

# **Lake County Illinois**

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



## **Meeting Minutes - Final**

**Tuesday, May 14, 2019**

**9:00 AM**

**Lake County Government Building**

**Lake County Board**

**CALL TO ORDER****MOMENT OF SILENCE****PLEDGE OF ALLEGIANCE**

*Member Durkin led the Board in the Pledge of Allegiance.*

**ROLL CALL OF MEMBERS**

**Present** 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Danforth, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Absent** 1 - Member Pedersen

**ADDITIONS TO THE AGENDA (FOR DISCUSSION ONLY)****SPECIAL RECOGNITION****1** [19-0843](#)

Special recognition of individuals who responded to the Beach Park chemical spill on April 25, 2019.

**2** [19-0846](#)

Special recognition of the individuals who responded to the May 3, 2019 explosion in Waukegan.

**3** [19-0822](#)

Special recognition honoring the life, service, and sacrifice of fallen Illinois State Troopers.

**4** [19-0828](#)

Special recognition commending the Lake County Auxiliary Deputy Unit for their dedicated and valuable service to the Lake County Sheriff's Office and the residents of Lake County.

**PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)**

*Publiccomment was made by:*

*Margaret Carrasco of Waukegan*

*Clyde McLemore, of Zion, representing Black Lives Matter*

*Diane Surufka, representing Stop ETO*

**CHAIR'S REMARKS**

*Please find my Report for activities since the last County Board meeting on April 9, 2019. Once again, I am honored to serve you as Chairwoman of the Lake County Board and I look forward to working with you and continuing our efforts on bipartisan policies and legislative matters. We have had a busy six months since our new board was seated, focusing on good government, collaboration, and transparency. As your Chairwoman I will continue to listen to understand, debate respectfully, and seek common ground.*

*Thank you, Lake County Employees!*

*As I've been meeting with elected officials, business leaders, and residents across Lake County, I consistently hear about the professionalism and dedication of our Lake County staff. To that end, I have scheduled some early morning meetings with different departments so that I may thank them on behalf of the Board for their hard work and for making our jobs easier! These meetings will continue through 2019.*

#### *Police Memorial Service*

*On Friday I was honored to speak at the Annual Police Memorial Service. Vice Chair Cunningham, Member Didech, and Member Wasik also attended. We were fortunate to have Lieutenant Governor Juliana Stratton join us for this important ceremony, honoring the fallen heroes who gave their lives protecting the residents of Lake County.*

#### *Governor Pritzker*

*I had the honor of meeting with Governor Pritzker to discuss Lake County infrastructure needs.*

#### *Mental Health*

*Last month we held our Crisis Center Workshop, designed to bring stakeholders together to determine next steps regarding a Crisis Center for the people of Lake County. Over eighty people attended who then committed to joining work groups focused on the various different areas to bring this project to fruition. Many thanks to Donna Jo Maki and communication staff for their hard work on this.*

#### *State Senate Subcommittee on Capitol*

*We thank State Senator Melinda Bush for bringing the Senate Subcommittee on Capitol Hearing to the University Center here in Lake County! These hearings usually occur in Springfield or Chicago, and we are very grateful to Senator Bush for making it convenient for Lake County residents and officials to present our needs. I worked with Shane Schneider and Mike Warner to discuss infrastructure needs (stormwater and roads), affordable housing investment, and behavioral health.*

#### *Large County Caucus*

*I am honored to be appointed as the Chairwoman of the Large County Board Caucus (LCBC), which works within the framework of Illinois State Association of Counties (ISACO). The LCBC establishes a venue where counties with larger populations (Cook, DuPage, Kane, Kendall, Lake, McHenry, Tazewell, Will, Winnebago) can join together to discuss common problems and develop workable solutions in keeping with our best interests. Membership is made up of counties of over 100,000 people or greater, and will meet at least quarterly.*

#### *NACo Peer Review*

*Last month I attended the NACO Peer Review conference in Multnomah County, Oregon regarding Criminal Justice Coordinating Councils, law assisted diversion from jails, and data dashboards. All costs are paid for by NACO through foundations that sponsor*

*criminal justice reform.*

**OTHER MEETINGS OF NOTE**

*Live 4 Lali panel with SAO Nerheim*

*Visit to McHenry County*

*A Safe Place*

*Veterans Assistance Commission*

*Meeting with Waukegan Port Authority*

*Township Assessor Annual Luncheon*

*Celebration for the Abbvie gift for a new North Chicago middle school with Vice Chair*

