

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, May 9, 2023

9:00 AM

**Board Room, 10th Floor or register for remote attendance at
<https://bit.ly/3X3DHuQ>.**

Lake County Board

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this agenda.

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.

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals 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)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

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

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

CALL TO ORDER

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

MOMENT OF SILENCE**PLEDGE OF ALLEGIANCE**

Member Knizhnik led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Vealitzek and Member Wasik

Absent 2 - Member Pedersen and Member Roberts

Member Campos entered the meeting at 9:17 a.m.

ADDENDA TO THE AGENDA**SPECIAL RECOGNITION AND PRESENTATIONS****2 [23-0466](#)**

Special recognition of May 15, 2023 through May 21, 2023 as National Police Week.

This matter was presented

3 [23-0663](#)

Special recognition of May 13, 2023 as World Migratory Bird Day (WMBD).

This matter was presented

1 [23-0465](#)

Special recognition of May 7, 2023 through May 13, 2023 as National Correctional Officers Week.

This matter was presented

4 [23-0475](#)

Special recognition of May 7, 2023 through May 13, 2023 as Public Service Recognition Week.

This matter was presented

5 [23-0666](#)

Special recognition recognizing and honoring the Citizens Corps Council of Lake County (CCCLC) for receiving the Community Partnership Award.

This matter was presented

6 [23-0718](#)

Special recognition of the collaboration between the Christopher D. Redding Youth Asthma Foundation, the Mobile Care Chicago, and the Lake County Health Department to launch the Lake County Asthma Van.

This matter was presented

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public Comment was made by:

Clyde McLemore, representing Black Lives Matter Lake County

Brother Blanks of Waukegan

Elroy Reed, of Waukegan, representing Soaring Eagle

Rayon Edwards of North Chicago, representing the community

CHAIR'S REMARKS

Passage of Lake County Bills: Really want to thank the Legislative Committee, led by Member Wasik, for their hard work and advocacy for several Lake County sponsored bills. I want to highlight two bills, HB 1067 and SB 1997.

House Bill 1067 has passed both the House and the Senate and will be sent to Governor Pritzker's office for his signature. This bill allows for a larger potential hiring pool for the position of Superintendent of Public Works by allowing counties to consider years of experience, rather than a particular degree or certification, to manage the Public Works department. REMOVE UNNECESSARY JOB REQUIREMENTS This is something that municipalities already enjoy, and I firmly believe that on the job experience is an important indicator of performance. Overall, when we remove unnecessary barriers to job advancement, we level the playing field and allow people more opportunities to grow. This is a philosophy that we can implement at every level, and we will be following in the footsteps of successful companies and states across the country, that are reevaluating their hiring criteria by analyzing the job itself. I know there are more opportunities in Lake— and I look forward to hearing about those positions where we can provide greater opportunities for our employees.

Senate Bill 1997 is a bill put forward by Member Frank that would allow counties to establish minimum requirements for new building design and construction to lessen the risks caused by new building design and construction to wildlife and sensitive habitats. As we heard from Member Maine, Lake County, especially along the lakefront, provides critical flyway for migratory birds. Bird strikes in the entire Chicagoland area kill thousands of birds every year, and I really appreciate Member Frank's forward-thinking on fighting for this bill. I believe he said in committee that it took five years for this to come to fruition. Lastly, I want to highlight a bill that was a newer addition to our legislative agenda but one that combats an issue that I first learned about when I was new to the LC Board, and that is SB 1883, which makes it unlawful for any person to allow any member of the public to come into direct contact with a bear or nonhuman primate. While this one may seem odd, it's actually important, because it essentially puts the traveling circuses and roadside attractions that are cruel to animals. The one that I think about is the one that has been at the LC Fair for several years, where capuchin monkeys are collared and chained to the backs of dogs, which run in circles for hours every day in the hot sun for entertainment purposes.

I really want to thank each of you, my colleagues, for your thoughtful consideration of the bills and ideas we put forth, not just in legislation but in our own ordinances too. I believe we are making Lake County a better place to live and do work, and I appreciate your dedication and commitment to ensuring a better future for our children.

