

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, August 13, 2019

9:00 AM

Amended Agenda

Lake County Government Building

Lake County Board

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

Member Carlson led the Board in the Pledge of Allegiance.

ROLL CALL OF MEMBERS

Present 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, 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 and Member Taylor

Absent 1 - Member Frank

ADDENDA TO THE AGENDA

A motion was made by Member Danforth, seconded by Member Kyle, to remove item 63 from the agenda and move items 64 and 65 to occur immediately after the Consent Agenda.

SPECIAL RECOGNITION

1 [19-1349](#)

Special recognition of Amy McEwan for her service as Deputy County Administrator.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Public comment was made by:

Josh Van Dyke of Waukegan

Margaret Carrasco of Waukegan

Soh Tanaka, representing Stop ETO in Lake County

Emily Watts of Lake Forest

CHAIR'S REMARKS

Please find my Report for activities since the last County Board meeting on July 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.

Budget Meetings: Board members have already begun sitting in individual department budget meetings with staff. This is a new program I implemented with the help of Amy McEwan and Patrice Sutton to increase board member's understanding of the process and to allow us to hear the concerns of the departments and our Chief Financial Officer prior to our committee meetings in October.

1:1 meetings: I have been meeting with countywide officials on a monthly/bi-monthly basis to discuss their priorities and share some of the things we are working on as a board. These have been extremely helpful and I look forward to continuing this through the year.

2020 Census: I have been in several conversations with Lake County staff and local leaders to discuss the 2020 census. It is critical that all residents of Lake County be counted, as it directly impacts our representation in Springfield and in Washington, D.C. Federal and state officials rely on population data derived from the census to allocate funds to the County and local units of government.

Drug Court Graduation: Last week Vice Chair Mary Ross Cunningham and I attended Drug Court Graduation for three individuals who went through intensive treatment and supervision to help them get their lives back on track. Each component of TIM Court has a multidisciplinary team of treatment professionals, probation officials, judges, assistant state's attorneys and assistant public defenders who work with the clients for several months. It is always incredibly inspiring to hear directly from them about their experience and how it has changed their lives.

OTHER MEETINGS OF NOTE

Meeting with Abbott Governmental Affairs

LC Transportation Authority meeting

Crisis Center Steering Team Committee

Budget meeting w/Patrice and Bill

Lake County Responding to Hunger event

Joel Williams at University Center

J-Team meeting

Lake Behavioral Hospital meeting and tour

Liquor Commission Hearing

Meeting with Abbvie

ISACO Large County Board meeting

*Important Upcoming Events:**August 14: Going Away event for Amy McEwan**August 15: Lake County Opioid Initiative meeting***OLD BUSINESS****NEW BUSINESS****CONSENT AGENDA (Items 2 - 50)**

A motion was made by Member Maine, seconded by Member Martini, to move items 44 and 49 to the Regular Agenda.

2 [19-1284](#)

Minutes from July 9, 2019.

Attachments: [July 9, 2019 Meeting Minutes.pdf](#)

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

CLAIMS AGAINST LAKE COUNTY, IL

3 [19-1163](#)

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

Attachments: [June 2019](#)

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

4 [19-1348](#)

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

Attachments: [July 2019](#)

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

REPORTS

5 [19-1196](#)

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

Attachments: [County Board Report FY19 - 06 June 070919](#)

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

6 [19-1259](#)

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

Attachments: [06-19 Main](#)

[06-19 Main PTR](#)

[06-19 JUV Main](#)

[06-19 JUV PTR](#)

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

7 [19-1130](#)

Report from John D. Idleburg, Sheriff, for the month of May 2019.

Attachments: [Report from John D. Idleburg, Sheriff, for the month of May 2019](#)

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

8 [19-1206](#)

Report from John D. Idleburg, Sheriff, for the month of June 2019.

