award Information-Contract Modification 1

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

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

Absent: 1 - Member Wilke

61 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.

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

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

Nay: 1 - Member Wilke

APPOINTMENTS

62 20-1376

Resolution providing for the appointment of Greg Koeppen as Chair of the Zoning Board of Appeals.

Attachments: [Greg Koeppen Resume](#)

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

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

Absent: 1 - Member Wilke

63 20-1407

Resolution providing for the appointment of Maria Peterson as Vice-Chair of the Zoning Board of Appeals.

Attachments: [Maria Peterson Resume](#)

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

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

Absent: 1 - Member Wilke

64 20-1377

Resolution providing for the appointment of Margaret Roche as a member of the Zoning Board of Appeals.

Attachments: [Margaret Roche Resume](#)

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

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

Absent: 1 - Member Wilke

65 20-1388

Resolution providing for the appointment of Linda Starkey as a member of the Zoning Board of Appeals.

Attachments: [Linda Starkey Resume](#)

A motion was made by Member Martini, seconded by Member Frank, that this item

be approved. The motion carried by the following vote:

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

Absent: 1 - Member Wilke

66 20-1373

Resolution providing for the appointment of Mukesh Chaudhry, M.D. as a member of the Tuberculosis Sanatorium Board.

Attachments: Mukesh Chaudhry M.D. Resume

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

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

Absent: 1 - Member Wilke

67 20-1397

Resolution providing for the appointments of Josh Fischer and Carrie Espinosa as members of the Lake County Workforce Development Board.

Attachments: Josh Fischer Resume

Carrie Espinosa Resume

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

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

Absent: 1 - Member Wilke

68 20-1398

Resolution providing for the appointments of Carla Schroeder and Michael Darling as members of the Lake County Workforce Development Board.

Attachments: Carla Schroeder Resume

Michael Darling Resume

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

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

Absent: 1 - Member Wilke

PUBLIC COMMENT

Additional Public Comment was made by:

Lynette Foss

Tim Kobler

John Reilly of Lake Forest

Margaret Carrasco

John Gibson

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Member Comment was made by Members Rummel, Simpson, Taylor, Martini, Maine, Frank, Altenberg and Cunningham.

Member Kyle announced the Forest Preserve meeting will begin at 11:20 a.m.

Adjourn this Regular September 2020 Session of the County Board of Lake County until November 10, 2020.

Chair Hart adjourned this Regular September 2020 Session of the County Board at 11:02 a.m.

Respectfully Submitted,



Robin M. O'Connor

Lake County Clerk

Minutes approved