*Cunningham and Forest Preserve President Kyle*

*Pace meeting*

*Catholic Charities meeting*

*Liquor Commission Hearing*

*Metra More Kickoff with Members Rummel and Maine*

*Monthly meetings with countywide elected officials*

*Meeting with Metra officials*

*LCP Operations Committee*

*Dinner at Rosalind Franklin with local funding agencies*

*J-Team*

*Years of Service Breakfast with Members Barr, Carlson, and Pedersen*

*Stop EtO*

*Meeting with Board of Health President Sashko, Exec Director Pfister, and HCS Chair*

*Carlson*

*Chief County Assessment Officer interviews with Members Danforth and Wasik*

*Cleanup at Greenbelt Forest Preserve with Member Vealitzek and Lake County*

*Veteran & Family Services*

*Interviews of potential volunteers for different commissions*

*Proclamation to Correctional Officers at the Lake County Jail*

**Important Upcoming Events:**

*Final Strategic Planning session on Wednesday, 5/15 at 8am*

*Adopt a Highway with Lake County staff on Fairfield Road from 120 to 134 on Thursday, 5/16*

*Lake County Opioid Initiative meeting on Thursday, 5/16*

*The Big Event on Friday, May 17*

*Installation of Judge Haxall on Friday, May 17th*

**OLD BUSINESS**

**5 [19-0653](#)**

Resolution amending various sections of the Lake County Board Rules of Order and Operation Procedures.

**Attachments:** [CLEAN COMPLETE County Board Rules - Amended and Approved on 1.1](#)  
[County Board Rules - Redline Version May 2019](#)  
[County Board Rules -Clean May 2019](#)

A motion was made by Member Barr, seconded by Member Frank, to amend the language in Section V(a) Board Member Comments, by adding "per day" to the end of the sentence "a Member will have two opportunities to speak for five minutes each,"

The motion passed unanimously.

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

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

**Absent:** 1 - Member Pedersen

#### NEW BUSINESS

##### CONSENT AGENDA (Items 6 - 54)

6 [19-0700](#)

Minutes from April 9, 2019.

**Attachments:** [April 9, 2019 Minutes.pdf](#)

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

##### CLAIMS AGAINST LAKE COUNTY, IL

7 [19-0824](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the month of April 2019.

**Attachments:** [April 2019](#)

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

#### REPORTS

8 [19-0668](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of March 2019.

**Attachments:** [County Board Report FY19 - 03 Mar 040819](#)

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

**9** [19-0810](#)

Report from Joy Gossman, Public Defender, for the month of March 2019.

**Attachments:** [03-19 Main](#)  
[03-19 Main PTR](#)  
[03-19 JUV Main](#)  
[03-19 JUV PTR](#)

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

**10** [19-0661](#)

Report from Robin M. O'Connor, County Clerk, for the month of March 2019.

**Attachments:** [LCC Report March 2019.pdf](#)

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

**11** [19-0683](#)

Report from Mary Ellen Vanderverter, Recorder of Deeds, for the month of March 2019.

**Attachments:** [March 2019.pdf](#)

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

**12** [19-0585](#)

Report from Holly Kim, Treasurer, for the month of January 2019.

**Attachments:** [Cash & Investment Jan 2018.pdf](#)  
[Cash & Investment Jan 2019.pdf](#)

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

**13** [19-0738](#)

Report from Holly Kim, Treasurer, for the month of February 2019.

**Attachments:** [Cash & Investment Feb 2018.pdf](#)  
[Cash & Investment Feb 2019.pdf](#)

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

**REAPPOINTMENTS**

**14    [19-0749](#)**

Resolution providing for the reappointment of Thomas Johnson as trustee for the Lake Zurich Rural Fire Protection District.

**Attachments:** [Thomas Johnson's Letter and Resume](#)

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

**15    [19-0750](#)**

Resolution providing for the reappointment of Michael Kikos as a trustee of the Fox Lake Fire Protection District.

**Attachments:** [Re-Appointment Letter - Trustee Kikos](#)

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

**16    [19-0831](#)**

Resolution providing for the reappointment of Jeffery Hansen as a trustee of the Deerfield-Bannockburn Fire Protection District.

**Attachments:** [Jeff Hansen Letter](#)  
[Jeff Hansen Resume](#)

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

**17    [19-0844](#)**

Resolution providing for the reappointment of Bryan Hogan as a trustee of the Countryside Fire Protection District.