Attachments: [Report from John D. Idleburg, Sheriff, for the month of June 2019.](#)

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

9 [19-1187](#)

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

Attachments: [June 2019](#)

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

10 [19-1275](#)

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

Attachments: [Cash & Investment Mar 2018.pdf](#)

[Cash & Investment Mar 2019.pdf](#)

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

11 [19-1177](#)

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

Attachments: [LCC Report for June 2019.pdf](#)

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

REAPPOINTMENTS

12 [19-1338](#)

Resolution providing for the reappointment of Tracey Schultz as a member of the Lake County Board of Health.

Attachments: [Tracey Schultz](#)

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

13 [19-1340](#)

Resolution providing for the reappointment of Mark Chandler as a member of the Avon-Fremont Drainage District.

Attachments: [Mark Chandler](#)

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

14 [19-1341](#)

Resolution providing for the reappointment of Thomas Doolittle as a member of the Grubb School Drainage District.

Attachments: [Thomas Doolittle](#)

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

15 [19-1345](#)

Resolution providing for the reappointment of Laurie Cvengros as a member of the Beach Park Drainage District.

Attachments: [Laurie Cvengros](#)

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

16 [19-1344](#)

Resolution providing for the reappointments of Luis Planas and William Hogan as trustees for the Wauconda Fire Protection District.

Attachments: [William Hogan](#)

[Luis Planas](#)

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

LAW AND JUDICIAL COMMITTEE17 [19-1217](#)

Joint resolution authorizing the purchase of Solacom 9-1-1 Guardian equipment and professional services from Comtech Solacom Technologies, Gatineau, Quebec, Canada, in an estimated total amount of \$146,766.

Attachments: [Lake County IL Vendor Disclosure Statement](#)

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

18 [19-1218](#)

Joint resolution authorizing the purchase of Tellus Aware, Tellus Unify Computer Aided Dispatch (CAD) to CAD interface software, and professional services from Tellus Safety Solutions LLC, Bountiful, Utah, in an estimated total amount of \$338,638.

Attachments: [Tellus CST Vendor Disclosure.pdf](#)

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

HEALTH AND COMMUNITY SERVICES COMMITTEE19 [19-1264](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$35,000 for the Harm Reduction Community Linkages program.

Attachments: [Harm Reduction \\$35K](#)

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

20 [19-1265](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$30,000 for the Illinois Breast and Cervical Cancer Program.

Attachments: [IBCCP Additional \\$30K](#)

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

21 [19-1268](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$36,875 for the Prescription Drug Overdose program.

Attachments: [PDO Naloxone II](#)

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

22 [19-1319](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Local Incentive Bonus Grant and approving an emergency appropriation in the amount of \$29,241.

Attachments: [August 2019 CFY'19 Incentive Enter GL 8.31.19](#)

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

23 [19-1321](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Rapid Response grant and Trade Adjustment Assistance (TAA) grant modifications; and approving an emergency appropriation in the amount of \$89,636.

Attachments: [August 2019 CFY'19 Trade CM & 1EC CM Enter GL 8.31.19](#)

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

24 [19-1263](#)

Joint resolution accepting the Gorter Family Foundation grant and authorizing an emergency appropriation in the amount of \$40,000 for the Coordinated Intake program.

Attachments: [Gorter Grant Approval Letter 5.28.19](#)

[BOH-Gorter - 1b.rev](#)

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

25 [19-1266](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$60,000 for the Immunization Elimination of Disparities program.

Attachments: [Immunization Disparities \\$60K](#)

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

26 [19-1267](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$60,000 for the Local Health Department Overdoses Surveillance and Response program.

Attachments: [Overdoses Surveillance \\$60K](#)

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

27 [19-1207](#)

Ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method, related to an area in and around a closed landfill.

Attachments: [Exhibit A - Groundwater Ordinance Hoffelder Landfill.pdf](#)

[GROUNDWATER ORDINANCE Hoffelder landfill.pdf](#)

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

28 [19-1056](#)

Resolution permitting the transfer of ongoing affordable housing-related commitments from Northpointe Resources, Inc. to Aspire of Illinois.

Attachments: [County Duties Assumption Request](#)

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

29 [19-1320](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Program Year (PY) 2019 formula grant and modification to WIOA PY 2018 grant authorizing a decrease in the budgeted appropriation in the amount of \$638,098 for the Lake County Workforce Development Department.

