

Lake County Illinois

Meeting Location:
18 N. County Street (10th FL)
Waukegan, IL 60085



Meeting Minutes - Draft

Tuesday, June 8, 2021

9:00 AM

Meeting held by video conference. Register to virtually attend the meeting at <https://bit.ly/34JNQmK>

Lake County Board

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois.

PUBLIC VIEWING: This meeting will be recorded and live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th Floor)). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV>.

Individuals providing Public Comment will be recorded and will provide the following information:

- * Meeting: Lake County Board (Subject line for written Public Comment)

- * Name: (REQUIRED)

- * Topic or Agenda Item # - (REQUIRED)

- * Street Address, City, State (Optional):

- * Phone Number (Optional):

- * Organization/Agency/etc. Represented (If representing yourself, put "Self"):

0 21-0069

Chair's determination of need to meet by audio or video conference.

Attachments: Determination - Chair Hart 12.30.20

CALL TO ORDER

Chair Hart called the meeting to order 9:01 a.m.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Member Pedersen led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 18 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Wilke and Member Wasik

Absent 2 - Member Frank and Member Vealitzek

ADDENDA TO THE AGENDA

SPECIAL RECOGNITION AND PRESENTATIONS

1 21-0893

Special recognition of Judy Martini and her years of service to Lake County.

Public Comment on this item was made by Susan Pribyl, resident of District 5.

This matter was presented

2 21-0896

Special recognition of Juneteenth in Lake County.

This matter was presented

3 21-0880

Special recognition of June 2021 as LGBTQ+ Pride Month.

This matter was presented

4 21-0903

Special recognition of June 2021 as National Gun Violence Awareness Month.

This matter was presented

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

CHAIR'S REMARKS

Nice to see people here in person!

Public Works Award

Attended in person event at the Public Works facility with Members Altenberg, Clark, Parekh, Petersen and Roberts for the award Public Works Division received. Expressed gratitude on behalf of the County Board for the work across the county on this project. There has been no break in service to the residents of Lake County due to the pandemic.

Reapportionment

SB825 is waiting for the governor's signature.

This will postpone many dates including the date maps are due maps, which will be the end of 2021 (late November). This delay means we can use 2020 census data.

Listening Sessions

Zoom sessions were held across the county. The overwhelmingly important comment was the importance of using 2020 Census data.

People worked extremely hard to reach hard to count populations. It took tremendous time, money and effort to make sure everyone was counted.

Dates on Reapportionment

Staff will be sending dates on reapportionment to committee members. There will be an upcoming meeting to go over future dates.

Branch Court Study

Thanks to staff and partners who participated in the Branch Court Study. It is important for us to review our operations on a regular basis. As we are reviewing, we are learning all the time. When we review operations, as we heard from Planning, Building and Zoning Director Eric Waggoner, we talk with staff, those who know the work best, we can find efficiencies, better ways to do things, get feedback from customers and residents. Hopefully, we will see more of that in the future.

Congratulations Recent Graduates

Congratulations to students who graduated this year. Thanks to the students who held in there and thank the teachers (Members Clark and Maine) who worked with college students, and for being there to help educate our kids.

Public Works Award

Interim Public Works Director Austin McFarlane spoke about the award presented to the Des Plaines River Facility.

UNFINISHED BUSINESS**NEW BUSINESS****CONSENT AGENDA (Items 5 - 20)*****APPROVAL OF MINUTES*****5 21-0895**

Revised Minutes from April 13, 2021.

Attachments: April 13, 2021 Meeting Minutes REV

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

consent roll call

6 21-0914

Minutes from May 11, 2021.

Attachments: [May 11, 2021 Meeting Minutes](#)

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

CLAIMS AGAINST LAKE COUNTY, IL

7 21-0908

Claims against Lake County, Illinois for the month of May 2021.

Attachments: [May 2021 Claims Agenda .pdf](#)

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

REPORTS

8 21-0843

Report from Joy Gossman, Public Defender, for the month of April, 2021.

Attachments: [04-21 Main](#)
[04-21 MAIN PTR](#)
[04-21 JUV Main](#)
[04-21 JUV PTR](#)

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

9 21-0817

Report from John D. Idleburg, Sheriff, for the month of April 2021.

Attachments: [Report from John D. Idleburg, Sheriff, for the month of April 2021.](#)

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

10 21-0831

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of April 2021.