**Attachments:** [Brian Hogan's Letter of Interest](#)  
[Bryan Hogan's Resume](#)

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

**18    [19-0748](#)**

Resolution providing for the reappointment of Susan R. Levy as a Member of the Southlake Mosquito Abatement District.

**Attachments:**    [Susan Levy's CV](#)

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

**19    [19-0751](#)**

Resolution providing for the reappointment of Roy Anderson as a member of the Avon-Fremont Drainage District.

**Attachments:**    [Roy Anderson's Bio](#)

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

**20    [19-0832](#)**

Resolution providing for the reappointment of Joseph Wilson as a member of the Lakeside Cemetery Association.

**Attachments:**    [Joseph Wilson's Letter of Interest and Resume](#)

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

**21    [19-0758](#)**

Resolution providing for the reappointment of Gregory Koeppen as member of the Zoning Board of Appeals.

**Attachments:**    [GREG KOEPPEN RESUME](#)

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

**22    [19-0847](#)**

Resolution providing for the reappointment of Maria Helm as a member of the Lake County Board of Review.

**Attachments:**    [Maria R. Helm Resume](#)

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

**23    [19-0848](#)**



Resolution providing for the reappointment of Steve Carlson as a member on the Lake County Coordinated Transportation Committee.

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

**24    [19-0849](#)**

Ordinance providing for the reappointment of Jennifer Clark as Director of the Central Lake County Joint Action Water Agency.

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

**LAW AND JUDICIAL COMMITTEE**

**25    [19-0510](#)**

Joint resolution authorizing the renewal of two State's Attorney's Prosecutor Based Victim Services programs, through a Victim of Crime Act (VOCA) grant awarded by the Illinois Criminal Justice Information Authority (ICJIA), including \$230,895 in federal funds.

**Attachments:**    [VOCA Sexual Assault & DV VWC Award 218444 07-01-19 thru 12-31-20](#)

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

**26    [19-0712](#)**

Joint resolution authorizing line-item transfers of funds between various accounts to transfer previously approved funds in Fiscal Year (FY) 2019.

**Attachments:**    [May 19 LIT- Sheriff](#)

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

**27    [19-0699](#)**

Joint resolution authorizing the execution and emergency appropriation of a Title IV-D Intergovernmental Agreement (IGA) between the Illinois Department of Healthcare and Family Services (IDHFS) and the Lake County State's Attorney for the continuation of the State's Attorney's Child Support Enforcement Program for the period of July 1, 2019 through June 30, 2020, for a maximum reimbursement amount of \$610,000 for staff wages and benefits.

**Attachments:**    [Child Support Agreement 2020-55-013-K July 01 2019 thru June 30 2020](#)

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

**28**    [19-0791](#)

Joint resolution authorizing an emergency appropriation and a contract with Berry Dunn McNeil and Parker LLC, Portland, Maine for consulting services to complete a review of contract deliverables for E-filing implementation in an amount not to exceed \$71,984.

**Attachments:**    [18195 Final RFP Document](#)  
                          [18195 Award Recommendation](#)  
                          [18195 summary score sheet](#)  
                          [AGREEMENT RFP 18195 Draft](#)  
                          [Vendor Disclosure Statement - BerryDunn](#)

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

**29**    [19-0795](#)

Joint resolution authorizing an emergency appropriation and a lease for offsite record storage facilities at 415 Washington Street, Waukegan, Illinois for the Circuit Court Clerk's Office in the amount of \$50,605.

**Attachments:**    [Draft lease for 415 Washington Street](#)

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

**HEALTH AND COMMUNITY SERVICES COMMITTEE****30**    [19-0715](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$6,006 for the Hearing and Vision grant.

**Attachments:**    [H&V \\$6K](#)

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

**31**    [19-0717](#)

Joint resolution accepting the United Way grant and authorizing an emergency appropriation in the amount of \$5,000 for the Success by Six grant.

**Attachments:**    [SBS \\$5K](#)

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

**32**    [19-0702](#)

Joint resolution authorizing the Workforce Development Department to enter into

Employment Worksite Agreements with multiple public, private or nonprofit organizations for the Lake County Summer Youth Work Experience Program.

**Attachments:** [Summer Youth Worksite Agreement 2019.pdf](#)  
[Summer Youth Worksite List 2019.pdf](#)

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

**33    [19-0652](#)**

Joint resolution approving the Second Amendment to the 2015-2019 Consolidated Plan for United States Housing & Urban Development (HUD).