Strategic Plan

Lake County government wants your input on the goals and objectives it should focus on

over the next several years. Visit Lake County's interactive website to provide your thoughts, ideas, and suggestions right now.

Lake County is currently in the process of updating its strategic plan. This plan is very important as it provides a roadmap for achieving its goals and objectives over the next four years. It ensures that resources are allocated efficiently and effectively, and that progress towards the goals is monitored and measured. A well-crafted strategic plan can help a county government better serve the community and improve the quality of life for its residents.

There are multiple ways you can provide input for Lake County's strategic plan.

- 1. Take Lake County's short survey on the interactive website*
- 2. Share your ideas on what you think Lake County should focus on*
- 3. Participate in an upcoming Community Visioning Session:*

Virtual, May 17, 6 – 7:30 PM

In-Person, May 18, 6-7:30 Central Permit Facility, 500 W. Winchester Road, Libertyville

Lake County Partners Big Event: Thank you to everyone for attending the Big Event. Over 550 people were there.

UNFINISHED BUSINESS

7 [23-0315](#)

Resolution providing for the appointment of Deborah Lezon as a member of the Wauconda Fire Protection District.

Attachments: [Deborah Lezon Resume Redacted](#)

Members Hunter and Schlick recused themselves.

A motion was made by Member Campos, seconded by Member Parekh, that this appointment be approved. The motion carried by the following voice vote:

Aye: 15 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Vealitzek and Member Wasik

Absent: 2 - Member Pedersen and Member Roberts

Recuse: 2 - Member Hunter and Member Schlick

NEW BUSINESS

CONSENT AGENDA (Items 8-40)

Items 17 and 30 were removed from the Consent Agenda,

MINUTES

8 [23-0670](#)

Board action approving the Lake County Board Minutes from April 11, 2023

Attachments: [April 11, 2023 Meeting Minutes](#)

A motion was made by Member Hunter, 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, ILLINOIS

9 [23-0692](#)

Report of Claims Against Lake County, Illinois for the month of April 2023.

Attachments: [April 2023 Claims Agenda.pdf](#)

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

REPORTS

10 [23-0611](#)

Report from Jennifer Banek, Coroner, for the month of February 2023.

Attachments: [LJCBrepFEB23](#)

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

11 [23-0607](#)

Report from Anthony Vega, Lake County Clerk Recording Division, for the month of March 2023.

Attachments: [March 2023](#)

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

12 [23-0612](#)

Report from Joy Gossman, Public Defender, for the month of March 2023.

Attachments: [03-23 Main](#)

[03-23 JUV Main](#)

[03-23 Main PTR](#)

[03-23 JUV PTR](#)

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

13 [23-0600](#)

Report from John D. Idleburg, Sheriff, for the month of March 2023.

Attachments: [Revenue Report MARCH 2023](#)

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

14 [23-0649](#)

Treasurer Holly Kim's Cash & Investment Report January 2023.

Attachments: [Treasurer Holly Kim's Cash & Investment Report January 2023](#)

[Treasurer Holly Kim's Cash & Investment Report January 2022](#)

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

REAPPOINTMENTS

15 [23-0617](#)

Resolution providing for the reappointments of Maria Helm and Nathan Herbst as members of the Lake County Board of Review.

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

16 [23-0618](#)

Resolution providing for the reappointments of Rodney Buss, Thomas Doolittle, and Pete Tekampe as members of the Lake County Farmland Assessment Committee.

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

18 [23-0620](#)

Resolution providing for the reappointment of Theodore Sittig as a member of the Beach Park Fire Protection District.

Member Hunter recused himself on this item.

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

19 [23-0621](#)

Resolution providing for the reappointment of Linda Walleck as a member of the Fox Lake Fire Protection District.

Member Hunter recused himself on this item.

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

20 [23-0695](#)

Resolution providing for the reappointment of Amos Monk as a member of the Lake

County Public Water District.

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

21 [23-0709](#)

Ordinance providing for the reappointments of Jennifer Clark as Director and John Wasik as Alternate Director of the Central Lake County Joint Action Water Agency.