Attachments: [April 2021](#)

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

consent roll call

REAPPOINTMENTS

11 **21-0906**

Resolution providing for the reappointments of Casey Cesnovar, Ann Maine, Tim Sashko, and Julie Simpson as members of the Lake County Board of Health.

Attachments: [BOH Recommendation Letter.pdf](#)

[Cesnovar Resume.pdf](#)

[Maine Resume.pdf](#)

[Sashko Resume.pdf](#)

[Simpson Resume.pdf](#)

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

PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE

12 **21-0820**

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$251,082.54 for the resurfacing of various roads in the Grant Township Road District, which will be improved under the Illinois Highway Code for a total of 1.28 miles.

Attachments: [21-0820 Bid Tab, 2021 Grant Road District](#)

[21-0820 Vendor Disclosure, Peter Baker & Son](#)

[21-0820 Location Map, Grant Township Rd Dist.](#)

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

13 **21-0821**

Joint resolution authorizing a contract with Precision Pavement Markings, Inc., Pingree Grove, Illinois, in the amount of \$841,627.94 for the removal and replacement of pavement markings, and the removal and replacement of pavement markers on various County highways, which will be improved under the Illinois Highway Code for a total of 120.62 centerline miles, and appropriating \$1,010,000 of Motor Fuel Tax Funds.

Attachments: [21-0821 Bid Tab, Pavement Marking & Marker Replacement](#)

[21-0821 Vendor Disclosure, Precision](#)

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

14 **21-0822**

Joint resolution authorizing a contract with Acura, Inc., Bensenville, Illinois, in the amount of \$286,795.20 for the Americans with Disabilities Act (ADA) curb ramp improvements on Cedar Lake Road, Gages Lake Road, and 9th Street, and appropriating \$345,000 of ¼% Sales Tax for Transportation funds.

Attachments: [21-0822 Bid Tab, ADA Curb Ramps](#)
[21-0822 Vendor Disclosure, Acura](#)
[21-0822 Location Map, ADA Curb Ramp Replacements](#)

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

15 21-0823

Joint resolution authorizing a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$233,808.41 for sidewalk and curb ramp improvements at the Quentin Road at Illinois Route 22 intersection, and appropriating \$281,000 of ¼% Sales Tax for Transportation funds.

Attachments: [21-0823 Bid Tab, Quentin Road Sidewalk Improvements](#)
[21-0823 Vendor Disclosure, Alliance](#)
[21-0823 Location Map, Quentin Rd at IL 22](#)

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

16 21-0824

Joint resolution authorizing a contract with Meade Electric Company, Inc., Willowbrook, Illinois, in the amount of \$294,977.77 for the replacement of video detection systems, and appropriating \$354,000 of ¼% Sales Tax for Transportation funds.

Attachments: [21-0824 Bid Tab, Video Detection Replacement](#)
[21-0824 Vendor Disclosure, Meade](#)
[21-0824 Location Map, Video Detection Replacement](#)

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

17 21-0833

Joint resolution authorizing a contract with IHC Construction Companies, LLC, Elgin, Illinois, in the amount of \$235,650 for the Route 83 Force Main Realignment Project.

Attachments: [21-0833 Rte 83 Force Main Realignment Contract Documents](#)
[21-0833 Rte 83 Force Main Realignment Project Bid Tab](#)
[21-0833 Rte 83 Force Main Realignment Project Location Map](#)
[21-0833 Rte 83 Force Main Realignment Project Responsible Bidder](#)
[21-0833 Rte 83 Force Main Realignment Project Vendor Certification](#)
[21-0833 Rte 83 Force Main Realignment Project Vendor Disclosure](#)
[21-0833 Rte 83 Forcemain Realignment Award Information](#)

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

18 21-0834

Joint resolution authorizing an agreement with RHMG Engineers, Inc., Mundelein, Illinois in the amount of \$214,028 to provide preliminary and final engineering services for a new 1.25-million-gallon water tower in the Wildwood Water System.

Attachments: [21-0834 Wildwood Water Tower Engineering Service Agreement](#)
[21-0834 Wildwood Water Tower Project Award Information](#)
[21-0834 Wildwood Water Tower Project Location Map](#)
[21-0834 Wildwood Water Tower Vendor Disclosure Statement](#)

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE

19 21-0726

Resolution declaring that the number of appeals annually filed with the Board of Review creates an emergency situation causing the need for an expanded Board of Review.