**Attachments:** [2nd Amendment ConPlan REDLINE.pdf](#)

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

**34    [19-0467](#)**

Joint resolution approving Memoranda of Understanding (MOUs) between Lake County and approved sub-recipients of Community Development Block Grant (CDBG) funds.

**Attachments:** [MOU Arden and LC Comm Dev. CDBG 2019.pdf](#)  
[MOU ASP and LC Comm Dev. CDBG 2019 security.pdf](#)  
[MOU ASP and LC Comm Dev. CDBG 2019 shelter.pdf](#)  
[MOU Debruler and LC Comm Dev. CDBG 2019.pdf](#)  
[MOU Debruler and LC Comm Dev. CDBG 2019 Lilac.pdf](#)  
[MOU Glenkirk and LC Comm Dev. CDBG 2019.pdf](#)  
[MOU HPC and LC Comm Dev. CDBG 2019.pdf](#)  
[MOU NC and LC Comm Dev. CDBG 2019.pdf](#)  
[MOU NC and LC Comm Dev. CDBG 2019 trees.pdf](#)  
[MOU RLB and LC Comm Dev. CDBG 2019.pdf](#)

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

**35    [19-0714](#)**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$98,699 for the Family Planning grant.

**Attachments:** [FP 98K](#)

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

**consent roll call****36    [19-0716](#)**

Joint resolution accepting the Illinois Public Health Association grant and authorizing an emergency appropriation in the amount of \$34,310 for the Human Immunodeficiency Virus (HIV) prevention grant.

**Attachments:**    [HIV PREV \\$34K](#)

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

**37    [19-0775](#)**

Resolution amending Chapter 171 of the Lake County Code of Ordinances (Onsite Wastewater Treatment Systems-OWTS)

**Attachments:**    [Ch 171 Revisions February 2019 REVISED SECTIONS ONLY 03\\_05\\_201](#)

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

**38    [19-0771](#)**

Joint resolution amending the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

**Attachments:**    [EH Fee Schedule](#)

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

**PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE****39    [19-0779](#)**

Joint resolution authorizing an agreement with RHMG Engineers, Inc., Mundelein, Illinois, in the amount of \$41,705 for design engineering supplementary planning services for the Vernon Hills water system reservoir project.

**Attachments:**    [19-0779 VH Reservoir Supplementary Planning Agreement PW#2017.010](#)

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

**40    [19-0763](#)**

Joint resolution authorizing a contract with Chicagoland Paving, Inc., Lake Zurich, Illinois, in the amount of \$130,000 for the pulverization or milling of existing pavement and constructing Hot-Mix Asphalt Binder Course, Surface Course and Leveling Binder Lifts on portions of 10th Street, 11th Street and 13th Street in the Benton Township Road District, which will be

improved under the Illinois Highway Code for a total of .5 miles.

**Attachments:** [19-0763 Bid Tab, Benton Road District 2019](#)

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

**41** [19-0764](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$431,448.54 for Hot-Mix Asphalt Surface Removal, patching and construction of Surface Course and Leveling Binder on various roads in the Grant Township Road District, which will be improved under the Illinois Highway Code for a total of 2.4 miles.

**Attachments:** [19-0764 Bid Tab, 2019 Grant Road District](#)

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

**42** [19-0765](#)

Joint resolution authorizing a three-year maintenance agreement with Midwest Software Solutions of Ann Arbor, Michigan, for the Traffic Collision Location System (TCLS) used by the Lake County Division of Transportation (LCDOT) at a cost of \$30,920 and appropriating \$35,000 of the ¼% Sales Tax for Transportation funds.

**Attachments:** [19-0765 Traffic Collision Location System Maintenance Agreement Draft](#)

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

**43** [19-0760](#)

Joint resolution authorizing a contract with A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$182,395 for concrete patching on Peterson Road and Hainesville Road, and appropriating \$220,000 of Motor Fuel Tax funds.

**Attachments:** [19-0760 Bid Tab, 2019 Concrete Patching](#)

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

**44** [19-0772](#)

Joint resolution authorizing, on behalf of the Lake County Coordinated Transportation Services Committee (LCCTSC), separate applications, to the Regional Transportation Authority (RTA), for Section 5310 grants for the continuation of the Ride Lake County Central and West Projects in cooperation with Pace and the participating townships and municipalities and subject to further County Board approval.