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

HEALTH AND COMMUNITY SERVICES COMMITTEE

22 [23-0570](#)

Joint resolution accepting the Emergency Food and Shelter Program (EFSP) grant from the Federal Emergency Management Agency (FEMA) and authorizing an emergency appropriation in the amount of \$6,907 for grant and program administration.

Attachments: [Emergency Appropriation 2022-05 - EFSP](#)

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

23 [23-0565](#)

Joint resolution approving the Program Year (PY) 2023 United States Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

Attachments: [PY23 AAP_DRAFT.v2](#)
[Emergency Appropriation 2023-05 PY2023](#)

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

24 [23-0566](#)

Joint resolution approving Lake County to serve as the Responsible Entity (RE) and complete 24 CFR Part 58 Environmental Review Records (ERRs) for recipients of Congressional Directed Funds.

Attachments: [Agreement for CPF ERRs TEMPLATE Fees](#)

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

25 [23-0496](#)

Joint resolution accepting an amendment to the lease with the College of Lake County (CLC) for 9,665 square feet of office space for Lake County Workforce Development

and 25 parking spaces located in the parking garage of the College of Lake County Waukegan campus.

Attachments: [Addendum to MOU CLC Lake County 1NG Feb 2023](#)
[VII.B. Lease Agreement Modification Lake County WDB CLC 20230221](#)
[Vendor Disclosure Stmt Lake County 3 13 2023](#)

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

26 [23-0632](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$75,000 for the HIV Self-Testing grant.

Attachments: [HIV Self-Testing](#)

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

27 [23-0633](#)

Joint resolution accepting the National Association of County and City Health Officials grant and authorizing an emergency appropriation in the amount of \$87,750 for the Reducing Overdose through Community Approaches Mentee Program grant.

Attachments: [NACCHO ROCA](#)

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

28 [23-0634](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$95,644 for the Regional Substance Use Prevention Integration Center grant.

Attachments: [IDHS Regional Substance Use Prevention Integration Center](#)

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

LAW AND JUDICIAL COMMITTEE

29 [23-0601](#)

Joint resolution accepting the State Criminal Alien Assistance Program (SCAAP) grant from the U.S. Department of Justice, Office of Justice Programs and authorizing an emergency appropriation in the amount of \$136,870.

Attachments: [15PBJA-21-RR-04913-SCAA AWARD DOC](#)

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

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

31 [23-0595](#)

Joint resolution authorizing a contract with Schroeder Asphalt Services, Inc., Huntley, Illinois, in the amount of \$139,616.90 for the resurfacing of West Townline Road, West Wilson Boulevard, and West Clinton Avenue in the Avon Township Road District, which will be improved under the Illinois Highway Code for a total of 0.46 miles.

Attachments: [23-0595 Bid Tabulation - 2023 Avon Road District](#)
 [23-0595 Avon Township Road District](#)
 [23-0595 Vendor Disclosure - Avon Rd](#)

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

32 [23-0588](#)

Joint resolution authorizing a contract with Schroeder Asphalt Services, Inc., Huntley, Illinois, in the amount of \$124,515.57 for the resurfacing of Adelphia Avenue and Birch Avenue in the Shields Township Road District, which will be improved under the Illinois Highway Code for a total of 0.44 miles.

Attachments: [23-0588 Bid Tabulation - 2023 Shields Road District](#)
 [23-0588 Shields Township Road District](#)
 [23-0588 Vendor Disclosure - Shields Rd](#)

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

33 [23-0586](#)

Joint resolution authorizing a contract with Alliance Contractors, Inc., Woodstock, Illinois, in the amount of \$113,246.64 for concrete patching on various County highways and appropriating \$136,000 of Matching Tax funds.