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

20 21-0872

Resolution authorizing a Collective Bargaining Agreement (CBA) between the Lake County Board, Lake County Sheriff's Office, and the Metropolitan Alliance of Police Chapter 481 (MAP) Law Enforcement Division Sergeants Unit.

Attachments: [Redline 2019-2024 SO LE Sgt-MAP 481.redline 5.13.21.\(2\).pdf](#)
[CBA Clean Copy 2019-2024 - As approved at F&A 5.27.21.pdf](#)

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

Approval of the Consent Agenda

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

Aye: 18 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Wilke and Member Wasik

Absent: 2 - Member Frank and Member Vealitzek

REGULAR AGENDA***LAKE COUNTY BOARD*****21 21-0905**

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 July 13, 2021.

A motion was made by Member Maine, seconded by Member Pedersen, to amend this item by replacing "until the Governor of Illinois lifts the State's declaration of emergency, but no longer than July 13, 2021." with "until June 12, 2021."

The motion failed by the following vote:

Aye: 4 - Member Barr,, Member Maine, Member Pedersen and Member Sbarra

Nay: 13 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Kyle, Member Parekh, Member Roberts, Member Simpson, Member Wasik and Member Wilke

Present: 1- Member Danforth

Absent: 2 - Member Frank and Member Vealitzek

Resolution extending the declaration of emergency due to Coronavirus disease (COVID-19) in Lake County, Illinois, until

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

Aye: 13 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Kyle, Member Parekh, Member Roberts, Member Simpson, Member Wilke and Member Wasik

Nay: 5 - Member Barr, Member Danforth, Member Maine, Member Pedersen and Member Sbarra

Absent: 2 - Member Frank and Member Vealitzek

22 21-0815

Resolution creating an Ad Hoc Chair's Advisory Committee for the District 5 County Board Vacancy.

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

Aye: 18 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Wilke and Member Wasik

Absent: 2 - Member Frank and Member Vealitzek

23 **21-0921**

Resolution extending the Reapportionment Committee and the terms of its members.

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

Aye: 18 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Wilke and Member Wasik

Absent: 2 - Member Frank and Member Vealitzek

24 **21-0904**

Resolution approving the submission of the United States Department of Housing and Urban Development (HUD) Annual Action Plan (AAP) including \$42,514 of additional Community Development Block Grant (CDBG) funds.

Attachments: PY21 AAP Updated Amts.pdf

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

Aye: 18 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Wilke and Member Wasik

Absent: 2 - Member Frank and Member Vealitzek

HEALTH AND COMMUNITY SERVICES COMMITTEE

25 **21-0123**

Board of Health Report.

Coronavirus (COVID-19) Updates:

According to the Centers for Disease Control and Prevention (CDC), the United States continues to lead the world in the number of vaccine doses administered. As of June 3, 169.1 million people, or 50 percent of the U.S. population, have received at least one dose of the COVID-19 vaccine. Rates of new cases and hospitalizations in the U.S. have been dropping since they peaked in January.

Lake County has had over 61,000 confirmed COVID-19 cases and over 1,000 deaths throughout the pandemic. Lake County's recovery rate is 98.3%. Rates of new cases and deaths in Lake County have dropped to levels not seen since June of 2020.

In Region 9, which is Lake and McHenry counties, the testing positivity rate has declined through May and early June to below 2%, the lowest seen since this metric has been

tracked regionally. ICUbed availability remains stable at over 30%. Rates of hospitalizations are below what was last seen in summer of 2020.

People who are fully vaccinated against COVID-19 can now resume many activities that they enjoyed prior to the pandemic without wearing a mask or staying 6 feet apart, except where required by local laws, rules, and regulations, including local business and workplace guidance.

Fully vaccinated people do not need to quarantine or get tested after contact with an infected person unless they have symptoms of COVID-19 or work in a congregate setting such as a correctional facility or homeless shelter.

For more information including travel guidance, please visit the CDC's website.

For more information on Lake County's response to COVID-19, please visit the Lake County Coronavirus website, www.lakecountyil.gov/coronavirus, and sign up for email updates from the Health Department.