**A motion was made by Vice Chair Cunningham, seconded by Member Didech, that**

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

45 [19-0759](#)

Joint resolution authorizing a contract with Copenhaver Construction, Gilberts, Illinois, in the amount of \$772,811 for culvert replacement on Fairfield Road, south of Nippersink Road, and appropriating \$930,000 of County Bridge Tax funds.

**Attachments:** [19-0759 Bid Tab, Fairfield Road Culvert Replacement](#)  
[19-0759 Fairfield Road Culvert Replacement Justification of Bid](#)

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

46 [19-0766](#)

Joint resolution authorizing an agreement with MoboTrex, Inc., Volo, Illinois, for the 2019 Intelligent Transportation System (ITS) PASSAGE Network improvements for Siemen's TACTICS central traffic signal software installation, training, and maintenance to better communicate with certain traffic signals on the PASSAGE Network, and appropriating \$42,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [19-0766 PASSAGE Network 2019 Contract 2](#)  
[19-0766 Vendor Disclosure Agreement MoboTrex](#)

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

47 [19-0781](#)

Joint resolution authorizing a five-year lease agreement, with a five-year renewal option, with Chicago SMSA Limited Partnership, Basking Ridge, New Jersey, (Verizon Wireless) for the placement of telecommunications equipment at the Countryside Lake Water Tower.

**Attachments:** [19-0781 VZW CSL Survey for LA and SSA Exhibit C.pdf](#)  
[19-0781 VZW CSL Water Tower Map.pdf](#)  
[05.14.19 19-0781 Countryside Lake Verizon Water Tower Lease Agreeeme](#)

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

48 [19-0768](#)

Joint resolution authorizing an agreement with Baxter & Woodman, Inc., Crystal Lake, Illinois, for Phase III construction engineering services for the widening and reconstruction of Weiland Road, from Deerfield Parkway to Aptakisic Road, at a maximum cost of \$1,110,745.45.

**Attachments:** [19-0768 Weiland Road Phase III Consultant Agreement Draft](#)  
[19-0768 Weiland Road Phase III Consultant Disclosure Form](#)

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

**49 [19-0769](#)**

Joint resolution authorizing an agreement with the Wisconsin Central Ltd. (RAILROAD), for improvements to RAILROAD facilities necessary to accommodate the reconstruction and widening of Weiland Road, from Deerfield Parkway to Aptakisic Road, and appropriating \$410,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [19-0769 Weiland Road Railroad Agreement Draft](#)

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

**50 [19-0770](#)**

Joint resolution authorizing an agreement with TranSystems Corporation, Schaumburg, Illinois, for Phase I preliminary engineering services for improvements of Russell Road, at the intersections with Kilbourne Road, Kenosha Road and Lewis Avenue, at a maximum cost of \$1,257,244, and appropriating \$1,510,000 of Matching Tax funds.

**Attachments:** [19-0770 Vendor Disclosure Statement TranSystems Corp. 1](#)  
[19-0770 Russell Road Intersections Phase I Agreement Draft 1](#)

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

**51 [19-0761](#)**

Joint resolution authorizing a contract with A Lamp Concrete Contractors, Inc., Schaumburg, Illinois, in the amount of \$318,100.95 for construction of a bike path on the south side of Washington Street, and appropriating \$382,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [19-0761 Bid Tab, Washington Street Bike Path](#)  
[19-0761 Washington Street Bike Path Justification of Bid](#)

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

**FINANCIAL AND ADMINISTRATIVE COMMITTEE**

**52 [19-0701](#)**

Resolution authorizing a contract with Homestead Electrical Contracting, LLC, Ingleside, Illinois, for electrical construction of the Depke fire alarm and door control replacements.

**Attachments:** [18143 Bid Document](#)  
[18143 Bid Tab](#)  
[18143 Award Information](#)  
[Vendor Disclosure Statement](#)

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

**53    [19-0800](#)**

Resolution authorizing a contract with Safeware Inc., Lanham, Maryland, (Safeware) in the estimated amount of \$90,204 for software maintenance, software upgrades and preventative maintenance for security cameras, video servers, access control panels, wireless duress alarm equipment and personal computer (PC) work station support.

**Attachments:** [Safeware Award Information](#)  
[Qte1632334](#)

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

**54    [19-0776](#)**

Resolution to enter into a contract for consulting services with Segal Consulting, Chicago, Illinois, (Segal) in an estimated amount of \$90,000 to complete a Lake County compensation study.