Attachments: [23-0586 Bid Tabulation - Concrete Patching 2023](#)
 [23-0586 Bid Justification Letter - Concrete Patching 2023](#)
 [23-0586 2023 Concrete Patching](#)
 [23-0586 Vendor Disclosure - Alliance - Concrete Patch](#)

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

34 [23-0446](#)

Joint resolution authorizing emergency appropriations for Fiscal Year (FY) 2023 for the Lake County Division of Transportation (LCDOT) capital funds for projects previously approved, for additional revenue that has been received for the previous fiscal year, and for project related reimbursement revenue from outside agencies and the related expenses.

Attachments: [23-0446 May-23 DOT Capital Carryover](#)

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

35 [23-0590](#)

Joint resolution authorizing an agreement with Civiltech Engineering, Inc., Itasca, Illinois, to provide Phase II professional engineering services for resurfacing and non-motorized improvements along Prairie Road, from Aptakisic Road to Illinois Route 22, and for non-motorized improvements along Aptakisic Road, between Buffalo Grove Road and Prairie Road, at a maximum cost of \$746,584.76 and appropriating \$896,000 of ¼% Sales Tax for Transportation Funds.

Attachments: [23-0590 Prairie Road Ph II Consultant Agreement Draft](#)
[23-0590 Prairie Road and Aptakisic Road Improvements](#)
[23-0590 Vendor Disclosure -Civiltech - Prairie](#)

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

36 [23-0591](#)

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently unposted 30 MPH, on Sunset Drive and Sunset Court located in Antioch Township.

Attachments: [23-0591 Antioch Township Speed Ordinance](#)

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

37 [23-0592](#)

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently unposted 30 MPH, on Wilson Boulevard, Orchard Place, Wabash Avenue, Hillside Avenue, and Hawthorn Drive located in Avon Township.

Attachments: [23-0592 Avon Township Speed Ordinance](#)

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

roll call

38 [23-0593](#)

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently unposted 30 MPH, on Wiech Road, Acorn Lane, and Maple Avenue located in Fremont Township.

Attachments: [23-0593 Fremont Township Speed Ordinance](#)

A motion was made by Member Hunter, 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

39 [23-0685](#)

Resolution authorizing an emergency appropriation in Fund 206 Liability Insurance and Risk Fund to fund settlement agreements and claim expenses in the amount of \$1,650,000 from Fund 206 balance.

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

40 [23-0700](#)

Resolution authorizing an emergency appropriation of the funds reallocated to Lake County in Emergency Rental Assistance (ERA) 2 Fund for Emergency Rental Assistance in the amount of \$108,169.66.

Attachments: [ERA 2 Reallocation Disbursement.pdf](#)

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

Approval of the Consent Agenda

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Member Pedersen and Member Roberts

REGULAR AGENDA

17 [23-0619](#)

Resolution providing for the reappointment of Charles Nozicka as a member of the Lake County Housing Authority.

Public Comment on this item was made by Rayon Edwards.

A motion was made by Member Clark, seconded by Vice Chair Ross Cunningham, that this appointment be approved. The motion carried by the following voice vote:

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Member Pedersen and Member Roberts

30 [23-0602](#)

Joint resolution accepting the High Intensity Drug Trafficking Area (HIDTA) grant from the Office of Nation Drug Control Policy (ONDCP) and authorizing an emergency appropriation in the amount of \$294,000.

Attachments: [HIDTA G23CH00004A Agreement 2023-2024](#)

A motion was made by Member Knizhnik, seconded by Member Hewitt, to place this item on the floor.

A motion was made by Member Frank, seconded by Member Clark, to amend the title of the item by removing “and authorizing an emergency appropriation” and to amend the last section of the resolution by removing the emergency appropriation language so it reads:

“NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Chair of the Board, the Lake County Sheriff, and the Lake County Treasurer are hereby authorized to execute the necessary documentation to accept the HIDTA grant from the ONDCP for \$294,000.”

The motion to amend passed by the following voice vote:

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Member Pedersen and Member Roberts

The motion, as amended, passed by the following voice vote:

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Member Pedersen and Member Roberts

HEALTH AND COMMUNITY SERVICES COMMITTEE

41 [23-0143](#)

Board of Health Report.