COVID-19 Vaccination Updates:

Safe and effective COVID-19 vaccines are an important tool that will help us put an end to the pandemic. Lake County's goal is to fully vaccinate 80% of our population to achieve herd immunity from COVID-19. This amounts to 560,000 people receiving the vaccine. So far, over 651,546 doses of the COVID-19 vaccine have been administered to Lake County residents. Over 43.52% of Lake County residents are fully vaccinated, including 76% of seniors. The final day of vaccinations at the Lake County Fairgrounds is Monday, June 14, 2021. Vaccines are readily available at several other Lake County vaccination sites throughout the county including our Regional Vaccination Site at 102 W. Water Street, Waukegan, and the Health Department's Community Health Centers in Waukegan, Round Lake, Highland Park, and Zion. Explore your options at www.lakecountyil.gov/vaccine. Many local pharmacies, retail locations, and healthcare providers are also providing the vaccine. To find a provider near you, visit www.vaccines.gov/search/. All Lake County residents ages 12 and older are urged to get vaccinated as soon as possible. To schedule a vaccination appointment at a Lake County vaccination site, visit AllVax.lakecohealth.org or call (847) 377-8130.

Pet Vaccinations

All dogs and cats in Lake County are required to be registered and vaccinated against rabies.

Residents are encouraged to contact their normal veterinarian for routine pet health care and to stay up to date on their pets' vaccinations.

On a limited basis, Lake County residents can receive low-cost rabies and distemper vaccinations at Lake County Animal Care and Control by appointment only on Monday and Tuesday mornings and Thursday and Friday afternoons. For more information or to schedule an appointment, call (847) 377-4700.

EtO Update

On April 19, 2021, Lake County Board Chair Sandra Hart and Board of Health President

Tim Sashko sent letters to the U.S. Environmental Protection Agency (EPA) and Agency for Toxic Substances and Disease Registry (ATSDR), requesting timely assessments on the Ethylene Oxide (EtO) situation in Lake County.

On May 20, 2021, Elizabeth Irvin-Barnwell, the Director of the Office of Community Health and Hazard Assessment responded that ATSDR has worked through technical issues with data quality from Lake County's EtO monitoring and is working to finalize its data analysis to support its evaluation. ATSDR is committed to completing the health consultation report and to communicating its findings and any appropriate recommendations to the citizens of Lake County as soon as the agency is confident in the completeness of its assessment. Additional details are available to the public on the Health Department's website, www.lakecountyil.gov/eto.

June is Pride Month

Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Pride Month is currently celebrated each year in June to honor the 1969 Stonewall Uprising in Manhattan.

Today, Pride celebrations include parades, picnics, parties, workshops, and more, and attract millions of participants around the world. Memorials are held during this month for those members of the community who have been lost to hate crimes or HIV/AIDS. The purpose of Pride Month is to recognize the impact that LGBTQ individuals have had on history.

According to the Human Rights Campaign, fear of discrimination causes many LGBTQ people to avoid seeking healthcare, and studies have shown that LGBTQ people are often not treated with the respect or cultural competence that all patients deserve.

The Health Department is recognized by the Human Rights Campaign as a Leader in LGBTQ Healthcare Equality.

The Health Department offers comprehensive HIV care and prevention including pre-exposure prophylaxis (PrEP), transgender health services, and affirming services for members of the LGBTQ population. Call (847) 377-8450 for more information.

26 21-0861

Joint resolution authorizing a five-year renewal of a delegation agreement through an Intergovernmental Delegation Agreement between the Illinois Environmental Protection Agency (IEPA) and Lake County for the solid waste management site inspection and enforcement program.

Attachments: IEPA IGA 2021

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

Aye: 18 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Wilke and Member Wasik

Absent: 2 - Member Frank and Member Vealitzek

PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE

27 21-0825

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$1,269,187.97 for the resurfacing of 21st Street, from Delany Road to Illinois Route 173, which will be improved under the Illinois Highway Code for a total of 2.03 miles, and appropriating \$1,523,000 of Motor Fuel Tax funds.

Attachments: 21-0825 Bid Tab, 21st Street Resurfacing

21-0825 Vendor Disclosure, Peter Baker & Son

21-0825 Location Map, 21st Street Resurfacing

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

Aye: 18 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Wilke and Member Wasik

Absent: 2 - Member Frank and Member Vealitzek

28 21-0826

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$3,576,769.19 for the resurfacing of 33rd Street from Illinois Route 131 to Galilee Avenue, Kenosha Road from 9th Street to Russell Road, and Russell Road from Lewis Avenue to Sheridan Road, which will be improved under the Illinois Highway Code for a total of 4.4 miles, and appropriating \$4,292,000 of Motor Fuel Tax funds.