**Attachments:** [19044 Award Recommendation.pdf](#)  
[19044 Draft AGREEMENT.pdf](#)  
[Scoring Sheet.pdf](#)

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

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

**Absent:** 1 - Member Pedersen

**REGULAR AGENDA**



**HEALTH AND COMMUNITY SERVICES COMMITTEE****55    [19-0099](#)**

Board of Health Report.

*Ethylene Oxide Update*

*The Health Department continues its work to address concerns of ethylene oxide emissions from Medline Industries in Waukegan and Vantage Specialty Chemicals in Gurnee.*

*On behalf of the County, the Health Department has signed an intergovernmental agreement with City of Waukegan and Village of Gurnee to perform ambient air quality sampling. Gurnee and Waukegan will present the agreement, as well as a recommended vendor and associated professional service agreement, to their respective governing boards on May 20th.*

*The Health Department will manage the project, and the costs for testing will be shared between the three entities (33.33% per entity).*

*Based on recommendations from the U.S. Environmental Protection Agency (EPA), the preliminary plan includes one vendor being hired to collect air quality samples from four sites near Vantage and four sites near Medline. Samples will be collected at two additional remote sites to provide background levels of EtO. Samples will be collected every third day for one month.*

*On April 10, the Health Department received confirmation that the Agency for Toxic Substances and Disease Registry will perform a health risk assessment based on the air sampling results.*

*Mental Health First Aid Training*

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

*The Lake County Health Department, together with its community partners, is offering free Mental Health First Aid USA training in both English and Spanish. The 8-hour course teaches you how to help someone who is developing a mental health problem or experiencing a mental health crisis.*

*The course covers:*

*Risk factors and warning signs of mental health concerns.*

*Information on depression, anxiety, trauma, psychosis, and substance use.*

*A 5-step action plan to help someone developing a mental health concern or in crisis.*

*To see a schedule of upcoming classes and register online, visit Lake County's Mental Health First Aid website, [mentalhealth.today](http://mentalhealth.today).*

*Low-Cost Pet Vaccination and Microchip Clinics*

*Animal Care and Control will host low-cost pet vaccination and microchip clinics on specific Saturdays this spring and summer. The next two clinics are scheduled for:*

*June 15 at the Grant Township Center (26725 W. Molidor Rd., Ingleside, IL)*

*June 29 at the Zion Park District (Bethel Blvd & 27th St., Zion)*

*The clinics are from 9 a.m. to noon and are open to ALL Lake County residents.*

*Pets are taken on a first-come, first-served basis.*

*All animals must be at least 4 months old. Dogs must be leashed and cats placed in carriers.*

*Only cash is accepted at the time of service.*

*For additional information, including prices and a list of all upcoming clinic dates and locations, visit the Animal Care and Control webpage or call (847) 377-4700.*

#### *National Hepatitis Testing Day Event*

*National Hepatitis Testing Day is May 19. More than four million Americans are living with chronic hepatitis, but most do not know they are infected.*

*The Health Department is hosting a free community event on Monday, May 20 from 8:30 a.m. to 1:30 p.m. at the Lake County Building (18 N. County St., Waukegan).*

*Event participants can learn about Hepatitis, HIV, and other diseases, and learn about resources available in Lake County. Staff will be available to schedule confidential appointments for screening.*

*For more information, call the Health Department's Need2Know Lake County program at (847) 377-8450.*

#### *Rx for Health: Walking in Nature*

*The sixth annual Rx for Health: Walking in Nature season continues. The next two walks are scheduled for:*

*Saturday, May 18 at the Lakewood Forest Preserve (27277 Forest Preserve Road, Wauconda). Meet in the Winter Sports Parking Lot.*

*Saturday, June 15 at the Greenbelt Forest Preserve (1110 Green Bay Road, North Chicago). Meet in the South Parking Lot by the Greenbelt Cultural Center.*

*All walks are from 4:00-5:30 p.m. and range in length from 1 to 2 miles. Everyone can walk at their own pace and distance.*

*Walks are guided by a NorthShore physician, a Lake County Forest Preserve naturalist, and staff from the Lake County Health Department and Community Health Center.*

*The walks are open to all ages, but those 16 and younger must be accompanied by an adult. These are rain or shine events. With the exception of service animals, pets are not allowed.*

*Learn more and find the full Rx for Health schedule at [livewelllakecounty.org/rxforhealth](http://livewelllakecounty.org/rxforhealth).*

#### **56    [19-0470](#)**

Joint resolution authorizing 2019 Video Gaming revenue grant funding recommendations in the amount of \$622,170.