Attachments: [August 2019 CFY'18 WIOA'19 decrease & WIOA'18 Increase GL 8.31.19](#)

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

PUBLIC WORKS, PLANNING AND TRANSPORTATION COMMITTEE

30 [19-1223](#)

Ordinance providing for the establishment of an altered speed zone for 25 miles per hour (MPH), currently unposted 30 MPH, on Sunnyview Road, Fairhill Road, Bell Lane and Greenacres Drive located in Libertyville Township.

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

31 [19-1212](#)

Joint resolution authorizing a contract with Path Construction Company, Arlington Heights, Illinois, in the amount of \$117,140 for replacing bridge expansion joints on Lake County maintained bridges, appropriating \$141,000 of County Bridge funds.

Attachments: [19-1212 Bid Tab, 2019 Expansion Joint Replacement](#)

[19-1212 Vendor Disclosure, Path Construction](#)

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

32 [19-1214](#)

Joint resolution authorizing a contract with Campanella and Sons, Inc., Wadsworth, Illinois, in the amount of \$390,892.51 for culvert repair and guardrail replacement on Kilbourne Road, and appropriating \$470,000 of County Bridge Tax funds.

Attachments: [19-1214 Bid Tab, Kilbourne Road Culvert Repair](#)

[19-1214 Vendor Disclosure, Campanella and Sons](#)

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

33 [19-1216](#)

Joint resolution authorizing a contract with H and H Electric Company, Franklin Park, Illinois, in the amount of \$284,578.70 for upgrades and expansion of the Intelligent Transportation System (ITS) PASSAGE Network and appropriating \$342,000 of ¼% Sales Tax for Transportation funds.

Attachments: [19-1216 Bid Tab, Signal Controller Upgrade](#)
[19-1216 Vendor Disclosure, H&H Electric](#)

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

34 [19-1221](#)

Joint resolution appropriating \$38,800 (\$9,700 annually) of Matching Tax funds for four years of maintenance service for the Lake County Division of Transportation (LCDOT) Sign Inventory System.

Attachments: [19-1221 Sign Inventory System Agreement](#)
[19-1221 Sign Inventory System Purchase Order with Additional Tablet](#)

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

35 [19-1222](#)

Joint resolution appropriating \$30,000 of ¼% Sales Tax for Transportation funds for cellular service to communicate with various Lake County Division of Transportation (LCDOT) field assets, including traffic signals, cameras, pavement sensors, and snow and ice equipment and integration to Lake County PASSAGE.

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

36 [19-1225](#)

Joint resolution appropriating \$760,100 of Motor Fuel Tax funds for maintaining streets and highways, including utility services, under the applicable Illinois Highway Code, from December 1, 2019, to November 30, 2020, and \$200,000 of Matching Tax funds.

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

37 [19-1226](#)

Joint resolution appropriating \$75,000 of County Bridge Tax funds for fiscal year (FY) 2019 engineering services, water quality monitoring services, and materials needed to meet the requirements of the Illinois Environmental Protection Agency (IEPA) General National Pollutant Discharge Elimination System (NPDES) ILR40 Permit for Lake County.

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

38 [19-1227](#)

Joint resolution authorizing an agreement for professional engineering services with Infrastructure Management Services (IMS), Tempe, Arizona, at a maximum cost of \$80,000, for the annual pavement testing services, and associated components, appropriating \$100,000 of Matching Tax funds.

Attachments: [19-1227 Pavement Management System Consultant Agreement Draft](#)
[19-1227 Vendor Disclosure, IMS](#)

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

39 [19-1220](#)

Joint resolution authorizing an intergovernmental agreement with the Chicago Metropolitan Agency for Planning (CMAP) for the receipt of \$170,332.95 in funding to provide transportation planning staff assistance for the Lake County Council of Mayors (LCCOM).

Attachments: [19-1220 2020 CMAP Planning Funding Agreement Draft](#)

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

40 [19-1224](#)

Joint resolution authorizing the execution of an intergovernmental agreement with the Illinois Department of Commerce and Economic Opportunity (DCEO) for the receipt of \$200,000 in grant funding from DCEO to interconnect six traffic signals to Lake County PASSAGE along the Illinois Route 59 corridor in the southwest portion of Lake County.