Attachments: 21-0826 Bid Tab, 33rd St., Kenosha Rd, Russell Rd Resurfacing

21-0826 Vendor Disclosure, Peter Baker & Son

21-0826 Location Map, 33rd St, Kenosha Rd, Russell Rd

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

Aye: 18 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Wilke and Member Wasik

Absent: 2 - Member Frank and Member Vealitzek

29 21-0841

Ordinance amending the Lake County Temporary Emergency Public Nuisance Ordinance.

Attachments: EXTENDED LAKE COUNTY TEMPORARY NUISANCE ORDINANCE - (v

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

Aye: 14 - Member Altenberg, Member Casbon, Member Clark, Vice Chair Cunningham, Member Durkin, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Simpson, Member Wilke and Member Wasik

Nay: 4 - Member Barr, Member Danforth, Member Roberts and Member Sbarra

Absent: 2 - Member Frank and Member Vealitzek

30 **21-0832**

Ordinance amending a change to Chapter 51: Water and Sewer Rates and Charges of the Lake County Code of Ordinances to authorize the Director of Public Works to effectuate rate increases of third-party service providers as appropriate.

Attachments: [21-0832 Chapter 51 Pass Through Update Technical Modification and FY](#)

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

Aye: 18 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Wilke and Member Wasik

Absent: 2 - Member Frank and Member Vealitzek

31 **21-0860**

Resolution amending the 2019 Lake County Solid Waste Management Plan, clarifying intent of the plan regarding which entities must have host agreements amended or extended.

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

Aye: 18 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Wilke and Member Wasik

Absent: 2 - Member Frank and Member Vealitzek

FINANCIAL AND ADMINISTRATIVE COMMITTEE

32 **21-0812**

Resolution authorizing a contract with Mesirow Insurance Services, Chicago, Illinois, for insurance broker services for a two year period, plus renewals, in the annual amount of \$73,900.

Attachments: [21041 Award Recommendation.pdf](#)

[21041 Agreement.pdf](#)

[Board Resolution Scoresheet.pdf](#)

[Vendor Disclosure Statement.pdf](#)

A motion was made by Member Pedersen, seconded by Member Danforth, to put this item on the floor.

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

Aye: 17 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Wilke and Member Wasik

Present: 1 - Member Simpson

Absent: 2 - Member Frank and Member Vealitzek

33 21-0881

Resolution authorizing an emergency appropriation of \$1,000,000 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) to continue food distribution and housing programs needed in response to the COVID-19 Public Health Emergency.

Attachments: ARPA Fund Appropriation 06.21.pdf

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

Aye: 18 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Wilke and Member Wasik

Absent: 2 - Member Frank and Member Vealitzek

NEW APPOINTMENTS

34 21-0727

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

Attachments: [Allen Keiter Resume](#)
[Andrew Richter Resume](#)
[Apinder Singh Resume.pdf](#)
[Jack Perry Resume](#)
[Jane Haynes Resume](#)
[John Glenn Resume](#)
[Kathleen Bak Resume](#)
[Kenneth Green Resume](#)
[Larry Pasquesi Resume](#)
[Lauren Fish Resume](#)
[Mark K. Polach Resume](#)
[Mark Ruda Resume](#)
[Martin Kinczel Resume](#)
[Maureen Kelleher-Flo Resume](#)
[Raymond Hibnick Resume](#)
[Russell Monie Resume](#)
[Ryan DeHeer Resume](#)
[Thomas Kneesel Resume](#)
[Tom Georges Resume](#)
[William Russell Resume](#)

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

Aye: 18 - Member Altenberg, Member Barr, Member Casbon, Member Clark, Vice Chair Cunningham, Member Danforth, Member Durkin, Chair Hart, Member Hewitt, Member Kyle, Member Maine, Member Parekh, Member Pedersen, Member Roberts, Member Sbarra, Member Simpson, Member Wilke and Member Wasik

Absent: 2 - Member Frank and Member Vealitzek

**PETITIONS, CORRESPONDENCE, MISCELLANEOUS BUSINESS, AND
MEMBER REMARKS**

35 **21-0913**

For Information Only - Reappointment of Judith Zemeske and Philip A. Dane as trustees of the Lakeside Cemetery Association.

Attachments: [Judith Zemeske's Resume](#)
[Phillip A. Dane Resume.pdf](#)

Adjourn this Regular June 2021 Session of the County Board of Lake County until July 13, 2021.

Chair Hart adjourned the meeting at 10:46 a.m.

Respectfully Submitted,

Robin M. O'Connor

*Robin M. O'Connor
Lake County Clerk*

Minutes approved