**A motion was made by Member Carlson, seconded by Member Hewitt, that this item be adopted. The motion carried unanimously.**

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

**Absent:** 1 - Member Pedersen

**PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE**

**57    [19-0720](#)**

Resolution to vacate all of Crescent Place, an unimproved right-of-way located between Rena Avenue and Circle Avenue, Antioch, Illinois, in the Golf View Manor, Unit 3 Lakes Center Subdivision, Antioch Township.

**Attachments:**    [Crescent Avenue Vacation Staff Report](#)  
[Crescent Avenue Vacation Location Map \(1\)](#)  
[Crescent Avenue Vacation Plat of Survey \(1\)](#)  
[Crescent Avenue Vacation Minutes](#)  
[Crescent Place Vacation Presentation](#)

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

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

**Absent:** 1 - Member Pedersen

**58    [19-0718](#)**

Joint resolution authorizing an Intergovernmental Agreement (IGA) between Lake County (County) and Lakes Region Sanitary District (District) to merge operations leading to the District's dissolution.

**Attachments:**    [19-0718 LRSD Signed IGA Final.pdf](#)

**A motion was made by Member Durkin, seconded by Member Barr, that this item be adopted. The motion carried unanimously.**

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

**Absent:** 1 - Member Pedersen

**59    [19-0767](#)**

Joint resolution authorizing an agreement with the State of Illinois, Illinois Department of

Transportation (IDOT), for the use of federal highway funds for construction and Phase III construction engineering to reconstruct and widen Weiland Road, from Deerfield Parkway to Aptakisic Road, and appropriating \$4,295,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [19-0767 Weiland Road IDOT Agreement Draft](#)

**A motion was made by Member Durkin, seconded by Member Didech, that this item be adopted. The motion carried unanimously.**

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

**Absent:** 1 - Member Pedersen

60 [19-0792](#)

Joint resolution authorizing a supplemental appropriation of \$2,705,000 of ¼% Sales Tax for Transportation funds for the construction and Phase III construction engineering to reconstruct and widen Weiland Road, from Lake Cook Road to Deerfield Parkway.

**A motion was made by Member Durkin, seconded by Member Didech, that this item be adopted. The motion carried unanimously.**

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

**Absent:** 1 - Member Pedersen

61 [19-0762](#)

Joint resolution authorizing a contract with Landmark Contractors, Inc., Huntley, Illinois, in the amount of \$5,890,058.81 for the intersection improvements of Hunt Club Road at Illinois Route 132, which will be improved under the Illinois Highway Code for a total of 0.69 miles, providing a supplemental appropriation of \$1,608,000 of ¼% Sales Tax for Transportation funds.

**Attachments:** [19-0762 Bid Tab, Hunt Club at IL Rte 132 Intersection Improvements](#)  
[19-0762 Hunt Club Road at Illinois Route 132 Justification of Bid](#)

**A motion was made by Member Durkin, seconded by Member Carlson, that this item be adopted. The motion carried unanimously.**

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

**Absent:** 1 - Member Pedersen

**ENERGY & ENVIRONMENT COMMITTEE****62    [19-0670](#)**

Resolution affirming Lake County's commitment to responsible climate control initiatives.

**Attachments:**    [Resolution - County Climate Coalition](#)

*Public Comment was made on this item by:*

*Jim Futransky, of Libertyville, representing Citizens' Climate Lobby*

*A Statement of Support of this item was given to the Board by the Volunteers of Citizens' Climate Lobby Lake County.*

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

**Aye:** 17 - Member Carlson, Chair Hart, Member Hewitt, Member Rummel, Member Wilke, Member Didech, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Simpson, Member Maine, Vice Chair Cunningham, Member Frank and Member Taylor

**Nay:** 2 - Member Paxton and Member Barr

**Present:** 1 - Member Danforth

**Absent:** 1 - Member Pedersen

**63    [19-0671](#)**

Resolution endorsing the Metropolitan Mayors Caucus' Greenest Region Compact.