Attachments: [19-1224 Grant Award Agreement](#)

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

41 [19-1242](#)

Joint resolution authorizing an agreement with Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for engineering services for sewer facilities analysis, design and construction oversight.

Attachments: [19-1242 Gewalt Scoring Matrix.pdf](#)
[19-1242 Gewalt Award Information.pdf](#)
[19-1242 Gewalt Master Agreement 2019-07-19.pdf](#)
[19-1242 Gewalt Vendor Disclosure.pdf](#)

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

42 [19-1243](#)

Joint resolution authorizing an agreement with RHMG Engineers, Inc., Mundelein, Illinois, for engineering services for water facilities analysis, design and construction oversight.

Attachments: [19-1243 RHMG Scoring Matrix.pdf](#)
[19-1243 RHMG Award Information.pdf](#)
[19-1243 RHMG Master Agreement 2019-07-18.pdf](#)
[19-1243 RHMG Vendor Disclosure.pdf](#)

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

43 [19-1305](#)

Joint resolution appropriating \$225,000 of ¼% Sales Tax for Transportation funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the improvement of Fairfield Road at Monaville Road.

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

FINANCIAL AND ADMINISTRATIVE COMMITTEE45 [19-1249](#)

Resolution amending the Lake County Employee Policies and Procedures section 4.5, Sick Leave.

Attachments: [Sick Time Policy 6.6.19](#)

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

46 [19-1288](#)

Resolution authorizing a contract with Safeware Inc., Lanham, Maryland, for the purchase of security video servers, employee identification card printers, employee identification cards and security personal vomputer (PC) workstations in the amount of \$169,925.

Attachments: [Safeware Vendor Disclosure](#)
[Safeware Security Camera Servers and Equipment Proposal 8.13.19](#)
[Safeware Award Information](#)

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

47 [19-1294](#)

Resolution authorizing a Years of Service Award Program contract with Awards Network for, La Porte, Indiana, for a two year initial term, with three one year renewal options, for Lake County in an estimated annual amount for of \$26,120 based on the number of employees that will reach service milestones in any given year.

Attachments: [19078 Award Recommendation.pdf](#)
[Scoresheet for Award.pdf](#)
[Awards Network Program Proposal - Lake County.pdf](#)
[19078 Vendor Disclosure Statement.pdf](#)

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

48 [19-1317](#)

Resolution approving policies and procedures for preparing and updating bond disclosures.

Attachments: [Disclosure Policies and Procedures 072919](#)

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

50 [19-1295](#)

Resolution authorizing a contract with Accruent LLC, Austin, Texas, for the purchase of facilities condition assessment services and capital planning and management software for Lake County in the amount of \$135,337.

Attachments: [VENDOR DISCLOSURE STATEMENT](#)

[Award Information](#)

[Accruent Proposal](#)

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, 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 and Member Taylor

Absent: 1 - Member Frank

EXECUTIVE SESSION**64** [19-1355](#)

Executive Session to discuss probable or imminent litigation pursuant to 5 ILCS 120/2 (c)(11).

A motion was made by Member Simpson, seconded by Member Didech, to go into Executive Session. The motion carried by the following vote:

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

Absent: 2 - Member Clark and Member Frank

The matter was discussed.

A motion was made by Vice-Chair Cunningham, seconded by Member Rummel, to come out of executive session. The motion carried unanimously.

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, 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 and Member Taylor

Absent: 1 - Member Frank

65 [19-1357](#)

County Board action authorizing Lake County State's Attorney to enter into litigation on behalf of the County and authorizing the Chair and County Administrator to take any further action deemed necessary on behalf of the County Board.

A motion was made by Chairperson Hart, seconded by Member Maine, that this Post Executive Session Action be approved. The motion carried unanimously.