Coronavirus (COVID-19) Updates

As of May 4, 2023, Lake County has had over 179,270 confirmed COVID-19 cases and 1,544 deaths throughout the pandemic. Lake County's recovery rate is 99.2%.

Lake County remains at a "low" community level along with most counties in Illinois. With a 28.71 case rate per 100,000, this is the lowest Lake County has seen in months.

When a county is at a "low" community level, the CDC recommends:

Wearing a mask if you have symptoms, test positive, or have been exposed to someone with COVID-19 and when on public transportation.

Staying up to date with COVID-19 vaccines.

Getting tested if you have symptoms.

Talking to your healthcare provider if you are at higher risk of severe illness and in need of taking additional precautions.

On May 1, 2023, the Lake County Health Department and Community Health Center made masks optional for employees, clients, and visitors.

Masks will still be required for patients seeking medical care for respiratory symptoms and those presenting with respiratory symptoms (including viral rash).

Additionally, social distancing will no longer be required and all waiting areas may return to full capacity.

Coronavirus (COVID-19) Vaccine Updates

The bivalent COVID-19 booster continues to be available throughout Lake County and is recommended for everyone ages 5 and up who are fully vaccinated.

As of Apr 26, 2023:

Over 270 million people, or 81.4% of the US population, have received at least one dose of a COVID-19 vaccine.

Over 230 million people, or 69.5% of the US population, are fully vaccinated.

Over 56 million people, or 16.9% of the US population, have received the updated bivalent booster dose.

Nearly 87.6 % of all eligible Lake County residents, ages 5 years and older are fully vaccinated.

May is Mental Health Awareness Month

More than 50% of people will be diagnosed with a mental illness or disorder at some point in their lifetime.

Every May, awareness is brought to Mental Health by health departments and organizations across the country.

Talking about mental health helps promote acceptance and helps people to seek help.

The Health Department's Behavioral Health Services help children and adults with the many different challenges they experience through treatment, training, and support. You can learn more at lakecountyil.gov/684.

World Hand Hygiene Day was on May 5

Clean hands are crucial to keeping patients and health workers safe.

Clean hands save lives and reduce costs. Lack of hand hygiene can cause infections, avoidable treatment, and in some cases, death.

You can practice good hand hygiene by regularly washing your hands with soap and water for at least 20 seconds or using alcohol-based hand sanitizer.

Tick Prevention

Tick exposure can occur year-round, but ticks are most active during warmer months, typically from April to September.

Ticks live in grassy or wooded areas and can carry diseases, such as Lyme disease, which are harmful to humans and animals when bitten. It is important to know how to prevent, check for, and remove ticks on yourself, your family, and pets.

To raise awareness about the importance of tick prevention, the Lake County Health Department asked residents to submit photos of their pets to become one of the tick prevention mascots for 2023,

The Health Department received over 600 submissions from community members, and the selections started being revealed on social media in the beginning of May.

To see the final tick prevention team, visit the Health Department's social media accounts or the May Edition of Healthy Lifestyle newsletter.

42 [23-0573](#)

Resolution amending the Housing and Community Development Commission (HCDC) By-Laws.

Attachments: [As Amended at HCS 4.25.23 By-laws HCDC v2023-04 HCS](#)
[As Amended at HCS 4.25.23 By-laws HCDC v2023-04 HCS redlined](#)

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Member Pedersen and Member Roberts

LAW AND JUDICIAL COMMITTEE

43 [23-0603](#)

Joint resolution ratifying an emergency procurement authorized by the Lake County Sheriff's Office (LCSO) with McCracken Automotive, LLC. of Unadilla, GA, in the amount of \$858,900 for 21 Ford UTL vehicles.

Attachments: [Emergency Procurement Vehicles Purchasing Letter](#)
[Vendor Disclosure Form McCracken Automotive](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Hunter, that this resolution be adopted. The motion carried by the following voice vote:

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Member Pedersen and Member Roberts

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

44 [23-0587](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$5,344,030.77 for the resurfacing of Winchester Road, from Illinois Route 83 to Illinois Route 21, which will be improved under the Illinois Highway Code for a total of 3.18 miles and appropriating \$6,413,000 of Motor Fuel Tax funds.