**Attachments:**    [Resolution - Greenest Region Compact](#)

**A motion was made by Member Wilke, seconded by Member Wasik, that this item be adopted. The motion carried unanimously.**

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

**Absent:** 1 - Member Pedersen

**FINANCIAL AND ADMINISTRATIVE COMMITTEE****64    [19-0098](#)**

Lake County Partners Report.

*Join Us at the Big Event!*

*There is a limited number of tickets remaining for Lake County Partners' Big Event, to be held from 7:00 – 9:30 a.m. on Friday, May 17th at the Lincolnshire Marriott Resort. This event is the largest gathering of business and community leaders in Lake County, with 500+ tickets sold each year. The program features keynote speaker Sam Walker, The Wall Street Journal's Deputy Editor and best-selling author of "The Captain Class," Melissa Bean, the President and CEO of Wealth Advisors at Mesirow Financial, and*

*Board Chair Sandy Hart among others. To learn more, visit [www.lakecountypartners.com](http://www.lakecountypartners.com)*

*MetraMore is Heralded by the Business Community*

*Over 100 local leaders, including Chair Sandy Hart and Board Member Mike Rummel, recently celebrated the launch of MetraMore—a new schedule on the Metra Milwaukee District North Line that makes it easy to get back and forth between Lake County and Chicago during peak commute hours. MetraMore is the result of a groundbreaking collaboration among corporate and community partners, and it is currently in a 2-year pilot phase, with long-term viability dependent on ridership. To learn more about how to take advantage of the new service, visit [www.lakecountypartners.com](http://www.lakecountypartners.com)*

*The Life Sciences are Booming in Lake County*

*Crain's Chicago Business recently reported on a study that examined manufacturing job postings nationwide and produced findings which underscore observations from executives and economic development professionals: healthcare manufacturing is booming in Lake County. The data points to Lake County's strong position at the crossroads of precision manufacturing and biopharma. Lake County Partners' own analysis finds that more than one in seven jobs in Lake County is in manufacturing—more than in any other private sector industry. Furthermore, 53% of the entire state's biopharma and life sciences output comes from Lake County, generating nearly \$12 billion in 2018 alone. Lake County is indeed a powerful hub for life sciences, with local companies regularly receiving prominent recognition, as was the case with Fortune's recent listing of the top places to work in biotechnology, which ranked AbbVie #1 and Horizon Pharma #3.*

**APPOINTMENTS**

**65    [19-0778](#)**

Resolution ratifying the appointment of Robert S. Glueckert as Chief County Assessor.

**Attachments:**    [Robert Glueckert's Resume and Certificate](#)

**A motion was made by Member Wasik, seconded by Member Martini, that this item be approved. The motion carried unanimously.**

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

**Absent:** 1 - Member Pedersen

**66    [19-0747](#)**

Resolution providing for the appointment of Daniel Venturi as a member of the Lake County Public Aid Committee.

**Attachments:**    [Dan Vanturi's Resume](#)

**A motion was made by Member Barr, seconded by Member Martini, that this item be approved. The motion carried unanimously.**

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

**Absent:** 1 - Member Pedersen

**67**    [19-0753](#)

Resolution providing for the appointment of Julie Simpson as member of the Solid Waste Agency of Lake County (SWALCO).

**A motion was made by Member Cunningham, seconded by Member Maine, that this item be approved. The motion carried unanimously.**

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

**Absent:** 1 - Member Pedersen

**68**    [19-0850](#)

Resolution providing for the appointment of Maria Peterson as a member of the Zoning Board of Appeals.

**Attachments:**    [Maria Petersen's Resume](#)

**A motion was made by Member Didech, seconded by Member Vealitzek, that this item be approved. The motion carried unanimously.**

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

**Absent:** 1 - Member Pedersen

**69**    [19-0851](#)

Resolution providing for the appointment of Laureen Wilhoit as a member of the Lake County Housing and Community Development Commission.

**Attachments:**    [Laureen Wilhoit's Resume](#)

**A motion was made by Member Taylor, seconded by Member Kyle, that this item be approved. The motion carried unanimously.**

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

**Absent:** 1 - Member Pedersen

**PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS**

**Motion that this Regular September 2018 Session of the County Board of Lake County be adjourned.**

**A motion was made by Member Cunningham, seconded by Member Kyle, that this item be to adjourn. The motion carried unanimously.**

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

**Absent:** 1 - Member Pedersen

*Respectfully Submitted,*

*Robin M. O'Connor  
Lake County Clerk*

*Minutes approved:*

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