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, 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 and Member Taylor

Absent: 1 - Member Frank

REGULAR AGENDA

LAW AND JUDICIAL COMMITTEE

51 [19-1307](#)

Joint resolution authorizing into a contract with Stellar Services, LLC, Stoughton, Wisconsin, in the estimated annual amount of \$250,000 payable to the Inmate Welfare Fund for commissary commissions.

Attachments: [19112 RFP Jail Commissary Final.pdf](#)

[Award Information.pdf](#)

[Stellar Services, LLC Vendor Disclosue.pdf](#)

[Summary Score Matrix.pdf](#)

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, 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 and Member Taylor

Absent: 1 - Member Frank

HEALTH AND COMMUNITY SERVICES COMMITTEE

52 [19-0099](#)

Board of Health Report.

Ethylene Oxide Update

The Health Department continues to address concerns of ethylene oxide (EtO) emissions from Medline Industries in Waukegan and Vantage Specialty Chemicals in Gurnee.

In partnership with the Health Department, the Village of Gurnee and City of Waukegan hired GHD Services, Inc. to conduct air monitoring for EtO. The air monitoring began the week of June 3, 2019 and concluded the first week of July.

Results from the air monitoring, including additional independent monitoring done by Medline and Vantage, are posted to the Health Department's web page, www.lakecountyil.gov/eto.

The results have been forwarded to the Illinois Environmental Protection Agency (IEPA) which has regulatory authority over EtO emissions.

Results have been sent to the Agency for Toxic Substances and Disease Registry (ATSDR) and the U.S. EPA to be used for a preliminary health risk assessment, which may take up to three months to complete.

Additional air monitoring will be conducted after Medline and Vantage receive permit approval from IEPA and begin installation of their required emission controls.

Low-Cost Pet Vaccination and Microchip Clinics

Animal Care and Control encourages pet owners to utilize one of the two remaining low-cost pet vaccination and microchip clinics in 2019:

Saturday, September 7 at the Grayslake Police Department (10 S. Seymour Ave., Grayslake).

Saturday, October 5 at the Milton C. Jensen Public Works Facility (40185 N. Glendale Ave., Beach Park).

All 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, and proof of spay/neuter is required at the time of service.

For pricing information, visit the Animal Care and Control webpage or call (847) 377-4700.

Vaccinate to Protect Against Preventable Diseases

August is National Immunization Awareness Month. As the upcoming school year approaches, make sure your children are up-to-date on their required vaccinations.

Vaccines give you the power to protect your family against serious diseases like measles, whooping cough, cancers caused by human papillomavirus (HPV), and pneumonia.

The Centers for Disease Control and Prevention (CDC) is currently reporting the greatest number of measles cases in the U.S. since 1992, and since measles was declared eliminated in 2000. This record number of cases is a reminder that these diseases still pose a risk to public health.

Immunizations are not only for children. Every year, thousands of adults in the U.S.

become needlessly ill from infectious diseases. Many adults are hospitalized and some even die from diseases that could be prevented by vaccines.

Talk to your healthcare provider to ensure that you and your family are up to date on recommended vaccines. To find a vaccine provider near you, visit vaccinefinder.org. To schedule an appointment with a Lake County Health Department provider, call (847) 377-8800.

Fight the Bite to Avoid West Nile Virus

Mosquitoes that carry West Nile virus thrive in hot summer weather. Residents should protect themselves against mosquito bites following the “4 Ds of Defense”:

Drain standing water from items around your home, yard, and business;

Defend yourself by using an EPA-certified insect repellent, such as those containing DEET;

Protect yourself during Dawn and Dusk, the prime times for mosquito activity; and

Dress wearing long sleeves, pants, and closed toe shoes when outdoors.

Most people infected with West Nile virus have no symptoms of illness. However, some may become ill three to 15 days after the bite of an infected mosquito. If you start to feel achy, nauseated, have a fever, swollen lymph glands or a rash after being bitten by a mosquito, see your primary care provider.

More information can be found on the Health Department’s website, www.FightTheBiteNow.com.

Rx for Health: Walking in Nature

The 2019 Rx for Health: Walking in Nature season continues. The simple act of walking, especially in nature, can improve one’s overall health, both physically and mentally. The next two walks are scheduled for:

Saturday, August 17 at Lyons Woods (10200 W. Blanchard Road, Waukegan).