Attachments: [23-0587 Bid Tabulation - Winchester Road Resurfacing](#)
[23-0587 Winchester Road \(IL Route 83 to IL Route 21\)](#)
[23-0587 Vendor Disclosure - Baker - Winchester](#)

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Member Pedersen and Member Roberts

45 [23-0589](#)

Joint resolution authorizing a contract with Lake County Grading Company Libertyville, Illinois, in the amount of \$12,301,500.46 for the widening and reconstruction of Aptakisic Road, between Buffalo Grove Road and Illinois Route 83, and appropriating \$14,762,000 of ¼% Sales Tax for Transportation funds.

Attachments: [23-0589 Bid Tabulation - Aptakisic Road Reconstruction](#)
[23-0589 Aptakisic Road \(Buffalo Grove Road to IL Route 83\)](#)
[23-0589 Vendor Disclosure - Lake County Grading - Aptakisic](#)

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Member Pedersen and Member Roberts

PLANNING, BUILDING, ZONING AND ENVIRONMENT COMMITTEE**46** [23-0675](#)

Ordinance amending Chapter 151: Unified Development Ordinance of the Lake County, Illinois Code of Ordinances relating to sustainable energy facilities in unincorporated Lake County.

Attachments: [Exhibit B Solar Wind Text Amendments in ALP Format](#)
[ZBA Resolution Apr 4 Hearing](#)

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Member Pedersen and Member Roberts

FINANCIAL AND ADMINISTRATIVE COMMITTEE**47** [23-0723](#)

Lake County Partners Update.

Attachments: [LCP Annual Update.pdf](#)

LCP HOSTS RECORD-BREAKING CROWD AT BIG EVENT

Lake County Partners' Big Event once again brought together 500+ business and civic leaders for a program that touted recent economic growth and celebrated LCP's 25th anniversary. As measured by jobs and investment, the last four years have been one of the best runs in Lake County's history. Since 2019, Lake County Partners has been directly involved in projects that have resulted in 4,155 new jobs, 4,677 retained jobs and \$807 million in direct investment.

LCP is currently nurturing 22 new projects, with six wins already under its belt this year. In the last four months alone, LCP has welcomed a new PR company, food manufacturer, vitamin supplements manufacturer, frozen pizza manufacturer, food equipment manufacturer and an affordable senior housing project, which has resulted in over \$190 million in new capital expenditure, 666,000 sq. ft. of new and reactivated space, 493 new jobs and 450 retained jobs. The back half of this year is lining up to be similarly successful.

Highlighting the surge in local food manufacturing, Henry Broch Foods was presented with the 2023 Community Investment Award at the Big Event. The company is expanding its existing Waukegan headquarters by adding 160,000 sq. ft. of new production, robotic warehouse and distribution space. The project will retain 400 jobs and create 150 new jobs, with a capital investment of nearly \$40 million.

CTE FUELS BUSINESS GROWTH

Lake County has emerged as a leader in high school-level Career and Technical Education (CTE), putting local institutions at the forefront of education in Illinois and the nation. Not only is the Lake County Tech Campus the largest CTE center in the state, but LCP's survey of 18 high schools found overwhelming support for CTE, with 14,244 students participating across the fields of manufacturing, healthcare and information technology. Manufacturing makes up the largest percentage of the cohort, with over 8,000 students participating.

Participating educators anticipate that the enrollment numbers will continue to climb as more robust course selections are created and exciting new opportunities emerge in fields like sports medicine, agriculture, video/animation and robotics.

48 [23-0699](#)

Resolution authorizing the acceptance of a grant from the Illinois Clean Energy Community Foundation (ICECF) awarded to Lake County for the Regional Operations and Communications Facility (ROC), including an emergency appropriation in the amount of \$2,000,000.

Attachments: [ICECF Lake County Government Grant Agreement.pdf](#)

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Member Pedersen and Member Roberts

49 [23-0702](#)

Resolution approving 3.5.FY24 Fiscal Year 2024 Budget Planning Guidance which provides County Board guidance for the preparation of the Fiscal Year (FY) 2024 annual budget.

Attachments: [3.5.FY24 Budget Planning Guidance Policy FINAL as APPROVED on 05-C](#)
[3.5.FY24 Budget Planning Guidance Policy FBA 5.9.23.pdf](#)

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Member Pedersen and Member Roberts

50 [23-0701](#)

Resolution authorizing emergency appropriations totaling \$31,129,592 of Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) as part of the American Rescue Plan Act (ARPA) to be distributed across ARPA categories in support of Lake County residents, communities, businesses, and County-wide operations and services related to COVID-19 Public Health Emergency recovery.

Attachments: [Amended at F&A 5.4.23 ARPA Appropriations.pdf](#)
[Amended at F&A 5.4.23 Summary of Appropriation Projects.pdf](#)

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Member Pedersen and Member Roberts

51 [23-0704](#)

Resolution approving the Lake County Flag Policy.

Attachments: [1.5 Flag Policy FINAL as APPROVED on 05-09-2023 \(23-0704\)](#)
[1.5 Flag Policy - FBA 5.9.23.pdf](#)

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Member Pedersen and Member Roberts

NEW APPOINTMENTS**52 [23-0624](#)**

Resolution providing for the appointment of Allison Johnson as a member of the Lake County Sheriff's Merit Commission.

Attachments: [Allison Johnson resume Redacted](#)

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Member Pedersen and Member Roberts

53 [23-0625](#)

Resolution providing for the appointments of Douglas Ower and Kristine Smith as members of the Lake County Public Water District.

Attachments: [Douglas Ower resume redacted](#)
[Kristine Smith resume redacted](#)

A motion was made by Vice Chair Ross Cunningham, seconded by Member Clark, that this appointment be approved. The motion carried by the following voice vote:

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Member Pedersen and Member Roberts

54 [23-0626](#)

Resolution providing for the appointment of Abimael Cruz as a member of the Greater Round Lake Fire Protection District.

Attachments: [Abimael Cruz resume redacted](#)

Member Hunter recused himself on this item.

A motion was made by Member Campos, seconded by Member Knizhnik, that this appointment be approved. The motion carried by the following voice vote:

Aye: 16 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Member Pedersen and Member Roberts

Recuse: 1 - Member Hunter

55 [23-0708](#)

Resolution providing for the appointments of Sam Barhoumeh and John Tsoutsias as members of the Del Mar Woods Sanitary District.

Attachments: [23-0708 Sam Barhoumeh Bio 05.09.2023 Redacted](#)
[23-0708 John Tsoutsias 05.09.2023 Redacted](#)

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

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Member Pedersen and Member Roberts

56 [23-0716](#)

Resolution providing for the appointment of Gary Gibson as a member of the Lake County Partners Board of Directors.

A motion was made by Vice Chair Ross Cunningham, seconded by Member Kyle, that this appointment be approved. The motion carried by the following voice vote:

Aye: 17 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Hunter, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Member Pedersen and Member Roberts

57 [23-0721](#)

Resolution providing for the appointment of Anthony Milton as a member of the Warren-Waukegan Fire Protection District.

Attachments: [Anthony.Milton Resume LCB 05.09.23 Redacted](#)

Member Hunter recused himself on this item.

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

Aye: 16 - Member Altenberg, Member Campos, Member Casbon, Member Clark, Vice Chair Ross Cunningham, Member Danforth, Member Frank, Chair Hart, Member Hewitt, Member Knizhnik, Member Kyle, Member Parekh, Member Maine, Member Schlick, Member Vealitzek and Member Wasik

Absent: 2 - Member Pedersen and Member Roberts

Recuse: 1 - Member Hunter

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

Member Remarks were made by Members Parekh, Maine and Knizhnik.

ADJOURNMENT

Chair Hart adjourned the meeting at 11:02 a.m.

**Adjourn this Regular September 2022 Session of the County Board of
Lake County.**

Respectfully Submitted,

*Anthony Vega
Lake County Clerk
Minutes approved*