Saturday, September 14 at Fort Sheridan Forest Preserve (117 Sheridan Road, Lake Forest).

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

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

The walks are open to all ages, but those 16 and younger must be accompanied by an adult. The walks 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 www.livewelllakecounty.org/rxforhealth.

53 [19-1312](#)

Joint resolution to renew contracts for Youth Program Services with various firms in an amount not to exceed \$532,000 for Lake County Workforce Development.

Attachments: [Recommendation for 2019-2020 WIOA Youth Services Contracts.pdf](#)
[Employee Connections Vendor Disclosure.pdf](#)
[Youth Conservation Corp Vendor Disclosure.pdf](#)
[YouthBuild Lake County Vendor Disclosure.pdf](#)
[Waukegan High School Vendor Disclosure.pdf](#)

A motion was made by Member Carlson, seconded by Vice-Chair Cunningham, that this item be adopted. The motion carried unanimously.

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, 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 and Member Taylor

Absent: 1 - Member Frank

54 [19-1208](#)

Ordinance amending the Lake County Code of Ordinances Chapter 172 - Animals.

Attachments: [Chapter 172 amendments redline](#)

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 Pedersen, 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 and Member Taylor

Absent: 1 - Member Frank

PUBLIC WORKS, PLANNING & TRANSPORTATION COMMITTEE**55** [19-1213](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$3,338,377.61, for the resurfacing of Butterfield Road, from Illinois Route 176 to US Route 45, which will be improved under the Illinois Highway Code for a total of 3.68 miles, and appropriating \$4,007,000 of Motor Fuel Tax funds.

Attachments: [19-1213 Bid Tab, Butterfield Road Resurfacing](#)
[19-1213 Vendor Disclosure, Peter Baker](#)

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, 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 and Member Taylor

Absent: 1 - Member Frank

56 [19-1215](#)

Joint resolution authorizing a contract with Peter Baker and Son Company, Lake Bluff, Illinois, in the amount of \$727,019.55 for the resurfacing of the Lake County Division of Transportation's (LCDOT) parking lot.

Attachments: [19-1215 Bid Tab, LCDOT Parking Lot Improvements](#)
[19-1215 Vendor Disclosure, Peter Baker](#)
[LCDOT Parking Lot Plan and Strategies.pdf](#)

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, 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 and Member Taylor

Absent: 1 - Member Frank

57 [19-1228](#)

Joint resolution authorizing a contract with Derive, Sanford, Florida, for the purchase of idle reduction technology for Lake County in the amount of \$34,713.

Attachments: [19-1228 Idle Reduction 2019 NJPA PRICE SCHEDULE v7](#)
[19-1228 Vendor Disclosure Derive](#)

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, 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 and Member Taylor

Absent: 1 - Member Frank

58 [19-1244](#)

Ordinance approving an agreement with the Central Lake County Joint Action Water Agency (CLCJAWA) and establishing the payment plan for \$8,030,400 in connection fees for the Grandwood Park and Fox Lake Hills water system customers to be paid over a 30-year period.

Attachments: [19-1244 Grandwood Park Fox Lake Hills CLCJAWA Connection Fee Agree](#)

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, 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 and Member Taylor

Absent: 1 - Member Frank

59 [19-1311](#)

Ordinance amending water and sewer related rates for certain Lake County systems.

Attachments: [19-1311 Rate Ordinance based on Rate Study - Final.pdf](#)

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, 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 and Member Taylor

Absent: 1 - Member Frank

60 [19-1290](#)

Joint resolution authorizing an emergency appropriation for the Lake County Flood Hazard Mitigation Project by the Stormwater Management Commission (SMC) in the amount of \$3,845,091 and funded by the Illinois Department of Natural Resources, Office of Water Resources, (IDNR-OWR) Flood Mitigation program.

Attachments: [IDNR-OWR Grant Agreement Approval-County Board Bullets 080719](#)
[Lake County IGA \(002\) Redacted Attachment A](#)

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

Aye: 18 - Member Carlson, Chair Hart, Member Hewitt, Member Pedersen, Member Rummel, Member Wilke, Member Didech, Member Barr, Member Martini, Member Wasik, Member Durkin, Member Vealitzek, Member Kyle, Member Clark, Member Danforth, Member Maine, Vice Chair Cunningham and Member Taylor

Absent: 3 - Member Paxton, Member Simpson and Member Frank

FINANCIAL AND ADMINISTRATIVE COMMITTEE61 [19-0098](#)

Lake County Partners Report.

The first half of 2019 has been full of economic development wins in Lake County, and a few key themes are emerging:

Our Workforce is Growing

Unlike the rest of the region, Lake County's workforce has grown by more than 20,000 over the last four years. Job growth has been strong, also up over 20,000 during the same time. According to data just released by the Illinois Department of Employment Security, Lake County employment is up significantly, 9,000 year-over-year, which is the most in the region.

Life Sciences are Hot

Life Sciences are booming, with expansions from Avexis, Valent Biosciences, Nexus Pharmaceuticals, Pharma Logistics, Flexan, SGS Technologies and others. Rosalind Franklin University also just celebrated the launch of its Helix 51 Incubator, which is expected to have huge momentum in attracting biotech start-ups; the university will open its 100,000 sq. ft. Innovation and Research Park later this year. Though the media has picked up on Takeda's headquarters move, the company will still maintain 1,100 jobs in Bannockburn.

Manufacturing Continues Its Rapid Growth

Handi-foil is investing \$80 million to construct a 600,000 sq. ft. facility that will open in Antioch this year. Third-generation manufacturer Fischer Paper Products also recently announced its decision to locate a 165,000 sq. ft. facility in Antioch because of Lake County's talent pipeline.

Transportation is Critical

MetraMore, new enhanced reverse commute service on the Metra Milwaukee District North Line launched this year, continues to pick up steam with riders, making it easier than ever for employees to work in Lake County and companies to attract talent from downtown Chicago.

Tourism Continues to Surge

Illinois just set a new tourism record for the 8th year in a row. Lake County continues to be one of the top destinations in the state, supporting nearly 11,000 jobs each year, which accounts for at least \$300 million in payroll—a number that has grown 16% since 2013.

44 [19-1210](#)

Resolution authorizing a contract with CDW, Vernon Hills, Illinois, for a core network switch in an amount of \$57,329.20.

Attachments: [CDW-G Quote](#)

[CDW Vendor Disclosure Form.pdf](#)

A motion was made by Member Vealitzek, seconded by Member Rummel, that this item be adopted. The motion carried unanimously.

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, 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 and Member Taylor

Absent: 1 - Member Frank

49 [19-1236](#)

Resolution approving a contract with Byers Printing Company, Springfield, Illinois, in the amount of \$85,547 to provide restoration of historical County Board and vital records.

Attachments: [FY2019 Capital Request.pdf](#)

[Byers Record Restoration Project.pdf](#)

[Byers Printing - Vendor Disclosure.pdf](#)

[Agreement - Byers Printing.pdf](#)

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, 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 and Member Taylor

Absent: 1 - Member Frank

APPOINTMENTS**62** [19-1339](#)

Resolution providing for the appointment of Lawrence Bowman as a trustee of the Lake Zurich Fire Protection District.

Attachments: [Lawrence Bowman](#)

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

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, 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 and Member Taylor

Absent: 1 - Member Frank

63 19-1346

Resolution providing for the appointment of Adam Didech as a member of the Lake County Convention and Visitors Bureau.

This matter was removed from the agenda

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

Motion that this Adjourned Regular June 2019 Session of the County Board of Lake County be adjourned.

A motion was made by Member Clark, seconded by Member Rummel, that this item be to adjourn. The motion carried unanimously.

Aye: 20 - Member Carlson, Chair Hart, Member Hewitt, Member Paxton, Member Pedersen, 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 and Member Taylor

Absent: 1 - Member Frank

Respectfully Submitted,

*Robin M. O'Connor
Lake County Clerk*

Minutes approved:
